

**FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MARCH 10, 2016**

**I. MEETING CALLED TO ORDER AT:** \_\_7:02PM\_\_ (TIME) **BY:** \_\_VAUGHN\_\_

**PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** PAUL ALTIMUS-PRESENT      JAMES BROWN- PRESENT      SOLICITOR- PRESENT  
VAUGHN TANTLINGER- PRESENT      SECRETARY- ABSENT      CITIZENS – 7

**III. RES#4-2016** APPOINTING AN ASSISTANT SECRETARY/TREASURER. MOT BY PAUL, 2<sup>ND</sup> BY JAMES TO APPROVE RES #4-2016 AS PRESENTED, UN- YES ( 3 ) RATE: \$12.50 PER HOUR AND \$35.00 PER MEETING.

**IV. PREVIOUS MONTHS MEETING FEB 11, 2016 :** APPR BY VAUGHN 2<sup>ND</sup> BY JAMES UN YES (2)  
PAUL WAS ABSENT AT LAST MONTHS MEETING, ABSTAINED FROM VOTING.

**V. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED FEBRUARY 2016.**  
APPR BY PAUL 2<sup>ND</sup> BY VAUGHN UN YES (3)

**VI. CORRESPONDENCE: 1. NONE**

**VII. PERSONS PLACED ON AGENDA: NONE**

**VIII. OLD BUSINESS: 1. EQUIPMENT RENTAL BID**—OPEN ON MAY 12, 2016: MOT BY PAUL; 2<sup>ND</sup> BY VAUGHN ;  
UN-YES(3 )

**SOLICITOR-** ASKED IF THIS WAS TO ADVERTISE FOR BIDS? **VAUGHN-**YES, TO ADVERTISE FOR EQUIPMENT RENTAL, NOT SURE WHAT WE ARE DOING YET. **PAUL-** BIDS WILL BE OPENED AT THE REGULARLY SCHEDULED MAY MEETING.

**IX. NEW BUSINESS: 1. DIESEL BID** THRU THE COG--MOT BY VAUGHN TO ADVERTISE THRU IW COG FOR 10,000 GALLON DIESEL (MORE/LESS) 2<sup>ND</sup> BY JAMES UNAN-YES (3 )

**2. SEAL-COAT BID**-OPEN ON MAY 12, 2016: MOT BY VAUGHN; 2<sup>ND</sup> BY JAMES; UN-YES(3 )

**PAUL-** SUGGESTS BIDS BE OPENED ON MAY 12, 2016 AT SPECIAL ADVERTISED MEETING HELD AT 3:00PM, **JIM/VAUGHN** AGREE WITH THAT.

**3. PATCH PAVE BID**-OPEN ON MAY 12, 2016: MOT BY PAUL; 2<sup>ND</sup> BY VAUGHN; UN-YES( 3 )  
**VAUGHN-**OPENED ALSO AT THE MEETING ON MAY 12, AT 3:00PM

**4. MUNICIPAL BENEFITS SERVICES JOINDER AGREEMENT-** MOT BY JAMES TO ENTER INTO THE AGREEMENT AS PRESENTED, 2<sup>ND</sup> BY PAUL UN-YES ( 3 )

**SOLICITOR-** AGREEMENT TO ENTER INTO MUNICIPAL BENEFITS SERVICE TRUST, ENTITY IN WHICH THE TOWNSHIP RECEIVES HEALTH CARE BENEFITS AT A SUBSTANTIAL SAVINGS TO THE TOWNSHIP. SATISFIED WITH THE LANGUAGE.

**5. ACT 13- 2014 MUNICIPALITY APPROVED BUDGET REPORT FOR \$847,643.00;** MOT BY PAUL TO APPROVE, 2<sup>ND</sup> BY VAUGHN; UN-YES ( 3 )

**PAUL-**IS TO RECOGNIZE THAT IT WAS CARRIED OUT IN A TIMELY MANNER AND APPROVED AT A MEETING.

**6. ACT 13—UNCONVENTIONAL GAS WELL FUND USAGE REPORT—TOTAL FUNDS USED IN 2014 WAS \_\_\_\_\_AND MONEY RECEIVED WAS \_\_\_\_\_; MOTION BY \_\_\_\_\_ TO APPROVE AS PRESENTED; 2<sup>ND</sup> BY \_\_\_\_\_; UN- \_\_\_\_\_( )**

**PAUL-**DUE BY APRIL 15, NO CONCRETE ANSWER ON THE YEARS FOR THE REPORT, SUGGEST TABLING FOR THE APRIL MEETING ON THE 14<sup>TH</sup>. **SOLICOTOR-**ASKED IF WE USED FUNDS

**PAUL-YES VAUGHN-**EVERY YEAR **PAUL-DAN** IS TRYING TO FIGURE OUT THE CALENDAR YEAR FOR THE REPORT TO BE ISSUED. **DAN** IS TALKING WITH PSATS AND PUC. **VAUGHN-** TABLE #6 **DAN-**CAN BE FILED ONLINE

**X. PUBLIC COMMENT:**

**SUE BARTOW:** ATTENDED SEWAGE MEETING, HAVING RAIN WATER COMING INTO THE SYSTEM, THEY NEED TO FIGURE OUT WHO HAS THE RAIN SPOUTING ENTERING THE SYSTEM. IN PROCESS BUT MAY TAKE A WHILE. **PAULA BROWN, LAURA HENDERSON, MARISSA HENDERSON, ERN HENDERSON, JIM HENIGIN, RACHEL FROM ECHO,**

**XI. ADJOURNMENT:** MOTION BY VAUGHN 2<sup>ND</sup> BY JAMES UN YES (3) TIME ( \_\_7:11PM\_\_ )

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