

BOROUGH OF FAIRFIELD
BOROUGH COUNCIL MEETING AGENDA
December 17, 2024 – 6:30 PM
108 W Main St, Fairfield, PA 17320

1. Call to Order and Pledge of Allegiance
2. Approval of minutes – December 4 meeting
3. Public Comment – *All meetings are open to the general public. Any Fairfield Borough resident or taxpayer is welcomed to comment on agenda items during this period of public comment. Comment on other matters of concern may be made during the later period of public comment. Individual comment will be limited to five minutes, per the posted policy statement.*
4. Fire Department Report – November (emailed 12/15)
5. Police Report – November (emailed 12/16)
6. Enactments – Resolution #07 of 2024 authorizing records disposal generated 2017-2021
7. Review of the November Code Enforcement Officer’s report
8. Budget and Finance
 - approval of PMCA invoice for November services
 - authorization to donate remaining ARPA funds to the Fairfield Fire Company - \$2,319.56
9. Correspondence
10. Mayor’s Report
11. Municipal Service Report
12. Committee Reports
13. Liaison Reports
 - A. Community Relationships Team – December 13 initial meeting
 - B. Fairfield Area Historical Society – No meeting in December
 - C. FREMA – December 16 meeting was canceled
 - D. HARB – No meeting in December or COA applications received
 - E. Joint Parks and Recreation Commission –December 10th meeting
 - F. Municipal Authority – December 10th meeting
 - G. Pippinfest Committee – Will meet again in January.
 - H. Planning Commission – No meeting held in December.
 - I. Southwest Comprehensive Plan – awaiting further information

14. Unfinished Business

- Municipality Cybersecurity Risk Assessment Survey - awaiting survey login information
- Junkyard Ordinance – advertising & intent to adopt January 2025
- Columbia Gas line replacement project
- Treasurer’s bonds – PIRMA through Traveler’s Insurance or ACNB Insurance Services through Cincinnati Insurance Company.

15. New Business

- Reappoint Sally Thomas to the HARB for a five-year term expiring 12/31/29
- Reappoint Robert Remaley to the Zoning Hearing Board for a three-year term expiring 12/31/2027
- Reappoint Kenneth Kuykendall to the Municipal Authority Board for a five-year term expiring 12/31/29
- Appoint Dianna Zimmerman as the Borough Secretary for a one-year term.

16. Public Comment – **Open to items not on the agenda.**

17. Anything for the Good of the Borough

18. Next Regular Council Meetings: Wednesday, January 8, 2025 at 9:00 AM (**Note - second Wednesday**)
Tuesday, January 28, 2025 at 6:30 PM

19. Adjournment