

**SUPERVISORS REORGANIZATION MEETING**

**MTG TO ORDER**

**At 7 PM on January 4, 2010** the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year **2010**. Members present were Paul J. Altimus, Vaughn E. Tantlinger, and James M. Brown. (Secretary Emma J. Brendlinger)

**CHRMN**

**On a motion** by Jim, seconded by Vaughn, **Vaughn E. Tantlinger** was elected **Chairman** of the board for the ensuing year. Motion was carried—2 Yes (Jim & Vaughn) — 1 Nay (Paul).

**VICE CHRMN**

**On a motion** by Jim, seconded by Vaughn, **Paul J. Altimus** was elected **Vice-Chairman** for the ensuing year. Motion carried—2 Yes (Jim & Vaughn) — 1 Nay (Paul)

**SEC/ TRS**

**On a motion** by Vaughn, seconded by Jim, **Emma J. Brendlinger** was elected **Secretary-Treasurer** for the ensuing year. Motion was Unanimous (3-0).

**BOND**

**On a motion** by Vaughn, seconded by Jim, the **bond** for the Secretary-Treasurer was set at \$250,000 (Erie Insurance) for the ensuing year. Motion was Unanimous (3-0).

**EXECUTIVE SESSION--**discuss Secretary wages, benefits. RETURNED FROM EXECUTIVE SESSION.

**SEC BENEFITS**

**On a motion** by Paul, seconded by Jim, the **compensation** for the **Sec-Tres** was set at \$11.40 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(3-0)

**BANK**

**On a motion** by Vaughn, seconded by Jim, **FNB of PA**, New Florence Branch was designated as **depository** for the township funds. Motion was Unanimous (3-0).

**SOLICITOR**

**On a motion** by Paul, seconded by Jim, **Jeffrey W. Miller**, was appointed **Township Solicitor**, for the ensuing year. Motion was Unanimous (3-0).

**MONTHLY MTGS**

**On a motion** by Vaughn, seconded by Jim, the regular **Monthly Meetings** of the Board will be held on the 2<sup>nd</sup> Thursday of each Month at 7:00 PM—with the **exception of November**, it will be Wednesday-**Nov. 10** due to a holiday. The meeting site will be the Municipal Building. Motion was Unanimous (3-0)

**VAC. BOARD**

**On a motion** by Vaughn, seconded by Paul, **Deb Bartley** was appointed to the **Vacancy Board**. Motion was Unanimous (3-0).

**VOTE DEL**

**On a motion** by Vaughn, seconded by Paul, **James Brown** was appointed **Voting Delegate** to the State Association. Motion was Unanimous (3-0).

**ROAD MASTERS**

**On a motion** by Vaughn, seconded by Jim, **Paul J. Altimus** was appointed **Road Master**. Motion was Unanimous (3-0).

**On a motion** by Jim, seconded by Paul, **Vaughn Tantlinger** was appointed **Road Master**. Motion Carried 2 Yes (Jim & Paul) — 1 abstained (Vaughn)

**On a motion** by Vaughn, seconded by Paul, **James M. Brown** was appointed **Road Master**. Motion was Unanimous (3-0).

**RD MSTR WAGES**

**On a motion** by Jim, seconded by Paul, **wages** for Road Master were recommended at \$15.75 per hour; pursuant to Auditors meeting. . Benefits are to remain the same. Motion was Unanimous (3-0)

**MILEAGE RATE**

**On a motion** by Vaughn, seconded by Paul, **mileage rate** will be set at **IRS RATE** for the ensuing year for personal vehicle use. Motion was Unanimous (3-0)

**SEO**

**On a motion** by Vaughn, seconded by Jim, **Michael D'Arrigo** (Mesko & Assoc. Inc.) was appointed **Sewage Enforcement Officer** at the rate of Fee Schedule provided by SEO—it was decided to use the fee schedule that the applicant pays 100% until further notice. Plus Mileage rate. Motion was Unanimous (3-0) Backup SEO \_\_\_\_\_

**ORD. OFFICER**

**On a motion** by Paul, seconded by Vaughn, motion to **TABLE** until one is acquired. appointed as **Ordinance Officer** at the rate of \$\_\_\_\_\_per \_\_\_\_\_. Plus mileage rate paid. Motion was Unanimous (3-0).

**ACT 511**

**On a motion** by Vaughn, seconded by Jim, PAMS was appointed to collect all **ACT 511 TAXES**, being paid a commission-until **Act 32** takes affect. Motion was Unanimous (3-0).

**SEWAGE AUTH**

**On a motion** by Vaughn, seconded by Jim, motion to **TABLE** was appointed to the **Tri-Community Sewer Authority** for the term of \_\_\_\_\_years. Motion was Unanimous (3-0)

**RECORDS OFFICER**

**On a motion** by Vaughn, seconded by Jim, **Emma J. Brendlinger** was reappointed as **Open Records Officer** for the ensuing year. Motin was Unanimous (3-0).

**PUBLIC COM.**

**Paula Brown—none** **Dan Brendlinger—none**

**ADJOURN**

**On a motion** by Vaughn, seconded by Jim, the **Reorganization Meeting** was **Adjourned**. Motion was Unanimous (3-0)

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SECRETARY-TREASURER