

I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: 3:00 PM PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Absent JAMES BROWN-Present SOLICITOR-Present(Jeff Miller) VAUGHN TANTLINGER-Present SECRETARY-Present(Carrie Tantlinger) CITIZENS-2(Cindy Shetler, Alex Ashcroft)

 III. PREVIOUS MONTHS MEETING 10/13/2022: APPR BY Vaughn 2ND BY Jim UN-Yes (2YES/0NO)(V.T.-Yes/P.A.-Absent/J.B.-Yes)
BUDGET WORKSHOP MEETING 11/3/2022 AT 3:00 PM: APPR BY Jim 2ND BY Vaughn UN-Yes (2YES/0NO)(V.T.-Yes/P.A.-Absent/J.B.-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED OCTOBER 2022: APPR BY Vaughn 2ND BY Jim UN-Yes (2YES/0NO) (V.T.-Yes/P.A.-Absent/J.B.-Yes)

V. CORRESPONDENCE: 1. Conemaugh Generating Station – Downstream Notification

2. Kriebel Acquisition Co., LLC – Conventional Well Permit Application

3. Hanson Aggregates – Blast Renewal Torrance Quarry

VI. PERSONS PLACED ON AGENDA:

VII. OLD BUSINESS: 1. PROPOSED 2023 BUDGET TO SUPERVISORS. RESOLUTION # 7-2022 TAX LEVY RESOLUTION #8-2022 5.1 mills PROPOSED BALANCED BUDGET GENERAL FUND A.R.P.A FUND

GENERAL FUND		Α.Κ.Γ.Α ΓυΝD	
AVAILABLE	. ,	AVAILABLE \$222,116.6	
EXPENSES	\$544,891.50	EXPENSES \$222,116.64	4
STATE FUND		ACT 13 FUND	
AVAILABLE	\$283,002.69	AVAILABLE \$72,250.00	
EXPENSES	\$283,002.69	EXPENSES \$72,250.00	

TOTAL BALANCED BUDGET \$1,122,260.83 (ALL FUNDS)

ANNUAL BUDGET REPORT FOR 2023 IS RESOLUTION # 7-2022

MOTION BY Vaughn, TO **TENTATIVELY** ADOPT TAX LEVY **RES 8-2022**—**2023** TAX MILLS 5.1 MILLS 2nd By Jim. UN-Yes (2YES/0NO) (V.T.-Yes/P.A.-Absent/J.B.-Yes)

MOTION BY Jim TO TENTATIVELY ADOPT THE PROPOSED 2023 BUDGET **RES 7-2022** AS PRESENTED; WITH FINAL ADOPTION SCHEDULED FOR THE REGULAR MEETING ON DEC 8, 2022 AT 3 PM AT THE MUNICIPAL BUILDING; 2ND BY Vaughn. UN-Yes (2YES/0NO) (V.T.-Yes/P.A.-Absent/J.B.-Yes)

VIII. NEW BUSINESS: 1.) **Resolution 6 of 2022 – Act 57 of 2022-Property Tax Penalty Waiver Provisions** MOTION BY Vaughn, TO **Approve Resolution 6 of 2022** 2nd By Jim. UN-Yes (2YES/0NO) (V.T.-Yes/P.A.-Absent/J.B.-Yes)

IX. PUBLIC COMMENT: Cindy Shetler-Wanted to know if the supervisors could spread gravel down at the sewage plant. The gravel is there it just needs spread with a machine. Vaughn said it would not be a problem and would be in touch next week to get it done.

X. ADJOURNMENT: MOTION BY Jim 2ND BY Vaughn UN-Yes (2YES/0NO) (V.T.-Yes/P.A.-Absent/J.B.-Yes) (3:10 PM) Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752 Fairfield Website: www.fairfieldtwp.com Carrie G. Tantlinger, Secretary