



- I. MEETING CALLED TO ORDER AT 7 PM BY VAUGHN TANTLINGER, CHAIRMAN.**
- II. ROLL CALL:** PAUL ALTIMUS--PRESENT    JAMES BROWN--PRESENT    SOLICITOR--PRESENT(JWM)  
VAUGHN TANTLINGER--PRESENT    SECRETARY--PRESENT (EJB)    CITIZENS--6
- III. PREVIOUS MONTHS MEETING DEC. 9, 2010:** APPR BY JIM, 2<sup>ND</sup> BY VAUGHN, UN—YES (3)  
REORGANIZATION MEETING JANUARY 3, 2011: APPR BY JIM, 2<sup>ND</sup> BY VAUGHN, UN—YES(3)  
AUDITORS HELD THEIR REORGANIZATION MEETING ON TUESDAY, JAN. 4, 2011 AT THE MUNICIPAL BUILDING AND THEY ARE TO START AUDITING THE 2010 RECORDS ON FEB. 2<sup>ND</sup>.
- IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED DECEMBER 2010:** JIM ASKED WHAT DELL MARKETING INVOICE WAS FOR, SECRETARY STATED IT WAS INK FOR THE DELL PRINTER. APPR BY VAUGHN, 2<sup>ND</sup> BY JIM, UN—YES (3)
- V. CORRESPONDENCE: 1. CERTIFIED LETTER FROM DEP REGARDING THE WAGNER QUARRY—**  
NONCOAL MINING PERMIT. AT LEAST THE 2<sup>ND</sup> NOTICE, THERE IS 30 DAYS TO RESPOND. IT IS FOR 108.7 ACRES TO BE DISTURBED. IT IS UP YEAGER HOLLOW ROAD. PAUL THOUGHT TWP SENT NOTICES TO SURROUNDING PROPERTY OWNERS. SECRETARY WILL CHECK TO SEE WHAT WE DID. JEFF SAID HE THOUGHT THE TWP WANTED NOTIFIED BY DEP OF ANY ACTION ON THIS PERMIT. SECRETARY STATED THAT KURT LIMBACH CALLED ON THIS TODAY, HE WANTED TO KNOW IF SUPERVISORS HAVE ANY INFORMATION REGARDING IF THEY ARE WORKING 24 HRS A DAY, HOW LONG PLAN TO BE THERE, ETC. HE WANTED THE SUPERVISORS TO CHECK ON HIS QUESTIONS. PAUL SAID THIS IS JUST A MINOR APPLICATION, IT WILL NOT BE ON THIS PERMIT. VAUGHN SAID THEY ARE LOGGING THERE NOW.
- VI: PERSONS PLACED ON AGENDA: NONE**
- VII. OLD BUSINESS: 1. AMENDMENT TO NOTE ACCOUNT #44551790 FOR \$50,000; WHICH WOULD BE RESOLUTION #1-2011.** DCED WANTED THE ANTICIPATION LOAN TO BE PAID BACK IN THE SAME YEAR THAT IT WOULD BE BORROWED. JEFF EXPLAINED THAT FOR A TAX ANTICIPATION LOAN, THE LOAN HAS TO BE PAID BACK WITHIN THE CALENDAR YEAR IT WAS TAKEN. JEFF HAS TO PREPARE A RESOLUTION FOR THIS NEW AMENDMENT. JEFF SUGGESTED SUPERVISORS ADOPT RES#1-2011 IN ESSENCE ITS SUBSTANCE WILL BE IDENTICAL WITH RES. #5-2010 ALTHOUGH THE TERM WILL BE CHANGED TO INDICATE THE TAX ANTICIPATION LOAN HAS TO BE REPAID ON OR BEFORE DECEMBER 10, 2011. VAUGHN MADE A MOTION TO APPROVE RES#1-2011 AUTHORIZING TAX AND REVENUE ANTICIPATION NOTE, 2<sup>ND</sup> BY PAUL, UNAN-YES (3)    **2. SOLICITOR ALSO WAS WORKING WITH DCED ON THE CHANGES TO THE FLOOD PLAIN ORDINANCE.** DCED IS SATISFIED WITH HIS PREPARED ORDINANCE #1-2011, HE NOW ASKS FOR A VOTE TO APPROVE ADVERTISING—THE DEADLINE IS MARCH 17<sup>TH</sup>; THE HOPE IS THAT IT WILL BE ON THE FEBRUARY AGENDA FOR APPROVAL. PAUL MADE A MOTION TO ADVERTISE FOR ORDINANCE #1-2011 FLOOD PLAIN MANAGEMENT ORDINANCE; 2<sup>ND</sup> BY JIM, UNAN-YES (3). SECRETARY WILL ADVERTISE A NOTICE, ORDINANCE WILL BE AT TWP AND NEWSPAPER A COPY OF THE ENTIRE ORDINANCE.
- VIII. NEW BUSINESS: NONE**
- IX. PUBLIC COMMENT: 1. CARL FULCOMER—**ASKED IF THEY ARE CLEAR CUTTING WAGNER PROPERTY NOW. VAUGHN SAID YES, THEY ARE PICKING UP A BOND FOR 100 ACRES. VAUGHN SAID THEY ARE GOING THRU SECORIES AND LAMANTIA'S TO PATTERSON ROAD SOUTH TOWARDS 259. VAUGHN SAID THEY SAID FROM 16 TO 18 MONTHS THEY WILL BE IN THERE. CARL ASKED IF THERE IS ANY WAY THAT THE TWP CAN MAKE THE COMPANIES THAT COME INTO FAIRFIELD TWP GIVE THE TWP A LIST OF THEIR PERSONNEL, JUST IN CASE THEY WOULD HAVE PEDOPHILES WORKING FOR THEM. THEIR LEGAL HOME ADDRESS IS WHAT IS ON THE COMPUTER, NOT WHERE THEY ARE WORKING. JUST LIKE IF THEY ARE STAYING AT A HOTEL HERE TO WORK; THEIR LEGAL ADDRESS IS SOMEWHERE ELSE. CARL FEELS TWP SHOULD HAVE A LIST ON HAND IN CASE THEY NEED IT. SOLICITOR SAID HE DOES NOT KNOW THE ANSWER, BUT TWP CAN REGULATE AN AWFUL LOT, BUT IN THE COURSE OF REQUIRING A PERMIT OR APPLICATION FOR A ROAD BOND OR SOMETHING LIKE THAT, TWP MAY BE ABLE TO ATTACH SOMETHING SUCH AS HE IS SUGGESTING. BUT SOLICITOR THINKS THEY HAVE TO HAVE A LEGITIMATE GOVERNMENT PURPOSE BEHIND IT. ONE THING HE IS PRETTY SURE IS THAT THE IDEA THAT THERE MIGHT BE EITHER CONVICTED CRIMINALS OR MEGAN'S LAW OFFENDERS WOULD NOT BE SOMETHING THE TWP WOULD BE AUTHORIZED TO MONITOR. SECRETARY ASKED IF THAT WOULD FALL UNDER THE RIGHT TO KNOW, SOLICITOR SAID IT IS NOT A PUBLIC COMPANY. VAUGHN SAID IT WAS A GOOD IDEA. CARL SAID YOU CAN REQUEST IT. PAUL SAID IF THEY HAVE NOTHING TO HIDE, THEY SHOULD SHOW US. CARL SAID IT WOULD BE A QUICK REFERENCE TO HAVE IN CASE TWP WOULD NEED IT. IT MAY BE JUST A COINCIDENCE, BUT THERE HAS BEEN A SUDDEN RASH OF BURGLARIES THE LAST 2 MONTHS. SOLICITOR SUGGESTED THAT THEY CONTACT THE STATE POLICE ASK FOR THE OFFICER THAT IS SIGNED TO THE INVESTIGATION OF THOSE BURGLARIES. SECRETARY ASKED IF INDIVIDUALS ON THE MEGAN'S LAW ALSO HAVE TO REGISTER WHERE THEY WORK. SOLICITOR SAID STATUTE SAYS THEY HAVE TO REGISTER THEIR ADDRESS. SECRETARY SAID IF THEY ARE STAYING HERE TEMPORARILY, WOULD THEY NOT HAVE TO REGISTER THAT. SOLICITOR DOES NOT REMEMBER THE EXACT PROVISIONS, BUT HE IS PRETTY SURE IF THEY STAY SOMEWHERE OVER 30 DAYS OVERNIGHT THEY ARE REQUIRED TO REGISTER THAT AS AN ADDITIONAL ADDRESS. CARL ASKED WHAT TWP IS GOING TO DO ABOUT THE PARKING ON HYPOCRITE CREEK ROAD. VAUGHN SAID TWP LEARNED THEIR LESSON WITH THIS COMPANY, NEXT COMPANY WILL TELL THEY HAVE TO PARK IN FIELD OR SOMETHING. CARL SAID HE THOUGHT IT WAS ALREADY IN THE AGREEMENT. VAUGHN SAID IT IS, AND HE CALLED THEM AND THEY SAID THEY PUT THE SIGNS UP. CARL SAID SIGNS ARE NOT LEGAL. VAUGHN SAID GUESS WILL HAVE TO START CALLING STATE POLICE ON THEM. VAUGHN SAID THEY WERE PARTIALLY ON THE ROAD, AND THERE WERE ABOUT 12 OR SO, AND IT WAS ONE LANE TRAFFIC THRU THERE. CARL SAID THEY DO NOT EVEN PUT THEIR 4 WAYS ON, IF THEY BLOCK A ROAD THEY HAVE TO HAVE FLAGMEN.



SECRETARY STATED THAT SHE THOUGHT THAT WAS THE WHOLE IDEA OF BONDING, THE TWP COULD STOP THEM AT ANYTIME THEY DON'T ADHERE TO THE AGREEMENT. VAUGHN SAID THEY TRIED TO SEVERAL TIMES. CARL SUGGESTED THAT THE TWP WRITE THEM A LETTER AND TELL THEM THAT WITH EVERY OFFENSE THEY WILL KEEP \$1,000 OF THEIR BOND. CARL SAID THAT THEY WILL BE HERE PROBABLY OVER THE NEXT 20 YEARS, AND THEY WILL KEEP DOING IT IF YOU LET THEM GET AWAY WITH IT NOW. VAUGHN WAS WONDERING WHAT THEY WILL DO ON CHRISTIANSON'S WELL. VAUGHN SAID PAUL REMARKED THAT THE ECKEL'S SITE WAS KIND OF LIMITED BECAUSE OF WHERE IT WAS. CARL SAID THAT IS NOT OUR FAULT, THEY PICK THE SITES. VAUGHN SAID THE GAS CO. ON ECKEL'S WAS FRACKING FOR THE 2<sup>ND</sup> TIME AND IN TWP BOND THEY ARE NOT PERMITTED TO STAGE ON A TWP ROAD AND THE OTHER DAY THEY WERE STAGING 12 OR MORE TRACTOR TRAILERS WITH SAND ON THE ROAD AT ONE TIME. AND THE WATER TRUCKS WERE ALSO COMING IN AT THE SAME TIME, AND PEOPLE IN CARS HAD TO BACK UP AND YOU COULD NOT SEE FROM ONE END TO THE OTHER. TWP WILL JUST HAVE TO CRACK DOWN ON THEM, BY CALLING THE STATE POLICE. CARL SUGGESTED STATE POLICE CALL LIGONIER POLICE OUT. SOLICITOR SAID THEY HAVE NO JURISDICTION IN FAIRFIELD TWP. CARL SAID IF IT WAS AN EMERGENCY, SOLICITOR SAID THE SUPERVISORS HAVE TO AUTHORIZE IT. CARL SAID LIGONIER POLICE CAME WHEN MATSON FARM WAS BURNING AND HE WAS GOING TO ARREST EVERYONE THAT STOPPED ON THE ROAD. SOLICITOR FEELS TWP SHOULD CALL THE STATE POLICE OUT. CARL SAID TWP IS GOING TO HAVE A HARD TIME GETTING STATE POLICE OUT, FAIRFIELD IS LOW ON THEIR PRIORITY LIST. CARL SAID HE IS ALL FOR THE GAS COMPANY, BUT THEY ARE TAKING ADVANTAGE OF US THINKING WE ARE DUMB COUNTRY PEOPLE; THEY ARE NOT WORRIED ABOUT THE TWP.

2. LAURA HENDERSON                      3. ERN HENDERSON  
4. DAN BRENDLINGER                      5. MARISA HENDERSON                      6. PAULA BROWN

X. ADJOURNMENT: MOTION BY VAUGHN , 2<sup>ND</sup> BY JIM , UNAN—YES(3) Time: 7:30 PM

Submitted by: Emma Brendlinger, Sec-Tres \_\_\_\_\_ EJB

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