



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON DECEMBER 13, 2018

I. MEETING CALLED TO ORDER AT: 7:00 PM (TIME) BY: VAUGHN

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (Jeff Miller)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (Carrie Moore) CITIZENS-2(Paula Brown, Alex Ashcroft)

III. PREVIOUS MONTHS MEETING 11/8/2018:APPR BY PAUL 2ND BY VAUGHN UN-Yes(V.T.-Yes/P.A.-Yes/J.B.-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED NOVEMBER 2018:

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

V. CORRESPONDENCE: 1. HANSON AGGREGATE BLAST RENEWAL FOR TORRANCE QUARRY IS YEARLY INFORMATION—FAIRFIELD TWP. AND DERRY TWP., ON TOP OF CHESTNUT RIDGE. – Yearly Notification

2. PA DEPARTMENT OF TRANSPORTATION Bridge replacement on S.R. 1015 – Hammel School Road –the bridge is the one by Chestnut Ridge Community Center. No response is needed.

3. AUDITOR-Amy Nesmith resignation letter.-Amy wrote I regret to inform that I am submitting by resignation as Fairfield Township Auditor effective immediately. Amy has stepped down as Auditor.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: : 1. 2019 BUDGET PREPARED BY SUPERVISORS AND SECRETARY.

**RESOLUTION # 2-2018 TAX LEVY RESOLUTION— 5.1 mills
PROPOSED BALANCED BUDGET**

GENERAL FUND		ROAD FUND	
AVAILABLE	\$455,086	AVAILABLE	\$149,394
EXPENSES	\$455,086	EXPENSES	\$149,394
STATE FUND		ACT 13 FUND	
AVAILABLE	\$323,774	AVAILABLE	\$84,282
EXPENSES	\$323,774	EXPENSES	\$84,282
TOTAL BALANCED BUDGET	\$1,012,536	(ALL FUNDS)	

ANNUAL BUDGET REPORT FOR 2019

MOTION BY PAUL, TO ADOPT TAX LEVY RES 2-2019 TAX MILLS 5.1 MILLS AS PRESENTED; 2ND BY VAUGHN, UN No(2YES/1NO)(V.T.-Yes/P.A.-Yes/J.B.-No)

MOTION BY PAUL TO ADOPT PROPOSED 2019 BUDGET RES 3-2018 AS PRESENTED; 2ND BY VAUGHN, UN Yes (3YES/0NO)(V.T.-Yes/P.A.-Yes/J.B.-Yes)

2. CPA – Resolution #4 of 2018 MOTION BY Paul, TO ADOPT RES 4-2018 2ND BY Jim UN Yes(3YES/0NO)(V.T.-Yes/P.A.-Yes/J.B.-Yes) No need for proof of delivery on the resolution to be sent to the Township Auditors. The resolution will be sent via mail and email to the township Auditors.

3. Antochian Village MOTION BY VAUGHN , TO APPROVE AND SIGN THE PILOT AGREEMENT 2ND BY PAUL UN Yes(3YES/0NO)(V.T.-Yes/P.A.-Yes/J.B.-Yes)
Effective date is 2017 which is 9 year contract. They are going to pay a lump sum payment for 2017-2018 of \$7,000 minus the taxes already paid. Vaughn asked if there was a reason that only one supervisor was signing the agreement. Jeff Miller stated that only one signature is required but he can change it so all three supervisors can sign the agreement. Paul asked about the township creating an invoice and asked if there is a reason why we have to create an invoice. Jeff Miller stated that he felt that it was not that big of deal. The township supervisors will have to make it known in the future that invoices have to be generated every year for the next seven years.

VIII. NEW BUSINESS: 1. MOTION BY Paul THE REORGANIZATION FOR SUPERVISORS WILL BE ON January 7,2019 AT MUNICIPAL BUILDING AT 7:00 PM TIME; 2ND BY Jim UN Yes(3YES/0NO)(V.T.-Yes/P.A.-Yes/J.B.-Yes)

2. REORGANIZATION FOR AUDITORS WILL BE ON January 8, 2019 AT THE MUNICIPAL BUILDING AT 10:00 AM TIME. Both meetings will be in one advertisement.

3.APPOINTMENT OF AN AUDITOR: MOTION BY Paul to Recognize and appoint Daniel Sowers as Township Auditor for a period of one year to fill the vacant created by Amy Nesmith resignation. 2ND BY Vaughn UN Yes(3YES/0NO)(V.T.-Yes/P.A.-Yes/J.B.-Yes)

IX. PUBLIC COMMENT

FAIRFIELD TWP WISHES YOU A MERRY CHRISTMAS AND HAPPY NEW YEAR

X. ADJOURNMENT: MOTION BY VAUGHN 2ND BY JIM UNYes(3YES/0NO) (V.T.-Yes/P.A.-Yes/J.B.Yes) TIME (7:19 PM)

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Carrie Moore, Secretary