

## SUPERVISORS REORGANIZATION MEETING

- 1. MTG TO ORDER** At 7 PM on January 7, 2013 the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2013. Members present were Vaughn Tantlinger, Paul Altimus, and James Brown. (Secretary Emma Brendlinger)
- 2. CHR MN** On a motion by Jim, seconded by Vaughn, Vaughn Tantlinger was elected **Chairman** of the board for the ensuing year. Motion carried 2 yes Jim-Vaughn/1 no-Paul.
- 3. VICE CHR MN** On a motion by Vaughn, seconded by Jim, James brown was elected **Vice-Chairman** for the ensuing year. Motion carried 2 yes Jim-Vaughn/1 no-Paul.
- SEC/ TRS** On a motion by Vaughn, seconded by Paul, Emma Brendlinger was appointed **Secretary-Treasurer** for the ensuing year. Motion was Unan-3.
- 4. BOND** On a motion by Jim, seconded by Vaughn, the **bond** for the Secretary-Treasurer was set at \$250,000 for the ensuing year. Motion was Unan-3.
- 5. SEC BENEFITS** On a motion by Vaughn, seconded by Paul, the **compensation** for the **Sec-Tres** was set at \$12.20 per hour. Benefits remain the same unless improved by Auditors, 30% of insurance premium (chooses to not take hospital), pension, Dental, vision, holidays, vacation, sick days, personal days. Motion was Unan-3.
- 6. BANK** On a motion by Vaughn, seconded by Paul, FNB of PA, New Florence, PA was designated as **depository** for the township funds. Motion was Unan-3.
- 7. SOLICITOR** On a motion by Vaughn, seconded by Paul, Jeffrey Miller was appointed **Township Solicitor**, and retaining fee for routine work was \$95.00 per hour unless notified of different rate for the ensuing year. Motion was Unan 3.
- 8. MONTHLY MTGS** On a motion by Jim seconded by Vaughn the regular **Monthly Meetings** of the Board will be held on the 2nd Thursday of each Month with the **EXCEPTION** of July and November, they will be the day before-Wednesday July 10<sup>th</sup> and Wednesday November 13 at 7:00 PM. The meeting site will be the Municipal Building. Motion Unan-2 yes Vaughn-Jim/ 1 No Paul on the July and November change.
- 9. VAC. BOARD** On a motion by Vaughn, seconded by Jim, Michael Bartley was appointed to the **Vacancy Board**. Motion was Unan-3.
- 10. VOTE DEL** On a motion by Vaughn, seconded by Jim, James Brown was appointed **Voting Delegate** to the State Association. Motion was Unan-3. On a motion by Jim, seconded by Vaughn approves any and all eligible according to the 2<sup>nd</sup> Class code may attend the State Convention with the Township reimbursing wages, lodging, meals, tolls, mileage expenses. Motion carried 2 yes Jim-Vaughn/Paul NO on reimbursing for meals. He feels taxpayers do not pay for your meals while working and they should not have to be reimbursed for this state convention. Jim feels it should pay all expenses.
- 11. ROAD MASTERS** On a motion by Jim, seconded by Paul: Vaughn Tantlinger was appointed **Road Master**. Motion Unan-3. On a motion by Vaughn, seconded by Paul, James Brown was appointed **Road Master**. Motion Unan-3. On a motion by Vaughn, seconded by Paul, Paul Altimus was appointed **Road Master**. Motion carried 2-yes Vaughn-Paul/ 1 No-Jim. Paul asked Jim why? Jim stated he was frustrated when they are out there working and Paul stays in here working. Paul asked at what capacity. Jim said like today they are out scraping roads and Paul stays in here. Paul asked doing? Jim explained they do not know what he does. Paul will make a note of it.
- 12. TEMP EMP** On a motion by Vaughn, seconded by Jim, John DiMauro and Dan Sowers were appointed as temporary employee(s) for the Township with No Benefits. Motion was Unan-3.
- 13. RD MSTR WAGES** On a suggestion to Auditors for **wages** for Roadmaster were recommended as follows: 2012 was \$16.30 per hour Paul -35 cent per hour raise, Vaughn—50 cent per hour raise, Jim—70 cents per hour raise. Benefits are to remain the same for health, dental, pension, vision, holidays, sick days, personal days, unless changed by Auditors.
- 14. MILEAGE RATE** On a motion by Vaughn, seconded by Jim, **mileage rate** will be set at current IRS allotment for the ensuing year for personal vehicle use. Motion was Unan 3.
- 15. SEO** On a motion by Paul, seconded by Jim, Michael D'Arrigo was appointed **Sewage Enforcement Officer** at the rate of Fee Schedule provided by SEO. Plus Mileage rate. Motion Unan-3. Backup SEO provided by D'Arrigo.
- 16. ORD. OFFICER** On a motion by Vaughn, seconded by Paul, Michael Bartley was appointed as **Ordinance Officer** at the rate of \$ TABLED RATE FOR NOW per hour Plus mileage rate paid. Motion was Unan 3.
- 17. ACT 511** On a motion by N/A, seconded by \_\_, Berkheimer was appointed by County to collect **ACT 511** Taxes in December 2011—3 year agreement (expires Jan-2015) . Motion was \_\_\_\_\_.
- 18. SEWAGE AUTH** On a motion by remains open-tabled \_\_, seconded by \_\_\_\_, Gary Lane Garland is sending letter of resignation \_\_\_\_\_ appointed to the **Tri-Community** Sewer Authority for the term of \_\_ years. Motion was \_\_\_\_\_
- 19. RECORDS OFFICER** N/A
- 20. PUBLIC COM.** 1. Laura Henderson 2. Marisa Henderson 3 Daniel Brendlinger 4. Ernie Henderson (late)
- 21. ADJOURN** On a motion by Paul, seconded by Jim, the **Reorganization Meeting** was **Adjourned**. Motion Unan-3  
Time: 7:30 PM

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SECRETARY-TREASURER