



## FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON FEBRUARY 8, 2018



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

### PLEDGE OF ALLEGIANCE

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

III. PREVIOUS MONTHS MEETING JAN 11, 2018: APPR BY VAUGHN; 2<sup>ND</sup> BY JAMES; UN-2 YES/0 NO  
(V. TANTLINGER-YES / J. BROWN-YES )

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED **JANUARY 2018**: THERE WAS TYPOGRAPHIC ERRORS IN DEC. 2017 FINANCIAL STATEMENT FOR GENERAL FUND, SECRETARY CORRECTED DEC 2017 FINANCIAL STATEMENT TO PUT THE CORRECTED DEC 2017 IN MINUTE BOOK: APPR JAN 2018 FINANCIAL AND THE CORRECTED DEC 2017 FINANCIAL BY JAMES; 2<sup>ND</sup> BY VAUGHN; UN- 2 YES/0 NO (V. TANTLINGER-YES / J. BROWN-YES )

V. CORRESPONDENCE: 1. OATH OF OFFICE BY LAURA HENDERSON –TAX COLLECTOR/PAUL ALTIMUS-SUPERVISOR/AMY NESMITH-AUDITOR WERE TURNED INTO THE TOWNSHIP.  
2. **DOWNSTREAM NOTICE** FROM JOHNSTOWN ENVIRONMENTAL MANAGEMENT CORP. TWP GETS THIS EVERY YEAR, IT TELLS TWP WHAT HAZARDOUS MATERIAL IS ON THEIR SITE.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS: 1. **I-W COG 2018 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 2018 UNAN- 2 YES/0 NO (V. TANTLINGER-YES / J. BROWN-NO )

2. **COUNTY CONVENTION** ON MARCH 9, 2018 LOCATION IS FERRANTE'S LAKEVIEW RESTAURANT IN GREENSBURG; MOTION 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; 2<sup>ND</sup> BY JAMES, UNAN-2 YES/ 0 NO (V. TANTLINGER-YES/ J. BROWN- YES) 3. MOTION BY VAUGHN TO ADVERTISE **EQUIPMENT RENTAL** TO BE OPENED ON APRIL 12, 2018; 2<sup>ND</sup> BY JAMES, (V. TANTLINGER-YES/J. BROWN-YES ) 4. MOTION BY JAMES TO ADVERTISE **SEALCOAT BIDS** TO BE OPENED ON APRIL 12, 2018; 2<sup>ND</sup> BY VAUGHN, UNAN- 2 YES/0 NO (V. TANTLINGER-YES/ J. BROWN-YES)

IX. PUBLIC COMMENT: 1. ALEX ASHCROFT 2. COLTEN FOUST 3. DAN BRENDLINGER  
4. PAULA BROWN

X. ADJOURNMENT: MOTION BY JAMES; 2<sup>ND</sup> BY VAUGHN; UNAN- 2 YES/0 NO (V. TANTLINGER-YES / J. BROWN-YES )  
TIME (7:10 PM)

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*Emma J. Brendlinger, Sec-Tres*