



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON OCTOBER 11, 2012



- I. MEETING CALLED TO ORDER AT 7 PM BY VAUGHN TANTLINGER, CHAIRMAN.**
- II. ROLL CALL:** PAUL ALTIMUS- PRESENT JAMES BROWN- PRESENT SOLICITOR-PRESENT(JWM)
VAUGHN TANTLINGER- PRESENT SECRETARY-PRESENT (EJB) CITIZENS-5
- III. PREVIOUS MONTHS MEETING HELD ON 9/13/2012:** APPR BY PAUL , 2ND BY VAUGHN, UNAN- YES(3)
- IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED SEPT 2012 WITH THE SECRETARY DELETING THE DUPLICATED PMRS FEE:** APPR BY VAUGHN, 2ND BY JIM, UNAN-YES(3)
- V. CORRESPONDENCE:** 1. **BVFC-USE TWP RDS OCT. 27, 2012** FOR THEIR 1ST ANNUAL “FALL CRAWL” 5K RUN/WALK—STARTING AT 10 AM AND EXPECTED TO END AROUND NOON. TRAFFIC WILL BE CONTROLLED BY FIRE COMPANY. MOT BY VAUGHN, 2ND BY PAUL, TO APPROVE BVFC REQUEST TO USE TOWNSHIP ROADS. PAUL ASKED SOLICITOR IF TWP IS OKAY ON THIS. SOLICITOR SAID TWP HAS DONE THIS TYPE OF APPROVAL BEFORE FOR THE ANNUAL PARADE, THERE WAS A BICYCLE RUN, ETC. UNAN-YES(3)
2. **3 CERTIFIED MAIL REGARDING GAS WELLS-ONE FROM WPX ENERGY FOR DERRY, AND 2 FROM KRIEBEL FOR INDIANA COUNTY.** 3. **PUBLIC NOTICE** FROM COAL LOADERS SURFACE MINING, THEY HAVE REQUESTED A RELEASE FROM DEP
- VI. PERSONS PLACED ON AGENDA:** NONE
- VII. OLD BUSINESS:** 1. SOLICITOR HOP INDEMNIFICATION THE TWP HAS WITH JOHNSTOWN WATER COMPANY, VAUGHN HAD ASKED HIM TO CHECK THE STATUS. THEY HAVE APPROVED AND SIGNED IT, BUT SORT OF GOT STUCK WITH BRUCE GRAHAM—SO THEY , MEANING GIBSON THOMAS, WILL HAVE IT HERE IN HAND WITHIN A FEW DAYS. PAUL SAID THIS IS TO BE FUNDED BY WESTMORELAND WATER, INCLUDING TWP SOLICITORS TIME AND COST. SOLICITOR SAID YES, BY AGREEING TO THE TERMS OF THE INDEMNIFICATION AGREEMENT.
- VIII. NEW BUSINESS:** 1. **HALLOWEEN TIMES-BOLIVAR PARADE** 2PM ON OCT. 28, BOLIVAR BOROUGH TREATING IS 4 - 6 PM/WEST WHEATFIELD IS 3 – 5 PM. SECRETARY STATED LAST YEAR TWP HAD FROM 4-6 PM. MOTION BY JIM, 2ND BY VAUGHN, FFTWP TREAT DATE/TIME WILL BE OCTOBER 28TH , FROM 4-6 PM. UN-YES (3) PAUL STATED TWP HAS TO SET THE TIME FOR TREATING WITH OUR TWP, THE OTHERS ARE JUST MENTIONED BECAUSE WE TRY TO COORDINATE WITH THEM. 2. **BUDGET WORKSHOP** VAUGHN SAID SUPERVISORS MEET FOR WORKSHOP, NOVEMBER TENTATIVELY ADOPT, FINAL AT DECEMBER REGULAR MEETING. PAUL SAID TO HAVE IT NOV 1ST AT 7 PM. VAUGHN THOUGHT WE DID IT AT 3 PM RIGHT AFTER WORK. PAUL SAID HE THOUGHT LATER FOR THE PUBLIC. VAUGHN SUGGESTED 6 PM, JIM STILL WANTS AT 3 PM. SECRETARY STATED THAT NO ONE USUALLY COMES TO OUR BUDGET WS MEETING. ALICE WHITE ASKED IF IT WAS OPEN TO THE PUBLIC WHEN WORKING ON THE BUDGET. SUPERVISORS SAID YES. MOTION BY VAUGHN, TO ADVERTISE BUDGET WS FOR NOV. 1ST AT 6 PM AT THE MUNICIPAL BUILDING AND IT IS OPEN TO THE PUBLIC , 2ND BY PAUL; UN-2 YES (VT/PA) 1 NO (JB); MOTION CARRIED.
3. **FOREIGN FIRE MONEY**-WAS DIRECT DEPOSIT IN GF ON 9/21/2012 IN THE AMOUNT OF \$13,707.75. THIS MONEY IS BASED ON 50% POPULATION AND 50% ON MARKET VALUE OF THE REAL ESTATE FOR VOLUNTEER FIRE COMPANIES. RES #7-1988 STATES THAT FAIRFIELD V.F.C. RECEIVES 85% (\$11,651.59) AND BOLIVAR V.F.C. RECEIVES 15% (\$2056.16). MOTION BY PAUL, 2ND BY VAUGHN, TO DISTRIBUTE THE FOREIGN FIRE MONEY AS OUTLINED IN RESOLUTION #7-1988; UN-YES (3) MAUREEN ASKED WHY IT IS CALLED FOREIGN MONEY. PAUL FEELS IT IS BECAUSE IT COMES FROM OUTSIDE THE TWP. SOLICITOR BELIEVES THE MONEY COMES FROM SURCHARGES ON INSURANCE POLICIES, AND IT IS THE STATUTORY TERM.
5. **STATE AID FOR TWP PENSION FUND** HAS BEEN DEPOSITED IN THE GENERAL FUND IN THE AMOUNT OF \$10,056.11 ON 9/21/2012; IT IS TO BE SENT TO PMRS WITH \$1921.89 FROM THE GENERAL FUND ACCOUNT. SOLICITOR SAID WHEN THE TWP SETS DOWN TO DO THE BUDGET, REMEMBER THAT THE WC WILL HAVE A SUBSTANTIAL INCREASE. PAUL SAID HE HAS THE INSURANCE AGENT COMING IN NEXT THURSDAY. SOLICITOR SAID THIS TWP WILL BE GETTING IT FROM 2 FIRE COMPANIES. PAUL ASKED WHO WAS THE WC FOR BOLIVAR BOROUGH. SOLICITOR SAID IT HAD BEEN RECHINI. SOLICITOR SAID PROBABLY WC WILL DOUBLE. SOMEONE SUGGESTED JUST GETTING A WC FOR FIRE COMPANY SEPARATE FROM TWP INSURANCE. SOLICITOR SAID ONLY WAY TWP WILL GET ANY RELIEF FROM THE NEW COSTS IS IF THERE IS FUNDING FROM THE STATE.
- JIM ANNOUNCED THAT HIS SON, JOSH, JUST GOT BACK FROM KIRGIZSTAN. HE IS STATIONED IN FLORIDA NOW.
- IX. PUBLIC COMMENT:** 1. TOM BLON 2. MAUREEN BLON 3. ALICE WHITE-ECHO REPORTER
4. DAN BRENDLINGER 5. PAULA BROWN
- X. ADJOURNMENT:** MOTION BY JIM , 2ND BY VAUGHN, UNAN- YES (3) Time: 7:20 PM

Submitted by: Emma Brendlinger, Sec-Tres

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