

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

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENTJAMES BROWN-PRESENTSOLICITOR-PRESENT (JWM)VAUGHN TANTLINGER-PRESENTSECRETARY-PRESENT (EJB)CITIZENS-11

III. PREVIOUS MONTHS MEETING 9/11/14 APPR BY PAUL, 2ND BY VAUGHN, UNAN-YES (3)

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

V. CORRESPONDENCE: NONE

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS: 1. HALLOWEEN TIMES-BOLIVAR PARADE 2 PM ON OCT. 26TH, MOTION BY VAUGHN, 2ND BY JIM, FFTWP TREAT DATE/TIME WILL BE OCT 26, 2014 FROM 4-6 PM-SAME AS BOLIVAR BOROUGH, WEST WHEATFIELD FOLLOWING THE BVFC PARADE AT 2 PM. UNAN-YES (3) 2. BUDGET WORKSHOP MOTION BY PAUL, 2ND BY JIM, BUDGET WS WILL BE NOV. 6, 2014 AT 3:00 PM AT THE MUNICIPAL BUILDING. OPEN TO THE PUBLIC, UNAN-YES (3) SECRETARY WILL ADVERTISE HALLOWEEN AND BUDGET WORKSHOP. **3. FOREIGN FIRE** MONEY-WAS DIRECT DEPOSIT IN GF ON 9/23/2014 IN THE AMOUNT OF \$14,561.04. 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% (\$12,376.88) AND BOLIVAR V.F.C. RECEIVES 15% (\$2184.16). MOTION BY VAUGHN, 2ND BY PAUL, TO DISTRIBUTE THE FOREIGN FIRE MONEY ACCORDING TO RES#7-1988; UNAN-YES (3) PAUL ASKED SECRETARY IF SHE CONTACTED THE FIRE COMPANIES REGARDING THE FOREIGN FIRE MONEY. SECRETARY SAID SHE DID AND SHE IS TO LET THEM KNOW WHEN THE CHECKS ARE TYPED AND READY FOR THEM TO PICK UP 4. STATE AID FOR TWP PENSION FUND HAS BEEN DIRECT DEPOSITED IN THE GENERAL FUND IN THE AMOUNT OF \$12,894.85 ON 9/23/2014; IT IS TO BE SENT TO PMRS FOR THE TOWNSHIP PENSIONS. SECRETARY EXPLAINED THAT THE TWP APPLIES FOR STATE AID FOR THEIR PENSION PLAN, AND TWP. RECEIVES APPROX. 95% OF THE PAYMENT, BUT THIS YEAR 100% IS BEING PAID BY THE STATE. TWP FILLS OUT A FORM EVERY SEPTEMBER THAT IS BASED ON THE WAGES OF THOSE COVERED TO CREATE THE INVOICE FOR THE FOLLOWING YEAR. THIS STATE AID CAN ONLY BE USED FOR THE PENSION PLAN. 5. EMERGENCY MANAGEMENT COORDINATOR—TWP RECEIVED LETTER FROM MIKE BARTLEY THAT HE RESIGNED FROM THE TWP AS THE EMC EFFECTIVE OCT 1ST. THE TWP IS REQUIRED HAVE ONE. VAUGHN ANNOUNCED DAN SOWERS, AN EMPLOYEE AT THE TWP IS CURRENTLY ATTENDING CLASSES FOR THAT FIELD, AND SO THE TWP FEELS HE WOULD BE QUALIFIED FOR TWP EMC. PAUL ASKED SOLICITOR IF TWP CAN RETROACTIVE DAN'S APPOINTMENT TO THE NOTICE OF RESIGNATION FROM MR. BARTLEY. SOLICITOR ASKED WHY? PAUL SAID DAN HAD ATTENDED A MEETING AFTER THE RESIGNATION WHICH WOULD ENTITLE HIM TO MILEAGE. SOLICITOR WILL LOOK INTO IT. SOLICITOR ASKED IF APPOINTING THIS MEETING. SUPERVISORS INDICATED YES. SOLICITOR SUGGESTED TO GO AHEAD AND THEN THEY CAN AMEND THE MOTION AT THE NEXT MEETING TO GO BACK RETROACTIVE IF POSSIBLE. MOTION BY VAUGHN TO APPOINT DAN SOWERS AS EMC, 2ND BY JIM, UNAN-YES (3)

IX. PUBLIC COMMENT: 1. MAUREEN BLON 2. TOM BLON 3. CAMERON NESMITH-HERE TO ATTEND A PUBLIC MEETING TO EARN A BADGE FOR SCOUTS. 4. DONNA HORNER 5. LEONARD BAIRD-THANKED TWP FOR THE BERM AND HOPES IT WORKS. LEONARD ASKED WHAT TWP DOING ABOUT GUIDE RAIL. VAUGHN SAID IT IS DONE. LEONARD SAID IT IS WHERE THE MINE SINKING IS, THE GUIDE RAIL IS HIGHER. THE GUIDE RAIL IS TO BE A MINIMUM OF 27" FROM THE ROAD SURFACE. LEONARD SAID THE GUIDE RAIL NEEDS RAISED FOR SAFETY REASONS. VAUGHN SAID FILLED IN WITH #4. LEONARD ASKED IF TWP DOING ANYTHING WITH CULVERT, CULVERTS ARE APPR 4" HIGHER THAN THE ROAD—WATER WILL GO AROUND AND NOT INTO THE CULVERT. JIM SAID NOT DONE WITH IT, THEY ARE GOING TO BRING EVERYTHING UP TO LEVEL. VAUGHN SAID TWP PUT IN ADDITIONAL 6 TO TAKE CARE OF THE WET SPOTS. LEONARD SAID HE KNOWS GRAVE YARD WILL BE FINISHED NEXT YEAR, AND DID TWP PAY FOR PAVING CAULFIELD'S, BAILEYS, RIDDELL'S, & TOBY? WHY WAS THAT DONE FOR APPROX. 5 HOUSES ON CAULFIELD'S.? VAUGHN SAID ONE NEW HOUSE COMING; BUT TWP ALSO USED DIFFERENT ASPHALT—USED RECLAIM MATERIAL ON IT. LEONARD WOULD HAVE LIKED TO SEE GRAVE YARD FINISHED THE WHOLE WAY, IT WOULD HAVE BENEFITED MORE TAXPAYERS. JIM SAID RECLAIM WOULD NOT HAVE STAYED ON HARD TOP ROADS. SO THEY FIGURED THE WORST ROADS THAT WASH OUT AND TWP SPENDS MOST MONEY ON; AND TOOK CARE OF THAT PROBLEM. LEONARD ASKED HOW MUCH IT COSTS TO DO THAT. VAUGHN SAID THEY ARE WORKING ON THAT NUMBER. VAUGHN SAID RIDDELL HAD 2 HOMES-NEED CONSTANT REPAIR, TOBY RD TWP CALLED EVERY TIME IT RAINS...DANGEROUS INTERSECTION -DONE FOR SAFETY, BAILEY RD—CONSTANT WASHOUT EVERY TIME IT RAINED-ALSO SAFETY, CAULFIELD RD—EVERY TIME RAINED MR. RIDDELL HAD FLOODING INTO HIS BASEMENT EVERY TIME IT RAINED—DUST WAS TERRIBLE BECAUSE WITHIN 30 FT OF DIRT ROAD. VAUGHN IS NOT TRYING TO JUSTIFY WHAT THEY DID, AND IN A WAY DOES NOT FEEL THE HAVE TO; THEY MADE THEIR DECISION ON SAFETY AND MAINTENANCE. LEONARD SAID AS FOR SAFETY—HE FEELS GRAVE YARD WOULD BE INCLUDED. VAUGHN SAID GRAVE YARD BAD FOR A LONG TIME AND PAUL HAS ROUGH FIGURE OF OVER \$100,000 PUT INTO GRAVE YARD FOR JUST WHERE THEY WENT TO. THE ROAD CLAIM THAT WAS AT THE TWP FOR 7 YEARS WOULD NOT HAVE WORKED ON GRAVE YARD AND VAUGHN SAID TWP WILL LOOK INTO THE GUIDE RAIL. **6. SHIRLEY LaMANTIA-** ON THE ROADS GIVEN TAR/CHIP CURIOUS HOW TWP FIGURED WITH RDS GOT TREATED SHE SAID VAUGHN SAID ABOUT PEOPLE CALLING IN WITH COMPLAINTS...DO YOU WANT THEM TO CALL EVERY DAY WHEN THE GRAVEL WASHES OUT AND DUST; SINCE YOU SAID THE ROADS YOU HAVE THE MOST COMPLAINTS AND REPAIRS ON WERE YOUR CONCERNS. VAUGHN SAID HE DID TALK TO SALLY ... 259 FROM SPRINGER'S IS TERRIBLE AND THEY DO GO OUT EVERY TIME IT RAINS. VAUGHN JUST FILED PAPERWORK AND THAT IS TO BE RAISED APPR. 3 FT JUST LIKE THEY DID BY JOHN STEWARTS AND IT IS BEING PAID FOR BY DIRT AND GRAVEL GRANT APPROX. \$25,000. THEN DSA WAS ALSO PUT IN FOR TO PUT ON IT. VAUGHN SAID ALSO PUT IN FOR A GRANT TO FROM BERT'S TO THE TREE, PROBABLY UP OVER THE HILL PAST SHIRLEY'S PLACE, HE THINKS IT IS AROUND \$50,000 FOR THEM TO DO WITH THE DSA THRU THE WESTERN PA CONSERVANCY. VAUGHN SAID ROUGHLY WHAT WAS PUT ON THAT ROAD LAST YEAR BY THEM WAS AROUND \$60,000-PIPES, RAISING THE ROAD, ETC. SHIRLEY SAID HER BROTHER WORKS FOR THE STATE AND HE WAS NAMED COORDINATOR FOR STATE DIRT AND GRAVEL RDS, AND HE WAS RESPONSIBLE FOR DISBURSEMENTS. THERE IS A LOT OF MONEY OUT THERE, AND HE GOES TO SEMINARS TO HELP PEOPLE APPLY FOR GRANTS. IS THE TWP DOING THIS? VAUGHN SAID EVERY 5 YEARS YOU

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HAVE TO GET UPDATED ANT JIM AND VAUGHN HAVE DONE IT. JIM HAS THE NUMBERS ON HOW MUCH THE TWP HAS RECEIVED OVER THE LAST 5 YRS. WHICH IS AROUND \$900,000 FOR DIRT AND GRAVEL RDS. PAUL SAID THEY HAVE DONE WORK SOMEWHERE WITH THE GRANT FOR APPR. 20 YRS. SHIRLEY WAS NOT AWARE OF THE LOGGERS ON BRIDGES ROAD, AND THE SHARP CURVE WAS NOT MARKED WITH WARNING SIGNS THE 1st DAY, NOW THERE ARE 3 SIGNS UP. SHIRLEY SAID THAT ROAD IS NARROW AND CAN YOU STRAIGHTEN THAT CURVE. VAUGHN SAID THEY WANT TO PUT A CURB ON THE INSIDE SO IT DOESN'T WASH OUT. THE ROAD IS BONDED. VAUGHN SAID TO CALL TWP IF THERE IS ANY PROBLEMS AND TWP WILL CONTACT THE LOGGING COMPANY. LEONARD ASKED WHY NOT BLOCK THE ROAD OR HAVE A FLAGMAN WARNING THAT A LOGGING TRUCK IS COMING DOWN. PAUL SAID THE TRAFFIC DOES NOT WARRANT IT. LEONARD SAID MOST LOGGING COMPANIES DO NOT WANT A LAWSUIT AND MAY GO AHEAD AND DO THAT. SHIRLEY'S LAST QUESTION IS THE PIPES ON STEWART RD, VAUGHN SAID THE TWP HAS TO PAVE THEM HOPEFULLY WITHIN THE NEXT WEEK OR SO. 7. LAURA HENDERSON 8. DAN SOWERS 9. PAULA BROWN **10. DAN BRENDLINGER** 11. BILL McCURDY-ASKED ABOUT CELL TOWER ORDINANCES. PAUL SAID TWP HAS NONE. VAUGHN SAID TWP WAS APPROACHED TO PUT 2 CELL TOWERS UP, ONE ON HANEY DRIVE ON THE STULL PROPERTY OFF YEAGER HOLLOW IN BOLIVAR AREA AND THE 2ND IS ON HANNA RD ON STIFFLER PROPERTY. BILL SAID ABOUT THEM PUTTING ONE BY SAM ANDREWS IN LIGONIER AND THERE WAS A PETITION AGAINST IT. VAUGHN SAID TWP HAS NO ZONING, THEY MET WITH US AND SHOWED TWP THE PROPOSALS. PAUL SAID THE 2 PROPOSALS ARE BELOW THE HEIGHT TO REQUIRE LIGHTS. DONNA ASKED IF THERE WERE ANY PLANS DOWN THE ROAD ON TAR/CHIP RIDGEVIEW AREA. VAUGHN SAID IT NEEDS DONE, HE SAW IT WAS BREAKING UP. PAUL SAID IT WAS DONE IN 2005. DONNA SAID RIDGEVIEW HAS NARROW ROADS ALSO, VAUGHN SAID THERE IS NOTHING TWP CAN DO THERE. SHE MENTIONED FOR IT TO BE MADE ONE WAY. DONNA ALSO BROUGHT UP ABOUT THE VINES COVERING THE STOP SIGN NEEDS CLEANED. VAUGHN SAID HE THOUGHT SOMEONE CLEANED IT AND YOU CAN NOW SEE THE SIGN.

X. ADJOURNMENT: MOTION BY JIM, 2ND BY VAUGHN, UNAN-YES(3) TIME (7:30 PM)

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752Fairfield Website:www.fairfieldtwp.comEmail fairfield1773@verizon.netEmma J. Brendlinger, Sec-TresEmail fairfield1773@verizon.net