



**FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON DECEMBER 12, 2019**

**I. MEETING CALLED TO ORDER AT: 7:00 PM (TIME) BY: Vaughn**

**PLEDGE OF ALLEGIANCE**

**II. ROLL CALL:** PAUL ALTIMUS- Present JAMES BROWN-Absent SOLICITOR-Present (Jeff Miller)  
VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Moore)  
CITIZENS-3-Alex Ashcroft, Timothy Hogan, Kathleen Hogan

**III. PREVIOUS MONTHS MEETING 11/14/2019:** APPR BY Paul 2<sup>ND</sup> BY-Vaughn UN-Yes (2YES/ 0NO)  
(V.T.-Yes/P.A.-Yes/J.B.-Absent)

**IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED NOVEMBER 2019:**  
APPR BY Vaughn 2<sup>ND</sup> BY Paul UN-Yes(2YES/ 0NO) (V.T.-Yes/P.A.-Yes/J.B.-Absent)

**V. CORRESPONDENCE: 1.) McKenna 259 Properties Subdivision** – Purpose of the plan is to create one new lot for nonbuilding purpose originally 60 acres and created two separate lots(51 acres and 9 acres). It has been to county and county approved. The only thing we are waiting on now is sewage approval. Continuant on sewage approval Paul makes a motion to approve the McKenna 259 Properties Subdivision, 2<sup>nd</sup> BY-Vaughn  
UN-Yes(2YES/ 0NO) (V.T.-Yes/P.A.-Yes/J.B.-Absent)

**2.) Conemaugh Generating Station** – informs the township on what they have on site in case of a spill

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

**VII. OLD BUSINESS: : 1. 2020 BUDGET PREPARED BY SUPERVISORS AND SECRETARY.**  
**RESOLUTION # 1-2019 TAX LEVY RESOLUTION— 5.1 mills**  
**PROPOSED BALANCED BUDGET**

<b>GENERAL FUND</b>		<b>ROAD FUND</b>	
AVAILABLE	\$443,552.22	AVAILABLE	\$3,576.28
EXPENSES	\$443,552.22	EXPENSES	\$3,576.28
<b>STATE FUND</b>		<b>ACT 13 FUND</b>	
AVAILABLE	\$334583.43	AVAILABLE	\$157,218.07
EXPENSES	\$344583.43	EXPENSES	\$157,218.07
<b>TOTAL BALANCED BUDGET</b>	<b>\$928,930.00</b>	<b>(ALL FUNDS)</b>	

**ANNUAL BUDGET REPORT FOR 2019**

**MOTION BY Paul, TO ADOPT TAX LEVY RES 1-2019 TAX MILLS 5.1 MILLS AS PRESENTED; 2<sup>ND</sup> BY Vaughn, UN-Yes(2YES/ 0NO) (V.T.-Yes/P.A.-Yes/J.B.-Absent)**

**MOTION BY Vaughn TO ADOPT PROPOSED 2020 BUDGET RES 2-2019 AS PRESENTED; 2<sup>ND</sup> BY Paul, UN-Yes(2YES/ 0NO) (V.T.-Yes/P.A.-Yes/J.B.-Absent)**

**2. CPA – Resolution #3 of 2019 MOTION BY Paul, TO ADOPT RES 3-2019 2<sup>ND</sup> BY Vaughn UN-Yes(2YES/ 0NO) (V.T.-Yes/P.A.-Yes/J.B.-Absent)**

**VIII. NEW BUSINESS: 1. MOTION BY Paul THE REORGANIZATION FOR SUPERVISORS WILL BE ON January 6, 2020 AT MUNICIPAL BUILDING AT 7:00 PM; 2<sup>ND</sup> BY Vaughn: UN-Yes(2YES/ 0NO) (V.T.-Yes/P.A.-Yes/J.B.-Absent)**

**2. REORGANIZATION FOR AUDITORS WILL BE ON January 7, 2020 AT THE MUNICIPAL BUILDING AT 7:00 PM.**

**IX. PUBLIC COMMENT : None**

**FAIRFIELD TWP WISHES YOU A MERRY CHRISTMAS AND HAPPY NEW YEAR**

**X. ADJOURNMENT:** MOTION BY Vaughn 2<sup>ND</sup> BY Paul UN-Yes(2YES/ 0NO) (V.T.-Yes/P.A.-Yes/J.B.-Absent)  
TIME (7:06 PM)

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

**Fairfield Website: [www.fairfieldtp.com](http://www.fairfieldtp.com)**

**Email [fairfield1773@verizon.net](mailto:fairfield1773@verizon.net)**

*Carrie G. Moore, Secretary*