



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON APRIL 13, 2017(7pm)



I. MEETING CALLED TO ORDER AT: 7:00 PM (TIME) BY: VAUGHN TANTLINGER. PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(JWM)
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT (EJB) CITIZENS-3

III. PREVIOUS MONTHS MEETING 3/9/2017: APPR BY PAUL, 2ND BY VAUGHN, UN-3 YES/0 NO (V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES)

SPECIAL MEETING HELD ON 3/23/2017 FOR COMMERCIAL PACKAGES AND WORKERS COMP. APPR BY VAUGHN, 2ND BY JAMES; UN-3 YES/0 NO (V. TANTLINGER-YES/ P. ALTIMUS- YES/ J. BROWN- YES)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MARCH 2017. APPR BY PAUL; 2ND BY JAMES; UN-3 YES/0 NOV. TANTLINGER- / P. ALTIMUS- / J. BROWN-)

V. CORRESPONDENCE: 1. BVFC REQUEST TO USE STREETS FOR JULY 13, 2017 ANNUAL PARADE: MOT BY VAUGHN; 2ND BY JAMES TO PERMIT BVFC TO USE TWP STREETS. UN-3 YES/0 NO (V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES)

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. ANNOUNCE IW COG BID FOR ROAD MATERIAL OPENED MARCH MARCH 27, 2017 BIDS RECEIVED FOR STONE ON MARCH 27-2017-SPRING ROAD MATERIAL 2017 COG BID; IW COG HAS ON FILE ALL THE 10% BID BONDS.

Table with 11 columns (Ton 1-10) and rows for DERRY BOND, SLEEK BOND, HANSON BOND. Values include 0, 26.48, 22.99, 14.50, 19.24, 17.50, 20.50, 20.50, 20.50, 20.50.

Table with 5 columns (BIDDER, RipRap#4, RipRap#5, RipRap#6, TOTAL) and rows for DERRY BOND, SLEEK BOND, HANSON BOND. Values include 22.29, 24.86, 24.86, 36,005.00, 26.59, 13,295, 416,335.00, 22.75, 11,375, 466,250.00.

MOTION 2ND BY: VAUGHN BY: JAMES TO: APPROVE LOWEST BIDS AS FOLLOWS: (more/less)

Summary table for MOTION with columns for bidder (DERRY, SLEEK, HANSON), bid numbers (#11, #13, #2, #7 SL, #8SL, #1, #3 #4, #5, #6, #7 B, #8 B #9 #10 #12), and total bid amounts (23,575.00, 137,440.00, 359,125.00) and MORE/LESS status.

UNAN: 3 YES/ 0 NO TOTAL 520,140.00 (V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES)

Table for MOTION BY: PAUL ACCEPT BID FROM: HANSON FOR #14 & #15. Includes columns for BIDDER, PICK UP ONLY, Ton, #14-Superpave 9.5 mm, #15-Superpave 19.00 mm Binder, 10% BID BOND, and TOTAL BID. Values include 1000, 52.00, 46.00, 52,000.00, 46,000.00, 98,000.00.

(V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES)

BIDS RECEIVED FOR MARCH 27, 2017 FOR SPECIAL BITUMINOUS PATCHING MATERIALS COG Bid

Table with 10 columns (#16, #17, #18, #19, #20 L.B.M.(Liquid Bit. Materials to produce FB & FB3 Mod), #21, TOTAL, 10% BID BOND) and rows for RUSSELL, MIDLAND, SUIT-KOTE. Values include 15,000, 10,000, 10,000, 5,000, 25,000, 25,000, 134,955.00, 21,300.00, 17,000.00, 14,200.00, 11,750.00, 0.00, 33,250.00, 97,500.00, 19,800.00, 15,100.00, 12,900.00, 11,250.00, 38,750.00, 37,250.00, 135,050.00.

PAUL SAID IT IS HIS UNDERSTANDING THAT THIS IS AWARDED AS A UNIT, NOT BY LINE ITEM. HE WILL NOT RECOGNIZE SUIT-KOTE PRODUCT BASED ON PROBLEMS WITH PAST APPLICATIONS AND WORKMANSHIP. AND MIDLAND DID NOT COMPLETE THE BID BECAUSE THEY DID NOT BID ON LINE ITEM #20. SOLICITOR SAID THE DECISION TO BID THESE ITEMS AS A UNIT OR LINE ITEM IS DETERMINED BY THE ADVERTISEMENT. PAUL SAID THERE WAS LIFTING OF THE PRODUCT. SOLICITOR SAID HE WILL

LEAVE IT UP TO THE SUPERVISORS JUDGEMENT AS TO WHETHER THEY ARE RESPONSIBLE OR NOT BECAUSE HE IS NOT AN EXPERTISE IN THIS MATTER; BUT ACCORDING TO LEGAL STANDARDS THE BID WOULD BE AWARDED TO THE LOWEST RESPONSIBLE BIDDER. SO IF THEY FEEL SUFFICIENT IN YOUR DETERMINATION AND DO NOT SEE THEM AS RESPONSIBLE FOR THE PRIOR ISSUES YOU HAD, SOLICITOR DOES NOT HAVE A PROBLEM WITH THEM ISSUING AS A UNIT. AND MIDLAND DID NOT BID ON ALL ITEMS. PAUL STATED THAT THIS WAS HIS OWN OPINION CONCERNING SUIT-KOTE WORKMANSHIP AND QUALITY OF THE MATERIALS. THE OTHER 2 SUPERVISORS ACKNOWLEDGE HIS BELIEF OR NOT THEY WILL HAVE TO DECIDE THAT. SOLICITOR SAID REGARDLESS IF THEY HAVE ANY PROBLEMS OR NOT, SUIT-KOTE IS NOT THE LOWEST RESPONSIBLE BIDDER. UNLESS YOU WOULD DETERMINE THAT RUSSELL STANDARD IS NOT RESPONSIBLE, PAUL SAID NOT AT THIS TIME.

MOTION BY PAUL; 2nd BY VAUGHN TO ACCEPT FROM RUSSELL #16 THRU #21(more/less)
 UN: 3-YES / 0 NO (V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES)

BIDS RECEIVED FOR ANTI-SKID COG OPENED MARCH 27, 2017

BIDDERS	#22 del Anti-Skid AS3 2000	#23 del Anti-Skid AS1 2000	#24A del Anti-Skid AS2 2000	#24 B del Anti-Skid AS4 SLAG 2000	#25 del #9 Aggr 5000	TOTAL	BID BOND
	DERRY STONE	22.41 44,820.00	22.41 44,820.00	22.41 44,820.00			134,460.00
SLEEK TKG SLAG		0.00 0.00	0.00 0.00	18.50 37,000.00	30.17 150,850.00	187,850.00	

MOTION BY: VAUGHN
 BID FROM: DERRY #22, #23, #24A BlueRock
 SLEEK #24B (slag), #25

2ND BY: PAUL
 UN: 3 YES/0 NO

(V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES)

Bids Received for: #26 DSA --COG BID ON 3/27/2017

Company Name	TON FOB	1500 TON DELIVERED	TOTAL POSSIBLE BID	10% BID BOND
HANSON AGG	\$17.00 \$25,500.00	\$24.50 \$36,750.00	\$36,750.00	
SLEEK Trucking		**\$24.07 \$36,105.00	\$36,105.00	

**Motion to correct at June 8, 2017 meeting.

VAUGHN ANNOUNCED THAT THE DSA IS BEING USED BY WESTMORELAND COUNTY CONSERVATION AND THE PLANT MUST BE APPROVED BY THEM. THE COUNTY HAS A PERSON WHO TESTS IT AND IF IT DOES NOT MEET THE STANDARDS—THEY WILL NOT PAY FOR WITH THEIR GRANT. JEFF ASKED IF AWARD THE BID ARE THEY OBLIGATED BY THE QUANTITY. PAUL STATED IT IS ALL MORE OR LESS, IT IS JUST TO SECURE FOR THE CALENDAR YEAR. SOLICITOR SAID YOU ARE NOT OBLIGATED TO PURCHASE ANY QUANTITY WHATSOEVER, PAUL SAID NO, CONTRACT HAS MORE/LESS. JIM ASKED IF COULD TABLE UNTIL TWP FINDS OUT IF PASSES. VAUGHN SAID WILL NOT FIND OUT UNTIL IT IS MADE. PAUL SAID DOUBT IF CONSERVATION DISTRICT WILL JUST SEND SOMEONE DOWN RANDOMLY TO TEST. SECRETARY SAID APPROVE UPON COMPLIANCE. SOLICITOR IS CONFIDENT THAT YOU HAVE TO AWARD WITHIN SO MANY DAYS, HE WILL HAVE TO CHECK. VAUGHN SAID THE ONLY TIME TWP USES DSA IS MOST LIKELY THRU THE CONSERVATION DISTRICT AND THEY HAVE TO APPROVE THE MATERIAL. SOLICITOR SAID TO APPROVE IT, AND IF IT DOES NOT TEST RIGHT, THEN JUST PURCHASE 0 QUANTITY. MOTION BY JAMES, 2ND BY VAUGHN TO APPROVE BID FROM SLEEK TRUCKING FOR #26 DSA; UN-3-YES/0 NO (V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES)

2. OPEN EQUIPMENT BIDS—TOWNSHIP ONLY HAVE ONE BID.

MOT BY ___ 2ND BY ___ TO ___ UNAN-___ (V. TANTLINGER- / P. ALTIMUS- / J. BROWN-)

BID OPENING APRIL 13, 2017 FOR EQUIPMENT RENTAL ADVERTISED IN LATROBE BULLETIN.

BIDDER	BID ITEM	DESCRIPTION OF EQUIPMENT INCLUDING SIZE AND/OR CAPACITY	EST HRS OF USE	MODEL OR SERIES ID	YR MF G	HRLY RATE BID	EST. TOTAL	
	1	Paver capable of paving a minimum width of 10' to capacity of paving	24	VOGELE 5200-2	20 08	290.00	\$6,960.00	
	2	to 18' with full vibratory screen with two operators.						
RUSSELL STAND.	3	Tandem steel wheel roller vibratory minimum 10 ton	24	HD110VHV	20 09	95.00	\$2,280.00	
	4	Pneumatic roller-minimum 10 ton	15	HYPACK	20 11	95.00	\$1,425.00	
10% BID BOND YES	5	Adequate triaxle dump trucks-minimum 24 ton net load	90	MACKS	20 11	95.00	\$8,550.00	
	6	Tractor mounted power broom-minimum 8' width	8	CHALLENGER	20 04	90.00	\$720.00	
	7	Pneumatic tire loader-minimum 3 1/2 cy bucket	24	CAT 928G	20 00	95.00	\$2,280.00	
	8	Supervisor with pickup truck. Proper supervision of all operators and	24	DODGE	20 16	50.00	\$1,200.00	
	9	equipment. Shall also provide safety and warning signs and hand						
	10	tools for proper maintenance and protection of traffic						
	11	Motorized chip spreader minimum 20' distribution	15	ETNYRE	20 08	185.00	\$2,775.00	
	12	PUG Mill-Must be state certified to produce FB Modified Material with	24	MIDLAND	20 02	175.00	\$4,200.00	
	13	a minimum of 9' mixing chamber, capable to blend 3 types of aggregate						
	14	Road Widener	24	ETNYRE	19 98	195.00	\$4,680.00	
	TOTAL BID							\$35,070.00

PAUL SAID IT IS VARIOUS EQUIPMENT AND TRUCKS THAT MAY BE NEEDED DURING CONSTRUCTION SEASON.

MOT BY PAUL; 2ND BY VAUGHN; TO ACCEPT RUSSELL STANDARD BID FOR EQUIPMENT RENTAL (MORE/LESS). UN-3-YES/0 NO (V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES)

VIII. NEW BUSINESS: 1. 2017 SPRING CLEANUP MAY 6 2017 AT THE MUNICIPAL BUILDING FROM 9 AM TO 1 PM; SECRETARY PUT IT IN THE MINUTES FOR FEES--WHICH SHE WAS ABSENT IT SAID FEES TO BE ANNOUNCED. SO SHE FIGURED IT WOULD

HAVE TO BE THIS LAST MEETING BEFORE THE CLEANUP. THERE DOES NOT HAVE TO BE A MOTION TO HAVE THE CLEANUP, BUT WOULD FOR FEES IF SETTING FEES. PAUL SAID TO JUST BRING CHECK BOOK, THERE WILL BE FEES. VAUGHN ANNOUNCED. **2. PAUL ANNOUNCED** THAT AT THE MARCH MEETING THEY AUTHORIZES SOLICITOR TO DRAFT AN ADVERTISEMENT FOR CONSIDERATION AT THE MAY MEETING FOR RECOGNIZING AND OPTING INTO THE UNIFORM CONSTRUCTION CODE. PAUL ASKED SOLICITOR IF HE HAS ANY PROGRESS ON IT. SOLICITOR SAID THERE IS A PROPOSED DRAFT ORDINANCE, ADVERTISEMENT, AND A LETTER OF NOTIFICATION TO DEPT. OF L & I. AND HE TIMED IT IN SUCH A WAY THAT IF TWP CAN GET IT MAILED ON MONDAY. THE STATUTES PROVIDES THAT WE CAN NOT MAKE THIS EFFECTIVE ANY EARLIER THAN 180 DAYS OF OUR 1ST NOTICE. THEN THE EFFECTIVE DATE WILL BE OCTOBER 14TH. SOLICITOR KNOWS THAT TKI SAID, SOMETIMES THE L & I WILL WAIVE THAT. THE PROBLEM IS TWP HAS AN ORDINANCE TO ADVERTISE, DOES THE TWP JUST NOT ADVERTISE AND NOT DO ANYTHING; BECAUSE THE EFFECTIVE DATES ARE SET FORTH IN THE ORDINANCE. SOLICITOR SAID THE ORDINANCE IS A COMBINATION OF A FORMAT FROM PSATS AND L & I WORKED ON AND THE TWPS PRIOR ORDINANCE. SOLICITOR SAID IF YOU WANT TO PASS IT, IT IS NOT GOING TO BECOME EFFECTIVE RIGHT NOW. PAUL ASKED IF THE ORDINANCE RECOGNIZED THE INSPECTION FIRM. SOLICITOR SAID YES IT DOES AND HE DID THIS IN REGARDS TO THAT. SOME OF THE ISSUES EXAMPLE WITH 3RD PARTY INSPECTOR, DO IT YOURSELF, OR IF YOU CONTRACT WITH L & I—THERE ARE ALTERNATIVES. THE WAY IT IS ADDRESSED IN THE ORDINANCE, IT CAN BE AMENDED BY A RESOLUTION SO THE TWP DOES NOT HAVE TO RE-ADVERTISE AT A LATER POINT. BUT RATHER THAN DOING A SEPARATE RESOLUTION AT THIS POINT IN THIS CASE IT WAS TKL, HE INCLUDED IT IN A SEPARATE SECTION JUST TO GET IT STARTED ON THAT ACCOUNT. THE SAME THING IS TRUE FOR THE APPEALS BOARD, HE HAS THE EXPECTATION THAT IF THE ORDINANCE IS ENACTED, THE TWP WOULD UTILIZE THE SERVICES OF I-W COG TO PROVIDE THE APPEALS BOARD. JUST IN CASE IT WOULD CHANGE IN THE FUTURE. SOLICITOR STATED THE LETTER TO L & I NOTIFYING THEM OF THE TWP INTENT OF OPTING IN TO THE STATEWIDE BUILDING CODE HAS TO GO OUT 180 DAYS BEFORE THE EFFECTIVE DATE OF THE ORDINANCE. SOLICITOR GAVE SECRETARY THE DRAFT TO PUT IT ON THE TWP LETTERHEAD. SOLICITOR DOES NOT SEE A WAY TO SPEEDING UP THE DATE. SECRETARY POINTED OUT THAT THE TWP HAD TO NOTIFY L & I OF DROPPING OUT AND IT DID NOT GO INTO EFFECT FOR APPR. 3 MONTHS. SOLICITOR WOULD LIKE A COPY OF ORDINANCE OR RESOLUTION THAT CREATES THE I-W COG APPEALS BOARD TO SEE WHAT IS INCLUDED; WHO MAKES UP THAT BOARD AND WHAT THE TWP'S RIGHTS WILL BE. SOLICITOR WOULD ALSO LIKE TO GO BACK OVER THE INSPECTORS ORDINANCE TO FINALIZE IT. PAUL DOES NOT REMEMBER THIS. SOLICITOR ASKED WHAT DOES HE NOT REMEMBER. PAUL SAID THEY WILL TALK NEXT WEEK. **2. PAUL ANNOUNCED** IT HAS COME TO THE SUPERVISORS ATTENTION THAT TWP NEEDS SOME **ASPHALT REPAIRS** THRU THE TWP. JAMES MADE A MOTION TO ADVERTISE FOR PATCH PAVING TO BE OPENED AT THE MAY 2017 MEETING; 2ND BY PAUL; UNAN-3 YES/0 NO (V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES) PAUL SAID IT WILL BE A LITTLE STRUGGLE, AND IT IS THE TWP BELIEF THAT IT WILL EXCEED THE TELEPHONIC QUOTES. **3. PAUL STATED** AT MARCH MEETING, TWP RECOGNIZED THE AD FOR FDR, TWP ALSO HAS DISCOVERED IT WOULD NEED TO ADDRESS THE DRIVING SURFACE OF THE FDR; WHICH HAS TO BE AMENDED INTO THE BID. THE TWP WILL BE SENDING THE AD AFTER THIS TWP MEETING FOR THE FDR. SOLICITOR ASKED IF THEY ARE ASKING HIM IF THE TWP NEEDS AN OFFICIAL MOTION TO ALTER THE MOTION REGARDING THE FDR MOTION. SOLICITOR SAID THEY DID NOT GET THAT SPECIFIC ON THE PREVIOUS MOTION, THEY SIMPLY MADE MOTION ON THE FDR PROJECT. TWP AUTHORIZED THE BIDDING OF THE FULL FDR PROJECT WHICH COULD INCLUDE THE WEARING SURFACE—THEY WOULD NOT HAVE TO DO ANYTHING ELSE. SOLICITOR ASKED IF WHAT HE IS TELLING HIM, THE TWP HAS NOT AT THIS MOMENT PUT THE BID TOGETHER AND SENT IT OUT. PAUL SAID NO, IT IS 33 MIN. AWAY. SOLICITOR SAID SO THEY ARE GOING TO FIX IT PRIOR TO SENDING OUT. SOLICITOR SAID THAT WHAT HE IS GETTING TO IS THAT IT NEVER WENT OUT BEFORE, THEY LOOKED AT IT AND SAW THEY MISSED SOMETHING BEFORE IT GOES OUT. SOLICITOR SAID NO, THEY DO NOT HAVE TO DO ANYTHING ELSE. VAUGHN SAID PENDOT REPRESENTATIVE LOOKED OVER IT AND SHORTENED THE AD. SOLICITOR ASKED IF TWP RECEIVED NOTICE OF CDBG FUNDS DRYING UP. PAUL SAID HE DID NOT SEE IT, BUT HEARD IT WAS HAPPENING. PAUL SAID THE FEDS ARE DECREASING THE FUNDING. SOLICITOR SAID HIS REPORT HAS TO BE IN TAX APPEAL BY MONDAY.

IX. PUBLIC COMMENT: **1. ALEX ASHCROFT**—HE ASKED ABOUT THE VARIOUS BIDS FOR VARIOUS STONES FOR PROJECTS, ARE THESE APPROVED JUST IN CASE THEY NEED THEM. ON THE CLEAN UP DAY, PRICES ARE TO BE DETERMINED THE DAY OF. VAUGHN SAID ABOUT THE PLACE ELLEN WORKS FOR THE ELECTRONICS HAD A FIRE, PAUL SAID IT WAS NOT THE BUILDING IT WAS OUTSIDE. **2. PAUL BROWN** **3. DAN BRENDLINGER**

X. ADJOURNMENT: MOTION BY VAUGHN; 2ND BY JAMES; UNAN-3 YES/0 NO TIME 7:48 PM (V. TANTLINGER-YES / P. ALTIMUS-YES / J. BROWN-YES) (V. TANTLINGER- / P. ALTIMUS- / J. BROWN-)

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Emma J. Brendlinger, Sec-Tres

(SIGNATURE)