



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

SOLICITOR-Present (Jeff Miller) II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present

VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Moore)

CITIZENS-4 (Jess Ashcroft, Robert Graham, Paula Brown, Cecelia Sisitki)

III. PREVIOUS MONTHS MEETING 10/10/2019: APPR BY Vaughn 2ND BYJim

UN No(2YES/0NO)(V.T. Yes /P.A. Abstain/J.B. Yes)

BUDGET WORKSHOP MEETING 11/6/2019 AT 3:00 PM: APPR BY Vaughn 2ND BY Jim

UN No(2YES/0NO)(V.T. Yes /P.A. Abstain /J.B. Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED OCTOBER 2019:

 $APPR\ BY\ Jim\ 2^{ND}\ BY\ Vaughn\ \ UN\ Yes(3YES/0NO)(\text{V.T. Yes}\ /\text{P.A. Yes/J.B. Yes})$

V. CORRESPONDENCE: 1. Andys Sawmill- Road Bond Release of Mt. View Road. Motion to Release TR995 Road Bond By Vaughn 2ND BY Paul UN Yes(3YES/0NO)(V.T. Yes/P.A. Yes/J.B. Yes)

2. Outside –In Plan 2(Subdivision)

APPR BY Paul 2ND BY Vaughn UN Yes(3YES/0NO)(V.T. Yes /P.A. Yes/J.B. Yes)

3. Graham (Subdivision)

APPR As Presented Contingent on Sewage Aprroval BY Paul 2ND BY Jim UN Yes(3YES/0NO)(V.T. Yes /P.A. Yes/J.B. Yes)

4. Hanson Aggregates – Blast Renewal – Torrance Quarry

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. PROPOSED 2020 BUDGET TO SUPERVISORS.

RESOLUTION # 1-2019 TAX LEVY RESOLUTION— PROPOSED BALANCED BUDGET

GENERAL FUND ROAD FUND \$433,552.22 AVAILABLE **AVAILABLE** \$3,576.28 **EXPENSES** \$443,552.22 **EXPENSES** \$3,576.28 STATE FUND **ACT 13 FUND** \$334,583,43 \$157,218.07 AVAILABLE **AVAILABLE EXPENSES** \$334,583.43 **EXPENSES** \$157,218.07

TOTAL BALANCED BUDGET \$928,930.00 (ALL FUNDS)

ANNUAL BUDGET REPORT FOR 2020 IS RESOLUTION # 2-2019

MOTION BY Vaughn, TO TENTATIVELY ADOPT TAX LEVY RES 1-2019—2020 TAX MILLS 5.1 MILLS AND PROPOSED 2020 BUDGET RES 2-2019 AS PRESENTED; WITH FINAL ADOPTION SCHEDULED FOR THE REGULAR MEETING ON DEC 12, 2019 AT 7 PM AT THE MUNICIPAL BUILDING; $2^{\rm ND}$ BY Jim. UN Yes(3YES/0NO)(V.T. Yes /P.A. Yes/J.B. Yes)

VIII. NEW BUSINESS: 1. ORDINANCE NO. 1 OF 2019 – Amendment of 1 of 1995 (Non-Uniform Pension Plan) Motion BY Paul 2ND BY Vaughn UN Yes(3YES/0NO)(V.T. Yes/P.A. Yes/J.B. Yes)

IX. PUBLIC COMMENT: Jeff Miller – Laurel Valley ambulance received notice that of January 1st Fayette will no longer operate in the New Florence Station. The municipalities need to find a new First Responder. Not something new A couple of months ago the supervisors were contacted by Fairfield Twp Vol. Fire Company to let us know that this might be coming about. FTVFC is in a position to make recommendations on how the township should be divided up for the First Responders. We need to make sure we have a First Responder by January 1. They it is looking Mutual Ad out of Ligonier will cover part of the township and a portion will be serviced by Citizens out of Clyde. Todd Gamble – Every EMS is having a issue with lack of funding.

X. ADJOURNMENT: MOTION BY Vaughn 2ND BY Jim UN Yes(3YES/0NO)(V.T. Yes /P.A. Yes/J.B. Yes TIME (7:16 PM)

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Fairfield Website: www.fairfieldtwp.com Email fairfield1773@verizon.net

Carrie G. Moore, Secretary