

FAIRFIELD, PENNSYLVANIA
Borough of Fairfield
Minutes of the Final Meeting of the 2021 Borough Council
January 3, 2022

The final meeting of the 2021 Borough Council of Fairfield was held on Monday, January 3, 2022, in the Village Hall Meeting Room, 108 West Main Street, Fairfield, Pennsylvania. Council members in attendance were: Camille Cline, Phyllis Gilbert, Patricia Smith, Dean Thomas, and Sally Thomas. Also in attendance were Mayor Robert Stanley and Secretary/Treasurer Susan Wagle.

Present from the public was Allyson Wagle.

At 7:00 PM Council President Patricia Smith called the meeting to order.

Amendment to the Agenda – On a motion by Mrs. Cline, seconded by Mrs. Gilbert and carried by unanimous acclamation, Council amended the agenda to include discussion of the waste contract bid and to update the process of election of officers for 2022 and 2023.

Minutes – On a motion by Mrs. Gilbert, seconded by Mrs. Cline and carried by roll call vote of 5-0, the minutes of the regular council meeting of December 28, 2021, were accepted as presented.

Financial Reports – Council heard that the Borough did not receive liquor license fees in 2021 because those fees were waived by the Governor to support businesses during Covid-19. License fees have been reinstated for 2022. On a motion by Mrs. Gilbert, seconded by Mr. Thomas and carried by roll call vote of 5-0, the final 2021 financial reports were approved and authorization was granted for payment of Harrington Equipment Company’s invoice in the amount of \$672.65 for snow blower repair.

Council received report of bids received for the 2022 Waste Contract and of Waste Management’s withdrawal of their bid due to an error on their part. After some discussion and on a motion by Mrs. Gilbert, seconded by Mrs. Thomas and carried by roll call vote of 5-0, Council voted to reject all bids received for the 2022 Waste Contract.

On a motion by Mrs. Gilbert, seconded by Mrs. Thomas and carried by roll call vote of 5-0, Council authorized re-advertising for bids for the 2022 Waste Contract.

Adjournment – On a motion by Mrs. Gilbert, seconded by Mrs. Cline and carried by unanimous acclamation, the final meeting of the 2021 Borough Council was adjourned at 7:16 PM.

Susan E. Wagle
Secretary

Patricia Smith
Council President

Swearing In of councilors-elect

Mayor Robert Stanley administered the Oath of Office to newly reelected councilors Camille Cline and Dean Thomas. Councilor Nate McNeil and Tax Collector Tracy Paul were also reelected, but neither was present, due to sickness. Mrs. Cline and Mr. Thomas each signed a written Oath of Office.

FAIRFIELD, PENNSYLVANIA
Borough of Fairfield
Minutes of the Borough Council Biennial Reorganization Meeting of
January 3, 2022

The biennial reorganization meeting of the 2022 Borough Council of Fairfield was held following the final meeting of the 2021 Borough Council, on January 3, 2022. Council members in attendance were Camille Cline, Phyllis Gilbert, Patricia Smith, Dean Thomas, and Sally Thomas. Also in attendance were Mayor Robert Stanley and Secretary/Treasurer Susan Wagle. Absent were council members Pat Pileggi and Nate McNeil.

Present from the public was Allyson Wagle.

At 7:19 PM Mayor Robert Stanley called the meeting to order.

Election of Officers

Mayor Stanley invited nominations for the office of President of Council. On a motion by Mrs. Cline, and carried unanimously with Mrs. Smith abstaining, **Patricia Smith** was elected to the office of **President of Council**.

Mayor Stanley invited nominations for the office of Vice President of Council. On a motion by Mr. Thomas, and carried unanimously with Mrs. Gilbert abstaining, **Mrs. Gilbert** was elected to the office of **Vice President of Council**.

At 7:22 PM Mayor Stanley stepped down and Mrs. Smith presided over the meeting.

Mrs. Smith invited nominations for the office of President Pro Tem. On a motion by Mrs. Gilbert and carried by vote of 3-1 with Mr. Thomas dissenting and Mrs. Cline abstaining, **Mrs. Cline** was elected to the office of **President Pro Tem of Council**.

Appointments

Mrs. Smith invited nominations for the fourth successor to Council president. On a motion by Mrs. Thomas and carried unanimously with Mr. Thomas abstaining, **Mr. Thomas** was appointed as fourth successor to President of Council.

On a motion by Mrs. Cline, seconded by Mrs. Thomas and carried by roll call vote of 5-0, the following five appointments were made for the period 2022 through 2023:

Secretary/Treasurer	Susan E. Wagle
Borough Solicitor	Battersby Law
Borough Engineer	Wm F. Hill & Associates
Borough Auditor	Lockwood Business Support
Borough UCC Inspection Agent, Zoning & Code Enforcement Officer	PA Municipal Code Alliance
Vacancy Board Chairman	Robert H Smith

On a motion by Mr. Thomas, seconded by Mrs. Gilbert and carried by roll call vote of 5-0, Council approved the treasurer's bond with Cincinnati Insurance Company in the amount of \$30,000.00.

On a motion by Mrs. Gilbert, seconded by Mrs. Cline and carried by roll call vote of 5-0, Council made the following appointments:

Re-appointment of **Charles Jaster** and **Frank Cool** to each serve a four-year term on the Planning Commission, ending December 31, 2025.

Re-appointment of **Robert Remaley** to serve on the **Zoning Hearing Board** for a new three-year term ending December 31, 2024.

On a motion by Mrs. Gilbert, seconded by Mrs. Cline and carried by roll call vote of 5-0, Council adopted the fixed mileage rate at **58.5 cents per mile**.

On a motion by Mrs. Gilbert, seconded by Mrs. Cline and carried by roll call vote of 5-0, Council made the following depository appointments:

ACNB Bank for both short and long-term deposits
PLGIT for investment funds.

There was no correspondence to consider.

Anything for the Good of the Borough – Mrs. Smith shared her sentiments that the Borough was nicely decorated for the holidays. Others shared similar comments and expressed hopefulness for a good year upcoming.

Next Meetings – The next regular meetings of the Borough Council are scheduled for January 5, 2022, commencing at 9:00 AM and January 25, 2022, commencing at 7:00 PM.

Adjournment – On a motion by Mrs. Thomas, seconded by Mrs. Cline and carried by unanimous acclamation, the meeting was adjourned at 7:34 PM.

Susan E. Wagle
Secretary

Patricia Smith
Council President