



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON SEPTEMBER 11, 2014

I. MEETING CALLED TO ORDER AT 7 PM BY: VAUGHN TANTLINGER, CHAIRMAN. VAUGHN RECOGNIZED MITCHELL BROWN FOR JOINING THE MILITARY, VERY PROUD OF HIM.

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS- PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-7

III. PREVIOUS MONTHS MEETING 8/14/2014: APPR BY JIM; 2ND BY PAUL; UN-YES (3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED AUGUST 2014. APPR BY PAUL; 2ND BY VAUGHN; UN-YES (3)

V. CORRESPONDENCE: 1. VAUGHN ANNOUNCED TWP RECEIVED FROM MICHAEL BARTLEY TWP EMERGENCY MANAGEMENT COORDINATOR/ ORDINANCE OFFICER LETTER OF RESIGNATION DUE TO HEALTH REASONS AND OTHER FAMILY COMMITMENT EFFECTIVE ON OCT. 1, 2014. MIKE SUGGESTED TWP APPOINT ERN HENDERSON AS ASSISTANT TO WHOMEVER THE TWP APPOINTS. MOT BY VAUGHN; 2 ND BY JIM; TO: REGRETFULLY ACCEPT THIS LETTER OF RESIGNATION; UN-YES (3)

VI. PERSONS PLACED ON AGENDA: 1. LAMB, STEINKE & WILT SUBDIVISION—MOT BY PAUL TO APPROVE, HE REVIEWED IT WITH SURVEYOR & TWP SEO AND IT IS IN ORDER; 2ND BY JIM; UN-YES (3)

2. McGINNIS WISNER SUBDIVISION—PAUL REVIEWED WITH SURVEYOR AND TWP SEO AND SEEMS TO BE IN ORDER; MOT BY VAUGHN TO APPROVE THIS SUBDIVISION; 2ND BY JIM; UN-YES (3)

VII. OLD BUSINESS: 1. NONE

VIII. NEW BUSINESS: 1. MMO FOR PENSION PLAN; SECRETARY EXPLAINED THE MMO IS THE MINIMUM MUNICIPAL OBLIGATION WORKSHEET FOR THE TWPS 2015 PENSION PLAN. TWP HAS TO HAVE IT ESTIMATED BY THE LAST BUSINESS DAY IN SEPTEMBER AND PAPERWORK SUBMITTED TO PMRS BY OCT 15TH. SECRETARY HAD TO ESTIMATE THE FINAL PAYS IN 2014 FOR THE W2S AND TO USE THE ESTIMATED PAYROLL FROM 2014 W2s IN THE WORKSHEET, AFTER DOING THIS IT WAS ESTIMATED THE TWPS OBLIGATION TO BE \$14,347.00. THE TWP RECEIVES STATE AID FOR MOST OF THIS PAYMENT. MOT BY PAUL; 2ND BY VAUGHN TO APPROVE THE 2015 MMO WORKSHEET AS PRESENTED AND TO FORWARD TO TWP PENSION-PMRS. ; UN-YES (3) **2. RESOLUTION #2-2014 – SUPPLEMENTAL APPROPRIATIONS FOR 2014 BUDGET**—ACT 13 MONEY TWP RECEIVED \$81,269.90 AND IT WILL BE APPROPRIATED IN THE 2014 BUDGET; MOT BY VAUGHN TO APPROVE RES#2-2014 FOR SUPPLEMENTAL APPROPRIATIONS FOR 2014 BUDGET; 2ND BY JIM; UN-YES(3) **3.** PAUL ANNOUNCED TWP HAS NEED FOR AN ENGINEERING FIRM FOR A CONSTRUCTION PROJECT. TWP HAS BEEN WORKING ON DETAILS WITH A SERVICE AGREEMENT WITH **MCCORMICK TAYLOR** BUT HAS YET TO FINALIZE IT. PAUL MADE A MOTION THAT CONTINGENT UPON COMING TO TERMS WITH MCCORMICK TAYLOR REGARDING THE AGREEMENT TO ENTER INTO THE AGREEMENT ONCE BOTH PARTIES HAVE AGREED TO THE LANGUAGE AND TERMS; 2ND BY JIM; UN-YES (3) ALICE WHITE (REPORTER) ASKED WHERE COMPANY IS FROM AND WHAT IS THE PROJECT: PAUL SAID CORPORATE OFFICE IS IN PHILADELPHIA/ SATELLITE OFFICE IS IN PITTSBURGH AND IT IS FOR INSTALLATION OF GUIDE RAIL. SECRETARY REMINDED VAUGHN OF 9/11 MOMENT OF SILENCE. ALICE WHITE ASKED IF TWP STARTED GRAVE YARD HILL PROJECT YET. VAUGHN SAID NO, HOPEFULLY NEXT WEEK. TWP IS AT THE MERCY OF THE CONTRACTOR. THEY HAD SOME DELAYS WITH THE WEATHER. ALICE ASKED WHEN MIKE SUBMITTED LETTER OF RESIGNATION. VAUGHN SAID ON SEPT. 1ST. ALICE ASKED IF ERNIE WAS GOING TO TAKE OVER. VAUGHN SAID NO, MIKE RECOMMENDED SOMEONE’ ERN WILL ASSIST—HE DOES NOT WANT TO BE IN THE LEAD.

IX. PUBLIC COMMENT: 1. TOM BLON 2. MAUREEN BLON-THANKED SECRETARY FOR WHAT SHE DID FOR 9/11 MEMORIAL ANNIVERSARY. MAUREEN ASKED WHAT THE RESOLUTION 2-2014 MEANT. SECRETARY EXPLAINED THAT TWP GETS MONEY ALLOCATED FROM THE GAS WELLS TAX. THERE IS A FORMULA USED TO DIVIDE THE MONEY BETWEEN DIFFERENT TWPS, COUNTIES, ETC. ACCORDING TO ACT 13 FROM WELLS WITHIN YOUR TWP AND WELLS IN SURROUNDING MUNICIPALITIES. EACH GROUP GETS A CERTAIN PERCENTAGE AND FAIRFIELD RECEIVED \$81,269.90; AND THE TWP HAS TO SAY WHEN THEY ARE GOING TO SPEND THAT MONEY EITHER IN THE CURRENT YEARS BUDGET OR PUT IN CAPITAL RESERVE ACCOUNT FOR NEXT YEARS BUDGET. WITH ALL THE ROAD WORK BEING DONE THIS YEAR, THE BOARD ESTIMATED THAT THE TWP WOULD USE IT THIS YEAR. THAT HAS TO BE DONE BY A RESOLUTION.

3. JOE HOOD—McGINNIS WISNER SUBDIVISION NEEDS SIGNED TO TAKE WITH HIM **4. MITCHELL BROWN 5. DAN BRENDLINGER 6. ERN HENDERSON 7. ALICE WHITE (REPORTER)** -ASKED MITCHELL’S AGE. MITCHELL SAID 18 AND HE JUST GRADUATED. MAUREEN ASKED WHAT WOULD HAPPEN IF TWP HAD AN EMERGENCY DURING THE ABSENCE OF EMC? VAUGHN SAID TWP WOULD GO TO COUNTY; ERN HAS A GOOD IDEA ON WHAT TO DO. VAUGHN SAID TWP IS REQUIRED TO HAVE A EMC. MAUREEN ASKED WHERE THE FUNDS COME FROM. SECRETARY SAID BASICALLY VOLUNTEERS. THE EMC GETS REIMBURSED MILEAGE/EXPENSES FOR WORKSHOPS, ETC. ALICE ASKED WHEN THE NEXT TWP MEETING WILL BE—PAUL SAID ON OCT. 9TH, 2ND THURSDAY AT 7 PM. **(MOMENT OF SILENCE FOR REMEMBRANCE OF 9/11)**

X. ADJOURNMENT: MOTION BY VAUGHN; 2ND BY JIM; UN-YES (3) TIME (7:15 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

Emma J. Brendlinger, Sec-Tres

