

FAIRFIELD TOWNSHIP SPECIAL MEETING HELD ON JANUARY 26, 2015

**I. MEETING CALLED TO ORDER AT: 11:14 AM (TIME) BY VAUGHN
TANTLINGER**

**II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT
SOLICITOR-NONE
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT
CITIZENS-NONE**

**PURPOSE OF SPECIAL MEETING IS TO ACT ON RESOLUTION #1-2015 Relating
to the sale of a Tax Anticipation Note in the amount of \$50,000 from the First National
Bank of PA.**

**DISCUSSION: Secretary had giving the Board of Supervisors an email from Russell
Bernd representing FNB of PA stating that as of Jan 23rd the bank does not have the
final approval for this request. Mr. Bernd also called Friday at 3:15 and said he would
not be at the Township with the paperwork on Monday.**

**Supervisors decided to act on the Resolution so that when the paperwork was ready,
they could sign and execute the Tax Anticipation Note.**

**MOTION BY PAUL TO APPROVE RESOLUTION #1-2015 FOR THE 2015 TAX
ANTICIPATION NOTE. 2ND BY: VAUGHN; UNAN-YES(3)**

PUBLIC COMMENT: NO ONE ATTENDED

ADJOURNMENT:

MOTION BY JIM; 2ND BY VAUGHN; UN--YES(3) TIME (11:15 AM)

**Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752
www.fairfieldtp.com**

Emma J. Brendlinger, Sec-Tres _____ (SIGNATURE)