



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON DECEMBER 11, 2014



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

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT CITIZENS-5

III. PREVIOUS MONTHS MEETING 11/13/2014: APPR BY PAUL; 2ND BY VAUGHN; UN-YES (3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED NOVEMBER 2014:
APPR BY JIM; 2ND BY PAUL; UN-YES(3)

V. CORRESPONDENCE: 1. CERT. MAIL TO DAN SOWERS EMC DOWNSTREAM ANNUAL NOTICE FROM SEWARD GENERATOR STATION OF CHEMICALS THEY HAVE ON SITE INCASE OF A SPILL.

VI. PERSONS PLACED ON AGENDA: NO ONE

VII. OLD BUSINESS: 1. 2015 BUDGET-- RESOLUTION #3-2014 -TAX LEVY RESOLUTION— 3.1 MILLS. ACT 13 HAD A CHANGE IN THE AMOUNT TO BE RECEIVED, FINAL BUDGET IS:

GENERAL FUND	ROAD FUND
AVAILABLE \$425,390.00	AVAILABLE \$27,000.00
EXPENSES \$425,390.00	EXPENSES \$27,000.00
STATE FUND	ACT 13 FUND
AVAILABLE \$227,150.00	AVAILABLE \$134,900.00
EXPENSES \$227,150.00	EXPENSES \$134,900.00

TOTAL BALANCED BUDGET \$814,440.00 INCOME/\$814,440.00 EXPENSES (ALL FUNDS)

MOTION BY VAUGHN, TO ADOPT THE 2015 BUDGET AS PRESENTED, **RES 3-2014 TAX LEVY** AT 3.1 MILLS AND **RES#4-2014 ANNUAL BUDGET REPORT** BALANCED AT \$814,440.00; 2ND BY JIM, UNAN-YES(3) SECRETARY WILL ADVERTISE **2. TWP** WILL BE CLOSING THE FIRE HALL FUND, FAIRFIELD FIRE HALL NOW HAS THEIR OWN TAX EXEMPT STATUS. VAUGHN ANNOUNCED THE FIRE HALL BURNED I AND DID NOT HAVE A 501C3 TAX EXEMPT STATUS; SO IN ORDER FOR THEM TO GET DONATIONS, THE TWP SET UP A FUND WITH THEM TAKING CARE OF ANY PAPERWORK THAT WAS TO BE FILED. THIS WAS DONE BY A RESOLUTION AND THEN TWP KEPT RENEWING EACH YEAR. MOTION WAS TO CLOSE THIS ACCOUNT AT THE END OF THE YEAR AND CHECK WITH FIRE COMPANY AS TO PAPERWORK FILED REGARDING THE DONATIONS; 2ND BY PAUL, UNAN-YES(3)

VIII. NEW BUSINESS: 1. MOTION BY PAUL, 2ND BY JIM; THE REORGANIZATION FOR SUPERVISORS WILL BE ON MONDAY, JAN.5, 2015 AT MUNICIPAL BUILDING AT 7 PM TIME; UNAN-YES(3)
2. REORGANIZATION FOR AUDITORS WILL BE ON TUESDAY, JAN. 6, 2015 AT THE MUNICIPAL BUILDING AT 10 AM TIME. TOWNSHIP SECRETARY WILL ADVERTISE THE MEETINGS.

IX. PUBLIC COMMENT: 1. BILL McCURDY 2. PAULA BROWN 3. ERN HENDERSON 4. DAN BRENDLINGER 5. ALICE WHITE-ASKED VAUGHN HIS VIEW ON THE POSSIBILITY OF SELLING LAUREL VALLEY JR/SR HIGH SCHOOL FOR DRUG REHABILITATION. VAUGHN STATED THAT HE HAD NO COMMENT FOR THE RECORD OR TO BE PUBLISHED; BUT WOULD OFF RECORD.

X. ADJOURNMENT: MOTION BY JIM; 2ND BY VAUGHN; UNAN-YES(3) TIME (7:10 PM)

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752
Fairfield Website: www.fairfieldtpw.com Email fairfield1773@verizon.net

Emma J. Brendlinger, Sec-Tres