



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON FEBRUARY 8, 2024



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

PLEDGE OF ALLEGIANCE

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

III. PUBLIC COMMENT REGARDING THE AGENDA: NONE

IV. PREVIOUS Months Minutes JANUARY 11, 2024: APPR BY Vaughn 2ND BY Paul
UN- Yes(3Yes/ 0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

V. TRUE BILLS Paid and to be paid on Financial Statement dated January 2024
APPR BY Paul 2ND BY Jim UN- Yes(3Yes/ 0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

VI. CORRESPONDENCE: 1. Penn Dot – Water obstruction permit on SR 1067

2. Campbell Oil & Gas – Repermitting of the DUFF 2H Natural Gas Well

3. XPR Resources – Repermitting of the Skacel 1-10H Natural Gas Well

4. Antiochian Village – NPDES Permit Application

VII. PERSONS PLACED ON AGENDA: NONE

VIII. OLD BUSINESS: NONE

IX. NEW BUSINESS: 1. COUNTY CONVENTION On March 8, 2024 at Stratigos Banquet Center; Motion By Vaughn to permit anyone eligible to attend the the County Convention with wages/Convention Fees plus mileage being paid (Supervisors, Secretary, Auditors, Tax Collector, Solicitor); 2ND By Jim
UN- Yes(3Yes/ 0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

2. ACT 13- 201 MUNICIPALITY APPROVED 2024 BUDGET REPORT FOR \$1,188,847; MOTION BY VAUGHN TO APPROVE, 2ND BY PAUL; UN- Yes(3Yes/ 0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

3. ACT 13—UNCONVENTIONAL GAS WELL FUND USAGE REPORT—TOTAL FUNDS USED IN 2023 WAS \$47,389.64 AND MONEY RECEIVED WAS \$47,389.64; MOTION BY PAUL TO APPROVE AS PRESENTED; 2ND BY VAUGHN; UN- Yes(3Yes/ 0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

5. SEAL COAT PROJECT- MOTION BY PAUL TO ADVERTISE FOR POSSIBLE SEAL COAT PROJECT TO BE OPENED AT THE APRIL 11TH MEETING; 2ND BY JIM
UN- Yes(3Yes/ 0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

6. Resolution 1-2024 Resolution to Fill a Vacancy on the Board of Auditor: Motion by Jim to appoint Marc Landry as Township Auditor 2nd By Vaughn
UN- Yes(3Yes/ 0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

X. PUBLIC COMMENT: NONE

XI. ADJOURNMENT: Motion By Jim 2ND By Vaughn Time: 3:08PM
UN- Yes(3Yes/ 0No) (V.T.-Yes/P. A.-Yes/J. B.-Yes)

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 Tantlinger, Secretary