

## FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON SEPTEMBER 8, 2022 @ 3:00 PM

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

PLEDGE OF ALLEGIANCE

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

VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Tantlinger) CITIZENS-1 (Alex Ashcroft)

III. PREVIOUS MONTHS MEETING AUGUST 11, 2022: APPR BY Jim 2<sup>ND</sup> BY Vaughn UN-Yes (2 Yes/0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED AUGUST 2022.

APPR BY Jim 2<sup>ND</sup> BY Vaughn; UN-Yes (2 Yes/0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

V. CORRESPONDENCE: NONE

VI. PERSONS PLACED ON AGENDA: NONE

**VII. OLD BUSINESS: 1.)**Paving is complete of Tantlinger Hollow Road. Three year project complete. **2.)** Repair of Murphy Road is complete.

**VIII. NEW BUSINESS: 1. MMO** FOR PENSION PLAN PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS BY SECRETARY; MOTION BY Vaughn 2<sup>ND</sup> BY Jim; TO APPROVE the 2023 MMO. UN-Yes (2 Yes/0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

2. Resolution 5-2022 ;- Statewide Local Share Assessment Funds for Equipment Purchase and Authorizing a representative to execute documents.

Motion by Vaughn to appoint James Brown as a representative to Execute Documents 2<sup>nd</sup> by Jim UN-Yes (2 Yes/0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

Motion by Jim to appoint Vaughn Tantlinger as a representative to Execute Documents 2<sup>nd</sup> by Vaughn UN-Yes (2 Yes/0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

Motion by Vaughn to Approve Resolution 5-2022 2<sup>nd</sup> BY Jim UN-Yes (2 Yes/0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

3. Schuler Estate Subvidision - Motion By Vaughn to Approve the Schuler Estate Subdivision contingent upon sewage approval  $2^{nd}$  by Jim UN-Yes (2 Yes/0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

## IX. PUBLIC COMMENT:

**X. ADJOURNMENT**: MOTION BY Vaughn 2<sup>ND</sup> BY Jim TIME 3:10 PM

UN-Yes (2 Yes/0 No) (V. T.-Yes/P. A.-Absent/J. B.-Yes)

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Carrie G. Tantlinger, Secretary