



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON NOVEMBER 13, 2014



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

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-13

III. PREVIOUS MONTHS MEETING 10/9/2014: APPR BY PAUL; 2ND BY VAUGHN; UN-YES(3)
BUDGET WORKSHOP MEETING 11/6/2014: APPR BY VAUGHN; 2ND BY PAUL; UN-YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED OCTOBER 2014 GLASSMERE FUELS WAS ON 2 TIMES, SECRETARY REMOVED ONE: APPR BY PAUL; 2ND BY VAUGHN; UN-YES(3)

V. CORRESPONDENCE: 1.SUBDIVISION-ALAN SMITH. PAUL EXPLAINED THAT MR. SMITH HAS PROPERTY LOCATED IN LIGONIER TWP & FAIRFIELD TWP, MR SMITH HAS 96 ACRES AND IS CREATING ONE 10 ACRE LOT AND THE REST WILL REMAIN UNBUILDABLE; SEO HAS APPROVED. MOT BY PAUL; 2ND BY JIM TO APPROVE SUBDIVISION FOR ALAN SMITH; UN-YES(3) **2. ROAD BOND RELEASE-ANDY'S SAWMILL BRIDGES ROAD.** PAUL TALKED TO HIM REGARDING REPAIRS; PAUL MADE MOTION TO RELEASE THE ROAD BOND FOR ANDY'S SAWMILL ON BRIDGES CONTINGENT UPON ANDY'S SAWMILL MAKING THE REPAIRS DISCUSSED; 2ND BY VAUGHN; UN-YES(3) **3. DOUG LONG-GAVE LETTER TO TWP FOR THE TCSA VACANCY** VAUGHN READ HIS LETTER- MOT BY VAUGHN, 2ND BY JIM; TO APPOINT DOUG LONG TO THE TCSA BOARD WITH TERM ENDING JAN 1, 2019; UN-YES(3) THIS WAS A VACANCY FROM LUCK GARLAND'S WHOSE TERM EXPIRED AND HE SHOWED NO INTEREST IN RENEWING HIS APPOINTMENT **4. TWP RECEIVED ALL PAPERWORK CONFIRMING THE APPOINTMENT OF DANIEL SOWERS AS EMC FOR FAIRFIELD TWP.** ALSO TWP HAS A LETTER SIGNED BY GOV. CORBETT. **5. WPX ENERGY-DERRY GAS WELL NOTIFICATION** **6. COAL LOADERS0 AGREEMENT-SOLICITOR STATED COAL LOADERS HAS ASKED TWP FOR A TEMPORARY ROAD CLOSURE ON A PORTION OF CLAYCOMB ROAD TR741 AT INTERSECTION OF COW BRIDGE TO TWP LINE.** REASON BEING THEY ARE GOING TO MINE BOTH SIDES OF ROAD, AND IT TWP APPROVES GO STRAIGHT THRU THE ROAD AND ALLOWS THE TWP THE OPPORTUNITY UPON COMPLETION OF THE MINING ACTIVITIES TO HAVE THE ROAD REBUILT TO THE TWP SPECIFICATIONS AND GET THAT SECTION OF THE ROAD UPGRADED INCLUDING DRAINAGE. VAUGHN SAID IT IS FOR A PERIOD OF 9 MONTHS. PAUL SAID THIS IS THE 2ND TIME THIS HAS TAKEN PLACE IN OUR TWP WITHIN THE LAST 10 YEARS—IT WAS ON FT. PALMER ROAD. SECRETARY ASKED IF IT AFFECTS THE LIQUID FUELS MONEY AND IF THEY MAINTAIN THE ROAD FOR SNOW REMOVAL? PAUL SAID THERE IS NO MAINTENANCE IT IS A CLOSURE. SOLICITOR SAID IT WILL BE GATED, IT WILL NOT BE AVAILABLE FOR TRAVEL. BILL McCURDY ASKED IF THEY HAVE THE VARIANCE TO STRIP RIGHT UP TO THE ROAD? SOLICITOR THINKS THEY HAVE A VARIANCE OF UP TO 20 FEET ON COWBRIDGE. VAUGHN SAID THEY ARE TAKING CLAYCOMB. MOT BY VAUGHN TO ACCEPT THE COAL LOADERS AGREEMENT AS PRESENTED, 2ND BY PAUL, UN-YES(3)

VI. PERSONS PLACED ON AGENDA: NO ONE

VII. OLD BUSINESS: 1. 2015 BUDGET-- RESOLUTION # 3 OF 2014 TAX LEVY RESOLUTION— 3.1 MILLS, REMAINS THE SAME : AT THE BUDGET WORKSHOP, THE AMOUNT FOR ACT 13 TO RECEIVE WAS CORRECTED TO SHOW A DECREASE OF APPROX. 10% FOR 2015. TO WHICH MADE AMOUNTS CHANGE FOR ACT 13. ROAD FUND IS HIGHER THIS YEAR BECAUSE VAUGHN AND JIM HAVE BEEN WORKING ON ACQUIRING GRANT MONEY. TO WHICH MADE AMOUNTS CHANGE FOR ACT 13 AND THE TOTAL BALANCE:

GENERAL FUND		ROAD FUND	
AVAILABLE	\$425,390	AVAILABLE	\$27,000
EXPENSES	\$425,390	EXPENSES	\$27,000
STATE FUND		ACT 13 FUND	
AVAILABLE	\$227,150	AVAILABLE	\$134,900
EXPENSES	\$227,150	EXPENSES	\$134,900

TOTAL BALANCED BUDGET \$814,440 INCOME/\$814,440 EXPENSES (ALL FUNDS)

THESE FIGURES MAY CHANGE FOR THE FINAL ADOPTION IN DECEMBER IF THE BALANCE CARRIED OVER IS NOT WHAT WAS ESTIMATED, THEN THE BUDGET WILL BE UPDATED TO REFLECT THIS. **ANNUAL BUDGET REPORT FOR 2015 IS RESOLUTION # 4 OF 2014** MOT BY VAUGHN, TO TENTATIVELY ADOPT TAX LEVY RES 3--2014--TAX MILLS 3.1 AND PRELIMINARY 2015 BUDGET RES 4-2014 AND AS PRESENTED; WITH FINAL ADOPTION SCHEDULED FOR THE REGULAR MEETING ON DEC. 11, 2014 AT 7 PM AT THE MUNICIPAL BUILDING; 2ND BY JIM, UN-YES (3) ALICE WHITE ASKED IF IT WILL BE ADVERTISED, BUT I DO NOT PRINT THE FIGURES UNTIL THE FINAL ADOPTION. ALICE WILL PUT IT IN THE PAPER THAT THE TENTATIVE BUDGET WILL BE AVAILABLE FOR VIEWING AT THE TWP BUILDING.

VIII. NEW BUSINESS: NONE

IX. PUBLIC COMMENT: 1. TOM BLON 2. MAUREEN BLON 3. BILL McCURDY 4. DON HOWARD- STOPPED IN TO SAY HELLO AND WISH US A MERRY CHRISTMAS 5. DOUG LONG-VAUGHN

APPRECIATES HIM VOLUNTEERING, AND WISHED HIM GOOD LUCK WITH HIS APPOINTMENT. DOUG ASKED IF TWP WOULD BE SENDING A LETTER TO THE SEWAGE AUTHORITY NOTIFYING THEM OF HIS APPOINTMENT. VAUGHN SAID YES. PAUL ASKED SOLICITOR TO DRAFT IT FOR LEGALITY REASONS.

6. JOE RIDDELL-ASKED WHEN VERIZON IS PUTTING IN THE CELL TOWERS. PAUL SAID VERIZON IS NOT INSTALLING THE TOWERS, IT IS A SUB CONTRACTOR PUTTING IN THE TOWERS AND THEN SELL THE SPACE ON THEM. PAUL SAID AROUND APRIL. **7. RANDY RIDDELL**- THANKED TWP FOR THE WORK DONE ON CAULFIELD'S ROAD. HE HAS NOT HAD ANY WATER ISSUES SINCE THE WORK BEING DONE. HE SAID THE GARBAGE MAN IS BACKING UP THE ROAD, BUT HE COULD TURN IN HIS DRIVEWAY. VAUGHN SAID TWP HAS PURCHASED SHOES FOR THE PLOWS AND WANT TO TRY NOT TO PLOW OFF THE GOOD ROAD. VAUGHN ASKED JOE RIDDELL IF TWP HAS TO PLOW HIS ROAD OR IS HE GOING TO TAKE CARE OF IT. JOE RIDDELL SAID THE PLOW IS ALREADY ON HIS TRACTOR. RANDY SAID HE THOUGHT THERE WOULD BE PROBLEMS AT THIS MEETING REGARDING THE ROAD WORK DONE ON CAULFIELD. VAUGHN SAID HE THINKS IT WAS ADDRESSED AT LAST MONTHS MEETING. TWP HAS APPLIED FOR GRANT MONEY FOR THAT ROAD, AND TWP SHOULD KNOW BY DECEMBER AND IT WILL BE AROUND \$60,000 FOR THAT ROAD TO MAKE IT BETTER, BUT NO PLANS RIGHT NOW TO PAVE IT.

8. DONNA RIDDELL **9. PAULA BROWN** **10. DAN BRENDLINGER** **11. MARISA HENDERSON** **12. LAURA HENDERSON** **13. ALICE WHITE**-ASKED ABOUT VARIANCE ON CLAYCOMB ROAD, SOLICITOR SAID NO VARIANCE, THEY WILL BE GOING THRU IT. SOLICITOR SAID THERE IS A CERTAIN AMOUNT OF SETBACK FOR WORKING BY THE EDGE OF ROADS, BUT HE DOES NOT KNOW IT. SOLICITOR SAID THEY EITHER HAD OR WAS WORKING ON GETTING A VARIANCE OF UP TO 20 FT ON COWBRIDGE ROAD. THEY ARE MINING BOTH SIDES OF COWBRIDGE AS SOME POINT. McCURDY ASKED WHO GETS THE ROYALTY OF COAL UNDER THE ROAD? VAUGHN SAID THE PROPERTY OWNER, TWP ONLY HAS RIGHT OF WAY. ALICE ASKED ABOUT SUBCONTRACTOR COMING IN FOR CELL TOWERS, HOW MANY TOWERS AT THIS TIME ARE GOING IN AND WHERE ARE THEY GOING TO BE BUILT? VAUGHN SAID THERE ARE 2 RIGHT NOW AND ONE WILL BE OFF HANEY DRIVE AND THE OTHER OFF HANNA ROAD. VAUGHN SAID IT WILL HELP BOLIVAR FOR SERVICE. JOE RIDDELL ASKED IF TWP WAS A CLASS B TWP, VAUGHN SAID 2ND CLASS TWP. JOE SAID THEN THEY WOULD HAVE HAD TO GET TWPS PERMISSION TO INSTALL THE TOWERS. VAUGHN SAID NO, BUT THEY ARE WORKING WITH THE TWP. THEY HAVE TO MEET ALL THE REGULATIONS. PAUL SAID THE LAST INPUT THE TWP HAD WAS IT WILL BE 190 FT AND WOULD NOT REQUIRE LIGHTS. ALICE ASKED IF RUDDER ROAD WOULD EVER GET CELL SERVICE OUT THERE? THEY HAVE NO SERVICE. PAUL SAID HE IS TWP SUPERVISOR AND CAN NOT ANSWER THAT. DON HOWARD SAID HE HAS STRAIGHT TALK FROM VERIZON, AND HE HAS GREAT SERVICE. DON SAID THERE IS A TOWER ON A FARM THERE. MAUREEN ASKED IF THEY WOULD BE ABLE TO USE THEIR CELL PHONE IN OUR AREA. VAUGHN SAID THEY SHOULD BE ABLE TO.

X. ADJOURNMENT: MOTION BY PAUL; 2ND BY JIM; UN-YES(3) TIME (7:25 PM)

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