



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

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Absent 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 MEETING AUGUST 10, 2023: APPR BY Jim 2ND BY Vaughn
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 AUGUST 2023.
APPR BY Vaughn 2ND BY Jim; UN-Yes (2 Yes/ 0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

VI. CORRESPONDENCE: 1. Conemaugh Generating Station – Downstream Notification

2.)Coal Loaders- Stage III Bond Release for the Lynn Surface Mine

VII. PERSONS PLACED ON AGENDA: None

VIII. OLD BUSINESS: None

IX. NEW BUSINESS: 1. MMO FOR PENSION PLAN PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS BY SECRETARY; MOTION BY Vaughn 2ND BY Jim; TO APPROVE THE 2024 MMO. UN-Yes(2 Yes/ 0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

2. Resolution 5-2023 ;- Category 4 Facilities Local Share Assessment Funds for Conference and Meeting Room Remodel at the township building.

Motion by Vaughn to appoint Paul Altimus as a representative to Execute Documents 2nd by Jim
UN-Yes (2 Yes/ 0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

Motion by Jim to appoint Vaughn Tantlinger as a representative to Execute Documents 2nd by Vaughn
UN-Yes (2 Yes/ 0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

Motion by Vaughn to Approve Resolution 5-2023 2nd BY Jim
UN-Yes (2 Yes/ 0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

3. Resolution 6-2023 ;- Category 4 Facilities and Statewide Local Share Assessment Funds for HVAC Improvement of Geothermal Heating at the Fairfield Township Volunteer Fire Company.

Motion by Vaughn to appoint Paul Altimus as a representative to Execute Documents 2nd by Jim
UN-Yes (2 Yes/ 0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

Motion by Jim to appoint Vaughn Tantlinger as a representative to Execute Documents 2nd by Vaughn
UN-Yes (2 Yes/ 0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

Motion by Jim to Approve Resolution 6-2023 2nd BY Vaughn
UN-Yes (2 Yes/ 0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

3. Resolution 7-2023 ;-Statewide Local Share Assessment Funds for Township Road 990 (Patterson Road) Bridge Replacement.

Motion by Vaughn to appoint Paul Altimus as a representative to Execute Documents 2nd by Jim
UN-Yes (2 Yes/ 0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

Motion by Jim to appoint Vaughn Tantlinger as a representative to Execute Documents 2nd by Vaughn
UN-Yes (2 Yes/ 0 No) (V. T.-Yes/ P. A.-Absent/ J. B.-Yes)

Motion by Vaughn to Approve Resolution 7-2023 2nd BY Jim
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 TIME 3:08 PM

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