



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

PLEDGE OF ALLEGIANCE

- II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Absent SOLICITOR-Present (Jeff Miller)
 VAUGHN TANTLINGER-Present SECRETARY-Absent CITIZENS- 1 (Alex Ashcroft)
- III. PREVIOUS MONTHS MEETING June 9, 2022 APPR BY Vaughn 2ND BY Paul UN-Yes (2 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
- IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JUNE 2022: APPR BY Paul 2ND BY Vaughn; UN-Yes (2 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
 - V. CORRESPONDENCE: 1.) IRS Mileage Rate-Mileage Rate increases to 62.5 cents from 58.5 cents
- 2.) **Champion Lumber Company** Champion Lumber Company requests the release of TR 473 Gross Road. Motion by Vaughn to release TR 473 Gross Road, 2nd By Paul UN-Yes (2 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)
- 3.) Hanson Aggregates Annual Blast Notice for Wagner Quarry
- VI. PERSONS PLACED ON AGENDA: None

VII. OLD BUSINESS: 1.)Resolution 4 of 2022 – Appointment of a CPA – Motion by Paul to Appointment Singer Accounting to be the CPA for 2022, 2nd By Vaughn UN-Yes (2 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)

VIII.NEW BUSINESS: 1.) Apex Corporation – Master Services Agreement – Mike D'Arrigo sent to us it's a contract with Apex Corporation for one year. Jeff Miller has looked over and made changes. Motion by Paul to approve the agreement, 2nd By Vaughn UN-Yes (2 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent)

IX. PUBLIC COMMENT:

X. ADJOURNMENT: MOTION BY Vaughn 2ND BY Paul UN-Yes (2 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Absent) TIME 3:05 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

Carrie G. Tantlinger, Sercretary