



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

**PLEDGE OF ALLEGIANCE**

II. ROLL CALL: PAUL ALTIMUS-**ABSENT** JAMES BROWN- PRESENT SOLICITOR-PRESENT (JM)  
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT CITIZENS-8

III. PREVIOUS MONTHS MEETING JAN. 14, 2016: APPR BY JAMES; 2<sup>ND</sup> BY VAUGHN; UN—YES (2)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JANUARY 2016:  
APPR BY VAUGHN; 2ND BY JAMES; UN-YES (2)

V. CORRESPONDENCE: 1. SUE BARTOW SUBMITTED LETTER TO TWP REQUESTING TO APPOINTED TO TCSA BOARD. 2. PAM LICHTENFELS SUBMITTED A LETTER TO TWP REQUESTING TO BE APPOINTED TO THE TCSA THE TOWNSHIP HAS ONE VACANCY; AND THE TWP OTHER REP IS CECIL SISITKI. VAUGHN SAID THIS IS THE FIRST, THE TWP WENT FOR 2 YEARS WITHOUT ANYONE, NOW THEY HAVE TO CHOOSE BETWEEN 2 PEOPLE AND HE IS SURE THEY ARE BOTH QUALIFIED. SUE BARTOW STATED SHE IS A LIFETIME RESIDENT OF BOLIVAR AND IN ROBINSON A FEW YEARS. SHE HAS CONTRIBUTED TO PAYING SEWAGE BILLS SINCE IT STARTED 26 YRS. AGO. SHE CURRENTLY OWNS PROPERTY IN FAIRFIELD TWP; SHE WAS UNAWARE THAT SHE COULD REPRESENT FAIRFIELD TWP BY JUST OWNING THE PROPERTY. SHE WAS JUST RECENTLY ELECTED BACK ON THE BOLIVAR BOROUGH COUNCIL FOR 4 YRS. AND SHE IS LOOKING FORWARD TO POSSIBLY SERVING ON THE SEWAGE BOARD HAVING CONTRIBUTED TO THE FOR 26 YRS. SHE ALSO WORKED AT THE POST OFFICE 20 YRS, COULDN'T SERVE ON THE COUNCIL, AND NEVER GAVE MUCH THOUGH ABOUT SERVING ON THE SEWAGE BOARD BECAUSE IT WAS ALWAYS FULL. AND NOW THERE IS AN OPENING AND SHE ATTENDS THE MEETINGS AND SHE WAS APPROACHED AND WAS TOLD SHE COULD FOR FAIRFIELD SINCE SHE OWNED PROPERTY IN FAIRFIELD TWP. PAM LICHTENFELS STATED LIVED IN ROBINSON 33 YRS, BORN AND RAISED IN FFTWP ON TANTLINGER HOLLOW RD. SHE ALSO OWNS PROPERTY IN FFTWP. AND SHE WASN'T AWARE SHE COULD BECOME PART OF THE BOARD. DUE TO HER RESTRICTIONS OF TAKING CARE OF FAMILY MEMBERS, SHE WAS NOT ABLE TO DO ANYTHING FOR THE COMMUNITY. THRU HER EXPERIENCE SHE HAS KNOWLEDGE BASIS OF VARIOUS REQUIREMENTS OF REGULATORY PROCESSES AND HOW TO INSURE YOU ARE FOLLOWING THE REQUIREMENTS. ALSO SHE WANTED TO BE PART OF THE COMMUNITY TO GIVE INPUT, BY GOING TO MEETINGS AND SHE IS FAMILIAR WITH REGULATORY PROCESSES. SECRETARY ASKED JEFF IF THEY DID NOT HAVE ENOUGH BOARD MEMBERS TO HOLD A MEETING. JEFF SAID THEY HAD ENOUGH FOR THE LAST MEETING. SECRETARY ALSO SAID TWP JUST RECEIVED THE MINUTES AND SHE ALSO REQUESTED THAT WHOEVER IS APPOINTED TO SEE TO IT THAT THE TWP RECEIVES COPIES OF THE MINUTES. WE HAVE NOT RECEIVED THEM FOR AWHILE AND JUST NOW STARTED TO RECEIVE A COPY. SECRETARY ALSO STATED THAT THEY WERE AUDITED; CINDY SHETLER SAID THEY WERE AUDITED IN JUNE. SECRETARY SAID SHE THINKS ONE TIME TWP REQUESTED A COPY OF THAT AND DID NOT RECEIVE. CINDY SAID THE REASON IT TOOK SO LONG TO GET MINUTES TO TWP, WAS BECAUSE THEY COULD NOT GET A QUORUM. VAUGHN ASKED SOLICITOR IF BOLIVAR HAS 2 MEMBERS. JEFF SAID BOLIVAR CURRENTLY HAS 3, FFTWP AND WEST WHEATFIELD HAS 2 EACH. VAUGHN ASKED IF WEST WHEATFIELD'S ARE BOTH FILLED NOW? SOLICITOR SAID YES. VAUGHN ASKED IF IT POSSIBLE FOR FFTWP TO HAVE 3. SOLICITOR SAID WHEN BOARD WAS CREATED IT THAT FFTWP AND WEST WHEATFIELD HAD 2 AND BOLIVAR HAD 3; WHICH HE FEELS IT HAD SOMETHING TO DO WITH THE POPULATION. AND HE WOULD HAVE TO CHECK TO SEE IF IT COULD BE CHANGED. SUE BARTOW SAID MAYBE NOT ACT ON IT SINCE PAUL IS NOT HERE, THE TCSA DOES NOT HAVE A MEETING FOR 2 MONTHS. VAUGHN SAID THAT IS WHAT THEY WERE TALKING ABOUT AND TWP. JUST RECEIVED THE 2<sup>ND</sup> LETTER OF INTEREST, AND SUE'S WAS RECEIVED FIRST OF FEBRUARY. VAUGHN SUGGESTED MAYBE TABLING FOR NEXT TWP. MEETING. SOLICITOR POINTED OUT THAT THE TCSA MEETING WILL BE 1 DAY BEFORE OUR NEXT TWP MEETING. VAUGHN SAID THEY COULD END UP NOT HAVING A QUORUM AGAIN SECRETARY SUGGESTED TO VAUGHN THAT HE COULD GO INTO AN EXECUTIVE SESSION TO DISCUSS. SOLICITOR STATED THEY COULD TO DISCUSS PERSONNEL MATTERS TO DISCUSS AND ANY DECISION WOULD BE MADE AT THE PUBLIC VAUGHN CALLED AN EXECUTIVE SESSION TO DISCUSS THE VACANCY ON THE TCSA. VAUGHN, JIM, AND SOLICITOR WENT. VAUGHN SAID UPON DISCUSSION, SUE'S LETTER DID COME HERE FIRST, BOTH ARE HIGHLY QUALIFIED FOR THIS POSITON, HE FEELS THAT IF TWP PICS ONE HE HOPES THE OTHER PERSON PLEASE KEEP IN MIND IF ANOTHER OPENING ARISES, THE BOARD WOULD REALLY LIKE TO ASK THEM TO GO ON. HE DOESN'T KNOW IF WEST WHEATFIELD MEMBERS ARE COMING CONSISTENTLY, MAYBE SHE CAN APPLY THRU THEM ALSO. MOTION MADE BY VAUGHN TO APPOINT SUE BARTOW; JAMES 2<sup>ND</sup>; UNAN-YES(2) VAUGHN HOPE PAM UNDERSTANDS THE TWP APPRECIATES VOLUNTEERING HER SERVICE, AND IF A POSITION OPENS HERE OR IN WEST WHEATFIELD MAYBE SHE COULD ALSO APPLY THERE. THIS WAS A TOUGH DECISION BECAUSE HE KNOWS BOTH OF THEM. THIS IS THE FIRST TIME TWP HAD TO CHOOSE ANYONE TO REPRESENT FFTWP. SUE BARTOW THANKED THE TWP. AND SHE WILL TRY TO MAKE OUR MEETINGS TO REPORT TO FFTWP. 3. TREE EXPERTS REQUESTED ROAD BOND RELEASE FOR CLARK HOLLOW RD –BOND OF \$18,350.00 FROM NATIONWIDE MUTUAL INSURANCE COMPANY; MOTION BY VAUGHN; TO RELEASE THIS BOND CONTINGENT UPON RECEIPT OF INVOICE SENT TO THEM FOR ANTI-SKID FROM THE TWP; BECAUSE TWP HAD TO CONSTANTLY ASH THAT ROAD WHILE THEY WERE HAULING; 2<sup>ND</sup> BY JAMES; UN-YES(2) SECRETARY STATED IT WAS AROUND \$1300. AND THE LOGGER KNOWS THIS.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: SOLICITOR STATED THAT THE AG FOR SECURITY WAS FILED AT THE COURTHOUSE. HE ASKED IF TWP RECEIVED THEIR COPIES. SECRETARY SAID YES, THE ONES WITH THE COURT STAMPS ON THEM.

VIII. NEW BUSINESS: 1. I-W COG 2016 ROAD MATERIAL BID –AGGREGATE, ASPHALT MATERIAL, BITUMINOUS MATERIAL, BLACK ASH, ANTISKID, DSA, PATCHING MATERIAL, MOT BY VAUGHN; 2<sup>ND</sup> BY JAMES TO BID THESE ITEMS THRU THE I-W COG, WHICH THE COG WILL OPEN SOMETIME IN MARCH 2016; UNAN-YES(2) 2. COUNTY CONVENTION ON MARCH 11, 2016 LOCATION CHANGED TO FERRANTE'S LAKEVIEW RESTAURANT IN GREENSBURG; VAUGHN SAID HE IS NOT SURE IF TWP HAS TO VOTE ON THIS EVERY YEAR, BUT DID WANT IT IN THE MINUTES THE DATE AND TIME. IN 1988 TWP PASSED A RESOLUTION THAT THE TWP CAN ATTEND MEETINGS LIKE THIS, CAN SOLICITOR SEE ANY REASON WHY TWP HAS TO VOTE ON THIS. SOLICITOR SAID HIS RECOLLECTION IS THAT IN SPITE OF THE RESOLUTION, EACH YEAR YOU HAVE TO MAKE A MOTION. MOTION BY JAMES TO PERMIT ANYONE ELIGIBLE TO ATTEND THE COUNTY CONVENTION WITH WAGES/OR CONVENTION

FEE PLUS MILEAGE BEING PAID—SUPERVISORS, SECRETARY, AUDITORS, TAX COLLECTOR, SOLICITOR; 2<sup>ND</sup> BY VAUGHN, UN-YES(2) **3. EQUIPMENT RENTAL BID**—VAUGHN SAID THE TWP WOULD LIKE TO TALK TO OUR PENDOT REPRESENTATIVE, SO THEY ARE GOING TO TABLE THIS UNTIL THE NEXT MEETING. SECRETARY ASKED SOLICITOR IF THERE HAD TO BE A MOTION; HE SAID NOT, IT IS THE DIGRESSION OF THE CHAIRMAN.

**IX. PUBLIC COMMENT:** **1. LIGONIER ECHO REPORTER-RACHEL** **2. SUE BARTOW**-SHE ASKED ABOUT OUR COG MEMBERSHIP. THEY RAN INTO A SITUATION IN BOLIVAR. THEY RAN INTO A SITUATION IN BOLIVAR BOR. SHE SAID SHE THOUGHT THEY GOT ANTI-SKID FROM A COG AND IT WAS IN HUGE CLUMPS. VAUGHN ASKED IF BOROUGHES CAN BE MEMBERS TO THE IW COG, SECRETARY DID NOT KNOW, BUT SHE WOULD MAKE A CALL TO SEE. VAUGHN SAID TWP HAS HAD TROUBLE WITH SOME. TWP GOT SOME FROM DERRY WHICH IS DRY AND GOES THRU THE MACHINE. VAUGHN RECOMMENDED SHE CALL THEM HERRHOLTZ-DERRY; BECAUSE IT WAS DRY. HERS HAD ACTUAL BOULDERS, IT DID NOT FREEZE. **3. CINDY SHETLER** **4. PAM LICHTENFELS** **5. SHEILA SOWERS** – VAUGHN SADI HE APPRECIATED THEM COMING FOR INTEREST IN TCSA, TWP WILL KEEP ON FILE AND IF ANY DROPS OUT, TWP WILL CALL PAM. **6. DAN BRENDLINGER** **7. ER HENDERSON** **8. ? WITH THE REPORTER-RACHEL** HE ASKED ABOUT THAT ROAD BOND RELEASE ON CLARK RD, IS TWP WAITING ON THEM TO PAY THE BILL BEFORE RELEASING? VAUGHN SAID YES, THAT IS WHAT THE TWP NORMALLY DOES. WE DON'T LIKE TO MAKE A CLAIM ON THEIR BOND COMPANY, IT MAKES IT LOOK BAD FOR THEM, AND TWP DOES THEIR BEST TO WORK WITH ANYONE THAT COMES IN. THIS IS THE FIRST TIME THEY CAME INTO THE TWP, BUT HE ALREADY SAID HE WILL PROBABLY NOT COME BACK IN, NOT BECAUSE OF THE TWP THOUGH.

**X. ADJOURNMENT:** MOTION BY VAUGHN; 2<sup>ND</sup> BY JAMES; UN-YES(2)TIME ( 7:21PM )

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