

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

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present VAUGHN TANTLINGER-Present JAMES BROWN-Present SOLICITOR-Present (Jeff Miller) SECRETARY-Present (Carrie Tantlinger CITIZENS-None

III. PREVIOUS MONTHS MEETING 11/10/2022:APPR BY Jim 2ND BY Vaughn

UN-Yes (3 YES/0 NO) (V.T.-Yes/P.A.-Yes/J.B.-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED NOVEMBER 2022: APPR BY Paul 2ND BY Jim UN-Yes (3 YES/0 NO) (V.T.-Yes/P.A.-Yes/J.B.-Yes)

V. CORRESPONDENCE: NONE

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: : 1. PROPOSED 2023 BUDGET TO SUPERVISORS. RESOLUTION # 7-2022 TAX LEVY RESOLUTION #8-2022 5.1 mills PROPOSED BALANCED BUDGET

GENERAL FUND AVAILABLE EXPENSES	\$544,891.50 \$544,891.50	A.R.P.A FUND AVAILABLE EXPENSES	\$222,116.64 \$222,116.64
STATE FUND AVAILABLE EXPENSES	\$283,002.69 \$283,002.69	ACT 13 FUND AVAILABLE EXPENSES	\$72,250.00 \$72,250.00

TOTAL BALANCED BUDGET\$ 1,122,260.83(ALL FUNDS)

ANNUAL BUDGET REPORT FOR 2023 IS RESOLUTION # 7-2022

MOTION BY PAUL, TO ADOPT **TAX LEVY RES 8-2022** TAX MILLS 5.1 MILLS AS PRESENTED; 2ND BY VAUGHN, UN-Yes (3 YES/0 NO) (V.T.-Yes/P.A.-Yes/J.B.-Yes) MOTION BY VAUGHN TO ADOPT PROPOSED **2023 BUDGET RES 7-2022** AS PRESENTED; 2ND BY JIM, UN-Yes (3 YES/0 NO) (V.T.-Yes/P.A.-Yes/J.B.-Yes)

VIII. NEW BUSINESS: 1. MOTION BY PAUL THE **REORGANIZATION** FOR **SUPERVISORS** WILL BE ON JANUARY 3, 2023 AT MUNICIPAL BUILDING AT 3:00 PM TIME; 2ND BY JIM : UN-Yes (3 YES/0 NO) (V.T.-Yes/P.A.-Yes/J.B.-Yes)

2. REORGANIZATION FOR AUDITORS WILL BE ON JANUARY 4, 2023 AT THE MUNICIPAL BUILDING AT TBD TIME.

IX. PUBLIC COMMENT - NONE

FAIRFIELD TWP WISHES YOU A MERRY CHRISTMAS AND HAPPY NEW YEAR

X. ADJOURNMENT: MOTION BY VAUGHN 2ND BY JIM UN-Yes (3 YES/0 NO) (V.T.-Yes/P.A.-Yes/J.B.-Yes) TIME (3:05 PM)

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752Fairfield Website: www.fairfieldtwp.comEmail fairfield1773@verizon.netCarrie G. Tamtlinger, Secretary