



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON JUNE 14, 2012



I. MEETING CALLED TO ORDER AT 7:00 PM BY VAUGHN TANTLINGER, CHAIRMAN

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR- PRESENT(JWM)
VAUGHN TANTLINGER- PRESENT SECRETARY- ABSENT (EJB) CITIZENS-4

III. PREVIOUS MONTHS MEETING HELD ON MAY 10, 2012 APPR BY PAUL, 2ND BY VAUGHN, UNAN-YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED MAY 2012: VAUGHN ANNOUNCED THAT THEY WERE GOING TO TABLE THE FINANCIAL STATEMENT UNTIL NEXT MONTHS MEETING DUE TO THE MEDICAL LEAVE OF THE TWP SECRETARY.

V. CORRESPONDENCE: NONE

VII. PERSONS PLACED ON AGENDA: NONE

VIII. OLD BUSINESS: 1. ROAD BOND RELEASE FOR APPALACHIAN TIMBER, TR990 FOR PATTERSON ROAD IN THE AMOUNT OF \$8,000. VAUGHN ANNOUNCED THAT LAST FALL THE TWP RELEASED PART OF THE ROAD BOND IN THE AMOUNT OF \$20,000 UNTIL SOME ROAD MAINTENANCE WAS COMPLETED IN 2012 SPRING. VAUGHN FOUND THE REPAIRS TO BE SATISFACTORY. VAUGHN MADE A MOTION TO DO A FINAL RELEASE OF THE ROAD BOND FOR APPALACHIAN FOR PATTERSON IN THE AMOUNT OF \$8,000; 2ND BY JIM, UNAN-YES(3)

VIII. NEW BUSINESS: 1. VAUGHN SAID TWP IS LOOKING INTO PURCHASING A PIECE OF EQUIPMENT THRU IN SHACOG PURCHASING ALLIANCE CONTRACT AS PER WALSH EQUIPMENT QUOTE--\$81,947. VAUGHN SAID IT IS A 2012 MASSEY FERGUSON WITH A TIGER MOWER BROOM ROTARY MOWER TO BE INSTALLED. JIM & VAUGHN SAW 5455 MODEL, COST \$6000 TO \$8000 MORE, NO EMISSIONS ISSUES. CURRENTLY TWP IS USING A 1993 MODEL. TWP WILL PURCHASE FOR 5 YRS AT 2.6% WITH FNB OF PA. GETTING DITCHER ATTACHMENT ON OLD MOWER. SOLICITOR WILL WORK WITH PAUL ON THE FINANCING APPLICATION. GOING THRU THE COG, THE TWP WILL HAVE NO ADVERTISING COSTS. JIM MADE A MOTION TO APPROVE THE PURCHASE OF THE 2012 MASSEY FERGUSON MOWER FROM WALSH EQ AS SPECIFIED; 2ND BY VAUGHN, UNAN-YES(3) GOING TO PUT DITCHER ARM ON OLD MOWER. **2. LIGONIER TWP. MUNICIPAL AUTHORITY PUBLIC WATER UPDATE.** SOLICITOR SAID THEY PRESENTED TWP WITH AN INTER-MUNICIPAL AGREEMENT WITH LIGONIER TWP MUNICIPAL AUTH. AND ORDINANCE AND HE PREPARED SOME REVISIONS AND SENT THEM TO TWP FOR REVIEW. SOLICITOR HAS CONTACTED BEN FAAS, REPRESENTATIVE OF EADS WHO REPRESENTS LTMA. THERE ARE SOME ISSUES THAT NEEDS TO BE IRONED OUT, HE THINKS LIGONIER TWP NEEDS TO BE A PARTY TO THIS AGREEMENT. HE THINKS FAIRFIELD AND LIGONIER TWP BOTH NEEDS TO BE A PARTY TO THIS AGREEMENT. LIGONIER TWP HAS APPROVED MOVING FORWARD RELUCTANTLY. PAUL SAID IF LIGONIER DOES NOT GO, THEN FAIRFIELD DOES NOT GO. SOLICITOR SAID YES AS HE LOOKS AT THE LANGUAGE OF THE PROJECT—THEY DO NOT HAVE THE AUTHORITY TO CONSTRUCT A PROJECT OUTSIDE THE TWP. THAT CREATED THEM, WITH OUT THE APPROVAL OF THE TWP THAT CREATED THEM. LIGONIER TWP WANTS CERTAIN REQUIREMENTS, AND THEY WANT MORE INTEREST FROM THEIR RESIDENTS. THERE IS OTHER LANGUAGE IN THE AGREEMENT—THE WAY IT WOULD BE FINANCED, IT SAYS ENTIRELY WITH GRANTS AND THAT IS NOT ACCURATE. IT WILL BE FINANCED WITH PENN VEST, REVISION HAS BEEN MADE. THERE WAS ALSO LANGUAGE THAT STATED FFTWP RESIDENTS WILL NOT HAVE TO PAY ANY INSTALLATION FEES, WHICH IS NOT ACCURATE. THE PROJECTED TAP IN FEES IS PROJECTED AT \$1750. PAUL DID NOT NOTICE ON THE AGREEMENT, FAIRFIELD TWP WANTS TO BE SOLE DETERMINER OF ROAD RECONSTRUCTION DURING THE INSTALLATION OF THIS SYSTEM. SOLICITOR SAYS IT HAS THE COST AND MAINTENANCE OF THE FIRE HYDRANTS. PLACEMENT OF THE HYDRANTS WILL BE AGREED UPON BY FFTWP AND FAIRFIELD VOL. FIRE COMPANY. SOLICITOR SAYS DO NOT KNOW WHAT PEN VEST REQUIREMENTS WILL BE. SOLICITOR SAID MAY BE DIFFERENT FROM THE TICS LOAN, THE LINES ARE ONLY OWNED BY LTMA; HE DOES NOT KNOW IF IT WILL REQUIRE A GUARANTEE. SOLICITOR WANTS TWP TO AUTHORIZE THE REVISED ORDINANCE AND INTER-MUNICIPAL AGREEMENT FOR ADVERTISING IN THE EVENT THAT THE REMAINING ISSUES MAY BE WORKED OUT AND PASSED FOR JULY MEETING. PAUL SAID IF TWP ADVERTISES AND IT DOES NOT PASS, THEN WE HAVE ADVERTISED AND NOT ABLE TO ACT ON DUE TO FAILURE OF COMPLETION. CAN TWP GO TO AUGUST FOR THE ADVERTISEMENT IF THEY COME TO TERMS WITH THE CHANGES. THERE IS NOTHING IN ABOUT FINANCING-LOANS AND GRANTS? SOLICITOR SUGGESTED TABLE UNTIL JULY MEETING, THAT WAY NO MONEY IS WASTED ON ADS. **3. RAYMOND E. WISNER ESTATE PLAN #1** THIS IS FROM THE SECRETARY'S FATHER'S. THERE WILL BE 3 LOTS FROM THE PARENT PROPERTY, NO BUILDINGS, NO ON LOT SEWAGE ON THE PARCEL—THE SEWAGE ENFORCEMENT OFFICER SAID HE IS NOT INVOLVED. PAUL MADE A MOTION TO APPROVE THE RAYMOND E. WISNER ESTATE PLAN #1 AS PRESENTED, 2ND BY VAUGHN, UN-YES(3) **4. JIM GAVE UPDATE ON BAILEY AND THE TORNADO** THAT CAME THRU THE TOWNSHIP DID SOME DAMAGE NOT AWARE OF ANYONE BEING HURT, ANTIOCHIAN VILLAGE HAD 19 STRUCTURES DAMAGED, 3 TOTALED. BAILEY ROAD THE COUNTY CONSERVATION ARE REDOING THE ROAD—THEY RAISED THE ROAD UP LEVEL WITH THE BANKS AT MOST SPOTS AND RESURFACED IT AT NO COST TO THE TWP. THEY ARE DOING VERY NICE WORK. **5. VAUGHN ANNOUNCED THAT A DONEGAL TWP RETIRED SUPERVISOR FLOYD SNYDER, JR. DIED** IN A TRACTOR ACCIDENT THIS WEEK. WOULD LIKE TO SEND A SYMPATHY CARD WHEN SHE GETS BACK. **6. SOLICITOR STATED THAT THE TCSA HELD REGULAR MEETING** LAST NIGHT WHEN THEY FINALLY HAD A QUORUM. ONE OF THE PROBLEMS IS FFTWP'S APPOINTEE LANE GARLAND HAS NOT ATTENDED MEETINGS SINCE JANUARY. HE HAS MISSED 3 CONSECUTIVE MEETINGS. ACCORDING TO THE MUNICIPAL AUTHORITY ACT THE MUNICIPALITY CAN REMOVE HIM FROM OFFICE AFTER MISSING 3 CONSECUTIVE MTGS. HE THINKS IT IS ON THE REQUEST OF THE TCS AUTHORITY TO REMOVE HIM AND APPOINT SOMEONE ELSE. PAUL ASKED IF TWP SHOULD SEND A WARNING LETTER OR REMOVE HIM. SOLICITOR SAID THE TWP HAS THE POWER TO REMOVE HIM WITHIN 60 DAYS. IF TWP DOES NOT REMOVE HIM WITHIN THE 60 DAYS, AND HE SHOWS UP AT THE NEXT MTG THEN YOU NO LONGER HAVE THE POWER TO REMOVE HIM. VAUGHN SAID TWP DID HAVE A LADY DROP OFF A LETTER OF INTEREST TO SERVE ON THE SEWAGE BOARD—CECILIA SISITKI. SOLICITOR SAID SHE SHOULD PROVIDE WITH A WRITTEN NOTIFICATION, PAUL ASKED SOLICITOR TO REQUEST A WRITTEN NOTIFICATION. SOME MEETINGS WILL NOT COUNT BECAUSE THEY WERE CONTINUATION MTGS. PAUL SAID TWP WILL HAVE 60 DAYS FROM THE LAST MEETING HE MISSED.

IX. PUBLIC PARTICIPATION: 1. MAUREEN BLON 2. ANN MARIE BLON 3. PAULA BROWN 4. MITCHELL BROWN

X. ADJOURNMENT: MOTION BY VAUGHN, 2ND BY PAUL , UNAN- YES(3)Time: ?? PM

Taken by Paula Brown, Typed by: Emma Brendlinger, Sec-Tres

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