I. MEETING CALLED TO ORDER AT: 3:00 PM BY: Vaughn

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS- Present JAMES BROWN-Absent SOLICITOR-Present(Dan Hewitt) VAUGHN TANTLINGER-Present SECRETARY- Present(Carrie Tantlinger) CITIZENS- 1(Alex Ashcroft)

III PUBLIC COMMENT REGARDING THE AGENDA: None

- IV. PREVIOUS MONTHS MEETING July 11, 2024 APPR BY Paul 2ND BYVaughn UN-Yes(2Yes/0No) (V. T.- Yes/ P. A.- Yes/ J. B.-Absent)
- **V. TRUE BILLS** PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JULY 2024: APPR BY Vaughn 2ND BY Paul; UN-Yes(2Yes/0No) (V. T.- Yes/ P. A.- Yes/ J. B.-Absent)
- VI. CORRESPONDENCE: 1.) Heidelberg Materials Blast Notification Wagner Quarry
- 2.) XPR Resources Repermitting of the Corbett 10H Natural Gas Well
- 3.) Seward Generation Downstream Water Notification
- VII. PERSONS PLACED ON AGENDA: None

VIII. OLD BUSINESS: 1.)Resolution 5 of 2024 –Appointment of a CPA – Motion by Paul to Appointment Singer Accounting to be the CPA for 2024, 2nd By Vaughn UN-Yes(2Yes/0No) (V. T.- Yes/ P. A.- Yes/ J. B.-Absent)

IX.NEW BUSINESS: 1). Motion by Paul to advertise for the selling of the 2008 Ford 350 with upfits on Municibid 2nd By Vaughn UN-Yes(2Yes/0No) (V. T.- Yes/ P. A.- Yes/ J. B.-Absent)

X. PUBLIC COMMENT: None

XI. ADJOURNMENT: MOTION BY Paul 2ND BY Vaughn UN-Yes(2Yes/0No) (V. T.- Yes/ P. A.- Yes/ J. B.-Absent) TIME: 3:05 PM

Fairfield Twp.- 159 Midget Camp Rd. -- Bolivar, PA 15923 - 724-235-2140 - FAX 724-235-2752 Fairfield Website: www.fairfieldtwp.com Email fairfield1773@verizon.net

Carrie G. Tautlinger, Sercretary