

**SUPERVISORS REORGANIZATION MEETING**

- 1. MTG TO ORDER**                    **At 7 PM on January 6, 2014** the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2014. Members present were: Vaughn E. Tantlinger, James Brown, and Paul Altimus. (Secretary Emma Brendlinger)
- 2. CHR MN**                    **On a motion** by James, seconded by Vaughn, Vaughn was elected **Chairman** of the board for the ensuing year. Motion Unan-3 yes.
- 3. VICE CHR MN**                    **On a motion** by Vaughn, seconded by James, James was elected **Vice-Chairman** for the ensuing year. Motion Unan-3 yes.
- 4. SEC/ TRS**                    **On a motion** by Paul, seconded by Vaughn, Emma Brendlinger was elected **Secretary-Treasurer** for the ensuing year. Motion Unan-3 yes.
- 5. BOND**                    **On a motion** by Vaughn, seconded by Paul, the **bond** for the Secretary-Treasurer was set at \$250,000.00 for the ensuing year. Motion Unan-3 yes.
- 6. SEC BENEFITS**                    **On a motion** by Paul, seconded by **Vaughn**, the **compensation** for the **Sec-Tres** was set at \$ \_\_\_\_ per \_\_\_\_\_. Benefits and compensation are tabled till Thursday’s meeting due to lack of Information to be reviewed by Board of Supervisors. Motion Unan 3-yes.
- 7. BANK**                    **On a motion** by Paul, seconded by Vaughn, FNB of PA, New Florence, PA was designated as **depository** for the township funds. Motion Unan-3 yes.
- 8. SOLICITOR**                    **On a motion** by Vaughn, seconded by Paul, Jeffrey Miller was appointed **Township Solicitor** and retaining fee for routine work was \$95.00 per hour for the ensuing year. Motion Unan-3 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. The meeting site will be the Municipal Building. Motion Unan-3yes.
- 10. VAC. BOARD**                    **On a motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, **Tabled till Thursday Meeting to verify the duties of this appointment** appointed was to the **Vacancy Board**. Motion was \_\_\_\_\_. **DISCUSSION:** Vaughn had recommended Michael Bartley, Paul commented that in lieu of the current way the township is being run, he thinks they need to look for someone that has a knowledge of the township operations, so he recommended Daniel Sowers. Paul said if one of them would be unable to perform duties, he knows about the operation. James asked if he would be able to appoint himself. Paul said if he would fall over dead, he said Dan would fall in until the next election. Vaughn thought vacancy board was used if current Board could not agree on a matter. Paul said he it is to fill in if an absentee. Secretary said she understands it to be like Vaughn said, vacancy steps in to break a tie vote. Vaughn said that was how Irvin got in office. Vaughn said twp looks into it. Paul suggested Table until they look into it.
- 11. VOTE DEL**                    **On a motion** by Paul, seconded by James, Vaughn Tantlinger was appointed **Voting Delegate** to the State Association. Township will reimburse: wages, lodging, meals, tolls, mileage expenses for...3 supervisors & secretary. Motion Unan-3 yes. Discussion: Vaughn not going, but took the position. Supervisors feel the Secretary can not be a voting delegate.
- 12. ROAD MASTERS**                    **On a motion** by Vaughn, seconded by Paul; James appointed **Road Master**. Motion Unan-3 yes.  
**On a motion** by James, seconded by Vaughn, Vaughn appointed **Road Master**. Motion Unan-3yes  
**On a motion** by Vaughn, seconded by James, Paul appointed **Road Master**. Motion 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 Unan-3-yes.
- 14. RD MSTR WAGES**                    **On a recommendation** by Paul, seconded by James, **wages** for Roadmaster were **recommended \$17.15 per** hour pursuant to Auditors Meeting. Benefits are \_\_\_\_\_ Motion Unan-3 yes.
- 15. MILEAGE RATE**                    **On a motion** by Vaughn, seconded by Paul, **mileage rate** will be set at IRS RATE for the ensuing year for personal vehicle use. Motion Unan-3 yes.
- 16. SEO**                    **On a motion** by Vaughn, seconded by Paul, Michael D’ Arrigo was appointed **Sewage Enforcement Officer** at the rate of Fee Schedule provided by SEO. Plus Mileage rate. Motion Unan-3 yes. Backup SEO appointed by SEO.
- 17. ORD. OFFICER**                    **On a motion** by Vaughn, seconded by Paul, Michael Bartley was appointed as **Ordinance Officer** at the rate of \$10.00 per hour, unless Twp Code is different.Plus mileage rate paid.Motion Unan- 3 yes.
- 18. ACT 511**                    **On a motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, \_\_\_\_\_N/A\_\_\_\_\_ was appointed to collect all **ACT 511** Taxes. Motion was \_\_\_\_\_.
- 19. SEWAGE AUTH**                    **On a motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, Paul announced TWP needs 2<sup>nd</sup> repretative was appointed to the **Tri-Community** Sewer Authority for the term of \_\_\_\_\_years. Motion was \_\_\_\_\_.
- 20. RECORDS OFFICER**                    **On a motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, \_\_\_\_\_N/A\_\_\_\_\_ was appointed as **Open Records Officer** for the ensuing year. Motion was \_\_\_\_\_.
- 21. PUBLIC COM.**                    **Dan Brendlinger    Paula Brown**
- 22. ADJOURN**                    **On a motion** by James, seconded by Vaughn, the **Reorganization Meeting** was **Adjourned**. Motion Unan-3 yes.

\_\_\_\_\_  
**EJB**  
SECRETARY-TREASURER

\_\_\_\_\_  
7:14 PM  
TIME