



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON JANUARY 14, 2010



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

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT (J.M.)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS - 9

III. PREVIOUS MONTHS MEETING HELD ON DEC. 10, 2009: APPR BY VAUGHN, 2ND BY PAUL, UNAN-YES
REORGANIZATION MEETING HELD ON JAN. 4, 2010: APPR BY JIM, 2ND BY VAUGHN, UNAN-YES

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED DECEMBER 2009:

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

APPR BY VAUGHN, 2ND BY JIM, UNAN-YES

V. CORRESPONDENCE: 1. OATH OF OFFICE—VAUGHN TANTLINGER TURNED IN ON 12/17/09, LAURA HENDERSON TURNED IN ON 12/18/09—LAURA IS OUR NEWLY ELECTED AUDITOR, VAUGHN THANKED HER AND APPRECIATES IT. 2. COAL LOADERS NOTICE—TWP RECEIVED A NOTIFICATION FROM EARTHTECH TO INFORM US THAT DEP HAS RECEIVED APPLICATION FOR STANISLAW #3 SURFACE MINE LOCATED APPROX. 1 MILE WEST FROM FT PALMER CHURCH ON BOTH SIDES OF THE ROAD. 3. HOUCK SUBDIVISION SEO REVIEWED AND TALKED TO SURVEYOR, WHO IS TO COME IN WITH INFORMATION TO PUT ON MYLAR REGARDING RETAINING 10 ACRE EXEMPTION, SUPERVISORS CAN APPROVE THIS SUBDIVISION AT THIS PUBLIC MEETING BUT TO SIGN IT WHEN THE INFORMATION IS ADDED TO THE MAPS. SOLICITOR HAS NO PROBLEMS WITH THE SUBDIVISION. MOTION MADE BY PAUL TO ACCEPT HOUCK SUBDIVISION CONTINGENT UPON THE SURVEYORS 10 ACRE EXEMPTION INFORMATION ADDED TO THE MYLAR, 2ND BY VAUGHN, UNAN—YES.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. AUDITORS MET ON JAN. 5, 2010 AT 10 AM AT THE MUNICIPAL BUILDING TO REORGANIZE, THEY WILL BE STARTING THEIR ANNUAL AUDIT FOR 2009 RECORDS ON FEB. 5. 2. FIRE TRUCKS ARE STILL AT THE MUNICIPAL BUILDING, THE TEMPORARY BUILDING IS UP, BUT THEY ARE FINISHING A FEW THINGS AT THE TEMPORARY BUILDING.

VIII. NEW BUSINESS: NONE

IX. PUBLIC COMMENT: 1. PAULA BROWN—NONE 2. DEB GAWLAS—MARCELLA SHALE IN ST.CLAIR TWP, VAUGHN SAID HE THINKS IT IS FLICKINGER AND ZUFALL IS ALSO ON THAT MAP. HE UNDERSTANDS THEY HAVE BEEN MOVING ONTO THE SITE. SHE IS QUESTIONING WHY DEP GAVE A WAIVER OF 45 FT. BY A CREEK IN ST.CLAIR TWP. VAUGHN SAID KURT LIMBACH HAD ASKED HIM TO ATTEND A MEETING, WHICH HE WAS NOT ABLE TO ATTEND. KURT DID MEET WITH SOMEONE FROM THE CONSERVANCY AND THE DRILLING COMPANY—BUT DOES NOT KNOW THE OUTCOME OF THAT MEETING. DEB IS GOING TO GATHER INFORMATION AND THEN ASK DEP WHY. VAUGHN SAID HE HEARD IT WAS TO BE 100 FT AWAY FROM CREEK, DEP GAVE THEM A VARIANCE TO 50FT, AND KURT MEASURED AND HE SAID IT WAS ONLY 45 FT. THANKED THEM FOR THE GOOD JOB ON SNOW REMOVAL. 3. MIKE McCREERY—ASKED THE SUPERVISORS IF THEY WERE GOING TO DO ANYTHING ABOUT THE CLOSING OF LAUREL VALLEY MS/HS SCHOOL? HE THINKS IT WOULD REALLY BE DETRIMENTAL TO THE TOWNSHIP. VAUGHN SAID SCOTT BORING BROUGHT INFORMATION IN TO THE TWP TODAY ABOUT HOW IT WILL AFFECT THE BUDGET. MIKE SAID ABSOLUTELY—REAL ESTATE VALUES, ETC., WHO IS GOING TO MOVE OR STAY IN THIS AREA IF THEY HAVE TO SHIP THEIR CHILDREN THE WHOLE WAY TO LIGONIER? MIKE SAID WE HAVE A PERFECTLY GOOD BUILDING. SECRETARY RECOMMENDED THE BOARD SEND A LETTER TO THE SCHOOL BOARD BECAUSE IT WILL BE DETRIMENTAL TO OUR TOWNSHIP AND SURROUNDING MUNICIPALITIES. MIKE ASKED ABOUT CHECKING WITH THE NEW COMMISSIONER THAT CAME IN TO A MEETING. DEB ASKED HOW IT WAS HANDLED WHEN THEY COMBINED. VAUGHN SAID THE STATE COMBINED THEM. VAUGHN ASKED IF IT WOULD HURT TO CONTACT COM. ANDERSON—SOLICITOR INDICATED IT WOULD BE OKAY. PAULA SAID MAYBE HE COULD LOOK INTO PED. DEB SUGGESTED A PETITION. PAULA SUGGESTED THAT ALL THE TWPS BE CONTACTED TO SUBMIT SOMETHING TO THE SCHOOL BOARD AND THE COMMISSIONER. 4. MAUREEN BLON—NONE 5. ANN MARIE BLON—NONE 6. LAURA HENDERSON—THOUGHT SINCE SHE WAS AN OFFICIAL NOW, SHE SHOULD MAYBE COME AND SIT IN. VAUGHN SAID HE APPRECIATES HER TAKING THE POSITION, THERE WAS ONLY 2 FOR AWHILE. 7. MARISA HENDERSON—NONE 8. DAN BRENDLINGER—NONE 9. ERN HENDERSON--NONE

VAUGHN SAID JIM BROUGHT TO HIS ATTENTION THAT SECRETARY PUT THE REGULAR MEETING MINUTE DATES ON THE BACK OF THE AGENDA FOR 2010—THEY ARE THE 2ND THURSDAY WITH THE EXCEPTION OF NOVEMBER, DUE TO A HOLIDAY.

X. ADJOURNMENT: MOTION BY VAUGHN, 2ND BY JIM , UNAN-YES Time: 7:14 PM

Submitted by: Emma Brendlinger, Sec-Tres

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