



**FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON OCTOBER 8, 2009**



**I. MEETING CALLED TO ORDER AT 7:00 PM BY PAUL ALTIMUS, CHAIRMAN.**

**II. ROLL CALL:** PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(J.M.)  
VAUGHN TANTLINGER-PRESENT SECRETARY- PRESENT(EJB) CITIZENS-6

**III. PREVIOUS MONTHS MEETING HELD ON SEPT. 10,2009 :** APPR BY VAUGHN, 2<sup>ND</sup> BY JIM, UNAN—YES.

**IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED SEPTEMBER 2009:**

	<b>General Fund</b>	<b>State Fund</b>	<b>Road Fund</b>
BEG BAL	\$72,342.13	\$156,599.20	\$1014.36
INCOME	+ 59,203.64	+ 351.11	+ .29
EXP	- 18,101.44	- 15,990.90	- .00
BALANCE	\$113,444.33	\$140,959.41	\$1014.65

APPR BY PAUL , 2ND BY VAUGHN , UNAN--YES

**V. CORRESPONDENCE: 1. PAUL** WOULD LIKE TO MAKE MENTION THAT FOR THOSE HERE WHO USUALLY VOTE AT THE FAIRFIELD FIRE HALL—THE PRELIMINARY LOCATION WILL BE AT THE TOWNSHIP BUILDING IN THE MEETING ROOM COME NOV. 3<sup>RD</sup>.

**VI. PEOPLE PLACED ON AGENDA: NONE**

**VII. OLD BUSINESS: 1. HIRSCH BRIDGE UPDATE—**PAUL ANNOUNCED THAT THE REPAIR PROCEDURE IS IN THE HANDS OF PENDOT AND STILL WAITING ON THE APPROVAL FROM DEP FOR THE STREAM ENCROACHMENT. TWP WAITING ON SOMEONE TO REPLY BACK TO US.

**VIII. NEW BUSINESS: 1.FOREIGN FIRE MONEY** HAS BEEN RECEIVED AND DEPOSITED--\$14,449.36. 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% (\$12,281.96) AND BOLIVAR V.F.C. RECEIVES 15% (\$2167.40) OF THIS MONEY. PAUL MADE A MOTION TO DISTRIBUTE THE FOREIGN FIRE MONEY AS STIPULATED ON RESOLUTION #7-1988; 2<sup>ND</sup> BY JIM, UNAN—YES.

**2. BUDGET WORKSHOP—**PAUL ANNOUNCED THIS IS AN ANNUAL WORK SHOP TO GO OVER INCOME AND EXPENSES AND IT IS USUALLY SET FOR A WEEK AHEAD OF THE REGULAR MEETING. VAUGHN MADE A MOTION TO HAVE BUDGET WORKSHOP ON THURSDAY, NOV. 5, 2009 AT 3 PM AT THE MUNICIPAL BUILDING, 2<sup>ND</sup> BY PAUL, UNAN--YES

**3. TRICK OR TREAT—**PAUL ANNOUNCED THAT IT IS SUPERVISORS PLACE TO SET THE DATE AND TIME OF TRICK OR TREATING IN FAIRFIELD TWP. BVFC ANNUAL PARADE IS SET FOR OCT. 25<sup>TH</sup> AT 2 PM AND BOLIVAR TREATING IS SAME DAY FROM 4-6 PM, WEST WHEATFIELD USUALLY SETS THEIRS FOR THE SAME DAY AS THE PARADE. MOTION BY PAUL FOR TRICK/TREATING TO BE OCTOBER 25<sup>TH</sup> FROM 4—6 PM, 2<sup>ND</sup> BY VAUGHN, UNAN—YES.

**4. ORDINANCE #3-2009** FOR PARTICIPATION IN THE SOUTH HILLS AREA COUNCIL OF GOVERNMENTS (SHACOG). TWP HAS BEEN LOOKING INTO IT FOR ABOUT 1 YEAR. AND IN GETTING SOLICITOR INVOLVED, IT CAME TO THEIR ATTENTION THAT THIS MAY NOT BE THE RIGHT THING TO DO—HE IS GOING TO BRIEFLY EXPLAIN. SOLICITOR SAID THE COG--TO BECOME INVOLVED IN THE PURCHASED IT IS INTERGOVERNMENTAL COOPERATION, AND IT IS PERMITTED AND ENCOURAGED, BUT ONLY BY AN ORDINANCE. SOLICITOR WENT TO THEIR WEBSITE AND SPOKE WITH THEIR EXECUTIVE DIRECTOR. IT IS A WELL ORGANIZED COG, IN ORDER TO BECOME AN ACTUAL MEMBER IT IS HIS UNDERSTANDING THAT YOU WILL ADOPT AN ORDINANCE—BUT IN ADDITION YOU WILL END UP WITH A VOTING DELEGATE, SOMEONE IS GOING TO BE DOWN THERE TO CONDUCT BUSINESS ON BEHALF OF THE TOWNSHIP. HE THINKS IT IS IN THE SOUTH HILLS AREA OF PITTSBURGH. TWP REALLY WANTS TO MAKE SURE THIS IS SOMETHING THEY WANT TO GET INTO. TWP WAS ON UNDERSTANDING THEY JUST HAD TO DO BY RESOLUTION AND THEN WHEN SHACOG PUT OUT THE BIDS, THE TWP THEN JUST PURCHASES THRU THEIR BIDS. SOLICITOR'S ADVICE IS THAT IS NOT ACCURATE, TWP WILL HAVE TO DO BY ORDINANCE AND THEN FOLLOW THE BY-LAWS FOR THAT COG. VAUGHN SAID THE INDIANA WESTMORELAND COG THAT THE TWP BELONGS TO, RECOMMENDS THAT WE GO, BUT IT IS NOT MANDATORY. SOLICITOR SAID IT MIGHT BE THE SAME, BUT THE TWP HAS A VOTING DELEGATE THAT NEVER SHOWS UP, SO THINK OF IT ALONG THE SAME LINES AS THE TRI COMMUNITY SEWAGE AUTHORITY. PAUL SAID HE THINKS THE TWP NEEDS TO DO MORE HOMEWORK, VAUGHN SAID IF IT TURNS OUT THAT THE TWP DOES NOT HAVE TO MAKE THE TRIP FOR A VOTING DELEGATE IT WOULD BE OKAY. SOLICITOR SAID HE ALSO UNDERSTANDS—THEY HAVE 17 MUNICIPALITIES, NOT 117; AND HE THINKS THEY ARE JOINING WITH OTHER COGS REPRESENTING 117 MUNICIPALITIES. PAUL SAID SUPERVISORS WILL TABLE UNTIL MORE INFORMATION IS GATHERED.

**5. VAUGHN** ANNOUNCED THAT THE TWP BUILDING WILL BE THE TEMPORARY MEETING PLACE FOR THE FAIRFIELD TWP VOLUNTEER FIRE COMPANY. THEY MET AT THE TWP BUILDING LAST NIGHT. TWP IS ALSO LOOKING INTO WORKING SOMETHING OUT FOR FINANCIAL ARRANGEMENTS. TWP IS TRYING TO WORK WITH THE FIRE COMPANY. SOLICITOR SAID HE THOUGHT MR. FLICKINGER SENT A COPY OF THE RESOLUTION. SECRETARY WENT TO CHECK THE EMAIL, FLICKINGER WANTED IT ACTED ON TONIGHT. VAUGHN SAID IF IT IS OKAY, THEN IT DOES NEED ACTED ON TONIGHT BECAUSE THEY HAVE BEEN APPROACHED BY PEOPLE THAT WANT TO MAKE A DONATION BUT NEED THE TAX EXEMPT STATUS, BASICALLY FOR TAX WRITE OFF OR REPORTING. SECRETARY SAID FLICKINGER SENT AN EMAIL, BUT THERE WAS NO ATTACHMENT OF THE RESOLUTION. PAUL SAID THE TWP WILL DEAL WITH THIS ON A DAY TO DAY BASIS. SECRETARY SAID THE TWP DOES NOT HAVE TO ADVERTISE THE RESOLUTION.

**IX PUBLIC COMMENT: 1. ANN MARIE BLON 2. MAUREEN BLON 3. DEB GAWLAS-HILL** LOOKS NICE. PAUL SAID IT IS NOT DONE YET. DEB SAID SHE WILL BE ATTENDING THE MEETING ON OCT. 21<sup>ST</sup>, SHE ASKED IF THERE WAS SOME INFORMATION THAT SHE SHOULD ACQUIRE? SOLICITOR SAID IT WILL BE A



LEARNING EXPERIENCE. SECRETARY SAID SHE WILL PROBABLY COME BACK WITH A PACKET OF INFORMATION. PAUL SAID SHE WILL DO FINE, AND VAUGHN SAID THE TWP APPRECIATES HER VOLUNTEERING. DEB SAID THE HB 1500 AND HB963 IS STILL SITTING IN COMMITTEE. **4. DAN BRENDLINGER** **5. KAREN BORING**-DID A WONDERFUL JOB ON STIFFLER. PAUL SAID IT WILL BE DUE FOR A 24 HR CLOSURE AGAIN. DEB ASKED PLEASE NOT ON GARBAGE DAY. **6. ERN HENDERSON** MAUREEN BLON ASKED ABOUT THE KNATS, SHE SAID KAREN SAID IT IS BECAUSE THE BATS ARE DYING; AND THE KNATS ARE NOT THAT BAD IN ALLEGHENY COUNTY. DEB SAID THEY COULD BE SPRAYING, IT IS BECAUSE IT HAS BEEN VERY WET. PAUL DID NOT THINK THE KNATS WERE OUT AT NIGHT.

**X. ADJOURNMENT: MOTION BY PAUL, 2<sup>ND</sup> BY VAUGHN, UNAN—YES Time: 7:30 PM**

**Submitted by: Emma Brendlinger, Sec-Tres**

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