SUPERVISORS REORGANIZATION MEETING

MTG TO ORDER

At 7 PM on January 3 , 2011 the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2011. Members present were Vaughn Tantlinger, Paul Altimus, and James (Jim) Brown. (Secretary Emma Brendlinger)

CHRMN

On a motion by Jim, seconded by Vaughn, **Vaughn Tantlinger** was elected **Chairman** of the board for the ensuing year. Motion was carried 2 Yes/ 1 No.

VICE CHRMN

On a motion by Vaughn, seconded by Jim, **Jim Brown** was elected **Vice-Chairman** for the ensuing year. Motion was carried 2 Yes/ 1 No.

SEC/ TRS

On a motion by Jim, seconded by Paul, **Emma Brendlinger** was elected **Secretary-Treasurer** for the ensuing year. Motion was Unanimous (3)

BOND

On a motion by Vaughn, seconded by Jim, the **bond** for the Secretary-Treasurer was set at $**250,000.00** for the ensuing year. Motion was Unanimous (3).

SEC BENEFITS

On a motion by Vaughn, seconded by Paul, the **compensation** for the **Sec-Tres** was set at $11.65 per hour. Benefits remain the same unless improved by Auditors, 30% of insurance premium (does not take medical), pension, dental, vision, holidays, vacation, sick days, personal days. Motion was Unanimous (3).

BANK

On a motion by Vaughn, seconded by Paul, First National Bank of PA, New Florence, PA was designated as **depository** for the township funds. Motion was Unanimous (3).

SOLICITOR

On a motion by Paul, seconded by Jim, **Jeffrey W. Miller** was appointed **Township Solicitor** the ensuing year. Motion was Unanimous (3).

MONTHLY MTGS

On a motion by Vaughn, seconded by Jim, the regular **Monthly Meetings** of the Board will held on the 2nd Thursday of each Month at 7:00 PM. The meeting site will be at the Municipal Building. Motion was Unanimous.

VAC. BOARD

On a motion by Vaughn, seconded by Jim, Debra Bartly was appointed to the **Vacancy Board**. Motion was Unanimous (3).

VOTE DEL

On a motion by Vaughn, seconded by Jim, **James Brown** was appointed **Voting Delegate** to the State Association. Motion was Unanimous (3).

ROAD MASTERS

On a motion by Vaughn, seconded by Paul, **Paul Altimus** was appointed **Road Master**. Motion was Unanimous (3).

On a motion by Jim, seconded by Paul , **Vaughn Tantlinger** was appointed **Road Master.** Motion was Unanimous (3).

On a motion by Vaughn, seconded by Jim, **James Brown** was appointed **Road Master.** Motion was Unanimous (3).

TEMP EMP

On a motion by Vaughn, seconded by Jim, Robert Mundorff, Jr and John DiMauro was appointed temporary employee(s) for the Township with No Benefits. Motion was Unanimous (3).

RD MSTR WAGES

On a motion by Jim, seconded by Vaughn, **wages** for Roadmaster were recommended at $16.00 per hour ; pursuant to Auditors meeting. Benefits are to remain the same for health, dental, pension, Vision, holidays, sick days, personal days, unless changed by Auditors. Motion was Unanimous (3).

MILEAGE RATE

On a motion by Vaughn, seconded by Jim, **mileage rate** will be set at IRS Rate set during the ensuing year for personal vehicle use. Motion was Unanimous (3).

SEO

On a motion by Paul, seconded by Vaughn, **Michael D'Arrigo** was appointed **Sewage Enforcement Officer** at the rate of Fee Schedule provided by SEO. Plus IRS Mileage rate. Motion was Unanimous (3). Backup SEO provided by D'Arrigo.

ORD. OFFICER

On a motion by _____, seconded by _____, **TABLED** was appointed as **Ordinance Officer** at the rate of $_____per _____. Plus mileage rate paid. Motion was _____.

ACT 511

On a motion by Jim, seconded by Vaughn, P A M S was appointed to collect all **ACT 511** Taxes, being paid a commission-until **Act 32** takes affect. Motion was Unanimous (3).

SEWAGE AUTH

On a motion by _____, seconded by _____, **NO POSITION UP** was appointed to the **Tri-Community** Sewer Authority for the term of _____years. Motion was _____.

RECORDS OFFICER

On a motion by Paul, seconded by Vaughn, Emma Brendlinger was appointed as **Open Records Officer** for the ensuing year. Motion was Unanimous (3).

PUBLIC COM.

Laura Henderson   Paula Brown   Marisa Henderson   Daniel Brendlinger

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ADJOURN

On a motion by Vaughn, seconded by Paul, the **Reorganization Meeting** was **Adjourned.** Motion was Unanimous (3). Time 7:25 PM

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Emma J. Brendlinger, Sec-Tres