



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MARCH 12, 2015



I. MEETING CALLED TO ORDER AT:7 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN (PLEDGE)

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-ABSENT SOLICITOR-PRESENT VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT CITIZENS-5

III. PREVIOUS MONTHS MEETING FEB 2/12/15: APPR BY PAUL, 2ND BY VAUGHN; UN-YES(2)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED FEBRUARY 2015. VAUGHN SAID TO ADD MILLCREEK PROCESSING \$190.00. APPR BY VAUGHN 2ND BY PAUL; UN-YES (2)

V. CORRESPONDENCE: 1. WESTERN PA CONSERVANCY-DENIAL LETTER FOR GRANT OF \$81,700 FOR APPROX. 1 MILE OF DSA FOR BRIDGES ROAD. ALICE WHITE ASKED WHERE BRIDGES ROAD IS, PAUL AND VAUGHN SAID IT HAS A BOLIVAR ADDRESS BUT OUR HERE IN THE COUNTRY.

VI. PERSONS PLACED ON AGENDA: NO ONE

VII. OLD BUSINESS: 1. RES#2-2015 THE 2014 HAZARD MITIGATION PLAN PREPARED BY WESTMORELAND COUNTY PUBLIC SAFETY; MOTION BY PAUL; O ADOPT RES#2-2015 HAZARD MITIGATION PLAN AS PRESENTED, 2ND BY VAUGHN; UN-YES(2) 2. ORD #1-2015 PSATS UC GROUP TRUST. PAUL STATED TWP SOLICITOR HAS REVIEWED AND IT IS OK; MOTION BY VAUGHN TO ADOPT ORD#1-2015 PSATS UC GROUP TRUST AS PRESENTED, 2ND BY PAUL; UN-YES(2) 3. Tabled from Reorg meeting:

6. SEC On a motion by PAUL, seconded by VAUGHN, the compensation for the Sec-Tres was to remain at BENEFITS \$16.15 per HOUR. Benefits - included. Motion was Unan-Yes(2)

4. PAUL BROUGHT UP ABOUT THE GRANT FOR BRIDGES ROAD THRU THE CONSERVATION DISTRICT. VAUGHN SAID THE ONE FOR BRIDGES AND HARTMAN ROAD WHERE BOTH DENIED.

VIII. NEW BUSINESS: 1. DIESEL BID ----

1. BIDS RECEIVED FOR ULTRA LOW SULFUR DIESEL ON MARCH 12, 2015 TOWNSHIP ADVERTISED - BASE PRICE--OPIS Pittsburgh City Average

Table with 8 columns: Bidder, BASE PRICE--OPIS Pittsburgh City Average, 10,000, BASE PRICE OPIS-, PROFIT/ DELIVERY CENTS PER GAL., TOTAL PRICE/ GALLON, TOTAL. Row 1: Export Fuel, 10,000 GALLONS, B 2, 2.4014, 0.1485, 2.5499, 25,499.00. Row 2: Export, PA 15632, GALLONS, B 5, 2.4317, 0.1485, 2.5802, 25,802.00

VAUGHN AND PAUL DISCUSSED THE I-W COG DIESEL BID TO COME OUT FOR APRIL. IT WAS IN THE ADVERTISEMENT THAT TWP COULD REJECT BIDS. SOLICITOR SAID CANNOT KEEP OPEN FOR 2 MONTHS FOR THE COG BID. PAUL SAID HE FEELS TWP SHOULD DENY THIS BID AND WAIT FOR THE COG. SOLICITOR SAID TWP COULD REJECT BECAUSE THEY ONLY GOT ONE BID, NOT SATISFIED WITH THE BID. PAUL SAID WHAT SCARES HIM IS WHAT GLASSMERE BID WAS; AND LAST BID WERE FROM THE COG. VAUGHN SAID PAUL WANTED TO BID WAS BECAUSE PRICE OF OIL WAS DOWN. SOLICITOR SAID HE THOUGHT TWP WAS TO ADVERTISE TO AWARD AT A DATE. SECRETARY SAID THE AD WITH THE CONTRACT ONLY HAS OPEN DATE AND TIME, DOES NOT GIVE OPTION FOR AN AWARD DATE; AND THE MOTION ONLY GAVE DATE TO OPEN DIESEL BIDS. SOLICITOR SAID UPON THE MOTION NOT GIVING AN AWARD DATE, HE ADVISES THAT PAUL'S ACTION IS PROBABLY THE BEST WAY TO HANDLE THIS BID.

MOTION BY: PAUL TO REJECT ALL BIDS FOR ULTRA LOW SULFER DIESEL

SECONDED BY: VAUGHN UNANIMOUS- YES(2)

MOTION BY PAUL TO PARTICIPATE WITH THE I-W COG FOR DIESEL BID; 2ND BY PAUL; UN-YES(2)

2. ACT 13- 2014 MUNICIPALITY APPROVED BUDGET REPORT FOR \$847,643.00; MOT BY VAUGHN TO APPROVE, 2ND BY PAUL; UN-YES(2) 3. ACT 13--UNCONVENTIONAL GAS WELL FUND USAGE REPORT--TOTAL FUNDS USED IN 2014 WAS \$119,644.30 AND MONEY RECEIVED WAS \$81,269.90; SECRETARY EXPLAINED TO VAUGHN, THE NUMBERS ARE WHAT THE TWP RECEIVED AND SPENT IN THAT YEAR, THEY DO NOT MATCH WHAT THEY WANT, BUT FEELS THE ACTUAL SPENT IS WHAT GOES ON THE FORM. MOTION BY VAUGHN TO APPROVE 2014 UNCONVENTIONAL GAS WELL FUND USAGE REPORT; 2ND BY PAUL; UN-YES(2) 4. VAUGHN GAVE UPDATE--TWP IS IN PROCESS OF SWEEPING TO GET MATERIAL USED FOR WINTER TO REUSE NEXT YEAR TO SAVE TWP SOME MONEY. STARTING TO DO PAVED POTHLES, AND WEATHER PERMITTING NEXT WEEK WILL DO SOME DIRT ROADS.

IX. PUBLIC COMMENT: 1. BILL McCURDY-ASKED WHAT PERCENTAGE DOES TWP RECOVER. VAUGHN SAID THEY WENT DOWN 1 HILL, HE FEELS GATHERING APPR. 50% IF THEY GET TO IT BEFORE TRAFFIC THROWS IT OFF THE ROAD. BILL SAID WAS WONDERING IF IT WAS WORTH THE EFFORT OR COST. VAUGHN SAID RIGHT NOW CAN NOT DO A WHOLE LOT, SO TO USE TWP EMPLOYEES HE THINKS IT IS WORTH USING TWP TIME AND EMPLOYEES. PLUS TWP HAS TO SWEEP IT OFF ROAD ANYWAY TO PREVENT ACCIDENTS. BILL ASKED WHAT THE PRICE WAS PER GALLON...BECAUSE GAS WENT UP 56 CENTS A GALLON LAST MONTH AND DIESEL IS HIGHER. IF YOU WAIT TILL APRIL AND BUY THRU COG, WILL IT BE WORTH IT. VAUGHN EXPLAINED THAT IF TWP DOESN'T BUY TILL JULY, TWP WILL BUY CHEAPER BECAUSE WE ARE TAX EXEMPT AND WE WILL PAY THE OPIS PRICE, WHAT TWP REALLY IS CONCERNED WITH IS THE DELIVERY COST. BILL ASKED IF WHAT THE TWP BUYS, WILL IT LAST TILL NEXT YEAR WITHOUT CONDITIONER IN IT. BILL SAID ABOUT THE POTHLES ON HIS ROAD. VAUGHN SAID TWP WILL GET THERE. 2. DAN BRENDLINGER 3. MARISA HENDERSON 4. LAURA HENDERSON 5. ALICE WHITE- ASKED ON THE ACT 13, YOU ARE OBLIGATED TO REPORT THE TWP BUDGET. THERE IS ABOUT A \$38,000 DIFFERENCE, DO THEY MAKE IT UP TO YOU. SOLICITOR SAID MONEY SPENT WAS ALSO MONEY LEFT OVER FROM PREVIOUS YEAR. ACT 113 HAD CARRY OVER MONEY. ASKED IF THE ONLY DIESEL BID WAS FROM EXPORT FUEL? SECRETARY SAID YES OUT OF GREENSBURG.

X. ADJOURNMENT: MOTION BY PAUL; 2ND BY VAUGHN; UN-YES(2) TIME (7:25 PM)

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