



I. MEETING CALLED TO ORDER AT: 7:00 PM BY: Vaughn PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Present (Jeffrey Miller)
VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Moore)
CITIZENS-5(Carl Fulcomer, Alex Ashcroft, Cecelia Sistki, Kevin Moore, Paula Brown)

III. PREVIOUS MONTHS MEETING 12/12/2019: APPR BY Jim 2ND BY Vaughn UN-Yes(3Yes/0No)
(V. T.-Yes/P. A.-Yes/J. B.-Yes)

REORGANIZATION MEETING 1/6/2020: Motion to approve adding the below benefit BY Vaughn 2ND BY Paul
UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

Employee's Benefit Review – Paul would like to make a motion that the township employee and secretary also participate in the township death benefit that was recognized by the township auditor. 2nd By Vaughn
UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED DECEMBER 2019:
APPR BY Paul 2ND BY Jim UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

V. CORRESPONDENCE: 1. State Convention On a motion by Paul, seconded by Vaughn,

Any supervisor, secretary is approved to attend the State Convention on May 3-6, 2020. Township will reimburse: wages, fees, meals, tolls, mileage expenses for any supervisor. UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

2.) Penn Dot – Culvert Replacement – SR 1004 (Thatcher Road)

3.) Daniel Sowers – EMS Coordinator Resignation Letter Motion to Accept Dan Sowers EMS Resignation Letter By Vaughn 2nd By Jim UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

VI. PERSONS PLACED ON AGENDA AND PUBLIC COMMENTS ON THE AGENDA: None

VII. OLD BUSINESS: None

VIII. NEW BUSINESS: 1.) I-W COG 2020 ROAD MATERIAL BID –AGGREGATE, ASPHALT MATERIAL, BITUMINOUS MATERIAL, BLACK ASH, ANTISKID, DSA, PATCHING MATERIAL, MOTION BY Paul 2ND BY Vaughn TO BID THESE ITEMS THRU THE I-W COG, WHICH THE COG WILL OPEN SOMETIME IN MARCH 2020. UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

2.) SEAL COAT - MOTION BY Vaughn TO ADVERTISE FOR SEAL COAT PROJECT TO BE OPENED ON APRIL 9, 2020 AT REGULAR TOWNSHIP MEETING 2ND BY Jim UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

IX. PUBLIC Cecila Sistki-Wanted the township to know they are using the camera for the lines in Bolivar. They are working on identifying infiltration and what we would like into is expanding our lines. We will be going to all lines in the system.

Carl Folcumer-Asked who the snap on vendor is. It is Craig Fry. The high bill is because we needed a new torque wrench.

X. ADJOURNMENT:MOTION BY Jim, 2ND BY Vaughn

UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Yes) TIME (7:15PM)

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

Fairfield Website: www.fairfieldtwp.com

Email fairfield1773@verizon.net

Carrie G. Moore, Secretary