



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON JANUARY 9, 2014



I. MEETING CALLED TO ORDER AT: 7 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-ABSENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-10

III. PREVIOUS MONTHS MEETING 12/12/13: APPR BY PAUL, 2ND BY VAUGHN, UN-YES (3)
REORGANIZATION MEETING 1/6/2014: APPR BY JIM; 2ND BY VAUGHN, UN-YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED DECEMBER 2014:
APPR BY VAUGHN, 2ND BY JIM, UN-YES(3)

V. CORRESPONDENCE: 1. QUAKER SALES-DOWNSTREAM NOTICE OF CHEMICALS ON HAND IN CASE THERE IS A SPILL.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: BUSINESS TABLED FORM 1/6/2014 REORGANIZATION MEETING

6. SEC ON A MOTION BY PAUL, SECONDED BY VAUGHN THE COMPENSATION FOR THE SEC-TRES WAS BENEFITS SET AT \$16.15 PER HOUR. BENEFITS ARE THE SAME AS PREVIOUS YEARS WITH ANY ADDITIONS TO SUPERVISORS AS APPROVED BY AUDITORS. MOTION-UNAN-YES(3)

10. VAC. ON A MOTION BY _____, SECONDED BY _____, _____ WAS BOARD APPOINTED TO THE VACANCY BOARD. MOTION WAS TABLED UNTIL FEBRUARY 13 MEETING. VAUGHN EXPLAINED THAT THEY WANT TWP SOLICITOR TO CHECK THE TWP CODE THEY HAVE A PERSON TO PUT ON AND WANT TO VERIFY HOW IT WORKS. THE LAST TIME IT WAS USED WAS IN 1984. TWP IS REQUIRED TO FILL.

TCSA—VAUGHN ANNOUNCED TWP APPOINTED CECILIA SISITKI ON 8/8/2013 TERM EXPIRES ON 1/1/2018. LUCK GARLAND WAS APPOINTED ON 8/12/10 AND HIS TERM EXPIRED ON 1/1/2014—TWP NEEDS ANOTHER TWP RESIDENT TO FILL THIS POSITION. VAUGHN SAID TWP WILL HAVE TO ADVERTISE THE POSITION. SECRETARY ANNOUNCED THAT SHE READ IN THE TWP NEWS THAT A SUPERVISOR MAY SERVE ON THAT BOARD. VAUGHN SAID THEY COULD APPOINT SOMEONE IT ACTUALLY AFFECTS.

VIII. NEW BUSINESS: 1.RES #1-2014 AUTHORIZING TAX AND REVENUE ANTICIPATION NOTE \$50,000 WITH FNB OF PA; VAUGHN EXPLAINED THAT FOR THE LAST FEW YEARS TWP HAS BEEN GETTING \$50,000 TO KEEP AVAILABLE IN CASE IT IS NEEDED BY TWP. FOR EMERGENCIES, TWP HAD A COUPLE TRUCKS BREAK DOWN THIS WEEK, WE DO THIS TO GET US THRU THE WINTER. INTEREST RATE IS 2.83% MOT BY PAUL; 2ND BY VAUGHN TO APPROVE RES #1-2014 AS PRESENTED, UN-YES(3) ALICE ASKED IF IT WAS IN AN ACCOUNT OR IN GENERAL FUND. PAUL SAID SEPARATE ACCOUNT, IT WILL REMAIN SEPARATE FROM ALL TWP MONIES IT IS A LINE OF CREDIT. SECRETARY SAID IT WAS ONLY FOR 1 YEAR. MAUREEN ASKED IF TWP PUTS THE LINE OF CREDIT ON THE FINANCIAL STATEMENT SECRETARY SAID YES.

IX. PUBLIC COMMENT 1. ALICE ASKED WHAT THE INTEREST WAS, SECRETARY SAID IT IS 2.83%. **2. MAUREEN BLON 3. TOM BLON 4. BRENDA VIAZANKO**-WHAT CAN BE DONE ABOUT THEIR ROAD. VAUGHN SAID BECAUSE TWP GRADED IT LAST YEAR AND MESSED IT UP. SHE ASKED WHERE THE BASE WENT TO. VAUGHN SAID THEY GRADE IT IN, AND DID NOT TAKE MATERIAL AWAY BECAUSE THE DITCHES WERE GRAVEL ANYWAY. VAUGHN SAID IF IT SOFTENS UP, THEY HAVE A ROAD DRAG THAT WILL SMOOTH IT. THEY HAVE PUT LOADS OF GRAVEL ON IT. VAUGHN SAID IT IS THE FLAT ON TOP. TWP GOING TO DO SOMETHING. PROBABLY PUT A BIGGER STONE WITH MODIFIED DUST AND THEN A SMALLER STONE. ALICE ASKED WHAT WAS THE ROAD NAME. VAUGHN SAID BERKEYS ROAD. LOCATED ON THIS SIDE OF REAL McCOYS. IT WAS IN GOOD SHAPE UNTIL WE HAD 8" RAIN. BRENDA ASKED ABOUT THE BRIDGE WITH YELLOW STICKS. VAUGHN SAID IT WAS GOING TO BE DONE LAST FALL. TWP ANTICIPATES PUTTING A 4 FT PIPE AND DO AWAY WITH THAT. PAUL SAID JUST LIKE THEY DID AT HER MOM'S PLACE. VAUGHN SAID MRS. WISNER HAS CALLED, THEY HAVE HEALTH WORKERS COMING IN. **5. STEVE VIAZANKO 6. LAURA HENDERSON 7. MARISA HENDERSON 8 ERN HENDERSON**—EMERGENCY MANAGEMENT MEETING WEDNESDAY IN GREENSBURG AT 7 PM—HE WILL BE GOING VAUGHN ASKED IF MIKE HAS BEEN GOING. ERN SAID HE CALLED HIM AN HE WILL BE AWAY NEXT WEDNESDAY. **9. DAN BRENDLINGER 10. PAULA BROWN**

X. ADJOURNMENT: MOTION BY PAUL; 2ND BY VAUGHN; UN-YES(3) TIME (7:16 PM)

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752 www.fairfieldtwp.com

Emma J. Brendlinger, Sec-Tres