



**FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON NOVEMBER 10, 2010**



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

**II. ROLL CALL:** PAUL ALTIMUS--PRESENT JAMES BROWN--PRESENT SOLICITOR--ABSENT  
VAUGHN TANTLINGER--PRESENT SECRETARY—PRESENT(EJB) CITIZENS--4

**III. PREVIOUS MONTHS MEETING HELD ON 10/14/2010: APPR BY JIM, 2ND BY PAUL, UNAN-YES(3)**

BUDGET WORKSHOP ON 11/4/2010 AT 3 PM TABLED BY SUPERVISORS UNTIL 11/9/2010 AT 8 AM AT THE MUNICIPAL BUILDING; APPR BY VAUGHN, 2<sup>ND</sup> BY PAUL, UNAN—YES(3)

**IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED OCTOBER 2010:** APPR BY PAUL , 2ND BY JIM , UNAN-YES(3)

**V. CORRESPONDENCE: 1. SUBDIVISION FOR RALPH E. McGINNIS ESTATE PLAN;** MOTION BY VAUGHN TO APPROVE AS PRESENTED, SEO AND TWP DID REVIEW IT; 2<sup>ND</sup> BY PAUL, UNAN-YES(3) **2. SUBDIVISION FOR CONEMAUGH VALLEY CONSERVANCY INC.** FOR FLORENCE MINING; PAUL EXPLAINED THAT FLORENCE MINES OWNS 198 ACRES AT STANTON BRIDGE AREA AND THE CONSERVANCY WANTS TO INSTALL A LIME DOSING FACILITY TO CLEAN THE STREAMS; MOTION TO APPROVE BY PAUL, 2ND BY VAUGHN, UNAN-YES(3) **3. REVISED FLOOD PLAIN ORDINANCE—ORD #1-2011** PREPARED BY TWP SOLICITOR. IT IS TO BE REVIEWED BY DCED; MOTION BY VAUGHN, 2<sup>ND</sup> BY PAUL TO FORWARD PROPOSED ORD#1-2011 TO DCED FOR REVIEW AND APPROVAL, UNAN-YES(3)

**VI. PERSONS PLACED ON AGENDA: NONE**

**VII. OLD BUSINESS: 1. RES#5-2010** LINE OF CREDIT FROM FNB OF PA. VAUGHN ANNOUNCED THAT TWP SOLICITOR HAS REVIEWED THE LINE OF CREDIT . THE TWP DID A LARGE PROJECT THIS YEAR ON FOR GRAVE YARD HILL, WHICH BASICALLY USED UP OUR FINANCES. TWP COULD NOT TURN DOWN ALL THE EXTRA MONEY THE COUNTY GAVE US. TWP IS PREPARING THEMSELVES TO HAVE A LINE OF CREDIT IN CASE WE HAVE A BAD WINTER. IF TWP DOES NOT USE IT, WE CAN CLOSE IT IN APRIL WHEN WE GET MONEY. TWP HOPES NOT TO USE ANY OF IT. PAUL ANNOUNCED THE TITLE OF THE RESOLUTION IS “TAX AND REVENUE ANTICIPATION NOTE”. MOTION TO APPROVE RES.#5-2010 BY PAUL, 2<sup>ND</sup> BY VAUGHN, UNAN-YES(3) THE BANK SENT THE TWP AN INITIAL APPROVAL NOTIFICATION. VAUGHN STATED AT A RATE OF 85% OF PRIME FLOATING, INTEREST RATE WAS 3.25%, CHEAP RATE. VAUGHN SAID IF TWP USES \$10,000, TWP WILL PAY ALL BACK, TWP DOES NOT PLAN ON PAYING ANY INTEREST. PAULA ASKED IF \$10,000 WAS THE CAP, VAUGHN SAID IT WAS \$50,000.

**VIII. NEW BUSINESS: 1. PROPOSED 2011 BUDGET—TAX WILL REMAIN AT 3.1 MILLS, RES#6-2010 TAX LEVY RESOLUTION**

<b>GENERAL FUND</b>		<b>ROAD FUND</b>	
AVAILABLE	\$342,443	AVAILABLE	\$3,416
EXPENSES	\$342,443	EXPENSES	\$3,416
<b>STATE FUND</b>		<b>FIRE HALL FUND</b>	
AVAILABLE	\$176,020	AVAILABLE	\$10,205
EXPENSES	\$176,020	EXPENSES	\$10,205

**RES#7-2010 ANNUAL BUDGET REPORT TOTAL \$532,084 (ALL FUNDS)** MOTION BY JIM TO TENTATIVELY ADOPT PROPOSED 2011 BUDGET AS PRESENTED, **RES#6-2010** TAX LEVY AND **RES#7-2011** ANNUAL BUDGET REPORT; WITH FINAL ADOPTION SCHEDULED FOR THE REGULAR MEETING ON DEC. 9, 2010 AT 7 PM AT THE MUNICIPAL BUILDING; 2<sup>ND</sup> BY VAUGHN, UNAN-YES(3) SECRETARY WILL ADVERTISE FOR THE FINAL ADOPTION. SECRETARY STATED THERE ARE COPIES IF ANYONE WOULD LIKE TO TAKE THEM FOR REVIEW. SECRETARY EXPLAINED WHERE THE FIGURES COME FROM AND APPR. 4 PAGES IN THE PROPOSED BUDGET THERE IS A SUMMARY OF ALL THE ACCOUNTS. SECRETARY STATED IF NOTHING CHANGES OUR BALANCED BUDGET FOR NEXT YEAR IS \$532,084 WITH ALL ACCOUNTS, BASICALLY IT IS A GUESS ON RECEIPTS AND EXPENSES.

**IX. PUBLIC COMMENT: 1. DEB GAWLAS**-ASKED IF TWP IS NOTIFIED BY DEP WHEN GAS WELLS HAVE VIOLATIONS? PAUL SAID HE DOES NOT BELIEVE SO. VAUGHN SAID TWP TALKS TO XTO. PAUL POINTED OUT THAT FLICKINGER WELL IS IN ST.CLAIR TWP. VAUGHN SAID THEY MAY HAVE NOTIFIED ST.CLAIR. DEB ASKED HOW MANY WELLS, VAUGHN SAID 2 AT ECKELS, 2 AT MUIRS, AND A COUPLE PROPOSED. VAUGHN SAID MOST ACTIVITY NOW IS THE PIPELINE, AND THEY ARE HAVING A LOT OF PROBLEMS GETTING PENDOT TO LET THEM BORE UNDER 711. DEB SAID THERE HAS TO BE A LOT OF ANALYSIS TO DRILL 36” HOLE UNDER A ROAD. VAUGHN SAID THEY DID SOME REPAIRS ON SOME OF THE ROADS, PUT A TEMPORARY BRIDGE OVER BAILEY, TWP WOULD NOT LET THEM TRAVEL ON THE BRIDGE. VAUGHN AND PAUL FEELS THEY ARE PRETTY COOPERATIVE. VAUGHN SAID THEY HAVE SOME GOOD PR WORKERS. **2. MAUREEN BLON**-WHO HAS BEEN COOPERATIVE? PAUL SAID XTO AND BURNETT. VAUGHN SAID BURNETT IS LAYING A LINE DIRECTLY FROM RESERVOIR UP OVER THE HILL, WILL NOT HAVE TO HAUL WATER. TWP HAS RECEIVED NOTIFICATION ON HOW MUCH WATER THEY CAN DRAW FROM THE RESERVOIR.



VAUGHN SAID OUR WAY OF LIFE HAS CHANGED, IT IS NOT GOING TO BE THE WAY IT WAS WHEN THEY GREW UP. PAUL ASKED DEB IF SHE WAS AT ANY OF THE TAX MEETING, AND IS IT TO BE IN EFFECT IN 2012? DEB SAID SHE HAS NOT BEEN TO ANY TAX MEETINGS, AND THAT IT IS TO BE UP AND RUNNING IN 2012, BUT YOU CAN DO IT SOONER. DEB SAID THEY HAVE CHOSEN BERKHEIMER TO COLLECT THE TAX, AND SHE DEALS WITH THEM AT HER WORK. PAUL SAID SOLICITOR WAS NOT HAPPY WITH BERKHEIMER BEING CHOSEN. DEB SAID THEY ARE TOUGH. MAUREEN ASKED VAUGHN WHAT HE MEANT BY HIS LIFE HAS CHANGED? VAUGHN SAID WITH THE MARCELLA SHALE DRILLING, IT IS GOING TO BE HERE FOR THE NEXT 5 TO 15 YEARS AND WE WILL BE DEALING WITH RIGS, TRUCKS, ETC. PAUL SAID LIVING IN A CONSTANT CONSTRUCTION ZONE. VAUGHN SAID IT IS GOOD IN SOME WAYS, BUT HE HEARS THAT IT IS MOSTLY BEING SHIPPED TO TEXAS. **3. PAULA BROWN**—IF TWP IS TALKING TO THE PR GUYS AGAIN ASK THEM TO GET THEIR GUYS TO SLOW DOWN, ESPECIALLY AT 7:15 AM THEY FLY BY HER HOUSE, AND THEN THEY FINISH UP AT DARK AND FLY BACK DOWN. VAUGHN SAID THEY WILL TALK TO BOBBY OR DUSTIN. PAULA THANKED THE TWP FOR FILLING THE POTHOLES TODAY. VAUGHN SAID THEY ARE BUSTING UP THAT INTERSECTION COMING OFF THE HARDTOP. PAUL SAID THEY ARE SCHEDULED TO BE OUT OF THERE BY THANKSGIVING. **4. DAN BRENDLINGER**

**X. ADJOURNMENT: MOTION BY JIM , 2<sup>ND</sup> BY VAUGHN, UNAN-YES(3) Time: 7:25 PM**

Submitted by: Emma Brendlinger, Sec-Tres      Emma J. Brendlinger, Sec-Tres

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