

SUPERVISORS REORGANIZATION MEETING

- MTG ORDER** At 7:00 PM on January 5, 2009 the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2009. Members present were Paul J. Altimus, Vaughn E. Tantlinger, and James M. Brown. (Secretary Emma J. Brendlinger)
- CHRMN** On a motion by Vaughn, seconded by Paul, Paul J. Altimus was elected **Chairman** of the board for the ensuing year. Motion was Unanimous.
- VICE CHRMN** On a motion by Paul, seconded by James, Vaughn E. Tantlinger was elected **Vice-Chairman** for the ensuing year. Motion was Unanimous.
- SEC/ TRS** On a motion by Vaughn, seconded by Paul, Emma J. Brendlinger was elected **Secretary-Treasurer** for the ensuing year. Motion was Unanimous.
- BOND** On a motion by Paul, seconded by Vaughn, the **bond** for the Secretary-Treasurer was recommended to the Auditors to be fixed at \$250,000.00. Motion was Unanimous.
- SEC BENEFITS** On a motion by Vaughn seconded by James, the **compensation** for the **Sec-Tres** was set at \$11.00 per hour. Benefits-30% of insurance premium (does not take medical), remain the same unless improved by Auditors-pension, dental, vision, holidays, vacation, sick days, personal. Motion was Unanimous.
- BANK** On a motion by Paul, seconded by Vaughn, First National Bank of PA, New Florence Branch was designated as **depository** for the township funds. Motion was Unanimous.
- SOLICITOR** On a motion by Paul, seconded by James, Jeffrey Miller (and/or Law Firm he is with) was appointed **Township Solicitor**, and retaining fee for routine work was Same as 2008, for the ensuing year. Motion was Unanimous.
- 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 at 7:00 PM o'clock. The meeting site will be the Municipal Building. Motion was Unanimous.
- VAC. BOARD** On a motion by Vaughn, seconded by James, Debra Bartley was appointed to the **Vacancy Board**. Motion was Unanimous.
- VOTE DEL** On a motion by Vaughn, seconded by Paul, James M. Brown was appointed **Voting Delegate** to the State Association. Motion was Unanimous.
- On a motion by Paul, seconded by James, Vaughn E. Tantlinger was appointed **Road Master**. Motion was Unanimous.
- ROAD MASTERS** On a motion by Vaughn, seconded by James, Paul J. Altimus was appointed **Road Master**. Motion was Unanimous.
- On a motion by Paul, seconded by Vaughn, James M. Browns was appointed **Road Master**. Motion was Unanimous.
- RD MSTR WAGES** On a motion by Paul, seconded by Vaughn, **wages** for Roadmaster were recommended at \$15.25 (25 Cent increase) per hour; pursuant to the Auditors Meeting. Motion was Unanimous.
- MILEAGE RATE** On a motion by Paul, seconded by Vaughn, **mileage rate** will be set that any township employee be paid the IRS rate at that time for the ensuing year for personal vehicle use. Motion was Unanimous.
- 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 Mileage rate. Backup SEO—Jerry Mostoller. Motion was Unanimous.
- ORD. OFFICER** On a motion by Paul, seconded by Vaughn, motion to **TABLE** until one is acquired was appointed as **Ordinance Officer** at the rate of \$_____per _____. Plus mileage rate paid. Motion was Unanimous.
- ACT 511** On a motion by Paul, seconded by Vaughn, PAMS—until County takes control was appointed to collect all **ACT 511** Taxes, being paid a commission. Motion was Unanimous .
- SEWAGE AUTH** On a motion by Paul, seconded by Vaughn, motion to **TABLE** until someone is found to be appointed to the **Tri-Community Sewer Authority** for the term of ____ years. Motion was Unanimous.
- OPEN RECORDS OFFICER** On a motion by Vaughn seconded by Paul , Emma J. Brendlinger was appointed **Open Records Officer** for the ensuing year. Motion was Unanimous.
- PUBLIC COM.** **No One attended the reorganization meeting**
- ADJOURN** On a motion by Paul, seconded by James, the **Reorganization Meeting** was **Adjourned at 7:30 PM**. Motion was Unanimous.

Submitted by Emma J. Brendlinger, Sec-Tres

SECRETARY-TREASURER