

SUPERVISORS REORGANIZATION MEETING

1. MTG TO ORDER **At 3:00 PM on January 2, 2024** the Supervisors of Fairfield Township met at the Municipal Building for the purpose of organizing the Board for the fiscal year 2024. Members present were: Paul Altimus, Jim Brown, Vaughn Tantlinger
2. CHRMN **On a motion** by Paul, seconded by Jim, Vaughn was appointed **Chairman** of the Board for the ensuing year. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
3. VICE CHRMN **On a motion** by Vaughn, seconded by Jim, Paul was appointed **Vice-Chairman** for the ensuing year. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
4. SEC/TRS **On a motion** by Paul, seconded by Vaughn ,Carrie Tamtlinger was appointed **Secretary** for the ensuing year. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
 On a motion by Vaughn, seconded by Jim, Paul Altimus was appointed **Treasurer** for the ensuing year. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
5. BOND **On a motion** by Jim, seconded by Vaughn, the **bond** for the Treasurer was set at \$250,000.00 for the ensuing year. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
6. SEC BENEFITS **On a motion by Paul seconded by Jim, the compensation for the Secretary was set at \$19.00 per hour** Benefits: Remain the same Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
7. BANK **On a motion** by Vaughn, seconded by Jim, Somerset Trust Co., New Florence, PA 15944 was designated as **Depository** for the township funds (General Fund). Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
 On a motion by Paul, seconded by Vaughn, First National Bank., Ligonier, PA 15658 was designate **Depository** for the Township funds(State Fund, ARPA,Act 13). Motion Carried–3yes/0no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
8. SOLICITOR **On a motion** by Paul, seconded by Jim, Daniel Hewitt was appointed **Township Solicitor**, and retaining fee for routine work was \$140 per hour for the ensuing year. Additional money for extra service and duties set at \$140 per hour Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
9. MONTHLY MTGS **On a motion** by Vaughn, seconded by Jim, the regular **Monthly Meetings** of the Board will be held on the 2nd Thursday of each Month **@ 3PM**. The meeting site will be the Municipal Building. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
10. VAC. BOARD **On a motion** by Vaughn, seconded by Paul, Ernest Henderson was appointed to the **Vacancy Board**. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
11. VOTE **On a motion** by Jim, seconded by Paul,Vaughn Tantlinger was appointed **Voting Delegate** to the State Del Asso Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
12. ROAD MASTERS **On a motion** by Vaughn, seconded by Jim; Paul Altimus was appointed **Road Master**. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
 On a motion by Vaughn, seconded by Paul, James Brown was appointed **Road Master**. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
 On a motion by Paul, seconded by Jim , Vaughn Tantlinger, was appointed **Road Master**. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
13. EMP **On a motion** by Vaughn, seconded by Jim , Ernest Henderson was appointed employee for the Township Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
 Compensation was \$17.40 per hour for the ensuing. Benefits: Remain the same Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
14. RD MSTR **On a motion** by Jim, seconded by Vaughn, **wages** for Roadmaster were recommended at \$23.00 hour Benefits: Remain the Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
15. MILEAGE RATE **On a motion** by Vaughn, seconded by Jim, **mileage rate** will be set at IRS mileage rate at .67 ¢ per mile for the ensuing year for personal vehicle use. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
16. SEO **On a motion** by Paul, seconded by Vaughn, Michael D’Arrigo was appointed **Sewage Enforcement Officer** at the rate of Fee Schedule provided by SEO. Plus Mileage rate. Backup SEO provided by Michael D’Arrigo. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
17. ORD. **On a motion** by N/A, seconded by N/A, N/A was appointed as **Ordinance Officer**. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
18. SEWAGE AUTH **On a motion** by Paul, seconded by Vaughn, Elizabeth Hughes to the **Tri Community Sewer Authority Board** Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
19. RECORDS OFFICER **On a motion** by Vaughn, seconded by Paul, Carrie Tantlinger was appointed **Open Records Officer** for the ensuing year. Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)
20. PUBLIC COM.
21. ADJOURN **On a motion** by Jim, seconded by Vaughn, the **Reorganization Meeting** was adjourned. Time: 3:25 PM Motion Carried– 3 yes/ 0 no (V.T.-Yes/P.A.-Yes/J. B.-Yes)

Carrie Tantlinger - Secretary