

**SUPERVISORS REORGANIZATION MEETING**

- 1. MTG TO ORDER**                    **At 7 PM on January 5, 2015** the Supervisors of Fairfield Township met at the Municipal Building for organizing the Board for the fiscal year 2015. Members present were: VAUGHN TANTLINGER, JAMES BROWN, PAUL ALTIMUS and Secretary Emma BRENDLINGER.
- 2. CHR MN**                    **On a motion** by JAMES, seconded by VAUGHN, VAUGHN TANTLINGER was elected **Chairman** of the board for the ensuing year. Motion was UNAN-3 YES.
- 3. VICE CHR MN**                    **On a motion** by VAUGHN, seconded by JAMES, JAMES BROWN was elected **Vice-Chairman** for the ensuing year. Motion was UNAN-3 YES.
- 4. SEC/ TRS**                    **On a motion** by JAMES, seconded by VAUGHN, EMMA BRENDLINGER was elected **Secretary-Treasurer** for the ensuing year. Motion was UNAN-3 YES.
- 5. BOND**                    **On a motion** by PAUL, seconded by VAUGHN, the **bond** for the Secretary-Treasurer was set at \$250,000.00 for the ensuing year. Motion was UNAN-3 YES.
- 6. SEC BENEFITS**                    **On a motion** by PAUL seconded by JAMES, the **compensation** for the **Sec-Tres** was TABLED FOR 3 SUPERVISORS TO REVIEW/WILL GO RETROACTIVE TO JAN 1 set at \$\_\_\_\_per \_\_\_\_\_. Benefits are \_\_\_\_\_. Motion was UNAN-3 YES.
- 7. BANK**                    **On a motion** by VAUGHN, seconded by PAUL, FIRST NATIONAL BANK OF PA was designated as **depository** for the township funds. Motion was UNAN-YES 3.
- 8. SOLICITOR**                    **On a motion** by VAUGHN, seconded by JAMES, JEFFREY W. MILLER was appointed **Township Solicitor**, and retaining fee for routine work **WILL BE DOCUMENTED WHEN KNOWN** Additional money for extra service and duties set at \$\_\_\_\_\_ per \_\_\_\_\_. Motion was UNAN-YES.
- 9. MONTHLY MTGS**                    **On a motion** by PAUL, seconded by JAMES, the regular **Monthly Meetings** of the Board will be held on the 2<sup>ND</sup> THURSDAY of each Month at 7:00 PM o'clock. The meeting site will be at the Municipal Building. Motion was UNAN-3 YES.
- 10. VAC. BOARD**                    **On a motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, **TABLED** \_\_\_\_\_ was appointed to the **Vacancy Board**. Motion was \_\_\_\_\_.
- 11. VOTE DEL**                    **On a motion** by VAUGHN, seconded by PAUL, JAMES BROWN was appointed **Voting Delegate** to the State Association. Township will reimburse: wages, lodging, meals, tolls, mileage expenses for...3 supervisors & secretary. Motion was UNAN-3 YES.
- On a motion** by VAUGHN, seconded by JAMES, PAUL ALTIMUS was appointed **Road Master**. Motion was UNAN-3 YES.
- 12. ROAD MASTERS**                    **On a motion** by VAUGHN, seconded by PAUL, JAMES BROWN was appointed **Road Master**. Motion was UNAN-3 YES.
- On a motion** by JAMES, seconded by PAUL, VAUGHN TANTLINGER was appointed **Road Master**. Motion was UNAN-3 YES.
- 13. TEMP EMP**                    On a motion by VAUGHN, seconded by JAMES, DANIEL SOWERS was appointed temporary employee(s) for the Township with No Benefits. Motion was UNAN-3 YES.
- 14. RD MSTR WAGES**                    **On a motion** by PAUL, seconded by JAMES, **wages** for Road master were recommended at \$18.00 PER HOUR ; pursuant to Auditors meeting. . Benefits are TO REMAIN THE SAME \_\_\_\_\_. Motion was UNAN-3 YES.
- 15. MILEAGE RATE**                    **On a motion** by VAUGHN, seconded by JAMES, **mileage rate** will be set at IRS ALLOTMENT for the ensuing year for personal vehicle use. Motion was UNAN-3 YES.
- 16. SEO**                    **On a motion** by PAUL, seconded by VAUGHN, MICHAEL D'ARRIGO was appointed **Sewage Enforcement Officer** at the rate of Fee Schedule provided by SEO. Plus Mileage rate. Motion was UNAN-3 YES. Backup SEO WILL BE APPOINTED BY TOWNSHIP SEO.
- 17. ORD. OFFICER**                    **On a motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, **TABLED-NO ONE AT THIS TIME** was appointed as **Ordinance Officer** at the rate of \$\_\_\_\_\_per \_\_\_\_\_. Plus mileage rate paid. Motion was \_\_\_\_\_.
- 18. ACT 511**                    **On a motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, WESTMORELAND COUNTY was appointed to collect all **ACT 511** Taxes. Motion was \_\_\_\_\_.
- 19. SEWAGE AUTH**                    **On a motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, **CURRENTLY FILLED** was appointed to the **Tri-Community Sewer Authority** for the term of \_\_\_\_\_years. Motion was \_\_\_\_\_.
- 20. RECORDS OFFICER**                    **On a motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, **CURRENTLY FILLED** was appointed as **Open Records Officer** for the ensuing year. Motion was \_\_\_\_\_.
- 21. PUBLIC COM.**                    **PAULA BROWN, JOSHUA BROWN, SAMANTHA BROWN, DANIEL BRENDLINGER**
- 22. ADJOURN**                    **On a motion** by VAUGHN, seconded by JAMES, the **Reorganization Meeting** was **Adjourned** AT 7:10 PM Motion was UNAN-3 YES.

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SECRETARY-TREASURER