

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

## PLEDGE OF ALLEGIANCE

**II. ROLL CALL**: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(JWM) VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-3

**III. PREVIOUS** MONTHS MEETING FEB 8, 2018: APPR BY VAUGHN; 2<sup>ND</sup> BY JAMES; UN-2 YES/1 ABSTAINED/0 NO (PAUL ABSTAINED-HE WAS NOT AT THAT MEETING.(V. TANTLINGER-YES/P. ALTIMUS-ABSTAIN/J. BROWN-YES)

**IV. TRUE BILLS** PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED FEBRUARY 2018. THERE IS A CORRECTION ON ITEM # 51 FROM \$41.78 TO CORRECT AMOUNT \$39.45. APPR BY VAUGHN; 2<sup>ND</sup> BY PAUL; UN--3 YES/0 NO (V. TANTLINGER-YES/P. ALTIMUS-YES/ J. BROWN-YES)

## V. CORRESPONDENCE: NONE

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. REMINDER---EQUIPMENT RENTAL BIDS AND SEALCOAT BIDS TO —OPEN ON APRIL 12, 2018.

**VIII. NEW BUSINESS: 1. DIESEL BID** THRU THE COG--MOT BY PAUL TO ADVERTISE THRU IW COG FOR 10,000 GALLON DIESEL (MORE/LESS) 2<sup>ND</sup> BY VAUGHN; UN-3-YES/0 NO (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES) VAUGHN SAID WE HAVE TO BID BECAUSE WE GO OVER THE AMOUNTS. PAUL SAID TO CLARIFY, IT IS THE DOLLAR AMOUNT. **2. ACT 13- 2016 MUNICIPALITY APPROVED** BUDGET REPORT FOR **\$730,361.00**; MOT BY PAUL; TO APPROVE, 2<sup>ND</sup> BY VAUGHN; UN- 3-YES/0-NO (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES)

3. ACT 13-UNCONVENTIONAL GAS WELL FUND USAGE REPORT-TOTAL FUNDS USED IN 2016 WAS \$39,885.64 AND MONEY RECEIVED WAS \$39,885.64; MOTION BY VAUGHN TO APPROVE AS PRESENTED; 2<sup>ND</sup> BY PAUL; UN: 3-YES/0-NO (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES) 4. INSURANCE AGENCY—TWP SUPERVISORS ARE REVIEWING INSURANCE QUOTES FOR THE BUILDING/AUTO/ ETC. VAUGHN STATED THAT OUR BUILDING AUTO, ETC INSURANCE IS UP ON APRIL 1<sup>ST</sup>; SO SUPERVISORS ARE MEETING WITH INSURANCE COMPANIES FOR THE BEST QUOTES. THEY HAVE MET WITH 2 INSURANCE COMPANIES AND THEY ARE WAITING ON THE 2<sup>ND</sup> QUOTE. SINCE IT IS NOT HERE YET, THE BOARD WILL HAVE TO HOLD A SPECIAL MEETING TO APPROVE ONE OF THEM BECAUSE IT IS DUE APRIL 1<sup>ST</sup>. VAUGHN MADE A MOTION TO HAVE A SPECIAL MEETING AT 3 PM ON MARCH 27, 2018 AT THE MUNICIPAL BUILDING TO APPROVE AN INSURANCE AND ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD; 2<sup>ND</sup> BY PAUL; UN 3-YES/0 NO (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES) PAUL ASKED JEFF TO ADDRESS THE LANGUAGE FOR THE ADVERTISEMENT. SECRETARY POINTED OUT THAT THERE WAS ONE MADE LAST YEAR OR THE ONE DAN USED IN 2016--- WE COULD USE ONE OF THOSE. 5. PATCH PAVING-- MOT BY TO ADVERTISE FOR PATCH PAVING TO BE OPENED ON MAY 10, 2018 AT REGULAR TWP MEETING; 2<sup>ND</sup> BY \_ UN-(V. TANTLINGER- / P. ALTIMUS- / J. BROWN- ) VAUGHN ANNOUNCED THAT PAUL STATED TO HOLD ON PATCH PAVING BECAUSE THEY HAVE NOT HAD ENOUGH TIME TO THINK ABOUT IT.

**6. COSTAR—PURCHASE SALT** PAUL ANNOUNCED THAT THIS IS A PIGGYBACK ON THE STATE CONTRACT. HE ASKED SOLICITOR IF IT HAD TO BE ACTED UPON TO BE CONSIDERED. SOLICITOR SAID THAT IS THE REASON GOING THRU COSTAR, THE STATE DOES ALL THE LEGWORK. SOLICITOR SAID IF YOU ARE GOING TO SPEND MONEY THEN YOU SHOULD. PAUL SAID EVEN THOUGH IT IS BELOW THE THRESHOLD FOR QUOTES. SOLICITOR SAID WILL IT SHOW UP ON YOUR MONTHLY FINANCIAL AS AN EXPENSE, PAUL SAID YES. SOLICITOR SAID THEN NO, WE DON'T HAVE TO ACT ON IT SINCE IT WILL BE SHOWING UP ON MONTHLY FINANCIAL. SOLICITOR SAID HE THINKS THE LIMITS WENT UP.

**IX. PUBLIC COMMENT: 1. CECILIA SISITKI** PAUL ASKED HER IF THE NEW GUY GET ON BOARD? SHE SAID YES, THEIR MEETING IS NEXT WEDNESDAY, AND HE RECEIVED HIS LETTER. PAUL SAID THAT WILL GIVE FAIRFIELD ITS FULL REPRESENTATION. **2. PAULA BROWN 3. DAN BRENDLINGER 4. ALEX ASHCROFT – ECHO REPORTER** 

**X. ADJOURNMENT**: MOTION BY JAMES; 2<sup>ND</sup> BY VAUGHN; UN- 3-YES/0-NO (V. TANTLINGER-YES/ P. ALTIMUS-YES / J. BROWN-YES) TIME 7:08 PM

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