



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON JUNE 10, 2010



I. MEETING CALLED TO ORDER AT 7:00 PM BY VAUGHN TANTLINGER, CHAIRMAN.

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN- PRESENT SOLICITOR- PRESENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS- 5

III. PREVIOUS MONTHS MEETING HELD ON MAY 13, 2010: APPR BY PAUL, 2ND BY VAUGHN, UNAN-YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED MAY 2010:

Table with 5 columns: General Fund, State Fund, Road Fund, Fire Hall Fund. Rows include BEG BAL, INCOME, EXP, BALANCE.

APPR BY VAUGHN—TAKING OFF DUPLICATE FOR MESKO & ASSOC. , 2ND BY JIM , UNAN-YES (3)

V. CORRESPONDENCE: 1. TWP RECEIVED LETTER FROM LUCK GARLAND TO FILL THE VACANCY ON THE TCSA—THAT EXPIRED IN 2009, TO EXPIRE IN 2014. VAUGHN SAID THIS POSITION HAS BEEN OPEN FOR QUITE SOMETIME. PAUL ASKED IF TWP MAKES AN APPOINTMENT—DOES IT HAVE TO BE FOR THE DURATION OF THE TERM? SOLICITOR SAID IT CAN NOT BE ON TRIAL AND ERROR BASIS. ONCE APPOINTED, IT WOULD BE FOR THE TERM, AND HE CAN NOT BE REMOVED UNLESS FOR JUST CAUSE. PAUL FEELS THEY CALL MR. GARLAND IN FOR AN INTERVIEW. VAUGHN FEELS THAT WOULD BE OKAY. TWP WILL GIVE HIM A CALL AND ASK HOW HE STANDS, HIS EXPERIENCE, AND ANY ISSUES. VAUGHN ASKED JIM IT THAT WOULD BE OKAY, SUPERVISORS AGREE TO TALK TO MR. GARLAND FIRST. SECRETARY HAD PAPERWORK TO SHOW THAT THE GUARANTEE LOAN FROM PENVEST FOR THE TCSA WAS PAID OFF IN FEBRUARY. SOLICITOR SAID THERE IS AN OUTSTANDING LEASE AGREEMENT FOR THE SOLAR BEE WHICH IS THE AERATOR SYSTEM WHICH STIRS THE PONDS. SECRETARY STATED IT IS NO WAY NEAR THE INITIAL DEBT. SOLICITOR SAID THE TOTAL DEBT IS AROUND \$150,000. VAUGHN SAID WE WERE IN DEBT FOR 1/3 OF THE INITIAL DEBT WHICH WOULD HAVE BEEN \$1.333 MILLION. VAUGHN SAID WE ARE NOW RELEASED AND NO LONGER HAVE TO INCLUDE IT IN OUR DEBT ACT. SECRETARY SAID SINCE TWP DID NOT SIGN FOR THE SOLAR BEE SYSTEM—WE ARE NOT RESPONSIBLE. SOLICITOR SAID CORRECT. 2. BVFC REQUESTED TO USE TWP ROADS FOR ANNUAL PARADE ON THURSDAY, JULY 15, 2010; MOTION BY VAUGHN, 2ND BY JIM, TO PERMIT BVFC TO USE TWP ROADS, UNAN-YES(3) MAUREEN STATED IT WOULD BE THE FIRST TIME THAT THE TWP MEETING WOULD NOT BE THE SAME NIGHT. 3. MORRIS KNOWLES—REGARDING THE STICKLE WELL #1H LOCATED ON CLARK HOLLOW ROAD. PROPOSING MARCELLUS WELL AND LETTING TWP KNOW ABOUT EROSION AND SEDIMENT CONTROL. VAUGHN SAID THEY HAVE NOT ASKED FOR ROAD PERMITS YET. THEY WILL HAVE TO BOND—TWP MAKING THEM COME IN ON MOUNTAIN VIEW TO CLARK HOLLOW TO THE STICKLE RESIDENCE. NOT GOING TO PERMIT THEM TO COME IN THE BOTTOM OF FAIRFIELD HILL ON THE NEW ASPHALT ON CLARK HOLLOW RD.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. OPEN 2ND BID FOR SALE OF 9”WESTERN POWER ANGLE PLOW “AS IS”

Table with 2 columns: BIDDER, TOTAL BID “AS IS”. Row 1: Ligonier Construction, \$1,250.00 (CK 4209 ENCLOSED)

MOTION MADE BY JIM, 2ND BY PAUL TO ACCEPT LIGONIER CONSTRUCTION BID FOR \$1,250; UNAN-YES (3)

2. OPEN BIDS FOR GRAVE YARD HILL STORM SEWER PROJECT, THEY ARE AS FOLLOWS:

Table with 4 columns: BIDDER, TOTAL BID, 10% BID BOND. Rows 1-8 listing various construction companies and their bids.

PAUL STATED #5 IS LOWEST. VAUGHN SAID IT IS MORE MONEY THAN WE HAVE, OUR ENGINEER SAID IT WOULD COME IN LOWER. VAUGHN STATED WITH THE LOWEST BID, TWP WOULD HAVE TO

COME UP WITH \$100,000. VAUGHN STATED YOU HAVE TO STAY WITHIN 10% OF THE AWARD. PAUL STATED THE MONEY HAS NOT BEEN APPROVED BY THE COUNTY AND THE ENGINEER HAS TO REVIEW THE BID PACKETS. PAUL SAID IT IS FEDERALLY FUNDED, IT AUTOMATICALLY GOES TO PREVAILING WAGES. PAUL ANNOUNCED IT HAS TO GO TO ENGINEERING FIRM AND TO WESTD COUNTY FOR REVIEW FOR ACCURACY AND IT WILL BE AWARDED OR NOT AWARDED AT A SPECIAL MEETING OR AT THE JULY MEETING ACCORDING TO THE TIMETABLE, THE TWP HAS RIGHT TO HOLD FOR 60 DAYS. JEFF SAID IF YOU HAVE COMMITMENT FROM THE COUNTY FOR \$226,000, AND TWP IS NOT COMING UP WITH THE ADDITIONAL MONEY, IT MAY NOT BE FEASIBLE TO RE-ENGINEER AND REBID IT THIS YEAR; BUT IT IS POSSIBLE TO SCALE IT BACK TO SOME DEGREE AND REBID IT SO IT COMES IN CLOSER TO WHAT TWP IS TALKING ABOUT. PAUL SAID THERE HAS NEVER BEEN A CDBG GRANT THAT FUNDED THE PROJECT 100%. PAUL SAID WEST BOLIVAR WAS AROUND \$275,000; WHICH WAS A 6 YEAR FUND. THIS GRANT IS ALREADY A 6 YEAR FUND ENDING IN 2014. **VAUGHN MADE A MOTION** TO TABLE THE AWARD FOR THE GRAVE YARD HILL PROJECT UNTIL THE ENGINEER AND COUNTY REVIEWS THE BIDS; 2ND BY JIM, UNAN-YES(3)
3. VAUGHN ANNOUNCED TWP IS STILL WAITING TO HEAR FROM FEMA/PEMA FOR THE REIMBURSEMENT FOR THE WINTER STORM. SECRETARY STATED THEY DID HAVE SOME CALLS WITH QUESTIONS ON THE FORMS, SO THEY ARE APPARENTLY WORKING ON FAIRFIELD'S REIMBURSEMENT.

VIII. NEW BUSINESS: 1. VAUGHN ANNOUNCED TWP HAS BEEN WORKING ON A LOT OF STORM DAMAGE THAT TOOK PLACE SINCE MEMORIAL DAY, BASICALLY THE PIPES WERE SEVERELY PLUGGED. TWP HAD A SMALL PROBLEM ON BAILEYS.

PUBLIC COMMENT: 1. SCOTT BORING—ASKED IF SUPERVISORS ARE AWARE OF HB2431 TO ELIMINATE TWPS. COUNTY IS LOOKING INTO CONSOLIDATE; IT WOULD MAKE THE COUNTY IN CONTROL OF ROADS, LAND USE, ZONING, SANITATION, HEALTH SAFETY, LAW ENFORCEMENT. TWP NEEDS TO BE PROACTIVE ON THIS, IT IS ON THE HOUSE FLOOR RIGHT NOW AND IT COULD DO AWAY WITH THIS TWP. VAUGHN SAID THEY HAD BEEN TO SOME MEETINGS AT UNITY TWP THAT THE LEGISLATURES WERE THERE TO KNOW OUR FEELINGS. SCOTT SUGGESTED THE TWP PUT IT ON THE WEBSITE TO GET THE PUBLIC INVOLVED. VAUGHN SAID TWP WILL SEND LETTER TO REESE AND WHITE. SCOTT ASKED WHO THE COMMISSIONER WAS THAT CAME UP AND INTRODUCED HIMSELF. SECRETARY SAID IT WAS ANDERSON. VAUGHN SAID HE IS FOR HB2431 AND VAUGHN TOLD ANDERSON HIS OPINION. SCOTT SAID THERE IS ALSO A WAY TO WORK PROGRAM WHICH WILL PAY FOR TEMPORARY SUMMER HELP FOR TWPS. THERE IS \$97 MILLION AVAILABLE THAT ENABLES EMPLOYERS TO HIRE TEMP. EMPLOYEES AND HAVE 100 PERCENT OF THERE GROSS WAGES COVERED UP TO \$13 PER HOUR LIMIT UP TO SEPTEMBER 30TH. BUT THESE EMPLOYEES CAN NOT BE USED TO DISPLACE CURRENT WORKERS OR REPLACE LAID OFF WORKERS. SCOTT SAID THEY WOULD BE AN EXTRA HAND AROUND THE TWP. PAUL ASKED HOW IT WAS FUNDED, SCOTT SAID FEDERALLY FUNDED. TWPS WOULD BE RESPONSIBLE FOR EMPLOYERS SHARE OF FEDERAL AND STATE TAXES AND ANY WAGES PAID ABOVE CURRENT LIMIT. INTERESTED TWPS SHOULD CONTACT THEIR LOCAL WORKFORCE INVESTMENT BOARD, LONG ONTO WWW.PAWORKFORCE.STATE.PA.US OR CALL THE DEPARTMENT OF LABOR AND INDUSTRY TOLL FREE HOTLINE AT 866-858-2753. ALL HIRES MUST BE PLACED THROUGH THE LOCAL WORKFORCE INVESTMENT BOARD, TWPS MAY REQUEST INTERVIEWS WITH SEVERAL QUALIFIED INDIVIDUALS. PAUL ASKED IF THERE WAS AN AGE LIMIT. SCOTT DOESN'T KNOW. HE WILL GIVE TWP A COPY OF THE NEWS BULLETIN. SCOTT SAID IT WOULD GET YOU A WEED WHACKER, PAINTER, JANITOR, ETC. SCOTT SAID IT COULD BE COLLEGE STUDENT, SOMEONE YOUNG THAT WORKS HARD, ETC. SCOTT ALSO SAID ABOUT DITCH FROM HIS DRIVEWAY ALL WAY UP TO WELL SITE ALMOST FILLED UP WITH SILT AND THERE IS PONDING ON THE ROAD, IS THERE CHANCE DITCHES CAN BE CLEANED. VAUGHN ASKED IF HE HAD SOMEPLACE TO DUMP DIRT, SCOTT SAID HE HAS A PLACE UP HIS DRIVEWAY. **2. MAUREEN BLON**
3. ANN MARIE BLON **4. PAULA BROWN** **5. DAN BRENDLINGER**

SOLICITOR SAID THE RECORDS OF RETENTION ACT WAS REVISED IN 2008; HE PRESENTED TWP A COPY. SOLICITOR SAID CAN ADOPT BY RESOLUTION. SOLICITOR SAID HE WILL DRAFT A RESOLUTION OR TWP CAN PULL OUT OLD RESOLUTION AND FORMAT IT IN THAT FASHION, LET HIM KNOW WHAT TO DO.

X. ADJOURNMENT: MOTION BY PAUL , 2ND BY VAUGHN, UNAN- -YES Time: 7:35 PM

Submitted by: Emma Brendlinger, Sec-Tres

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