

### I. MEETING CALLED TO ORDER AT: 3:00 PM BY: Vaughn

## PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS- Present JAMES BROWN-Present SOLICITOR-Present (Jeff Miller)

VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Tantlinger) CITIZENS-None

III. PREVIOUS MONTHS MEETING AUGUST 12, 2021: APPR BY Vaughn 2<sup>ND</sup> BY Paul UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes)

#### IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED AUGUST 2021. APPR BY Paul 2<sup>ND</sup> BY Vaughn; UN-Yes(3Yes/0No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes)

- V. CORRESPONDENCE: 1.) XPR Resources Repermitting process for the Skacel 1-10H Natural Gas Well located at 371 Bergman Road, Derry, PA 15627
- Smith's Timbering & Consultant Road Bond Release of Beaufort Road MOTION BY Vaughn to approve the release of the road bond. 2<sup>ND</sup> BY Jim UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes)

## VI. PERSONS PLACED ON AGENDA:

## VII. OLD BUSINESS: 1.

**VIII. NEW BUSINESS: 1. MMO** FOR PENSION PLAN PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS BY SECRETARY; MOTION BY Jim 2<sup>ND</sup> BY Paul; TO APPROVE the 2022 MMO. UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes)

## **IX. PUBLIC COMMENT:**

# **X. ADJOURNMENT**: MOTION BY Jim 2<sup>ND</sup> BY Vaughn TIME 3:05 PM

UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/ J. B.-Yes)

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752Fairfield Website: www.fairfieldtwp.comEmail fairfield1773@verizon.netCarrie G. Tantlinger, Secretary