

I. MEETING CALLED TO ORDER AT 3 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-5

III. PREVIOUS MONTHS MEETING 8/10/2017: APPR BY PAUL; 2ND BY VAUGHN; UN-3 YES/0 NO; (V. TANTLINGER-YES / P. ALTIMUS- YES/ J. BROWN-YES) **SPECIAL** MEETING 8/31/2017: APPR BY VAUGHN; 2ND BY JAMES; UN-3 YES/0 NO; (V. TANTLINGER-YES / P. ALTIMUS- YES/ J. BROWN-YES)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED AUGUST 2017 APPR BY PAUL; 2ND BY JAMES; UN-3 YES/0 NO; (V. TANTLINGER-YES / P. ALTIMUS- YES/ J. BROWN-YES)

V. CORRESPONDENCE: 1. WAGNER BLAST RENEWAL—VAUGHN ANNOUNCED IT IS JUST A BLAST RENEWAL NOTICE FOR THE TORRANCE QUARRY ON THE WAGNER PROPERTY. 2. GAS WELL—BLAIRSVILLE—NOTICE OF OIL AND GAS WELL. IT IS THEIR RESPONSIBILITY TO NOTIFY ALL BOUNDARIES. 3. FEENY/STEWART PLAN-DISCUSSION: PAUL ANNOUNCED THAT IT IS TAKING 6 ACRES FROM 97 ACRES ON STEWART PROPERTY. SEO HAS APPROVED BUT RULES STATE THAT IT ALSO HAS TO BE APPROVED BY DEP FOR PLANNING. PAUL MAKES MOTION TO APPROVE SUBDIVISION CONTINGENT UPON APPROVAL BY DEP APPROVAL OF THE PLANNING MODULE FOR THE SEWAGE; 2ND BY VAUGHN; UN-3 YES/0 NO; (V. TANTLINGER-YES / P. ALTIMUS- YES/ J. BROWN-YES) 4. OUTSIDE IN—FYOCK—DISCUSSION TIM FYOCK STATED IT IS LAND DEVELOPMENT AND MOST MUNICIPALITIES THAT DO NOT HAVE A PLANNING COMMISSION HAVE AN AGREEMENT WITH COUNTY PLANNING FOR THEM TO REVIEW SITE PLANS AND SUBDIVISIONS. THERE WAS A COMMENT LETTER FROM COUNTY ACTIONS NEEDED. THE CURRENT DRAWINGS HAVE BEEN UPDATED TO ADDRESS ALL COUNTY COMMENTS. THEY ARE IN THE LETTER HE SUBMITTED TO TWP. ONE COMMENT WAS ON ACT 37 SEWAGE PLAN. HE ATTACHED A COPY OF THEIR PERMITTED SEWAGE PLAN, THEY ARE PERMITTED FOR 10,000 GAL A DAY, AND THEY ARE CURRENTLY AT 4500 GAL A DAY, THEY ARE WITHIN THEIR LIMIT. THE ONLY THING MISSING IS THE SOIL EROSION SEDIMENTATION CONTROL PLAN—AND IT CONTAINS PLAN FOR STORM WATER. PAUL ASKED IF IT WAS STILL UNDER REVIEW. FYOCK SAID YES. FYOCK SAID THEY WERE SAYING AUG 15TH, BUT IT WILL PROBABLY BE A COUPLE MORE WEEKS. PAUL SAID THE E & S WOULD BE SENT TO THE TWP ANYWAY, THEY HAVE SENT THEM IN THE PAST. PAUL STATED THAT THEY HAD AN INFORMAL CONVERSATION WITH SOLICITOR THE OTHER DAY, PAUL ASKED SOLICITOR IF ALL HIS QUESTIONS HAVE BEEN SATISFIED. SOLICITOR STATED YES. SOLICITOR STATED HE HAS NO REASON TO TELL THE TWP NOT TO APPROVE AS LONG AS THE COUNTY HS APPROVED. VAUGHN MADE A MOTION TO APPROVE LAND DEVELOPMENT FOR OUTSIDE IN, CONTINGENT UPON TWP RECEIPT OF APPROVED E & S PLAN; 2ND BY PAUL, UN-3 YES/0 NO; (V. TANTLINGER-YES / P. ALTIMUS- YES/ J. BROWN-YES).

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: NONE BY ANY OF THE SUPERVISORS

VIII. NEW BUSINESS: 1. 2018 MMO FOR PENSION PLAN PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS BY SECRETARY; PAUL STATED HE HAS REVIEWED THE PAPERWORK PRESENTED BY THE TWP SECRETARY AND IT IS HIS BELIEF THAT EVERYTHING IS IN ORDER AS PRESENTED. MOT BY PAUL; 2ND BY JAMES; TO ACCEPT AND APPROVE THE **2018 MMO** FOR THE PENSION PLAN AS PRESENTED. UN-3 YES/0 NO; (V. TANTLINGER-YES / P. ALTIMUS- YES/ J. BROWN-YES) 2. **VAUGHN** STATED THAT EVERYTHING IS PRETTY MUCH THE SAME WITH **ANTIOCHIAN VILLAGE**.

IX. PUBLIC COMMENT: 1. BILL McCURDY 2. TIM FYOCK 3. CECELIA SISITKI (TCSA) THEY DID NOT HAVE A QUORUM FOR THE LAST MEETING. CINDY AND SHE WENT TO A CONFERENCE FOR THE SEWAGE PLANT AND THEY FOUND IT VERY INFORMATIVE. VAUGHN ANNOUNCED THAT CECELIA. TURNED IN A LETTER REQUESTING TO BE REAPPOINTED TO THE TCSA BOARD FOR 5 YR TERM. PAUL SAID THAT WILL BE HANDLED AT THE REORGANIZATION MEETING IN JANUARY 2018. PAUL ASKED HER WHO WAS AT THE MEETING, CECELIA STATED HERSELF, SUE BARTOW, LENNY LICHTENFELS, ABSENT WAS GREG HUGHES, TOM PICKUP, RON BETTS, CHRIS PETERS. THEY NEED 4 TO HOLD A MEETING, THERE ARE 7 MEMBERS. SHE WILL BE AT OUR MEETINGS. HOPE TO RESCHEDULE MEETING BEFORE THEIR NEXT SCHEDULED MEETING ON NOV 8. 4. BERTHA MARTIN VAUGHN STATED THEY WILL DO WHAT THEY SAID THEY WOULD DO. VAUGHN ANNOUNCED THAT THE TWP MEETINGS START BACK TO 7 PM 5. ALEX ASHCROFT (ECHO) ASKED ABOUT THE NOTICE FROM BLAIRSVILLE GAS NOTIFICATION IS IT NOTICE OF DRILLING. VAUGHN STATED IT IS A PERMIT TO PROBABLY DRILL ANOTHER WELL. SECRETARY ALSO ASKED REPORTER ABOUT PUTTING NOTICE I PAPER REGARDING THE PHONE CALLS FROM RESIDENTS COMPLAINING ABOUT SALESMEN (KIRBY SWEEPER) STATING THEY HAVE A SOLICITATION PERMIT FROM THE TWP. FAIRFIELD TWP DOES NOT ISSUE SOLICITATION PERMITS. IN SOME CASES THEY JUST WALKED INTO PEOPLE HOMES. VAUGHN CALLED STATE POLICE AND WAS INFORMED TO TELL RESIDENTS TO POLITELY ASKE THEM TO LEAVE AND IF THEY DON'T INFORM THEM THAT YOU WILL CALL THE STATE POLICE. VAUGHN SAID THE NOTICE WAS POSTED ON WEBSITE, BUT WOULD LIKE HEM TO PUT SOMETHING IN THE ECHO IF POSSIBLE. CECELIA ASKED WHO DID OUR WEBSITE, SECRETARY STATED TODD WILKINS FROM LIGONIER, AND HIS CONTACT INFO IS ON OUR WEBSITE. CECELIA SAID ABOUT POSTING THEIR AUDIT ON IT. SECRETARY STATED AUDITORS SAID SOMETHING ABOUT THAT TOO, BUT NEVER OFFICIALLY ASKED.

X. ADJOURNMENT: MOTION BY JAMES; 2ND BY VAUGHN; TO ADJOURN. UN-3 YES/0 NO; (V. TANTLINGER-YES / P. ALTIMUS- YES/ J. BROWN-YES). TIME 3:16 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