



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON DECEMBER 10, 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-PRESENT(JM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EB) CITIZENS-6**

III. PREVIOUS MONTHS MEETING 11/12/15: APPR BY VAUGHN, 2ND BY JIM; UN-YES (3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED NOVEMBER 2015: BILLS ON THE FINANCIAL STATEMENT--APPR BY VAUGHN; 2ND BY PAUL; UN-YES (3) PAUL MENTIONED INVOICE FROM RUSSELL STANDARD, SUBCONTRACTOR DOING PAVING IMPROVEMENTS THROUGHOUT THE TWP. -BUT INVOICE HAS TOBE REVIEWED BY PENDOT TO MAKE SURE IT QUALIFIES FOR LIQUID FUEL PAYMENT. PENDOT IS SCHEDULED TO BE HERE MONDAY, IF EVERYTHING IS APPROVED, PAUL ASKES TWP. ACTS ON SOMETIME THIS MONTH. SOLICITOR SAID CONTINGENT UPON PENDOT REPRESENTATIVE APPROVAL. PAUL MADE A MOTION CONTINGENT UPON PENDOTS APPROVAL OF RUSSEL STANDARD BILL, OIL-\$63,421.67/EQ RENTAL -\$31,135.50, TWP. ACTS ON IT AS WELL; 2ND BY VAUGHN; UN-YES (3)

V. CORRESPONDENCE: 1. NRG ENERGY CONEMAUGH POWER PLAN –ANNUAL DOWNSTREAM NOTICE. MAKE SURE CHANGED TO DAN SOWERS NAME 2. XTO ENERGY-RITENOUR #8446H WELL SITE. PAUL SAID WELL SITE IS LOCATED OFF HYPOCRITE CREEK RD &APPARENTLY THERE WAS AN ACCIDENTAL RELEASE OF 200 GALLONS OF CHLORIDE, HE BELIEVES, AND THEY ASKED TWP FOR ANY WRITTEN COMMENTS. THE INDICATED IN THEIR DRAFT THAT THEY REMOVED APPR 27 TONS OF EARTH MATERIAL THAT HAD BEEN CONTAMINATED. PAUL SAID TWP SHOULD ASK XTO TO TEST WATER SOURCES CLOSE TO THE CONTAMINATION SITE. PAUL SAID IT IS A 30 DAY GRACE PERIOD FROM NOV 23RD HE BELIEVES. SOLICITOR SAID HE SHOULD CALL THEM FOR REMEDIATION – AND IF THE BOARD DIRECTS HIM, HE WILL DO THAT. SOLICITOR ASKED WHERE IT OCCURRED. PAUL SAID IT HAPPENED SOMEWHERE ON THE PAD ITSELF, AND HE DOES NOT KNOW HOW TO DETERMINE THE WATER SOURCES THAT MAY HAVE BEEN AFFECTED. SOLICITOR WILL LOOK INTO IT. 3. HANSON AGGREGATE -BLAST RENEWAL NOTICE FOR TORRANCE QUARRY PERMIT #65900402 4. SCOTT OHLER—ROAD BOND RELEASE REQUEST FOR LOVE HOLLOW ROAD IN THE AMOUNT OF \$2500. VAUGHN LOOKED AT IT AND SAW NO DAMAGES; VAUGHN MADE A MOTION TO RELEASE SCOTT OHLER ROAD BOND FOR LOVE HOLLOW RD IN THE AMOUNT OF \$2,500; 2ND BY JIM; UN-YES(3)

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: : 1. 2016 BUDGET-- RES #5-2015-TAX LEVY RESOLUTION— TAX INCREASE OF 1 MILL-FROM 3.1 MILLS TO 4.1 MILLS

GENERAL FUND		ROAD FUND	
AVAILABLE	\$434,430.00	AVAILABLE	\$621.00
EXPENSES	\$434,430.00	EXPENSES	\$621.00
STATE FUND		ACT 13 FUND	
AVAILABLE	\$248,160.00	AVAILABLE	\$97,150.00
EXPENSES	\$248,160.00	EXPENSES	\$97,150.00
TOTAL BALANCED BUDGET \$780,361.00 INCOME/\$780,361.00 EXPENSES (ALL FUNDS)			

ANNUAL BUDGET REPORT FOR 2016 IS RES. # 6 OF 2015. VAUGHN ASKED FOR ANY PUBLIC COMMENTS—NONE MADE. MOTION BY PAUL, TO ADOPT TAX LEVY RES 5--2015--TAX MILLS AT 4.1 MILLS. 2ND BY JIM, UN-YES(3) MOTION BY VAUGHN TO ADOPT THE 2016 BUDGET RES 6-2015 BUDGET IN AMOUNT OF \$780,361 AS PRESENTED; 2ND BY JIM; UN-YES(3) VAUGHN DIRECTED SECRETARY TO ADVERTISE THE ADOPTION.

VIII. NEW BUSINESS: 1. VAUGHN SAID IT IS A YEARLY EVENT THE STATE REQUIRES SUPERVISORS REORGANIZE ON THE 1ST MONDAY OF THE NEW YEAR-WHICH IS JAN 4, 2016 AT THE TWP BUILDING AND THE BOARD HAS TO DECIDE WHAT TIME. MOTION BY PAUL 2ND BY VAUGHN THE REORGANIZATION FOR SUPERVISORS WILL BE ON MONDAY, JAN 4, 2016 AT MUNICIPAL BUILDING AT 7:00 PM; UN-YES(3) 2. REORGANIZATION FOR AUDITORS WILL BE ON TUESDAY, JAN. 5, 2016 AT THE MUNICIPAL BUILDING AT 10 AM TIME. THIS IS ALSO A REQUIREMENT. TOWNSHIP SECRETARY WILL ADVERTISE THE MEETINGS.

IX. PUBLIC COMMENT: 1. CHUCK PAYNE-COMMEND THE SUPERVISORS FOR THE GRAVE YARD HILL PROJECT, FIXING DRAINS FIRST THEN PAVING, DID A GOOD JOB. SUPERVISORS THANKED CHUCK. 2. LAURA HENDERSON 3. PAULA BROWN 4. MARISA HENDERSON 5. DAN BRENDLINGER 6. ERN HENDERSON
VAUGHN TOLD ERN HE PASSED HIS NOTE ONTO DAN SOWERS, AND HE IS LOOKING INTO IT. CHUCK ASKED IF SUPERVISORS IN LOCKPORT SINCE PENDOT WAS THERE TO FIX THE UNDERPASS; HE SAID THEY FOUGHT TO GET SUBWAY CLEANED, AND THERE WERE 25 DIFFERENT IDIOTS THERE THAT SAID COULDN'T DO ANYTHING WITH IT. ONE DAY PENDOT SENT 11 GUYS AND 6 TRUCKS, THEY HAD GUY BY MCKINNEY'S STOPPING TRAFFIC—THEY SPENT A FULL DAY TAKING DIRT OUT OF THE SUBWAY. HAD GUY RUNNING LITTLE DUMP TRK, TOOK THE DIRT BELOW THE TRACKS AND DUMPED DOWN OVER THE HILL. VAUGHN ASKED IF IT HELPED DRAIN. CHUCK SAID THEY DIDN'T DO A DAMN THING, ALL THEY DID WAS CLEAN SOME MUD OUT AND STIRRED MORE MUD UP. THEY MAY HAVE PROBLEMS DURING COLD WEATHER, THE MAIN WATER LINE RUNS RIGHT ALONG THE SUBWAY, AND THEY TOOK ALL THE DIRT OFF—LIABLE TO FREEZE AND BREAK, CAUSING A SKATING RINK. IF IT BREAKS, THERE WILL BE A JOB FOR SOMEONE ELSE, BECAUSE IF IT BREAKS—SOMEONE WILL HAVE TO FIX IT.

X. ADJOURNMENT: MOTION BY JIM; 2ND BY VAUGHN; UN-YES(3) TIME (7:15 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