



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON APRIL 14, 2016



I. MEETING CALLED TO ORDER AT: 7:00PM (TIME) **BY:** VAUGHN

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT CITIZENS-7

III. PREVIOUS MONTHS MEETING 3/12/2016: APPR BY VAUGHN 2ND BY JAMES UN YES (3)

SPECIAL MEETING 4/1/2016: APPR BY PAUL 2ND BY JAMES UN YES (3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MARCH 2016.

APPR BY VAUGHN 2ND BY JAMES UN YES (3)

V. CORRESPONDENCE: 1. BOLIVAR VOLUNTEER FIRE COMPANY: PERMISSION TO USE STREETS IN WEST BOLIVAR ON THURSDAY JULY 14, 2016, SOLICITOR RECOGNIZES THAT THIS HAS BEEN DONE FOR YEARS AND DOES NOT HAVE A PROBLEM WITH IT.

VI. PERSONS PLACED ON AGENDA: (COMMENTS ON AGENDA, ETC)

VII. OLD BUSINESS: 1. ANNOUNCE IW COG BID FOR ROAD MATERIAL OPENED MARCH 28, 2016 (SEE ATTACHMENTS) : ANNOUNCED ALL LINE ITEMS AND ACCEPTED THE LOWEST BIDS. HANSON AWARDED LINE # 1, 3,4, 5, 6, 7, 9, 11, 12, 13, 14, 16. SLEEK AWARDED 2, 8, 10. REJECTED ALL BIDS ON LINE ITEM #15. HANSON AWARDED LINE #17, 18. RUSSELL STANDARD AWARDED BITUMINOUS PATCHING AS A WHOLE, SUIT KOTE DID NOT COMPLETE THE BID CONTRACT. SLEEK AWARDED LINE # 26, 28. **2. ACT13 UNCONVENTIONAL GAS WELL FUND USAGE REPORT:** RECEIVED \$72,303.09, \$68,114.09 FOR PUBLIC INFRASTRUCTURE CONSTRUCTION AND \$4189.00 FOR STORM WATER/SEWER SYSTEMS REPORT FOR 2014 FOR MONEYS RECEIVED IN 2015- MOTION BY PAUL 2ND BY VAUGHN UN YES (3)

VIII. NEW BUSINESS: 1. 2015 SPRING CLEANUP—MOTION BY PAUL TO ADVERTISE FOR MAY 7 2016 AT THE MUNICIPAL BUILDING FROM 9 AM TO 1 PM, 2ND BY JAMES, UN YES (3) TWP NEEDS VOLUNTEERS, NOBODY ON PAYROLL THAT DAY, ALL VOLUNTEERS. FEES FOR TIRES AND ELECTRONICS RECOGNIZED IN THE ADD OR HERE TO BE CALLED UPON LATER. **2. RESOLUTION #5 OF 2016:** DESIGNATE AN AGENT TO REPRESENT TOWNSHIP TO FEMA FOR DISASTER AID: APPROXIMATE RETURN OF \$4200 MAY BE MORE DEPENDING ON WHAT IS ALLOWED, ATTENDED A MEETING TO START THE PROCESS. MOTION BY: VAUGHN TO DESIGNATE DANIEL SOWERS AS AN AUTHORIZED AGENT 2ND BY JAMES UN YES (3) **3. TO ENTER IN AN AGREEMENT WITH EARTHTECH INC. AS CONSULTING ENGINEERS.** MOTION BY: VAUGHN 2ND BY JAMES UN YES (3): UPON SOLICITORS REVIEW OF THE AGREEMENT CONTRACT. APPLIED FOR GRANTS ON MULTIPLE ROADS. ONE ROAD APPROXIMATELY \$145,000.00 NEED AN ENGINEER TO BORE AND TEST THE ROAD TO SEE WHAT TYPE OF BASE AND WHAT IT WILL TAKE TO FIX THE ROAD. THIS NEEDS TO BE DONE TO GET HALF THE MONEY NOW AND THE OTHER HALF WHEN THE PROJECT IS DONE. HARTMAN ROAD NEEDS A FULL DEPTH RECLAMATION AND THEN TOP IT. PAVED ROAD THAT WILL BE MILLED. ENGINEERING AND DRAINAGE WORK THIS YEAR AND APPLY FOR ANOTHER GRANT TO COMPLETE THE PROJECT NEXT YEAR OR THE FOLLOWING. **BERTHA:** ASKED WHAT THE WIDTH IS AND DOES THE TOWNSHIP CONSIDER THE ROAD WIDTH WHEN REDOING ROADS. **PAUL:** WITH 13 CARS IN 24 HOURS HOW MUCH WIDTH IS NEEDED. **JEFF:** CONSIDER THE COST TO REDO A ROAD AT THE CURRENT WIDTH, THEN ADD IN THE COST TO WIDEN THE ROAD WITH REMOVING BANKS AND ADDING ADDITIONAL DRAINAGE. **VAUGHN:** THIS MONEY IS COMING FROM A LOW VOLUME DIRT AND GRAVEL ROAD PROJECT. **BERTHA:** DO SOMETHING WITH THE HIGH SHOULDERS ON BRIDGES ROAD, CAR MAY DROP OFF, AND POT HOLES. **VAUGHN:** PLANNED PROJECT TO RAISE THE SHOULDERS THIS YEAR.

IX. PUBLIC COMMENT:

BERTHA MARTIN: LIKE TO KNOW WHAT YOU GUYS MAKE A YEAR. **VAUGHN:** ALL PUBLIC RECORD. FILL OUT A REQUEST FORM AND SEE WHAT WE DO. TELL YOU WHAT WE HAVE SPENT ON BRIDGES ROAD WITH WHAT DIRT AND GRAVEL HAS GIVEN US. **BERTHA:** CONCERNED ABOUT DRAINAGE HOLE ACROSS FROM DRIVEWAY.

ED SHORT: ADDRESS PROBLEM ABOUT WATER ON WOOD STREET. **PAUL:** EXTEND OUR FACILITY TO THE TOWNSHIP LINE. **ED:** EXTEND FRAMPTON SIDE, DIG MY DRIVEWAY UP TO EXTEND TOWNSHIP FACILITY TO CATCH THE WATER FROM MY FACILITY THAT WILL I INSTALL DOWN TO THE TOWNSHIP FACILITY. ED WILL PAINT IT OUT SO THE TOWNSHIP CAN REVIEW. IS IT POSSIBLE TO PURCHASE THE PIPE FROM TOWNSHIP AND REIMBURSE THE TOWNSHIP FOR THE PIPE. **JEFF:** WILL CHECK TO SEE IF THIS IS PERMISSIBLE BY LAW.

SEAN MCCLAIN: ADDRESSING FORT PALMER ROAD. EXTENSIVE TRAFFIC ON THIS DIRT ROAD. CHANGING FURNACE FILTER 10 TIMES A MONTH BECAUSE OF THE DUST FROM THE ROAD. WOULD PREFER THE TOWNSHIP SPEND MONEY ON PAVING THIS SECTION OF ROAD FROM HAMIL SCHOOL ROAD DOWN TO THE BARN. ALSO CONCERNED ABOUT A LARGE WHOLE THAT HAS FORMED AT THE BEGINNING OF THE ROAD, HIS SIDE OF THE ROAD BY THE STOP SIGN. POSSIBLY DROP A BOX IN THERE AND RUN A NEW PIPE, WILLING TO WORK WITH THE TOWNSHIP ON THIS. SCHOOL IS GROWING AND SO IS TRAFFIC. **VAUGHN:** RECEIVED GRANT MONEY FOR WINELAND ROAD. RAMSEY IS DOING THE SHELL ON WINELAND. MAY CONSIDER HAVING RAMSEY BUILDING UP FORT PALMER ROAD TO FORM A BASE FROM THE BARN DOWN THROUGH THE TREES. THIS SECTION OF FORT PALMER MAY HAVE MORE TRAFFIC THAN ANY OTHER ROAD IN THE TOWNSHIP. **SEAN:**TRACTOR TRAILER TRAFFIC DECREASES ON THE WEEKEND, BUT FAMILIES COMING IN TO VISIT INCREASES ON THE WEEKEND.

RACHEL JONES(ECHO): ASKED WHAT HANSON FULL NAME IS. **PAUL:** HANSON AGGREGATES FROM TORRANCE QUARRY.

PAULA BROWN, MARK RONEY, JIM HENIGIN

X. ADJOURNMENT: MOTION BY JAMES_2ND BY VAUGHN UN_YES_(3) TIME (7:55PM)

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752

Fairfield Website: www.fairfieldtp.com

Email fairfield1773@verizon.net

Daniel L. Sowers, Assistant Sec-Tres

BIDS RECEIVED FOR STONE ON MARCH 28, 2016-SPRING ROAD MATERIAL 2016 COG BID

Ton	1	2	3	4	5	6	7	8	9	10	11	12	13	14
	3000	3000	1000	1000	1000	4000	2000	2000	2000	2000	1000	1000	500	500
	#8 SC	#8	#67	#67 #2	#57 SC	#57 (2b)	#2RC Limestone	#2RC Slag	#2A Limestone	#2A Slag	#3	#1	RipRap# 4	RipRap# 5
BIDDER	DEL	DEL	DEL	DEL	DEL	DEL	DEL	DEL	DEL	DEL	DEL	DEL	DEL	DEL
HANSON	30.25	27.25	21.00	21.00	20.25	20.25	17.25	0	17.25	0	20.25	20.25	22.50	24.50
BOND	\$90,750	81,750	21,000	21,000	20,250	81,000	34,500	0	34,500	0	20,250	20,250	11,250	12,250
SLEEK	0	26.48	0	22.99	0.00	22.99	19.24	14.50	19.50	14.50	23.59	22.99	26.59	26.59
BOND	0	\$79,440	\$0	\$22,990	\$0	\$91,960	\$38,480	29,000	\$39,000	29,000	23,590	22,990	13,295	13,295
15	16	TOTAL HANSON \$427,375 SLEEK \$456,055												
1500 DSA	500 RipRap# 6													
DEL	DEL													
0	26.25													
0	13,125													
26.48	26.59													
39,720	13,295													

MOTION BY: VAUGHN (HANSON) 2ND BY: JAMES(HANSON) UNAN YES (3) #1, 3, 4, 5, 6, 7, 9, 11, 12, 13, 14, 16 TO: APPROVE LOWEST BIDS AS FOLLOWS: (MORE/LESS)
 MOTION BY: PAUL(SLEEK) 2ND BY: JAMES(SLEEK) UNAN YES (3) #2, 8, 10
 MOTION BY: VAUGHN 2ND BY: PAUL UNAN YES (3) TO REJECT ALL BIDS ON LINE #15

 MORE/LESS TOTAL

 MORE/LESS TOTAL

 MORE/LESS TOTAL

SPRING ROAD MATERIAL BID THRU IW COG

BIDS RECEIVED FOR Asphalt COG OPENED ON 3/ 28/2015

BIDDER	PICK UP ONLY	TON	#17--Superpave 9.5 mm SRL-G PG 64-22-0-0.3 million ESALs (ID2 TOP/ Wearing Fine Grade	1000	#18--Superpave 19.00 mm Binder SRL-G PG 64- 22 0 -0.3 million ESALS(ID 2 Binder Fine Grade)	1000	TOTAL BID	10% BID BOND
HANSON	UNIT		53.00		47.00			
FOB	TOTAL		53,000.00		47,000.00		\$100,000.00	
FOB	UNIT		0.00		0.00		\$0.00	
	TOTAL							

MOTION BY: PAUL
 ACCEPT BID FROM: HANSON
 SECONDED BY: VAUGHN
 UNANIMOUS: YES (3)

BITUMINOUS PATCHING	BIDDER	Gal.	#19 RS-2/CRS-2 (E-2/E-3)	#20 RS-2PM/ CRS-2PM (E-2M/E-3M)	#21 E-1 PRIME	#22 MC-70	#23 L.B.M.(Liquid Bit. Materials) to produce FB & FB3 Modified	#24 CSS-1H	TOTAL BID	10% BID BOND
	RUSSELL	Unit	1.267	1.413	1.113	2.120	1.580	0.950		X
		Total	19,005.00	14,130.00	11,130.00	10,600.00	39,500.00	23,750.00	118,115.00	
	SUIT-KOTE	Unit	1.639	1.809	1.450	2.915	1.850	0		X
		Total	24,585.00	18,090.00	14,500.00	14,575.00	46,250.00	0	118,000.00	

MOTION BY: VAUGHN BID FROM: RUSSELL STANDARD
 2ND BY: JAMES UNANIMOUS: YES (3)

ANTI-SKID BIDS	25 Anti-Skid AS3	26 Anti-Skid AS1 Slag	27 Anti-Skid AS2	28 #9	TOTAL	BID BOND
BIDDERS	2000	2000	2000	5000		
	0	0	0			
	0	0	0			X
SLEEK TKG	0.00	19.50	0.00	30.17		
		39,000.00	0.00	150,850.00	\$189,850.00	X

MOTION JAMES
 2ND PAUL; UNAN-YES_(3)
 SLEEK TRUCKING #26, 28