



**FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON JANUARY 8, 2015**



**I. MEETING CALLED TO ORDER AT 7:00 PM (TIME) BY VAUGHN E. TANTLINGER**

**PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(JWM)  
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-7

**III. PREVIOUS MONTHS MEETING 12/11/2014:** APPR BY PAUL; 2<sup>ND</sup> BY VAUGHN, UN-YES (3)  
**REORGANIZATION MEETING 1/5/2015:** APPR BY VAUGHN; 2<sup>ND</sup> BY JIM; UN-YES (3)

**IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED DECEMBER 2014:**  
APPR BY PAUL; 2<sup>ND</sup> BY VAUGHN; UN-YES (3)

**V. CORRESPONDENCE: 1. PANIC FOREST PRODUCTS REQUEST ROAD BOND RELEASE FOR FIRE TOWER ROAD; MOT BY JIM TO RELEASE THE BOND; 2<sup>ND</sup> BY VAUGHN; UN-YES( 3) PAUL SAID HE THOUGHT IT WAS AROUND \$3000 FOR APPR 1/2 MILE ON A DIRT AND GRAVEL ROAD. 2. TWP RECEIVED A LETTER FROM THE WESTMORELAND CONSERVATION DISTRICT. IT WAS A GRANT APPLICATION THAT TWP APPLIED FOR WORK ON BRIDGES ROAD—TWP HAS 2 DIFFERENT GRANTS IN FOR BRIDGES AND THIS SMALLER ONE WAS DENIED. THEY RECEIVED 10 APPLICATIONS AND ONLY ACCEPTED 3. TWP WILL DO A LITTLE BIT OF WORK TO THE ROAD AND WE WILL RESUBMIT THIS APPLICATION. TWP STILL HAS 2 GRANTS PENDING- ONE FOR BRIDGES AND ONE FOR HARTMAN ROAD.**

**VI. PERSONS PLACED ON AGENDA: NO ONE**

**VII. OLD BUSINESS:** VAUGHN SAID THIS WAS TABLED FROM REORG MEETING AND SUPV ARE TABLING AGAIN UNTIL THEY DO FURTHER INVESTIGATION AND GET THEIR NUMBERS; AND IT WILL GO BACK RETROACTIVE TO JAN 1<sup>ST</sup> ONCE IT IS SET.

**6. SEC BENEFITS** On a motion by \_\_\_\_\_, seconded by \_\_\_\_\_, the compensation for the Sec-Tres was set at \$\_\_\_\_\_per \_\_\_\_\_. Benefits are \_\_\_\_\_. Motion was \_\_\_\_\_.

**VIII. NEW BUSINESS: 1. RES #1-2015 LINE OF CREDIT-\$50,000 WITH FNB OF PA; SOLICITOR SAID IT WOULD BE A TAN NOTE BECAUSE OUR CURRENT INDEBTEDNESS AND THIS AMOUNT WOULD BE OVER \$125,000 WHICH WOULD MAKE IT AROUND \$150,000. PAUL ASKED IF DCED ONLY REVIEWS GENERAL FUND INCOME, BECAUSE ONE OF OUR DEBTS IS BEING PAID FROM STATE MONEY. SOLICITOR SAID THAT DOES NOT MAKE A DIFFERENCE. SOLICITOR SAID THE REPAYMENT OF THE DEBT IS UPON GENERAL FUND MONEY THAT IS AVAILABLE EVEN IF IT COMES FROM STATE FUND. MOT BY PAUL TO AUTHORIZE SOLICITOR FOR SUBMISSION OF A PROPOSED RESOLUTION APPROVING A TAN LOAN, SO THE SOLICITOR CAN SUBMIT TO DCED HOPEFULLY TO GET APPROVAL FROM DCED BEFORE THE NEXT MEETING TO PASS THE RESOLUTION; 2<sup>ND</sup> BY VAUGHN, UN-YES(3) 2. ORD FOR PSATS UC GROUP TRUST SECRETARY SENT TO SOLICITOR TODAY. SOLICITOR SAID THAT THE TWP CURRENTLY OBTAIN UNEMPLOYMENT COMPENSATION THRU PSATS, THE TRUST IS BEING AMENDED AND REINSTATED. THEY WANT THE TWP TO ENACT THE ORDINANCE APPROVING OUR INCLUSION IN THE UNEMPLOYMENT. IT STATES WE AGREE TO CERTAIN TERMS OF THE TRUST. GENERALLY CERTAIN THINGS THAT CONCERN THE TWP IS THAT WE MAKE PAYMENTS TO THIS FUND, THEY INVEST THESE FUNDS—AND THERE IS POTENTIAL FOR THE FUNDS TO FALL SHORT FOR THE LIABILITIES THAT ARE OUTSTANDING. DEPENDING ON USAGE & INVESTMENTS. DOES NOT CHANGE THE CURRENT AGREEMENT, IT PROVIDES THAT THE TWP IS AWARE THAT IN CASE OF A SHORTFALL, THEY WOULD BE PAYING ADDITIONAL MONIES TO COVER THE SHORTFALLS. IT NEEDS APPROVED PRIOR TO DEC 31, 2015; BUT THEY WANTED IT BY THE END OF JANUARY. SOLICITOR CAN WORK ON IT. MOT BY VAUGHN; 2<sup>ND</sup> BY PAUL TO AUTHORIZE SOLICITOR TO PREPARE ORDINANCE #1-2015 FOR PSATS AND TO AUTHORIZE ADVERTISEMENTS TO BE ADOPTED AT THE REGULAR MEETING SCHEDULED FOR MARCH 13, 2015; UN-YES(3)**

**IX. PUBLIC COMMENT 1. MAUREEN BLON 2. TOM BLON 3. ALICE WHITE-ASKED WHAT PSATS STANDS FOR—PENNSYLVANIA STATE ASSOCIATION OF TOWNSHIP SUPERVISORS. VAUGHN TOLD HER THAT PSATS GOVERNS OVER WHAT TWP DO. UC STANDS FOR UNEMPLOYMENT COMPENSATION. 4. LAURA HENDERSON 5. PAULA BROWN 6. DAN BRENDLINGER 7. MARISA HENDERSON**

**X. ADJOURNMENT:** MOTION BY JIM; 2<sup>ND</sup> BY VAUGHN; UN-YES(3) TIME (7:15 PM)

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*Emma J. Brendlinger, Sec-Tres*