



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON SEPTEMBER 10, 2015



I. MEETING CALLED TO ORDER AT 7:00 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-3

III. PREVIOUS MONTHS MEETING 8/13/15: APPR BY PAUL; 2ND BY JIM; UN-2 YES/VAUGHN ABSTAINED SINCE HE WAS ABSENT FROM THAT MEETING. (2 YES.1 ABS)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED AUGUST, 2015.
APPR BY VAUGHN; 2ND BY JIM; UN-YES (3)

V. CORRESPONDENCE: **1. CHERRY HILL ROAD BOND RELEASE-** TR 988 STIFFLER RD-\$1250; UPON INSPECTION OF THAT ROAD, VAUGHN SEES NO PROBLEM IN RELEASING STIFFLER ROAD BOND. VAUGHN ASKED FOR COMMENTS FROM JIM OR PAUL. PAUL SAID HE IS GOING OFF VAUGHN'S ADVICE BECAUSE HE DID THE INSPECTION AND REVIEWED THE VIDEO TAPE. MOTION BY VAUGHN; 2ND BY JIM; TO RELEASE STIFFLER RD BOND; UNAN-YES (3) **2. CHERRY HILL ROAD BOND RELEASE-** TR 855 SHIREY RD-CK \$2500; JIM SAID HE ASKED THEM TO CLEAN THE DITCH PRIOR TO LEAVING THE SITE, THEY FORGOT TO CLEAN THE DITCH. JIM SAID TWP. WILL TAKE CARE OF IT, AND THEY AGREED FOR TWP. TO BILL THEM. JIM RECOMMENDS TWP. RELEASE SHIREY BOND AFTER TWP. RECEIVES PAYMENT. MOTION BY JIM; 2ND BY VAUGHN TO RELEASE CHERRY HILL ROAD BOND FOR SHIREY RD AFTER TWP. RECEIVES PAYMENT FOR CLEANING THE DITCHES; UNAN-YES(3) **3. BLUE TRIANGLE ROAD BOND RELEASE FOR TR 995 MOUNTAIN VIEW RD AND TR467 HANNA ROAD IN THE AMOUNT OF \$21,250; PROVIDED BY BOND #SB 0369248.** VAUGHN SAID HE LOOKED AT THE VIDEO AND THE ROAD AND HE DID NOT SEE ANY DAMAGE. PAUL ASKED IF HE LOOKED AT THE UNAPPROVED 2ND LANDING. VAUGHN SAID HE DID AND IT WAS GOOD. MOTION BY VAUGHN; 2ND BY PAUL; TO RELEASE BLUE TRIANGLE ROAD BOND FOR MOUNTAIN VIEW AND HANNA ROAD; UNAN-YES (3) **4. PLENARY WALSH KEYSTONE PARTNERS**—PAUL EXPLAINED THAT THIS IS A CONSTRUCTION FIRM THAT WILL BE REPLACING/OR REPAIRING A STATE BRIDGE LOCATED ON SR1004 THATCHER ROAD SOMETIME IN 2016. VAUGHN SAID HE FILLED OUT A PAPER FOR THEM FOR EMERGENCY, SCHOOL BUS, AND ANY CONTACT TO BE NOTIFIED OF THIS BRIDGE WORK, DUE TO CLOSING AND DETOURS. VAUGHN RECEIVED A CALL FROM PLENARY ASKING IF ANY AMISH WILL BE AFFECTED BY THIS BRIDGE WORK, VAUGHN TOLD HER NOT TO HIS KNOWLEDGE. VAUGHN SAID THEY HAVE TO GO TO THE CHIEF COUNSEL OF AMISH IF AFFECTED.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: **1. VAUGHN SAID TWP. RECEIVED A ONE CALL FOR THE HANEY DRIVE FOR THE CELL TOWER NEXT WEEK.** THERE WILL BE A ROAD BOND FOR SBA, TWP. RECEIVED THE \$100 FOR PREP WORK AND THE ROAD BOND AMOUNT THAT PAUL PREPARED. PAUL ASKED IF ROAD WAS FILMED YET. VAUGHN SAID NO. SECRETARY SAID THERE IS A PHONE NUMBER POSTED ON THE WALL FOR THE CONTRACTOR THAT IS BUILDING THE CELL TOWER.

VIII. NEW BUSINESS: **1. 2016 MMO FOR PENSION PLAN PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS BY SECRETARY.** SECRETARY EXPLAINED THAT FOR EMPLOYEES COVERED UNDER PENSION PLAN, SHE TAKES THE UP TO DATE PAYROLL AND THEN ESTIMATES FOR THE REST OF 2015. THEN THE ESTIMATED AMOUNT SHE GETS, WHICH WAS \$149,709; SHE PUTS IT ON THE MMO WORKSHEET FOR 2016. ON THE WORKSHEET IT INDICATES THAT THE TWP. WILL OWE \$15,564 NEXT YEAR. MOT BY PAUL; 2ND BY VAUGHN; TO ACCEPT THE 2016 MMO AS PRESENTED. UN-YES (3) PAUL STATED THERE WILL BE NO MONEY OWED BY THE TWP. SECRETARY SAID THE TWP. MAY BE RESPONSIBLE FOR SOME. **2. SOLICITOR (JM) SAID TWP. WILL BE GETTING A LETTER FROM DOUG LONG, HE MOVED AND NO LONGER QUALIFIES TO BE ON THE TCSA BOARD.** PAUL SAID AT THIS TIME MAKE NOTIFICATION THAT DOUG LONG NO LONGER REPRESENTS FAIRFIELD TWP. ON THE SEWAGE BOARD. SECRETARY ASKED IF ANYONE ELSE LEFT. MILLER SAID HIS SON, MYERS MILLER-WHO ALSO MOVED; AND MICKEY MAGALICH SHOWED UP AT THE LAST MEETING. PAUL SAID TO PUT VACANCY ON THE WEBSITE.

IX. PUBLIC COMMENT: **1. KATHY ACKLIN – LIGONIER ECHO**
3. DAN BRENDLINGER

2. PAULA BROWN

X. ADJOURNMENT: MOTION BY JIM; 2ND BY VAUGHN; UN-YES(3) TIME (7:12 PM)

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