



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON AUGUST 11, 2016



**I. MEETING CALLED TO ORDER AT:3 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN
PLEDGE OF ALLEGIANCE**

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-1

III. PREVIOUS MONTHS MEETING JULY 14, 2016(3PM): APPR BY PAUL; 2ND BY VAUGHN; UN-YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JULY 2016. PAUL SAID LINE #69 IS BLANK, THEY DID SOME REPAIR WORK FOR TWP, PAUL IS STILL IN NEGOTIATIONS WITH THE CORRECT BALANCE, AND ONCE THEY COME TO TERMS, THE INVOICE WILL BE PAID.
APPR BY PAUL; 2ND BY JAMES; UN-YES(3)

V. CORRESPONDENCE: 1. CME—HANSON AGGREGATE BLAST NOTICE-WAGNER QUARRY MON THRU SAT, FROM 8 AM 4 PM BEGINNING AUG 12, 2016 AND ENDING AUG 11, 2017 PAUL SAID IT IS AN AIR VENTILATION SHAFT. **2. TWP RECEIVED 3 WPX ENERGY NOTIFICATIONS-GAS WELL ACTIVITY IN DERRY TWP**

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: NONE

VIII. NEW BUSINESS: 1. FHWA 536 FORM—PENDOT JOHN WEAVER (LIQUID FUELS FUND AUDITOR) SAID NOT MANDATORY; BUT WOULD LIKE TWP TO FILL OUT. PAUL ANNOUNCED HE WAS HERE AUDITING 2015 LIQUID FUELS. TWP DID FILLED ONE OUT BEFORE. MR. WEAVER SAID IT IS NOT MANDATORY NOW, BUT LOOKS FOR IT TO BE IN THE FUTURE. PAUL ASKED WHAT THE FORM ENTAILS. SECRETARY STATE IT MOSTLY WANTS THE LIQUID FUELS MONEY SPENT ON 438 AND 439 ITEMS, BUT DOES WANT THE AMOUNTS FROM GENERAL ALSO. SECRETARY SAID SHE STARTED WORKING ON IT IF THEY DECIDED TO FILL IT OUT, BUT NOW IT HAS TO BE FILED ON LINE. PAUL SAID IF IT IS NOT MANDATED NOW, JUST LEAVE IT GO. PAUL IS NOT MAKING ANY MOTIONS ON IT.
MOTION BY ____ 2ND BY ____ TO _____ UNAN-____()

IX. PUBLIC COMMENT: 1. RACHEL JONES (ECHO REPORTER)

2. EMMA BRENDLINGER JUST WANTED TO ANNOUNCE THAT THERE IS A WESTMORELAND SUPERVISORS 106 ANNUAL PICNIC TOMORROW AT MAMMOTH PARK OPEN TO SUPERVISORS, SECRETARIES, MANAGERS, CLERKS, TAX COLLECTORS, AUDITORS, SOLICITORS AND ENGINEERS

X. ADJOURNMENT: MOTION BY JAMES; 2ND BY VAUGHN; UN-YES(3) TIME (3:05 PM)

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Emma J. Brendlinger, Sec-Tres