



I. MEETING CALLED TO ORDER AT: 7:00 PM (TIME) BY VAUGHN TANTLINGER, CHAIRMAN. PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-6

III. PREVIOUS MONTHS MEETING 9/14/2017 APPR BY PAUL; 2ND BY VAUGHN; UN -YES (3 YES/ 0 NO) (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED SEPTEMBER 2017: APPR BY JAMES; 2ND BY VAUGHN; UN -YES (3 YES/ 0 NO) (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES)

V. CORRESPONDENCE: 1. ROAD BOND RELEASE FOR **BIG RUN LUMBER** FOR CLARK HOLLOW (\$7500) AND MOUNTAIN VIEW (\$12,500) VAUGHN LOOKED AT BOTH ROADS. MOTION BY VAUGHN; 2ND BY PAUL; TO RELEASE BIG RUN LUMBER BONDS –CLARK HOLLOW \$7500 AND MOUNTAIN VIEW \$12,500 UN -YES (3 YES/ 0 NO) (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES) 2. **COAL LOADERS** RELEASE FOR SURFACE MINE PERMIT #65120103, LYNN SURFACE MINE. FOR STAGE 1 AND 2 BASED ON VEGETATION COVERAGE AND STABILIZATION. THEY HAVE LOOKED AT IT. 3. **RESIGNATION** OF SUE BARTOW FOR FAIRFIELD TWP SEWAGE AUTHORITY BOARD HAND DELIVERED TO SUPERVISORS BY CECELIA SISITKI. SUE THANKED THE BOARD FOR LETTING HER SERVE AS ONE OF OUR REPRESENTATIVES ON THE TCSA BOARD AND SHE IS RESIGNING BECAUSE SHE WILL BE SELLING HER PROPERTY LOCATED IN FAIRFIELD TWP. MOTION BY PAUL; 2ND BY JAMES; TO ACCEPT SUE BARTOW'S LETTER OF RESIGNATION FOR OUR REP TO TCSA; UN -YES (3 YES/ 0 NO) (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES) PAUL ASKED WHAT DOES IT PUT BOARD MEMBERS AT NOW—6? AND CAN THEY CONDUCT BUSINESS? SOLICITOR SAID IT WILL BE 6 MEMBERS. CECILIA SAID THEY DID NOT HAVE LAST MEETING DUE TO LACK OF QUORUM. SOLICITOR SAID THEY HAVE 2 REGULAR MEMBERS THAT DO NOT APPEAR WHICH MAKES IT HARD TO CONDUCT BUSINESS. EMMA ASKED WHO RESIGNED/CECILIA SAID THEY JUST SENT A LETTER TO TOM PICKUP, HE DOES NOT SHOW UP. VAUGHN SAID TWP WILL PUT ON WEBSITE.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. **RES #3-2017 AGREEMENT WITH TKL A ONE YEAR CONTRACT AND RES #4-2017 IW COG CONSTRUCTION CODE APPEALS BOARD** —TWP ADOPTED ORD#1-2017 FOR STATEWIDE BUILDING CODE TO APPOINT TKL AS FAIRFIELD TWP'S INSPECTOR. VAUGHN SAID IF ANYONE CALLS FOR BUILDING PERMITS THEY WILL BE REFERRED TO TKL. SOLICITOR EXPLAINED THAT THE ONE YEAR CONTRACT AUTOMATICALLY RENEWS UNLESS ONE OF THE PARTIES GIVES NOTICE OF INTENTION OF TERMINATION. MOTION BY VAUGHN; 2ND BY PAUL TO ADOPT **RES #3-2017 AGREEMENT WITH TKL.** UN -YES (3 YES/ 0 NO) (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES) MOT BY JAMES; 2ND BY VAUGHN TO ADOPT **RES #4-2017 TO PARTICIPATE IN I-W COG CONSTRUCTION CODE APPEALS BOARD.** UN -YES (3 YES/ 0 NO) (V. TANTLINGER-YES/P. ALTIMUS-YES/J. BROWN-YES) EMMA TOLD SOLICITOR THERE WAS TALK STATING THAT TWP. HAD TO OFFER MORE THAN 1 THIRD PARTY INSPECTION AGENCY, HAS IT PASSED YET. SOLICITOR DID NOT HEAR ANYTHING ABOUT IT. PAUL SAID IT IS STILL ON THE FLOOR.

VIII. NEW BUSINESS: 1. **2017 HALLOWEEN TIMES-BOLIVAR PARADE** 2 PM ON OCT. 29TH; BOLIVAR BOR. TREATING IS 4 TO 6 PM. WEST WHEATFIELD TREATING IS 3 TO 5 PM. VAUGHN ASKED EMMA FOR RECOMMENDATION SINCE SHE RESIDES IN THAT AREA. EMMA STATE TWP HAS IN THE PAS ALWAYS SET SAME AS BOLIVAR BOROUGH. MOTION BY VAUGHN; 2ND BY PAUL, FFTWP TREAT DATE/TIME WILL BE OCTOBER 29, 2017 FROM 4 TO 6 PM. UN -YES (3 YES/ 0 NO) (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES) 2. **2018 BUDGET WORKSHOP** MOTION BY PAUL; 2ND BY VAUGHN; TO ADVERTISE BUDGET WS FOR NOV. 1, 2017 AT 3 PM AT THE MUNICIPAL BUILDING AND IT IS OPEN TO THE PUBLIC, UN -YES (3 YES/ 0 NO)(V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES) 3. **FOREIGN FIRE MONEY**-WAS DIRECT DEPOSIT IN GF ON 9/9/25/2017 IN THE AMOUNT OF \$12,951.63. 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% (**\$11,008.89**) AND BOLIVAR V.F.C. RECEIVES 15% (**1947.74**). MOTION BY JAMES; 2ND BY VAUGHN TO DISTRIBUTE WITHIN 60 DAYS OF RECEIPT, THE FOREIGN FIRE MONEY AS SPECIFIED BY RES#7-1988 FAIRFIELD V.F.C. RECEIVES 85% (**\$11,008.89**) AND BOLIVAR V.F.C. RECEIVES 15% (**1947.74**). UN -YES (3 YES/0 NO) (V. TANTLINGER-YES/P.ALTIMUS-YES/J. BROWN-YES)

4. **STATE AID** FOR TWP PENSION FUND HAS BEEN DIRECT DEPOSITED IN THE GENERAL FUND IN THE AMOUNT OF **\$18,353.01** ON 9/27/2017; IT IS TO BE DEPOSITED IN THE PENSION PLAN(S) BY THE TREASURER OF MUNICIPALITY WITHIN 30 DAYS OF RECEIPT. MOTION BY VAUGHN; 2ND BY PAUL TO SEND TO PMRS—THE TOWNSHIP PENSION PLAN. UN -YES (3 YES/0 NO)(V. TANTLINGER-YES/P.ALTIMUS-YES /J. BROWN-YES)

IX. PUBLIC COMMENT: 1. **CECELIA SISITKI**-ASKED IF TWP GOT ANY INFORMATION ON COAL TO BE MINED IN LOCKPORT. PAUL SAID NONE 2. **ZACHARY HENDERSON** 3. **ERN HENDERSON** 4. **DAVE LUTHER**-FAIRFIELD TRAILER PARK STILL HAS WATER PROBLEM COMING FROM JASON BERKEY AND RANDY SMITHLEY DRIVEWAYS. THE DRAIN THE TWP PUT IN IS NOT WORKING. PAUL SAID WATER RUNS DOWN HILL. DAVE SAID HE HAS IT DRAINING IN THE WRONG DIRECTION. DAVE SAID RANDY KEEPS PUTTING GRAVEL IN DRIVEWAY AND BUILDING IT UP. DAVE SAID THE WATER IS COMING DOWN THRU THE PARK FROM JASON'S DRIVEWAY. DAVE SAID WHEN RANDY PUT THAT BUILDING UP, THEY TOOK THE DIRT AND PUT IT OVER TWP DRAINS TO MAKE IT' LEVEL FOR JASON TO MOW. DAVE SAID HE LOOKED AT THE PIPE AND BLACK PIPE IS STICKING OUT OF THE GROUND, HOW IS WATER TO GO THRU IT. PAUL SAID IT WAS NOT A DRAIN COLLECTION PIPE, IT IS A SERVICE CLEANOUT. DAVE SAID THE WATER IS GOING RIGHT ACROSS THE GRASS AND NOT GOING INTO THE PIPE UNDER IT. DAVE ASKED SUPERVISORS TO COME AND LOOK AT IT, IT IS STILL WATER PROBLEM AND WILL CAUSE AN ICE BUILDUP. 5. **DAN BRENDLINGER** 6. **ALEX ASHCROFT**—ASKED WHAT FOREIGN FIRE MONEY WAS. SOLICITOR STATED IT IS A TAX ON CERTAIN INSURANCE SALES AND DISTRIBUTED TO MUNICIPALITIES TO DISTRIBUTE TO VOL. FIRE COMPANIES THAT SERVICE THEM. SECRETARY SAID IT IS LIMITED ON WHAT THEY CAN SPEND IT ON. ERN SAID IT IS FROM INSURANCE COMPANIES THAT ARE NOT BASED IN PA AND USED FOR SAFETY EQUIPMENT.

X. ADJOURNMENT: MOTION BY JAMES; 2ND BY VAUGHN; UN-3 YES/0 NO (V. TANTLINGER- YES / P. ALTIMUS-YES / J. BROWN-YES) TIME (7:18 PM)

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

Emma J. Brendlinger, Sec-Tres