



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



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

**II. ROLL CALL:** PAUL ALTIMUS-PRESENT JAMES BROWN- PRESENT SOLICITOR-**ABSENT** (JWM)  
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT CITIZENS-5

**III. PREVIOUS MONTHS MEETING 9/10/15 APPR BY PAUL; 2<sup>ND</sup> BY VAUGHN; UN-YES (3)**

**IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED SEPTEMBER 2015:**  
APPR BY VAUGHN; 2<sup>ND</sup> BY JAMES; UN-YES (3)

**V. CORRESPONDENCE:** 1. SUBDIVISION FOR PAM MAYER-PREPARED BY JOE DAVIS. PAUL STATED THAT ACCORDING TO THE SEO, HE HAS TO MAKE A TRIP TO THE SITE. MOT BY PAUL TO APPROVE THE PAM MAYER SUBDIVISION AS PRESENTED CONTINGENT UPON THE REVIEW OF TOWNSHIP SEO 2<sup>ND</sup> BY JAMES; UN-YES (3)  
2. **JAMES MEADE LETTER -MIRACLES FROM MAGGIE** 5 K TRAIL RUN AT ANTIOCH IAN VILLAGE ON OCT 31, 2015. REQUEST PERMISSION TO CLOSE CHURCH CAMP ROAD FROM 711 TO THE SOUTHERN MOST POINT ON THE PROPERTY BETWEEN HOURS OF 8 AM TO 11 AM-MOT BY JAMES; 2<sup>ND</sup> BY VAUGHN; TO UTILIZE CHURCH CAMP ROAD FOR THEIR 5 K RUN AND CLOSE THE ROAD, WITH THEM BEING RESPONSIBLE FOR ALL SAFETY PRECAUTIONS. UN-YES (3) TWP WILL SEND THEM A LETTER. 3. **GALLAGHER BENEFIT SERVICES INC.** PAUL EXPLAINED THAT GALLAGHER IS AN INSURANCE BROKERAGE FIRM THAT HAS PRESENTED TO THE TWP A HEALTHCARE PLAN; AND PART OF THAT PLAN IS THAT THE TWP IS TO ENTER INTO THE CONSULTING AGREEMENT AS WELL AS A BUSINESS ASSOCIATE AGREEMENT. TWP FORWARDED THE INFORMATION TO TWP SOLICITOR FOR REVIEW AND HE HAS SOME RESERVATIONS REGARDING BOTH AGREEMENTS. SOLICITOR SUGGESTS THAT THE SUPERVISORS ACT ON THIS AT A LATER DATE. SOLICITORS SUGGESTION TO SUPERVISORS WAS FOR THEM TO NOT ADJOURN THIS MEETING; BUT WILL CONTINUE THIS MEETING ON ANOTHER DATE. SECRETARY HAD SOME QUESTIONS ON THIS PLAN; SECRETARY ASKED IF THEY HAD ANY REFERENCES FROM ANY OTHER TWP'S INVOLVED WITH THIS PLAN. PAUL STATE SHE VERBALLY NAMED OTHER TWPS. SECRETARY LOOKED OVER WAS CONCERNED WITH HER FEES AND ANOTHER PART IN ONE OF THE AGREEMENTS SAID SOMETHING ABOUT OTHER FEES WHICH ARE NOT OUTLINED. ONE PART SAID ABOUT EACH PARTY SHALL BE ONLY RESPONSIBLE FOR DAMAGES UP TO \$20,000. DON'T KNOW WHAT KIND OF DAMAGES SHE WOULD BE REFERRING TO. SECRETARY ASKED IF SHE DID TAKE HER NAME OFF, BECAUSE WHEN SECRETARY SENT TO SENELLA INS.; HE SAID TO INCLUDE WITH THE OTHER INSURED. BUT TO MARK THAT I DO NOT WANT THE INSURANCE BECAUSE I ALREADY HAVE INSURANCE WITH HUSBAND. AND SECRETARY STATED THAT THE INSURANCE BROKER SAID THAT WHEN THEY TOOK SECRETARY'S NAME OFF FOR 2 PERSONS, IT WOULD SAVE THE TOWNSHIP \$16,000. PAUL SAID THAT WAS BASED ON SECRETARY AND SPOUSES AGE. SECRETARY ALSO ASKED IF JAMES WAS TAKING HIS BACK TO INSURANCE COMPANY TO TRY TO GET THE PREMIUMS LOWERED. PAUL SAID THAT WAS STATED AT THE HIS MEETING. SECRETARY STATED TWP NEVER HAD TO SIGN AGREEMENTS BEFORE, WHY DOES THIS COMPANY REQUIRE AN AGREEMENT. PAUL SAID THAT IS WHY SOLICITOR IS REVIEWING.

**VI. PERSONS PLACED ON AGENDA: NONE**

**VII. OLD BUSINESS:** NONE. VAUGHN SAID TWP IS GETTING UPDATES TO THE ENTRANCE DOOR. SUPPOSED TO BE DONE MONDAY OR TUESDAY PRIOR TO THE ELECTION. TWP. WILL BE IN COMPLIANCE WITH A HANDICAP DOOR.

**VIII. NEW BUSINESS:** 1. **2015 HALLOWEEN TIMES-BOLIVAR PARADE** 2 PM ON OCT. 25<sup>TH</sup> AND BOLIVAR BOR. TREATING IS FROM 4-6 PM MOTION BY VAUGHN, 2<sup>ND</sup> BY JAMES; FFTWP TREAT DATE/TIME WILL BE OCT. 25, 2015 FROM 4-6 PM. UN-YES (3). 2. **BUDGET WORKSHOP** SECRETARY STATED THAT SHE WOULD LIKE IT ON THE MONDAY PRIOR TO THE REGULAR MEETING IF POSSIBLE. THERE ARE DAYS OFF PRIOR TO THE MEETING AND IT SHORTENS HER TIME TO WORK ON THE BUDGET WITH PAYROLL, ETC. ALSO SHE NEEDS TO KNOW THE PROPOSED TAX MILAGE. PAUL SAID TAX MILAGE IS STILL 3.1. MOTION BY VAUGHN; 2<sup>ND</sup> BY PAUL; TO ADVERTISE BUDGET WORKSHOP FOR NOV. 9, 2015 AT 3 PM AT THE MUNICIPAL BUILDING AND IT IS OPEN TO THE PUBLIC, UN-YES (3) 3. **FOREIGN FIRE MONEY**-WAS DIRECT DEPOSIT IN GF ON 9/24/2015 IN THE AMOUNT OF \$14,193.13. THIS MONEY IS BASED ON 50% POPULATION AND 50% ON MARKET VALUE OF THE REAL ESTATE FOR VOLUNTEER FIRE COMPANIES. MOTION BY PAUL; 2ND BY JAMES; TO DISTRIBUTE THE FOREIGN FIRE MONEY -AS INDICATED RES #7-1988 STATES THAT FAIRFIELD V.F.C. RECEIVES 85% (**\$12,064.16**) AND BOLIVAR V.F.C. RECEIVES 15% (**2128.97**). MOTION BY PAUL; 2ND BY JAMES; UN-YES (3) 4. **STATE AID** FOR TWP PENSION FUND HAS BEEN DIRECT DEPOSITED IN THE GENERAL FUND IN THE AMOUNT OF \$14,285.10 ON 9/24/2015; IT IS TO BE SENT TO PMRS FOR THE TOWNSHIP PENSIONS BEFORE YEAR END. 5. PAUL ANNOUNCED THAT CHECKING WITH VARIOUS VENDERS ANTI SKID MATERIAL SEEMS SUPPLIES ARE LIMITED. PAUL ASKED TO ENTERTAIN A MOTION TO DO A 2<sup>ND</sup> AD FOR THAT SPECIFIC PRODUCT TO BE OPENED AT THE NOV MEETING. PAUL MADE A MOTION TO ADVERTISE FOR ANTISKID TO BE OPENED ON NOV 12, 2015 AT 7 PM AT MUNICIPAL BUILDING; 2<sup>ND</sup> BY VAUGHN; UN-YES (3)

**IX. PUBLIC COMMENT:** 1. **LAURA HENDERSON** 2. **PAULA BROWN** 3. **MARISA HENDERSON** 4 **DAN BRENDLINGER** 5 **KATHY ACKLIN (ECHO REPORTER)** ASKED WHAT PMRS MEANT. SECRETARY SAID PA MUNICIPAL RETIREMENT SYSTEM. SHA ASKED ABOUT BID OPENING, SOME PUT IN PAPER. PAUL SAID IT HAS TO BE LEGAL AD. PAUL SAID SHE CAN PUT IN THAT ANY INTERESTED VENDOR CAN CALL TWP FOR DETAILS. SHE LIKES OUR MEETINGS, THEY ARE SO ORGANIZED WITH THE AGENDA.

**X. CONTINUATION** MOTION BY VAUGHN 2<sup>ND</sup> BY PAUL TO CONTINUE THIS MEETING FOR ACTING ON THE HEALTH INSURANCE PRESENTED BY GALLAGHER TO RECONVENE ON OCTOBER 22, 2015 AT 9 AM. UN-YES (3) TIME (7:20 PM)

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

Fairfield Website: [www.fairfieldtwp.com](http://www.fairfieldtwp.com)

Email [fairfield1773@verizon.net](mailto:fairfield1773@verizon.net)

Emma J. Brendlinger, Sec-Tres