



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON SEPTEMBER 12, 2013



I. MEETING CALLED TO ORDER AT:7 PM (TIME) BY JAMES BROWN, VICE-CHAIRMAN

**II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT
VAUGHN TANTLINGER-ABSENT SECRETARY-PRESENT CITIZENS-7**

PLEDGE OF ALLEGIANCE—IN HONOR OF 9/11 MAUREEN BLON ASKED WHY TWP CAN'T DO THIS AT EVERY MEETING. JIM SAID PROBABLY COULD.

III. PREVIOUS MONTHS MEETING 8/8/2013: APPR BY PAUL, 2ND BY JIM, UN-YES(2)

**IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED AUGUST, 2013.
APPR BY JIM;, 2ND BY PAUL; UN-YES(2)**

V. CORRESPONDENCE: NONE

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. PAUL ANNOUNCED WORKING ON THE PUBLIC WATER EXTENSION. HOPEFULLY IN THE NEXT MONTHS TIMEFRAME THEY WILL HAVE SOMETHING IN PLACE.

VIII. NEW BUSINESS: 1. MMO FOR PENSION PLAN—SECRETARY EXPLAINED THAT THE MMO IS FOR THE PENSION PLAN AND IT IS AN ESTIMATE FOR THE CURRENT YEARS TOTAL PAYS FOR EMPLOYEES COVERED BY THE PENSION PLAN. THEN THAT FIGURE IS USED TO CALCULATE THE INVOICE FOR THE FOLLOWING YEAR. I ESTIMATED TOTAL PAYROLL FOR THIS YEAR TO BE \$128,844 AND THEN THE ESTIMATED INVOICE FOR 2014 SHOULD BE \$12,395. THIS HAS TO BE PRESENTED TO THE BOARD BEFORE THE LAST DAY OF SEPTEMBER AND A COPY MAILED TO PMRS BEFORE OCTOBER 11TH. MOT BY PAUL; 2ND BY JIM; TO APPROVE THE MMO FOR 2014 AS PRESENTED; UN-YES(2) PAUL STATED THE PENSION IS MAINLY FUNDED BY THE STATE AID, VERY LITTLE IS PAID OUT OF THE GENERAL FUND. 2. PARTICIPATE IN COSTARS CONTRACT 025-021 FOR PURCHASE OF SNOW PLOW (TYPE) PAUL SAID THE TWP BOARD OF SUPERVISORS HAVE DECIDED THERE IS A NEED OF A NEW SNOW PLOW, COSTAR CONTRACT 025-021 THAT THERE WAS BIDDING PROCESS ALREADY DONE BY THE STATE. IT IS A GLENHILL, 42" HIGH POWER REVERSING 11 FT SNOW PLOW THRU THIS CONTRACT AT A PRICE \$10,836. MOT BY JIM; 2ND BY PAUL; TO PARTICIPATE IN COSTAR CONTRACT 025-021 FOR THE GLENHILL POWER REVERSING SNOW PLOW AS DESCRIBED; UN-YES (2)

IX. PUBLIC COMMENT—JIM ASKED FOR ANY PUBLIC COMMENTS.

- 1. MAUREEN BLON**
- 2. TOM BLON**
- 3. ALICE WHITE-ASKED HOW TWP WAS COMING WITH THEIR WINTER PREP. PAUL SAID THEY ARE ALL UNDER CONTRACT. SHE ASKED IF TWP HAD MUCH LEFT OVER FROM LAST YEAR, PAUL SAID SOME.**
- 4. PAULA BROWN**
- 5. MARISA HENDERSON**
- 6. DAN BRENDLINGER**
- 7. GERALD DILLON**

X. ADJOURNMENT: MOTION BY JIM; 2ND BY PAUL; UN-YES(2) TIME (7:05 PM)

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Emma J. Brendlinger, Sec-Tres