





- I. MEETING CALLED TO ORDER AT 7:00 PM BY PAUL ALTIMUS, CHAIRMAN.
- II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-ABSENT SOLICITOR-PRESENT (J.M.)
 VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-6
- III. PREVIOUS MONTHS MEETING HELD ON JUNE 11 2009, VAUGHN MADE CORRECTION THAT HE SAID THE TELESCOPIC HANDLER COMES WITH 2 ATTACHMENTS, IT ONLY COMES WITH ONE AND TWP IS PURCHASING 2ND ATTACHMENT: APPR BY VAUGHN, 2ND BY PAUL, UNAN-YES.

 SPECIAL MEETING HELD ON JUN. 30, 2009-OPEN BID FOR TELESCOPIC HANDLER; APPR BY PAUL, 2ND BY VAUGHN, UNAN-YES.
- IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED MAY 2009: APPR BY VAUGHN, 2ND BY JIM, UNAN-YES.
- V. CORRESPONDENCE: NONE
- VI. PERSONS PLACED ON AGENDA: NONE
- VII. OLD BUSINESS: NONE
- VIII. NEW BUSINESS: 1. RESOLUTION #2-2009-PURPOSE OF PURCHASING A USED 2006 COMPACT TELESCOPIC HANDLER. AUTHORIZING THE DEBT FOR BID PRICE OF HANDLER OF \$37,900 AND THE INTEREST RATE WAS 3.75% FOR 4 YEARS; LENDER IS FNB OF PA IN NEW FLORENCE. MOTION MADE BY PAUL TO APPROVE RESOLUTION #2-2009. 2ND BY VAUGHN, UNAN-YES. 2. VAUGHN ANNOUNCED THE OTHER NEW BUSINESS NOT ON THE AGENDA IS THAT HIRSCH BRIDGE IS NOW CLOSED DUE TO THE ANNUAL INSPECTION DONE BY PENDOT. SUPERVISORS HAVE MET WITH ENGINEER TIM FYOCK TO SEE WHAT IT WILL TAKE TO GET THE BRIDGE REOPENED AT A 3 TON WEIGHT LIMIT. SUPERVISORS ALSO SENT LETTERS TO REP. MIKE REESE, GOV. RENDELL, ETC. TO SEE IF WE CAN GET MONEY FOR A NEW BRIDGE; SO FAR REP. REESE AND SEN. DON WHITE GOT BACK TO US. HOPEFULLY IF IT ALL WORKS OUT THEY CAN GET IT DONE BY WINTER OR CHRISTMAS.
- IX. PUBLIC COMMENT: 1. LEO ALTIMUS 2. ROMAYNE ALTIMUS 3. DEB GAWLAS-WONDERING ABOUT STIFFLER HILL, PAUL SAID COMING. SHE ASKED WHAT IS GOING ON AT VENDETTI'S? VAUGHN SAID JAN CARLIN IS PUTTING ELECTRIC UNDERGROUND TO HER PROPERTY, SHE IS TO START BUILDING AROUND OCTOBER. DEB SAID SHE THOUGHT MAYBE THEY WERE BRINGING WATER IN. PAUL STATED SHE WAS AT THE MEETING REGARDING HIGHRIDGE WATER SUPPLYING WATER FOR THE WATER WITHDRAWAL FOR LIGONIER'S DRILLING OPERATION. THE END RESULT WAS THAT HIGHRIDGE HAS MORE WATER THAN THE RESIDENTS NEED, AND THERE IS ALSO REGULATIONS TO PROTECT THE CUSTOMERS. 4. MAUREEN BLON 5. ANN MARIE BLON 6. DAN BRENDLINGER

X. ADJOURNMENT: MOTION BY VAUGHN, 2ND BY PAUL, UNAN-YES. Time: 7:11 PM

Submitted by: Emma Brendlinger, Sec-Tres

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752 www.fairfieldtwp.com