

FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON SEPTEMBER 11, 2025 @ 3:00 PM

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

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS- Present JAMES BROWN-Present SOLICITOR-Present(Dan Hewitt & Amber Leechalk) ERNEST HENDERSON-Present SECRETARY-Present(Carrie Tantlinger) CITIZENS-3(John ,Alex Ashcroft & Nicole Jones)

III PUBLIC COMMENT REGARDING THE AGENDA: None

- **IV. PREVIOUS** MONTHS MEETING AUGUST 13, 2025: APPR BY Paul 2ND BY Ernie UN- Yes(3Yes/0No) (P. A.Yes/ J. B.-Yes/E.H.-Yes)
- V. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED AUGUST 2025. APPR BY Jim 2ND BY Paul; UN- Yes(3Yes/0No) (P. A.Yes/ J. B.-Yes/E.H.-Yes)
- VI. CORRESPONDENCE: None
- VII. PERSONS PLACED ON AGENDA: None
- VIII. OLD BUSINESS: 1.) On a motion by Paul, seconded by Jim, the compensation for Ernest Henderson Roadmaster/Supervisors was set at \$24.00 per hour effective July 1, 2025. UN- Yes(3Yes/0No) (P. A.Yes/ J. B.-Yes/E.H.-Abstain)
- **2.)**Ligonier Township Municipal Authority Dan Hewitt There was a brief executive session with the supervisors before the meeting to discuss legal matters. With that Dan would like the agenda for next month to include for the consideration of the Intergovernmental Cooperation Agreement between Ligonier Township Municipal Authority and Fairfield Township for the Fort Palmer Water Project.
- **IX. NEW BUSINESS: 1. MMO** FOR PENSION PLAN PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS BY SECRETARY; MOTION BY Paul 2ND BY Ernie; TO APPROVE THE 2026 MMO. UN- Yes(3Yes/0No) (P. A.Yes/ J. B.-Yes/E.H.-Yes)
- **X. PUBLIC COMMENT**: Nicole-Was here for a water update. Dan said it will be on the agenda for next month and that we have continued negotiations. The agreement and resolution will be on next months agenda. John-How long will the water project go on. Will the water company do all the work because he watched them come up 271 and it was a slow process. Paul-271 was Municipal Authority of Westmoreland County this project will be done under Ligonier Township Municipal Authority. Two separate identities.
- XI. ADJOURNMENT: MOTION BY Jim 2ND BY Paul TIME: 3:12PM

UN- Yes(3Yes/0No) (P. A.Yes/ J. B.-Yes/E.H.-Yes)

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Carrie G. Tantlinger, Secretary