

SUPERVISORS REORGANIZATION MEETING

1. MTG TO ORDER **At 7:00 PM on January 7, 2019** the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2019. Members present were: Vaughn Tantlinger, Paul Altimus, and James Brown. (Secretary Carrie Moore)
2. CHRMN **On a motion** by James, seconded by Paul, **Vaughn Tantlinger** was appointed **Chairman** of the Board for the ensuing year. Motion carried-- 3yes/0no.(V.Tantlinger-yes /P.Altimus-yes /J. Brown-yes)
3. VICE CHRMN **On a motion** by Vaughn, seconded by James, **Paul Altimus** was appointed **Vice-Chairman** for the ensuing year. Motion carried--3yes/0no. (V.Tantlinger-yes /P.Altimus-yes/J. Brown-yes)
4. SEC/TRS **On a motion** by James, seconded by Vaughn, **Carrie Moore** was appointed **Secretary** for the ensuing year. Motion carried-- 3yes/0 no.(V.Tantlinger-yes /P.Altimus-yes /J. Brown-yes)
On a motion by Vaughn, seconded by James, **Paul Altimus** was appointed **Treasurer** for the ensuing year. Motion carried--3yes/0no.(V.Tantlinger-yes /P.Altimus-yes /J. Brown-yes)
5. BOND **On a motion** by N/A, seconded by N/A, the **bond** for the Treasurer was set at N/A for the ensuing year.
6. SEC BENEFITS **On a motion** by **Paul**, seconded by **James**, the **compensation** for the **Secretary** was set at \$16.00 per hour Benefits: 1 week paid vacation, 2 sick days, 2 personal days Motion was carried--3yes/0no.(V.Tantlinger-yes /P.Altimus-yes /J. Brown-yes)
On a motion by **Paul**, seconded by **James**, Carrie Moore can participate in the township pension plan. Motion was carried--3yes/0no.(V.Tantlinger-yes /P.Altimus-yes /J. Brown-yes)
On a motion by **Vaughn**, seconded by **Paul**, Meeting Pay will be \$35.00/meeting for Carrie Moore. Motion was carried--3yes/0no.(V.Tantlinger-yes /P.Altimus-yes /J. Brown-yes)
On a motion by **Paul**, seconded by **Vaughn**, Carrie Moore can participate in Fort Dearborn. Motion was carried--3yes/0no.(V.Tantlinger-yes /P.Altimus-yes /J. Brown-yes)
On a motion by **Vaughn**, seconded by **James**, Carrie Moore can participate in All-State Benefits (\$50.00/month paid by township) **Motion was carried--3yes/0no.(V.Tantlinger-yes /P.Altimus-yes /J. Brown-yes)**
7. BANK **On a motion** by Paul, seconded by Vaughn, Somerset Trust Co., New Florence, PA 15944 was designated as **Depository** for the township funds (General Fund). Motion carried--3yes/0no(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
On a motion by Vaughn, seconded by James, First National Bank., Ligonier, PA 15658 was designated as **Depository** for the township funds (State Fund, Road Fund, Act 13). Motion carried-- 3yes/0no.(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
8. SOLICITOR **On a motion** by Paul, seconded by Vaughn, Jeffrey Miller was appointed **Township Solicitor**, and retaining fee for routine work was \$__ **to be announced** per__ for the ensuing year. Additional money for extra service and duties set at \$__ **to be announced** __ per . Motion carried-- 3yes/0no.(V.Tantlinger- yes/P.Altimus-yes/J. Brown-yes)
9. MONTHLY MTGS **On a motion** by Vaughn, seconded by James, the regular **Monthly Meetings** of the Board will be held on the 2nd Thursday of each Month **7 PM for JAN, FEB, MAR, APR, NOV, DEC/SUMMER AT 3 PM FOR MAY, JUNE, JULY, AUG, SEPT.,OCT.** The meeting site will be the Municipal Building. Motion carried--3yes/0no (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
10. VAC. BOARD **On a motion** by N/A, seconded by N/A, **TABLED** was appointed to the **Vacancy Board**. Motion carried-- yes/ no. (V.Tantlinger- /P.Altimus- /J. Brown-)
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 carried--3yes/0no. (V.Tantlinger-yes/P.Altimus- yes/J. Brown-yes)
On a motion by Vaughn, seconded by James; **Paul Altimus** was appointed **Road Master**. Motion carried-- 3yes/0no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
12. ROAD MASTERS **On a motion** by Paul, seconded by Vaughn, **James Brown** was appointed **Road Master**. Motion carried-- 3yes/0no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
On a motion by James, seconded by Paul, **Vaughn Tantlinger** was appointed **Road Master**. Motion carried-- 3yes/0no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
13. EMP **On a motion** by Paul, seconded by Vaughn, **Ernest Henderson** was appointed employee for the Township Compensation was \$13.50 per hour for the ensuing. **Benefits:** 2 weeks paid vacation, 5 sick days, 5 personal days,Health care remains the same. Motion carried-- 3yes/0no. (V.Tantlinger-yes/P.Altimus- yes/J. Brown-yes)
14. RD MSTR **On a motion** by Vaughn, seconded by James, **wages** for Roadmaster were recommended at \$19.18/hour Benefits remain the same. Motion carried—3yes/0no.(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes).
15. MILEAGE RATE **On a motion** by Vaughn, seconded by Paul, **mileage rate** will be set at IRS mileage rate at \$.58 per mile for the ensuing year for personal vehicle use. Motion carried--3yes/0no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-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. Backup SEO provided by Michael D'Arrigo. Motion carried--3yes/0no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
17. ORD. OFFICER **On a motion** by N/A, seconded by N/A, **TABLED**__was appointed as **Ordinance Officer** at the rate of \$_____per _____. Plus mileage rate paid. Motion _____
18. ACT 511 **On a motion** by N/A, seconded by N/A, N/A was appointed to collect all ACT 511 Taxes. Motion _____
19. SEWAGE AUTH **On a motion** by Paul, seconded by Vaughn, John Dohrman-- 5 yr. term was appointed to the **Tri Community Sewer Authority Board**. Motion carried-- 3yes/0no.(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
20. RECORDS OFFICER **On a motion** by Vaughn, seconded by James, Carrie Moore was appointed **Open Records Officer** for the ensuing year Motion carried--3yes/0no.(V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)
21. PUBLIC COM.
22. ADJOURN **On a motion** by Vaughn, seconded by James, the **Reorganization Meeting** was **Adjourned**. Time: 7:19 PM Motion carried--3yes/0no. (V.Tantlinger-yes/P.Altimus-yes/J. Brown-yes)

Carrie Moore-Secretary