

SUPERVISORS REORGANIZATION MEETING

- 1. MTG TO ORDER** At 7 PM on January 3, 2012 the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2012. Members present were Vaughn Tantlinger, James (Jim) Brown, & Paul Altimus. (Secretary Emma Brendlinger)(Solicitor Jeff Miller)
- 2. CHRMN** On a motion by Jim, seconded by Vaughn, **Vaughn Tantlinger** was elected **Chairman** of the board for the ensuing year. Motion Carried: 2 yes/1 no-Paul.
- 3. VICE CHRMN** On a motion by Vaughn, seconded by Jim, **Jim Brown** was elected **Vice-Chairman** for the ensuing year. Motion Carried: 2-yes/1 no-Paul.
- SEC/ TRS** On a motion by Jim seconded by Paul, **Emma J. Brendlinger** was elected **Secretary-Treasurer** for the ensuing year. Motion Carried: 3 yes.
- 4. BOND** On a motion by Vaughn, seconded by Jim, the **bond** for the Secretary-Treasurer was set at \$250,000 for the ensuing year. Motion carried: 3 yes
- 5. SEC BENEFITS** On a motion by Paul, seconded by Jim, 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 carried: 3 yes
- 6. 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 carried: 3 yes
- 7. SOLICITOR** On a motion by Vaughn, seconded by Jim, Jeffrey Miller was appointed **Township Solicitor**, and retaining fee for routine work was \$95.00 per hour for the ensuing year. Motion carried: 3 yes
- 8. MONTHLY MTGS** On a motion by Paul, seconded by Vaughn, the regular **Monthly Meetings** of the Board will be held on the 2nd Thursday of each Month at 7:00 PM. The meeting site will be the Municipal Building. Motion carried: 3 yes
- 9. VAC. BOARD** On a motion by Vaughn, seconded by Jim, Michael Bartley was appointed to the **Vacancy Board**. Motion carried: 3 yes
- 10. VOTE DEL** On a motion by Vaughn, seconded by Jim, Vaughn Tantlinger was appointed **Voting Delegate** to the State Association. Motion carried: 3 yes.
- On a motion by Vaughn, seconded by Paul, Jim Brown was appointed **Road Master**. Motion carried: 3 yes
- 11. ROAD MASTERS** On a motion by Jim, seconded by Paul, Vaughn Tantlinger was appointed **Road Master**. Motion carried: 3 yes
- On a motion by Vaughn, seconded by Jim, Paul Altimus was appointed **Road Master**. Motion carried: 3 yes.
- 12. TEMP EMP** On a motion by Vaughn, seconded by Jim, John DiMauro and Dan Sowers were appointed temporary employee(s) for the Township with No Benefits. Motion carried: 3 yes
- 13. RD MSTR WAGES** On a motion by ____, seconded by ____, **wages** for Road Master were recommended as follows: Paul said to be careful of the budget-Paul recommended \$.30 per hr increase/ Jim recommended \$1.00 per hr increase/ Vaughn recommended \$.50 per hr increase; 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 (No motion, just a recommendation for Auditors meeting).
- 14. MILEAGE RATE** On a motion by Vaughn, seconded by Paul, **mileage rate** will be set at current IRS allotment for the ensuing year for personal vehicle use. Motion carried: 3-yes
- 15. SEO** On a motion by Vaughn, seconded by Paul, Michael D'Arrigo was appointed **Sewage Enforcement Officer** at the Fee Schedule provided by SEO. Plus IRS Mileage rate. Motion carried: 3 yes Backup SEO provided by D'Arrigo.
- 16. 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 _____.
- 17. ACT 511** On a motion by _____, seconded by _____, **Berkheimer** was appointed to collect all **ACT 511** Taxes. Motion was _____. **Already done in December 2012—3 year renewal agreement**
- 18. SEWAGE AUTH** On a motion by _____, seconded by _____, _____ was appointed to the **Tri-Community Sewer Authority** for the term of ___years. Motion was _____. **DONE**
- 19. PUBLIC COM** Paul announced he submitted the Oath of Office to the township. 1. Marion DiMauro 2. John DiMauro—raise too? 3. Irvin Tantlinger 4. Paula Brown 5. Laura Henderson 6. Marisa Henderson 7. Dan Brendlinger
- On a motion by Paul to advertise for Site Preparation and Installation for the portable Hirsch Bridge to be opened at the regular meeting to be held on Feb. 9, 2012 at appr. 7 PM, seconded by Jim, Motion carried: 3 yes.
- 20. ADJOURN** On a motion by Jim, seconded by Vaughn, the **Reorganization Meeting** was **Adjourned at 7:25 PM** Motion carried: 3 yes.

Emma J. Brendlinger
SECRETARY-TREASURER