

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

## PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT VAUGHN TANTLINGER-PRESENT JAMES BROWN-PRESENT SECRETARY-PRESEDNT(EJB) SOLICITOR-PRESENT(JWM) CITIZENS-7

III. PREVIOUS MONTHS MEETING 11/13/2013: APPR BY PAUL, 2<sup>ND</sup> BY VAUGHN, UN-YES (3)

**IV. TRUE BILLS** PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED NOVEMBER 2013: APPR BY JIM, 2<sup>ND</sup> BY VAUGHN, UN-YES (3)

V. CORRESPONDENCE: 1. HANSON AGGREGATE-TORRANCE BLAST RENEWAL PERMIT-THEY HAVE TO NOTIFY SURROUNDING TOWNSHIPS. 2. WPX ENERGY- GAS WELL DRILLING IN DERRY TWP, BLAIRSVILLE 3. NPDES PERMIT-RENEWAL SEWAGE DISCHARGE FOR CAMP HENRY KAUFMANN—NOW OWNED BY EXCO RESOURCES 4. NPDES PERMIT-SHAPIRA LAKE FOR EDITH SHAPIRA ON ORCHARD HOLLOW ROAD BUILDING A 7 ACRE LAKE, PAUL SAID IT IS A LAND USE DEVELOPMENT PERMIT. VAUGHN SAID TWP HAS BEEN IN CONTACT WITH THEM REGARDING THE TOWNSHIP ROAD BEING TAKEN CARE OF, DUE TO THE HEAVY TRAFFIC. 5. CONEMAUGH POWER PLANT-DOWNSTREAM ANNUAL NOTICE FOR THE NEW FLORENCE POWER PLAN-LISTING ALL CHEMICALS LOCATED THERE IN CASE OF AN ACCIDENTAL SPILL. 6. DEP-WAGNER QUARRY FOR A NON COAL SURFACE MINING PERMIT, LOCATED OFF YEAGER HOLLOW ROAD FOR 173.9 ACRES IN WHICH 87.1 ACRES ARE PLANNED TO BE AFFECTED.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS1. 2014 BUDGET -- RESOLUTION #4 OF 2013 -TAX LEVY RESOLUTION -- 3.1 MILLS, REMAINS THE SAME

GENERAL FUND		FIRE HALL FUND	
AVAILABLE	453,462.00	AVAILABLE	606.00
EXPENSES	453,462.00	EXPENSES	606.00
STATE FUND		ACT 13 FUND	
AVAILABLE	227,622.00	AVAILABLE	160,106.00
EXPENSES	227,622.00	EXPENSES	160,106.00
ROAD FUND			
AVAILABLE	5,850.00		
EXPENSES	5,850.00		
ANCED BUDGET \$847.6	46 INCOME /	847.646 EVDENSES (ALL	FUNDS) T

**TOTAL BALANCED BUDGET \$847,646 INCOME/\$847,646 EXPENSES (ALL FUNDS)** THE SECRETARY MADE CHANGES TO THE ACT 13 FUND, TWP ENDED UP WITH APPR. 12,000 MORE TO CARRY TO 2014, THEREFORE THE BUDGET HAD TO BE AMENDED. ANNUAL BUDGET REPORT FOR 2014 IS RESOLUTION # 5 OF 2013 -- MOTION BY JIM, TO ADOPT THE 2014 BUDGET AS PRESENTED, **RES 5-2013** TAX LEVY AT 3.1 MILLS AND **RES#4-2013** ANNUAL BUDGET REPORT BALANCED AT ; SECRETARY WILL ADVERTISE. 2<sup>ND</sup> BY VAUGHN, UNAN-YES(3) **2. RENEW FIRE HALL** FUND FOR 2014 --PAUL EXPLAINED THIS ACCOUNT WAS ESTABLISHED BY THE TWP FOR THE FIRE COMPANY WHEN THEY BURNED BECAUSE THEY DID NOT HAVE THE 501 C3 STATUS, AND INDIVIDUALS COULD NOT USE THEIR DONATION AS A TAX WRITE OFF. ALL CONTRIBUTIONS ARE RUN THRU THE TWP AND REIMBURSED BACK TO THE FIRE COMPANY. MOT BY PAUL, 2<sup>ND</sup> BY JIM, TO ADOPT RESOLUTION #6-2013 EXTENDING FIRE HALL FUND; UNAN-YES (3)

**VIII. NEW BUSINESS: 1. REORGANIZATION** FOR **SUPERVISORS--**MOTION BY PAUL; 2<sup>ND</sup> BY VAUGHN; THE REORGANIZATION FOR SUPERVISORS WILL BE ON MONDAY, JAN.6, 2014 AT MUNICIPAL BUILDING AT 7 PM TIME; UNAN-YES(3) THE TWP CODE MANDATES SUPERVISORS MEET ON THE 1<sup>ST</sup> MONDAY EACH YEAR AND THE AUDITORS ON THE TUESDAY RIGHT AFTER THE 1<sup>ST</sup> MONDAY. **2. REORGANIZATION FOR AUDITORS** WILL BE ON TUESDAY, JAN. 7, 2014 AT THE MUNICIPAL BUILDING AT 10 AM TIME. TOWNSHIP SECRETARY WILL ADVERTISE THE MEETINGS.

DON HOWARD ASKED HOW WILL OBAMA CARE AFFECT THE FIREMEN? DON SAID THEY ARE TRYING TO MAKE VOLUNTEER FIREMEN'S HEALTH CARE PAID BY THE TWP THEY ARE IN. VAUGHN SAID THEY HAVE TO BE OVER 50 PEOPLE, BUT RIGHT NOW FAIRFIELD IS NOT OVER THE 50, BUT IF THEY REACH THAT, IT COULD BE A PROBLEM. VAUGHN SAID PERSONALLY TWP WILL TALK TO THE FIRE COMPANY ABOUT THE MEMBERSHIP. DON SAID THEY ARE TRYING TO GET A BILL ESTABLISHED NOW TO ELIMINATE THAT. VAUGHN SAID WHAT SCARES HIM IS THAT THIS COULD ENTICE INDIVIDUALS TO JOIN A FIRE COMPANY JUST FOR THE HEALTH INSURANCE. SECRETARY SAID HOW CAN TWP AFFORD THAT, THERE ARE SOME TWPS THAT STILL CAN NOT AFFORD IT FOR THEIR OWN EMPLOYEES. VAUGHN SAID IT WAS IN THE PACKAGE OF OBAMA CARE. SECRETARY SAID OUR TWP IS ALREADY BURDENED BY THE COST OF THE FIRE COMPANIES WORKERS COMP, WHICH INCREASED SUBSTANTIALLY. VAUGHN SAID THEY HAVE TO BE ACTIVE DUTY. DON SAID THEY ARE VOLUNTEERS NOT EMPLOYEES. SECRETARY SAID THEY WORK AT OTHER PLACES. TOM BLON SAID THERE ARE PEOPLE ON WELFARE AND DISABILITY NOW, EVERYONE IS TRYING TO GET ON IT. ALICE WHITE ASKED WHAT NPDES STANDS FOR. PAUL GUESSED NATIONAL POLLUTION DISCHARGE EROSION SEDIMENT. VAUGHN SAID ORCHARD HOLLOW RD IS OFF 259 PAST THE 2 LAKES ALREADY THERE. MAUREEN ASKED IF ANYONE CAN MAKE A LAKE? PAUL AND VAUGHN SAID NO. VAUGHN SAID IT IS EXTREMELY EXPENSIVE. PAUL SAID IT IS THE OLD GINDLESBERGER ROAD.

IX. PUBLIC COMMENT: 1 MAUREEN BLON2. TOM BLON3. ALICE WHITE4. DON HOWARD-SENT TO TWP BYTHE 30 PEOPLE ON THE PETITION TO THANK THE TWP FOR DOING THE RIGHT THING ON THE PUBLIC WATER. THEYAPPRECIATE IT, IT HELPED THEM ALL OUT. DON SAID HE IS NOT A BIOLOGIST, BUT HE WOULD THINK THAT CITYWATER WOULD RUIN PEOPLES SEPTIC SYSTEMS BECAUSE IT HAS CHLORINE IN IT. DON SAID THEN THEY WOULDWANT TO BRING IN PUBLIC SEWAGE. DON ONLY HAD HIS SEPTIC PUMPED 2 TIMES IN 27 YRS. 5. PAULA BROWN6. DAN BRENDLINGER7. ERN HENDERSON

**X. ADJOURNMENT**: MOTION BY PAUL, 2<sup>ND</sup> BY JIM, UN-YES( 3) TIME (7:20 PM)

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