



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON FEBRUARY 13, 2014

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

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-4

III. PREVIOUS MONTHS MEETING JAN. 19, 2014: APPR BY PAUL; 2ND BY VAUGHN, UN-YES(3)

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

V. CORRESPONDENCE: VAUGHN ANNOUNCED THE FOLLOWING: 1. THE OATH OF OFFICES-SUPERVISOR-JAMES BROWN, AUDITORS-PAULA KELLY, & DONNA HORNER, TAX COLLECTOR- LAURA HENDERSON ARE ON FILE AT THE MUNICIPAL BUILDING. 2. **KERN BROS**-REQUESTED ROAD BOND RELEASE FOR TR895-TANTLINGER HOLLOW RD (1 AND 1/4 MILE PAVED) IN THE AMOUNT OF \$17,500 VAUGHN SAID NOT RELEASE UNTIL TWP. CAN SEE THE ROAD. 3. **PA DEP-COAL LOADERS** BOND RELEASE FOR MARTIN SURFACE MINE 4. **PA DEP-AMERIKOHL** AGGREGATE-NON COAL APPLICATION FOR WAGNER QUARRY MINE, IT IS LOCATED ABOVE PATTERSON & YEAGER HOLLOW, PAUL SAID PERMIT WAS ISSUED, ACCORDING TO THE PERMIT ISSUED, 5. **JOHNSTOWN WIRE TECHNOLOGIES**, JOHNSTOWN, PA – STORAGE TANK DOWNSTREAM NOTIFICATION 6. **WESTD CONSERVATION DISTRICT**—4TH ANNUAL ROUNDTABLE BREAKFAST DISCUSSION ON FEB 14, 2014 FROM 7:30 AM TO NOON AT THE J. ROY HOUSTON CONSERVATION CENTER , 218 DONOHOE ROAD, GREENSBURG WITH THE COST TO ATTEND WHICH INCLUDES BREAKFAST IS \$10 PER PERSON. VAUGHN AND JIM WERE TO ATTEND BUT NOT ABLE TO ATTEND DUE TO THE WEATHER. 8. **ARM GROUP INC.**-GAS WELL DERRY TWP. 9. **WESTD CONSERVATION DISTRICT** –WORKSHOP 3/18/2014 AT 3 PM FOR THE PUBLIC FOR MAINTAINING GRAVEL DRIVEWAYS TO KEEP WATER OFF TWP ROADS.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. **SECRETARY** (EMMA) CLARIFIED TO ALICE WHITE FOR THE ECHO THAT ACCORDING OT HER REPORT IN AN ECHO, IT INSINUATED THAT THE SECRETARY WENT FROM 12.20 TO 16.15 PER HOUR. BUT IN TRUTH THE SECRETARY GETS 30% OF THE INSURANCE PREMIUM FOR NOT PARTICIPATING IN TWP. MAJOR MEDICAL INSURANCE. AND THAT AVERAGED TO BE \$3.68 PER HOUR FOR THE 30% INSURANCE; AND THE ACTUAL RAISE WAS \$.27 CENTS PER HOUR. LAST YEAR IT SAVED THE TWP. OVER \$19,000. 2. **SOLICITOR** ASKED IF SUPERVISORS WANTED AN UPDATE ON THE TAN NOTE. PAUL SAID DOESN'T MATTER RIGHT NOW.

VIII. NEW BUSINESS: 1. **I-W COG 2014 ROAD MATERIAL BID** –AGGREGATE, ASPHALT MATERIAL, BITUMINOUS MATERIAL, BLACK ASH, ANTISKID, DSA, PATCHING MATERIAL, MOT BY PAUL 2ND BY VAUGHN TO BID THESE ITEMS THRU THE I-W COG, WHICH THE COG WILL OPEN MARCH 24, 2014; UNAN-YES(3) ALICE WHITE ASKED WHAT IS DSA—PAUL EXPLAINED IT IS DRIVING SURFACE AGGREGATE. THE COG WANTS PAPERS BY FEB 24TH. VAUGHN SAID DSA WAS PUT ON BAILEY ROAD WITH A GRANT AND IT HAS DONE VERY WELL. ALICE ASKED IF IT IS A HIGHER SURFACE MATERIAL. VAUGHN SAID IT COMES OUT OF PENN STATE AND IT IS A BETTER MATERIAL, IT ALMOST BONDS LIKE CONCRETE. 2. **EQUIPMENT RENTAL BID**—OPEN ON APRIL 10, 2014: MOT BY PAUL; 2ND BY JIM, UNAN-YES(3) 3. **COUNTY CONVENTION** ON MARCH 14, 2014 LOCATION CHANGED TO FERRANTE'S LAKEVIEW RESTAURANT IN GREENSBURG; MOT BY VAUGHN TO PERMIT ANYONE ELIGIBLE TO ATTEND THE COUNTY CONVENTION WITH WAGES/OR CONVENTION FEE PLUS MILEAGE BEING PAID—SUPERVISORS, SECRETARY, AUDITORS, TAX COLLECTOR, SOLICITOR; 2ND BY JIM, UN-YES(3) ALICE WHITE ASKED WHO USUALLY GOES. SECRETARY SAID VAUGHN, JIM, SECRETARY, AUDITORS HAVE GONE IN THE PAST. VAUGHN SAID IT IS VERY INFORMATIVE. SECRETARY ASKED JEFF IF HE WAS GOING TO THE SOLICITORS ROUNDTABLE DISCUSSION.

IX. PUBLIC COMMENT:1. **ALICE WHITE**-ASKED HOW TWP WAS DOING ON ALL TWP ROADS? VAUGHN SAID AS BEST AS CAN BE EXPECTED. ALICE ASKED IF TWP GOES OUT LATE AT NIGHT. VAUGHN SAID NOT UNLESS THEY GET CALLED. TWP FOUND THAT IT CAN CAUSE MORE PROBLEMS GOING OUT LATE AT NIGHT, SUCH AS GETTING STUCK. IF CALLED THEY GO TO THAT ROAD AND THEN BACK. ALICE ASKED HOW LATE DO THEY STAY. PAUL SAID DAYLIGHT TO DARK. JIM SAID TWP TRIES TO GET THERE BEFORE THE BUSES. ALICE ASKED IF IT WAS 7 DAYS A WEEK, VAUGHN SAID IF THEY HAVE TO. 2. **PAULA BROW** 3. **DAN BRENDLINGER** 4. **ERN HENDERSON**

X. ADJOURNMENT: MOTION BY JIM; 2ND BY VAUGHN; UN-YES (3) TIME (7:12 PM)

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Emma J. Brendlinger, Sec-Tres