I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: Paul Altimus

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-YES JAMES BROWN-YES SOLICITOR-YES(Jeff Miller) VAUGHN TANTLINGER-Absent SECRETARY-YES(Carrie Moore)

CITIZENS- 3(Paula Brown, Ernie Henderson, Alex Ashcroft)

III. PREVIOUS MONTHS MEETING JULY 12, 2018: APPR BY Paul 2ND BY Jim UN-Yes 2 YES/0 NO (V.T.N/A / P.A.Yes / J.B. Yes)

MONTHS SPECIAL MEETING JULY 2, 2018: APPR BY Jim 2ND BY Paul UN-Yes 2 YES/0 NO (V.T.N/A/P.A. Yes/J.B Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JULY 2018. APPR BY Paul 2ND BY Jim UN-Yes 2 YES/0 NO (V. T. N/A / P. A. Yes / J. B. Yes)

- **V. CORRESPONDENCE:** 1. PA Department of Transportation (S.R. 271 Culvert Replacement) Just within Fairfield Township at the Ligonier Line. Don't know when it is going to happen. Jim stated if it is the one they looked at it is in bad shape.
- 2. Hanson Aggregates BMC, Inc. (Annual Blast Public Notice) It is at the top of Yeager Hollow. Blasting notices runs from August 14, 2018 through August 14, 2019.
- VI. PERSONS PLACED ON AGENDA: None

VII. OLD BUSINESS: None

VIII. NEW BUSINESS: 1. Appointment of an Open Records Officer – Due to the recent retirement of the township Secretary of 33 years a vacancy has been develop in the Open Records Officer. Paul made a motion to recognize Carrie Moore be appointed to the vacancy of the Open Records Officer. Second by Jim Un-Yes Motion carried.

IX. PUBLIC COMMENT: None

X. ADJOURNMENT: MOTION BY Paul 2ND BY Jim UN Yes TIME (3:06 PM)

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752 Fairfield Website: www.fairfieldtwp.com Email fairfield1773@verizon.net

Carrie G. Moore, Secretary