



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

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT CITIZENS-4

III. PREVIOUS MONTHS MEETING HELD ON SEPT 8, 2011: APPR BY VAUGHN, 2ND BY JIM, UNAN- YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED SEPTEMBER 2011: PAUL ASKED ABOUT THE GROFF INVOICE. VAUGHN SAID IT WAS A TRUCKING CHARGE TO GO BACK. VAUGHN SAID THE 1ST CHARGE WAS TWICE THAT AMOUNT. GROFF ARE RENTING TO GAS COMPANIES AND THEY ARE THEIR PRIORITY. IN HIS OPINION HE IS NOT RENTING A ROLLER ANY MORE, HE WANTS TO PURCHASE ONE. PAUL ASKED IF TAXES ARE GOING UP. MOTION TO APPROVE BILLS BY JIM—AND TO ADD LEVENTRY, HASCHAK & RODKEY INVOICE OF \$600.00, 2ND BY PAUL, UNAN-YES(3).

V. CORRESPONDENCE: 1. SUBDIVISION-**ROCK RIDGE FARM PLAN**; DISCUSSION: VAUGHN SAID SEO SAID OKAY TO SIGN. MOTION BY VAUGHN, 2ND BY JIM, TO APPROVE, UN-YES(3) 2. SUBDIVISION-**TANTLINGER SUBDIVISION #4**: DISCUSSION: VAUGHN SAID SEO LOOKED AT TANTLINGER SUBDIVISION AND SAID IT IS ONLY FOR 2 SIDE LOT ADDITIONS, OKAY TO SIGN. MOTION BY JIM, 2ND BY PAUL TO APPROVE ; UN-YES(3) 3. LETTER FROM DONNA HORNER FOR THE **CUB SCOUT PACK 1123** REQUESTING A DONATION FROM THE TOWNSHIP; DISCUSSION PAUL ASKED IF THEIR MEMBERSHIP WAS RESTRICTED, SOLICITOR SAID THEY CAN COME FROM ANYWHERE FOR THE BOYS CUB SCOUTS. PAUL SAID TWP DID DONATE TO SOME IN THE PAST FOR LOCAL ACTIVITIES. VAUGHN SAID THEY PROBABLY DO THAT EVERY YEAR. PAUL ASKED SOLICITOR IF THERE WAS ANY CONFLICTS WITH 2ND CLASS TWP CODES. SOLICITOR SAID HE BELIEVES THERE ARE PROVISIONS THAT ALLOW TWPS TO DONATE TO CIVIC ORGANIZATIONS. MOTION BY PAUL, 2ND BY VAUGHN TO DONATE \$50 TO THE CUB SCOUT PACK 1123; UN-2 YES, JIM-NO. JIM FELT TWP COULD LOOK INTO IT AND MAYBE DONATE MORE MONEY IF TWP CAN AFFORD IT, \$50 DOES NOT GO VERY FAR. SOLICITOR SAID HE THINKS THEY ARE JUST LOOKING FOR A COUPLE OF BUCKS BECAUSE SOME OF THE KIDS CAN NOT AFFORD TO PAY THEIR DUES. SOLICITOR FEELS IT WILL BE WELL USED FOR THE KIDS.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. **MMO** FOR 2012 WAS CALCULATED BY USING THE ESTIMATED PAY FOR 2011, IT WAS CALCULATED TO BE AROUND \$11,978 FOR 2012. 2. **COUNTY CONSERVATION** DOING SOME WORK ON BAILEYS ROAD. THEY ARE MOVING IN AGAIN NEXT WEEK. 3. **HIRSCH BRIDGE**—TWP STILL WORKING ON IT. HOPE TO GET ADVERTISEMENT OUT FOR THE BRIDGE FOR BID. DISCUSSED WHETHER TWP HAD TO MAKE MOTION WITH THE DATE AND TIME OF OPENING . SECRETARY EXPLAINED THAT THEY HAVE ALWAYS DONE SO IN THE PAST. SUPERVISORS ANNOUNCED AT SEPTEMBER'S MEETING THEY WERE GOING TO BID OUT THE PORTABLE BRIDGE. VAUGHN WANTS TO OPEN AT NOVEMBER REGULAR MEETING. VAUGHN SAID THAT THERE IS BASICALLY ONLY ONE COMPANY THAT MAKES THIS BRIDGE, AND THEY NOW ONLY HAVE 2 IN STOCK. PAUL EXPRESSED CONCERN OVER THE TIME FRAME FOR BIDDERS. PAUL SAID TWP RECEIVED THE BRIDGE SPECS AFTER WORKING HOURS AND SECRETARY JUST PRINTED THEM OFF PRIOR TO THIS MEETING, PAUL FEELS RICK SKOVENSKY, PENDOT REP NEEDS TO LOOK AT THEM IF HE HASN'T. SOLICITOR SAID THE HANG UP WOULD BE THAT PENDOT MAY NOT HAVE APPROVED THE BID SPECS PRIOR TO ADVERTISEMENT. VAUGHN SAID PENDOT ITSELF HAS APPROVED THE PORTABLE BRIDGE. PAUL FELT DATE IS NOT AN ISSUE, HE FEELS TWP DOES NOT HAVE TO ANNOUNCE THE DATE/TIME AT THIS MEETING—IT WILL BE PART OF THE ADVERTISEMENT. VAUGHN SAID ENGINEER SAID TWP COULD OPEN THEM AT THE NOVEMBER MEETING. SOLICITOR SAID HE DOES NOT FEEL THE DATE/TIME HAS TO BE PART OF THE MOTION TO ADVERTISE, IT WOULD BE IN THEIR ADMINISTRATION DISCRETION TO TAKE THAT AUTHORITY TO ADVERTISE AND THEN DECIDE WHEN TO OPEN. SECRETARY SAID IF TWP WAS PAYING FOR BRIDGE OUT OF STATE MONEY, SHE FEELS DATE/TIME OF OPENING WOULD HAVE TO BE PART OF THE MOTION TO ADVERTISE. SECRETARY WANTS TO CHECK WITH RICK ON ADVERTISEMENT REQUIREMENTS. PAUL SAID DUE TO HIM BEING OFF DUE TO HIS INJURY, IF VAUGHN THINKS THEY CAN DO IT FOR THE NOVEMBER MEETING—GO AHEAD. SOLICITOR FEELS IT WOULD BE POSSIBLE THEY WOULD HAVE CHECKED ON THE SPECS PRIOR TO PRINTING THEM UP. SOLICITOR SAID TO MAKE THE MOTION TO COVER ALL BASIS. VAUGHN MADE A MOTION TO ADVERTISE FOR THE PORTABLE BRIDGE FOR HIRSCH RD TO BE OPENED AT THE NOVEMBER 10, 2011 MEETING AT APPROXIMATELY 7 PM, 2ND BY JIM, UN-YES(3) JUST FOR THE BRIDGE ITSELF. VAUGHN SAID KEN SAID IT WOULD BE LESS THAT \$25,000.

VIII. NEW BUSINESS: 1. **ACT 511 TAXES**—PAMS HAS SENT AN AGREEMENT TO FAIRFIELD TO COLLECT THE TAXES & DELINQUENT TAXES FOR 2011. SECRETARY HAS TALKED TO BERKHEIMER-SHAWN PERRY AND THEY SAID TO LET PAMS FINISH FOR 2011 FOR THE TAXES AND DELINQUENTS. SECRETARY TALKED TO JENNIFER LEAR AT PAMS AND THEY ARE NOT INTERESTED IN THE REMAINING ACT 511 TAXES—OPT TAX (\$10/YR), AMUSEMENT TAX, PER CAPITA. MOTION BY VAUGHN, 2ND BY JIM TO SIGN AGREEMENT WITH PAMS TO FINISH COLLECTING 2011 TAXES AND DELINQUENTS AND SEND PAMS A LETTER CANCELING THE PRIOR AGREEMENTS; UN-YES(3). SOLICITOR SAID WE ARE ONLY TALKING ABOUT EIT, NOT ACT 511 TAXES—THE 2012 WILL BE COLLECTED BY BERKHEIMER. MOTION BY VAUGHN, 2ND BY PAUL, TO LET BERKHEIMER COLLECT ALL ACT 511 TAXES, UN-YES(3). SECRETARY IS TO SEND THE PAPERWORK TO BERKHEIMER FOR EACH TAX. 2. **HALLOWEEN TIMES**-BOLIVAR PARADE 2PM ON OCT. 30, BOLIVAR BOROUGH TREATING IS 4 - 6 PM; ROBINSON IS 3 - 5 PM. MOTION BY PAUL, 2ND BY VAUGHN, FAIRFIELD TWP TREAT DATE/TIME WILL BE SUNDAY, OCT. 30TH, FROM 4-6 P, UN-YES(3). 3. **BUDGET WORKSHOP** DISCUSSION: SUPERVISORS AND SECRETARY DISCUSSED TIME FRAME FOR THE WORKSHOP; MOTION BY PAUL, 2ND BY JIM; TO ADVERTISE BUDGET WS FOR NOV. 9TH AT 3 PM AT THE MUNICIPAL BUILDING AND IT IS OPEN TO THE PUBLIC , UN-YES(3) 4. **FOREIGN FIRE MONEY**-WAS DIRECT DEPOSIT IN GF ON 9/26/2011 IN THE AMOUNT OF \$24,005.17. THIS MONEY IS BASED ON 50% POPULATION AND 50% ON MARKET VALUE OF THE REAL ESTATE FOR VOLUNTEER FIRE COMPANIES. RESOLUTION #7-1988 STATES THAT FAIRFIELD V.F.C. RECEIVES 85%



(\$20,404.39) AND BOLIVAR V.F.C. RECEIVES 15% (\$3,600.78) OF THIS MONEY. MOTION BY PAUL, 2ND BY VAUGHN, TO DISTRIBUTE THE FOREIGN FIRE MONEY AS SPECIFIED IN RESOLUTION #7-1988 STATES FVFC-85% AND BVFC-15%; UN-YES(3) 5. **TCSA** HAS A SHORTAGE OF BOARD MEMBERS ATTENDING MEETINGS— THERE ARE 7 MEMBERS TO BE ON THE BOARD--- 3 FROM BOLIVAR BOROUGH, 2 FROM FAIRFIELD, & 2 FROM WEST WHEATFIELD. TO CONDUCT BUSINESS. FFTWP HAS CONTACTED DON WYNN REGARDING HIS APPOINTMENT, HE HAS SENT A LETTER RESIGNING HIS POSITION ON THE TCSA BOARD—LANE GARLAND (PREVIOUSLY) AND RICK GARLAND HAS INDICATED AN INTEREST IN SERVING ON THE TCSA BOARD. SOLICITOR SAID THAT AT THE LAST MEETING A BOARD MEMBER WALKED OUT AND THERE WAS NOT ENOUGH MEMBERS TO CONDUCT BUSINESS, THE MEETING THEN TOOK PLACE THE FOLLOWING WEEK AND HE SHOWED UP SO BUSINESS WAS TAKEN CARE OF. BOLIVAR APPOINTED THE BOROUGH WORKER FOR THEIR VACANCY. PAUL ASKED IF ANY CONTACTED LANE GARLAND TO SEE IF HE WAS STILL INTERESTED. NO ONE DID. SECRETARY EXPLAINED THAT DON WYNN JUST GAVE TWP LETTER OF RESIGNATION THIS AFTERNOON. SECRETARY SAID TWP MAYBE SHOULD SEND LANE GARLAND A LETTER TO SEE IF HE IS STILL INTERESTED. VAUGHN MADE A MOTION TO TABLE THE APPOINTMENT UNTIL THE NEXT MEETING SO THEY CAN RESEARCH CANDIDATES; 2ND BY JIM, UN-YES(3). PAUL ASKED SOLICITOR WHAT IT WOULD TAKE TO SECURE HIS SERVICES AT THE REORGANIZATION MEETING FOR 2012. SOLICITOR SAID HE WILL MAKE ARRANGEMENTS TO BE AT FAIRFIELD'S REORGANIZATION MEETING. PAUL THEN ASKED ABOUT THE QUARRY ON YEAGER HOLLOW, HOW DID SOLICITORS COWORKER PERCEIVE ALL OF IT. SOLICITOR SAID BIGGEST THING OUT OF IT WAS THE HAUL ROAD GOING OVER ON DERRY SIDE; OTHERWISE TYPICAL CONCERN ABOUT WATER, ENVIRONMENTAL IMPACT, NOISE, DAMAGE THAT BLASTING MAY DO TO FOUNDATIONS.

IX PUBLIC COMMENT: 1. ANN MARIE 2. MAUREEN BLON 3. DEB GAWLAS 4. PAULA BROWN

PAUL SAID TO GATHER INFORMATION ON WHO IS GOING TO BE OUR REP FOR BERKHEIMER. SOLICITOR SAID THAT WESTMORELAND COUNTY TAX COLLECTION HAS THEIR OWN WEBSITE NOW.

X. ADJOURNMENT: MOTION BY JIM, 2ND BY VAUGHN, UNAN-YES(3)Time: 7:40 PM

Submitted by: Emma Brendlinger, Sec-Tres

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