

I. MEETING CALLED TO ORDER AT: 7:00 PM 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-7(Jim Stiffler Jr., Kevin Stiffler, Paula Brown, Kevin Moore, Alex Ashcroft, Scot Graham, Doug DeForrest

III. PREVIOUS Months Minutes JANUARY 9, 2020: APPR BY Paul 2<sup>ND</sup> BY Vaughn UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

- IV. TRUE BILLS Paid and to be paid on Financial Statement dated January 2020 APPR BY Vaughn 2<sup>ND</sup> BY Paul UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- V. CORRESPONDENCE: 1.)Quaker Sales Corporation yearly downstream notification
- VI. PERSONS PLACED ON AGENDA: 1.) Representative from Mutual Aid Ambulance Kevin Fayettle A/Laurel Valley Ambulance pulled out in December what that meant is there was no primary ambulance coverage. The surrounding ambulance services picked when up available. What we are trying to do is find a primary provider. New Florence went with West End Ambulance and Fairfield Township was in limbo. Jim and I really pushed to have Mutual Aid Ambulance to provide coverage for the part of Fairfield Township that was covered by Fayette. Scot Graham I have a letter from Mutual Aid Ambulance that states that Mutual Aid Ambulance will accept Primary Provider for Fairfield Township. Jeff Miller advises the board to make a motion and acceptance to have Mutual Aid the primary responder for Fairfield Township. The boundaries will remain the same as before for Citizens and Mutual Aid. Motion By Vaughn to appoint Mutual Aid as the primary responder for those portions of the township designated by Chief Stiffler and Mutual Aid. 2<sup>nd</sup> By Jim UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)
- VII. OLD BUSINESS: 1. Comcast Franchise Agreement Motion To Approve Vaughn 2<sup>nd</sup> By Paul UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

There was a change in the contract that in the past Comcast provided curtesy cable in public buildings and there was a ruling by the FCC in September of 2019 and that ruling allows cable companies to deduct the cable cost from the franchise payment in other words you will be starting to get a bill for the cable.

VIII. NEW BUSINESS: 1. COUNTY CONVENTION On March 13,2020 at Stratigos Banquet Center; Motion By Paul to permit anyone eligible to attend the the County Convention with wages/Convention Fees plus mileage being paid (Supervisors, Secretary, Auditors, Tax Collector, Solicitor); 2<sup>ND</sup> By Vaughn UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

**IX. PUBLIC COMMENT:** Scot Graham – Will we work with Kevin and Jim Stiffler and give you our contact information after the meeting. Kevin Stiffler – Stop and up see the finish firehall.

**X. ADJOURNMENT**: Motion By Vaughn 2<sup>ND</sup> By Jim UN-Yes (3Yes/0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)TIME (7:20PM)

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Carrie Moore, Secretary