



**FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON SEPTEMBER 9, 2010**



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

**II. ROLL CALL:** PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-ABSENT(FAMILY EMERGENCY)  
VAUGHN TANTLINGER-PRESENT SECRETARY- PRESENT (EJB) CITIZENS-11

**III. PREVIOUS MONTHS MEETING HELD ON AUG. 12, 2010:** APPR BY PAUL, 2ND BY VAUGHN, UNAN- YES (3)

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

	General Fund	State Fund	Road Fund	Fire Hall Fund
BEG BAL	\$41,229.52	\$153,362.12	\$915.50	\$203.93
INCOME	32,356.44	6.54	0.04	.01
EXP	<u>24,203.91</u>	<u>13,005.04</u>	<u>.00</u>	<u>.00</u>
BALANCE	\$49,382.05	\$140,363.62	\$915.54	\$203.94

ADD LIGONIER AUTO PARTS ON TO BE PAID--\$99.61. APPR BY JIM, 2<sup>ND</sup> BY VAUGHN, UN-YES (3)

**V. CORRESPONDENCE: 1. CERTIFIED LETTERS**—MORRIS & KNOWLES, ONE FOR SCAIFE 8451H OIL/GAS WELL; AND ALSO ONE FOR MUIR FRACK PIT-OIL/GAS WELL. PAUL STATED THEY ARE EROSION AND SEDIMENT CONTROL APPLICATIONS FOR DEP. **2. PEMA** – FAIRFIELD TWP HAS RECEIVED A CHECK IN THE AMOUNT OF \$7862.35 WHICH IS 75% OF THE APPROVED AMOUNT THAT WAS APPLIED FOR IN THE AMOUNT OF a\$10,483.13. THE TWP HAS TO FILL OUT A REPORT AND SEND IT BACK TO PEMA FOR THE SNOW STORM THAT HAPPENED IN FEBRUARY. VAUGHN THANKED EMMA FOR THE LARGE AMOUNT OF PAPERWORK THAT SHE DID, HER AND JIM WENT TO A MEETING, THEN SHE AND VAUGHN WENT TO A MEETING. VAUGHN STATED THERE IS A LOT MORE WORK THAN THERE USED TO BE TO RECEIVE THIS MONEY. THE MONEY WAS DIRECT DEPOSITED IN TWP ACCOUNT. JIM MADE A MOTION TO ACCEPT THE \$7862.35 FROM PEMA FOR THE SNOW STORM AND TO SIGN OFF TO CLOSE THIS PROJECT; 2<sup>ND</sup> BY PAUL, UNAN-YES (3)

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

**VII. OLD BUSINESS: 1. ORDINANCE #1-2010** REGARDING FIREWORKS. VAUGHN STATED TWP SOLICITOR PUT THIS ORDINANCE TOGETHER, BECAUSE THIS PAST YEAR TWP HAD SEVERAL REQUESTS FOR FIREWORKS AND THE TWP HAS TO DO THEM BY STATE LAW. ORDINANCE IS AVAILABLE TO READ. SECRETARY STATED IT WAS POSTED ON TWP WEBSITE 2 MONTHS AGO. MOTION BY PAUL , 2<sup>ND</sup> BY VAUGHN TO ADOPT ORDINANCE #1-2010 ON FIREWORKS; UNAN-YES (3) **2. FNB OF PA** – VAUGHN STATED TWP HAS CHECKED INTO POSSIBLY GETTING A LINE OF CREDIT IN THE AMOUNT OF \$50,000. BECAUSE OF THE PROJECT DONE ON GRAVE YARD HILL--\$280,000 FROM THE COUNTY, AND TO DO THE PROJECT IT HIT OUR BUDGET HARD. SO IF TWP DOES THE LINE OF CREDIT, THE TWP ONLY PAYS INTEREST ON WHAT IS USED. VAUGHN SAID TWP IS DOING THIS SO WE DO NOT RUN INTO PROBLEMS. PAUL STATED IT WILL BE A POSSIBLE RESOLUTION ADOPTION AT THE OCTOBER MEETING. VAUGHN MADE A MOTION TO CHECK FURTHER INTO THE \$50,000 LINE OF CREDIT FROM FNB OF PA ; 2<sup>ND</sup> BY PAUL, UNAN-YES(3) **3. GRAVE YARD HILL UPDATE**—PAUL STATED IT IS DONE, STORM SEWERS ARE IN PLACE, THERE WAS A FEW CHANGE ORDERS. IT WILL START WITH NEW ASPHALT NEXT YEAR DEPENDING ON THE BUDGET.

**VIII. NEW BUSINESS: 1. MMO** FOR RETIREMENT HAS TO BE PRESENTED TO THE BOARD OF SUPERVISORS BEFORE THE LAST DAY OF SEPTEMBER. SECRETARY EXPLAINED THAT IT IS AN ESTIMATE OF WHAT THE 2010 PAYROLL WOULD BE FOR THE COVERED EMPLOYEES ON THE PENSION PLAN. THEN THE WORKSHEET HAS COSTS AND THEY MULTIPLY IT OUT BY 0.1288 AND IT GIVES THE TWP INVOICE FOR NEXT YEAR THIS HAS TO BE PRESENTED PRIOR TO THE LAST DAY IN SEPTEMBER AND MAILED TO PMRS BY OCT 8<sup>TH</sup> . THIS ACCOUNT IS AUDITED, IF THE TWP OWES MORE, IT WILL BE ADJUSTED. CURRENTLY IT LOOKS LIKE THE INVOICE FOR NEXT YEAR WILL BE AROUND \$14,382. ALMOST ALL OF THIS EXPENSE IS COVERED BY THE STATE AID FOR PENSION PLANS. MOTION BY JIM, 2<sup>ND</sup> BY VAUGHN TO ACCEPT THE MMO AS PRESENTED; UNAN-YES(3) **2. SUBDIVISION FOR LEO C. ALTIMUS PLAN #1**—VAUGHN SAID IT HAS BEEN TO COUNTY, TWP SEO APPROVED WITH FORM B, IT IS 2 SIDE LOT ADDITIONS. VAUGHN MADE A MOTION TO APPROVE LEO C. ALTIMUS SUBDIVISION; 2<sup>ND</sup> BY PAUL, UNAN-YES(3) PAUL REMINDED EVERYONE THAT NOVEMBER’S MEETING WILL BE ON WEDNESDAY DUE TO THURSDAY’S HOLIDAY.

**PUBLIC COMMENT: 1. ROMAYNE ALTIMUS 2. DEB GAWLAS**-WHAT IS THE DIRECTION OF THE PIPELINE? PAUL SAID IT WILL CROSS THERE AT SR711 AND CROSS AT MIDGET CAMP AND END AT THE WELL SITE. DEB ASKED IF ANYONE HAS COME TO THE TWP WITH WATER PROBLEMS. VAUGHN SAID NO ONE HAS COME TO THE TWP. PAUL SAID WHEN THEY STARTED THE ECKELS WELL THERE WAS SOME TURBULENCE, BUT IT CALMED DOWN. VAUGHN SAID THEY HAULED WATER THERE FOR OVER A MONTH TO THE SABO PROPERTY. PAUL SAID IF YOU FILL YOU SHOULD HAVE YOUR WATER PROTECTED, GET IT TESTED BY CERTIFIED BY GAS AND OIL LABORATORY. DEB KNOWS SOMEONE THAT HAD THEIRS TESTED AND LOST HIS WATER FROM 20 GAL A MINUTE TO 1/2 GAL. A MINUTE—DEP WIPED THEIR HANDS OF IT. CARL DID NOT HEAR ABOUT TESTING FOR GAL. A MINUTE. DEB SAID HE HAS GOOD WATER, BUT SLOW WATER. VAUGHN SAID TWP FINDS OUT WHEN THEY ARE HERE, WHEN EVERYONE ELSE DOES, A STICKLE ONE WAS APPROVED AND PERMITTED FOR PRODUCTION. **3. MAUREEN BLON 4. ANN MARIE BLON 5. LAURA HENDERSON 6. MARISA HENDERSON 7. CARL FULCOMER** ASKED FOR PERMIT NUMBERS ON WEBSITE. PAUL SAID WE COULD. CARL SAID FOR PUBLIC EASE, MAYBE THE TWP COULD GET THE INFORMATION SHOWING THE WAY THE DIRECTION OF DRILLINGS. HE FILLS PEOPLE SHOULD HAVE ACCESS TO IT WITHOUT ALL THE HASSEL HE HAD TO GO THRU TO GET IT. PAUL CALLED BEN ON THAT INFORMATION. CARL WILL GIVE TWP INFORMATION ON WHO TO CONTACT. CARL ASKED ABOUT THE PROGRESS OF THE 25MPH SPEED LIMIT SIGN ON STEWART ROAD. PAUL SAID SLOW. CARL SAID ABOUT A REGULAR 35 MPH SIGN. PAUL SAID YOU CAN NOT JUST PUT THEM UP, THE CURRENT 35 MPH SIGN WAS NOT DONE LEGALLY. CARL SAID THERE WAS A LOT OF TRAFFIC THIS PAST WEEKEND. VAUGHN SAID TWP WAS ASKED TO GET READY TO BOND THAT ROAD. VAUGHN SAID SO FAR, XTO HAS WORKED WITH TWP; HAD A LITTLE PROBLEM WITH DUST, AND STILL WORKING WITH TKI WITH A FEW ROADS THAT THEY MESSED UP WITH FRACKING. **8. ERN HENDERSON 9. DAN BRENDLINGER 10. LEO ALTIMUS**-WATER TRUCKS ON TANTLINGER HOLLOW ROAD. PAUL SAID OCCASIONALLY THEY VISIT THE EXISTING WELLS TO EMPTY THE TANKS. VAUGHN SAID THEY USUALLY COME EVERY 2 MONTHS. PAUL ASKED IT THERE WAS A WELL ON STANISLAW, VAUGHN SAID IT WAS NOT CONNECTED. **11. MIKE McCREERY**

**X. ADJOURNMENT: MOTION BY PAUL, 2<sup>ND</sup> BY VAUGHN, UNAN—YES (3) Time: 7:23 PM**