

FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON DECEMBER 14, 2023



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

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Absent JAMES BROWN-Present SOLICITOR-Absent VAUGHN TANTLINGER-Present SECRETARY-Present(Carrie Tantlinger)

III. PUBLIC COMMENT REGARDING THE AGENDA: NONE

IV. PREVIOUS MONTHS MEETING 11/9/2023: APPR BY Vaughn 2ND BY Jim UN-Yes (2 YES/0 NO)(V.T.-Yes/P.A.-Absent/J.B.-Yes)

V. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED NOVEMBER 2023:

APPR BY _____2ND BY _____ APPR BY Vaughn 2ND BY Jim

UN-Yes (2 YES/ 0 NO)(V.T.-Yes/P.A.-Absent/J.B.-Yes)

VI. CORRESPONDENCE: 1. Heidelberg Materials – Blast Renewal for the Torrence Quarry

VII. PERSONS PLACED ON AGENDA: None

VIII. OLD BUSINESS: : 1. PROPOSED 2024 BUDGET TO SUPERVISORS.

RESOLUTION # 9-2023 **TAX LEVY RESOLUTION #8-2023** 5.1 mills PROPOSED BALANCED BUDGET **GENERAL FUND** A.R.P.A FUND **AVAILABLE** \$729,401.00 AVAILABLE \$123,500.00 \$729,401.00 \$123,500.00 **EXPENSES EXPENSES** STATE FUND ACT 13 FUND **AVAILABLE** \$266,816.68 AVAILABLE \$69,129.53 **EXPENSES** \$266,816.68 **EXPENSES** \$69,129.53 \$ 1,122,260.83 TOTAL BALANCED BUDGET (ALL FUNDS)

ANNUAL BUDGET REPORT FOR 2024 IS RESOLUTION # 9-2023

MOTION BY Jim TO ADOPT **TAX LEVY RES 8-2023** TAX MILLS 5.1 MILLS AS PRESENTED; 2ND BY Vaughn UN-Yes (2 YES/ 0 NO)(V.T.-Yes/P.A.-Absent/J.B.-Yes)

MOTION BY Vaughn TO ADOPT PROPOSED **2024 BUDGET RES 9-2023** AS PRESENTED; 2ND BY Jim UN-Yes (2 YES/ 0 NO)(V.T.-Yes/P.A.-Absent/J.B.-Yes)

IX. NEW BUSINESS: 1. MOTION BY Vaughn THE **REORGANIZATION** FOR **SUPERVISORS** WILL BE ON January 2, 2024 AT MUNICIPAL BUILDING AT 3:00 PM TIME; 2ND BY Jim:

UN-Yes (2 YES/0 NO)(V.T.-Yes/P.A.-Absent/J.B.-Yes)

- **2. REORGANIZATION FOR AUDITORS** WILL BE ON January 3, 2024 AT THE MUNICIPAL BUILDING AT 7:30 AM TIME. .
- 3. Cameron Lumber, LLP- Road Bond Request of Stiffler Road Motion By Jim TO Release Stiffler Road Bond 2nd By Vaughn.

 UN-Yes (2 YES/0 NO)(V.T.-Yes/P.A.-Absent/J.B.-Yes)
- X. PUBLIC COMMENT: None

XI. ADJOURNMENT: MOTION BY Vaughn 2ND BY Jim UN-Yes (2 YES/ 0 NO)(V.T.-Yes/P.A.-Absent /J.B.-Yes) TIME (3:06 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. Tamtlinger, Secretary