

I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: Vaughn; PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-AbsentJAMES BROWN-PresentSOLICITOR- Present(Jeff Miller)VAUGHN TANTLINGER-PresentSECRETARY-Present(Carrie Moore)CITIZENS-6(Bertha Martin, Jim & Pat West, Rob Colt, Jess Ashcroft,Mary Hamill, Joe Berginc)

III. PREVIOUS MONTHS MEETING 9/12/2019 APPR BY Vaughn; 2ND BY Jim UN -Yes (2 YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Absent / J. BROWN-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED SEPTEMBER 2019: APPR BY Jim 2ND BY Vaughn UN -Yes (2 YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Absent / J. BROWN-Yes)

V. CORRESPONDENCE: 1. Rossclair, LLC Plan(Subdivision) – APPR BY Vaughn 2ND BY Jim upon Aprroval from Mike D'arrigo (Sewage)UN -Yes (2 YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Absent / J. BROWN-Yes)

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS: 1. 2019 HALLOWEEN TIMES-BOLIVAR PARADE 2 PM ON OCT. 27TH; BOLIVAR BOR. TREATING IS 4 TO 6 PM. WEST WHEATFIELD TREATING IS October 27TH from 2-4 PM. MOTION BY VAUGHN, 2ND BY JIM, FFTWP TREAT DATE/TIME WILL BE OCTOBER 27, FROM 4-6 PM. UN -Yes (2 YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Absent / J. BROWN-Yes)

2. 2020 BUDGET WORKSHOP MOTION BY VAUGHN, 2ND BY JIM; TO ADVERTISE BUDGET WS FOR NOVEMBER 6 AT 3 PM AT THE MUNICIPAL BUILDING AND IT IS OPEN TO THE PUBLIC. UN -Yes (2 YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Absent / J. BROWN-Yes)

3. FOREIGN FIRE MONEY-WAS DIRECT DEPOSIT IN GF ON September 16, 2019 IN THE AMOUNT OF \$13,174.33. THIS MONEY IS BASED ON 50% POPULATION AND 50% ON MARKET VALUE OF THE REAL ESTATE FOR VOLUNTEER FIRE COMPANIES. **RES #7-1988** STATES THAT FAIRFIELD V.F.C. RECEIVES 85% **(\$11,198.18)** AND BOLIVAR V.F.C. RECEIVES 15% **(1,976.15)**. MOTION BY JIM, 2ND BY VAUGHN, TO DISTRIBUTE WITHIN 60 DAYS OF RECEIPT, THE FOREIGN FIRE MONEY. UN -Yes (2 YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Absent / J. BROWN-Yes)

4. STATE AID FOR TWP PENSION FUND HAS BEEN DIRECT DEPOSITED IN THE GENERAL FUND IN THE AMOUNT OF **\$19,189.06** ON September 18,2019 ; IT IS TO BE DEPOSITED IN THE PENSION PLAN(S) BY THE TREASURER OF MUNICIPALITY WITH 30 DAYS OF RECEIPT. MOTION BY VAUGHN 2ND BY JIM; TO DEPOSIT THE MONEY INTO THE PENSION PLAN.

UN -Yes (2 YES/0 NO) (v. tantlinger-yes $\,$ / P. altimus-absent / J. brown-yes)

5. CPA – Advertisement to recognize a CPA to do the 2019 Audit. BY VAUGHN 2nd BY JIM UN -Yes (2 YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Absent / J. BROWN-Yes)

6. PENSION PLAN – MOTION TO ADVERTISE ORDINANCE REVISION OF ORDINANCE 1 OF 1995. BY VAUGHN 2ND BY JIM UN -Yes (2 YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Absent / J. BROWN-Yes)

7. **1993 International Truck** – Motion to place the 1993 International Truck on Municibid-Advertisement in the Latrobe Bulletin on September 26, 2019 with the bidding ending October 17, 2019. BY VAUGHN 2ND BY JIM UN -Yes (2 YES/0 NO) (V. TANTLINGER-Yes / P. ALTIMUS-Absent / J. BROWN-Yes)

IX. PUBLIC COMMENT: Pat West- Wanted to know what was going on the WCCD agreement? Vaughn stated it is put to rest unless future supervisors bring it back. Bertha Martin – She was just wondering when the township supervisors are going to get around to fix that ½ piece of road that the Ritenours used for profit? Vaughn stated it is going to get fixed but the township is concentrating on roads that people live on. Right now it is not a high priority. Mary Hamill-What I am wanting to know about you want nothing to do with because no one lives on it all but up past Mike Paynes and the rest of the road that goes up the hill and up to Cecils Brinkers. Vaughn stated that the township will have that travelable before winter. Mary Hamill-Next Question this probably has nothing to do with the township but for the election I am judge of the elections and in the past we had our papers delivered but now this year they are saying we have to go pick them up at the warehouse. I asked them if we will get mileage and they answered no. We don't even get paid minimum wage to work the poles. What is going on that they can't deliver them? Vaughn stated there is not much the township can do but recommended to call into Mike Reeses office and inform of the situation. Joe Berginz-Just came to annoy Paul. Jim West-Wants to know if the township knows anything about the replacement of the bridge on Hamill School Road? Vaughn stated Paul did say but can't remember the date. It is sometime next year. Rob Colt-Township roads are excellent through his property. Mary Hamill-Wanted to know why they blacktop that road but put mud on Wineland Road. Vaughn stated it was stone but looked like mud. Jim West stated for Mary to slow down.

X. ADJOURNMENT: MOTION BY Jim 2ND BY Vaughn

UN-Yes(2 YES/0NO)(V. TANTLINGER-Yes / P. ALTIMUS-Absent / J. BROWN-Yes) TIME 3:20 PM

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