



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON APRIL 9, 2015



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

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 3/12/2015: APPR BY PAUL; 2ND BY VAUGHN; UN-YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MARCH 2015.
APPR BY VAUGHN; 2ND BY JIM; UN-YES (3)

V. CORRESPONDENCE: 1. BOY SCOUT-NEW FLORENCE PACK 123 REQUESTING A DONATION. VAUGHN MADE A
MOTION TO DONATE \$50 AS WE DID IN THE PAST; 2ND BY PAUL; UN-YES (3)

VI. PERSONS PLACED ON AGENDA: (COMMENTS ON AGENDA, ETC) NONE

VII. OLD BUSINESS: 1. BIDS RECEIVED 2015-SPRING ROAD MATERIAL 2015 I-W COG BID-OPENED 3/23/2015.
SLEEK BID #7 AS SLAG. SOLICITOR SAID TWP HAD TO AWARD TO LOWEST BID FOR #7 SINCE IT WAS BID IN THE SAME
CATEGORY FOR SLAG AND BLUE ROCK. VAUGHN SAID AWARD TO SLEEK THE SLAG, AND JUST BUY BLUE ROCK.
SECRETARY ASKED IF IT WOULD NOT BE CONSIDERED LIKE ITEMS? PAUL SAID TWP HAS FREE RANGE UP TO \$10,400.

Table with 14 columns (STONE 1-13) and 15 rows (DERRY, GLACIER, SLEEK, HANSON BOND X) showing bid amounts and totals.

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

Summary table for stone bids: DERRY STONE #11, #12, #13 MORE/LESS \$34,505.00 TOTAL; HOMER SLEEK #1, #2, #7 SLAG MORE/LESS \$191,000.00 TOTAL; HANSON AGG. #3, #4, #5, #6, #8, #9, #10 MORE/LESS \$216,800.00 TOTAL.

UNAN: YES(3) \$442,305.00 TOTAL

Table for ASPHALT BIDS comparing #14-Superpave 9.5 mm and #15-Superpave 19.00 mm. Includes columns for BIDDER PICK UP ONLY, TON, UNIT, TOTAL, and BOND.

PAUL SAID TWP FEELS BITUMINOUS MATERIAL WOULD BE BETTER AWARDED AS A UNIT, AS OPPOSED TO A LINE ITEM. CONTRACT STATES TWP CAN DO EITHER WAY. PAUL READ FROM CONTRACT MS963 3. "MUNICIPALITY RESERVES THE RIGHT TO MAKE AN AWARD ON THE BASIS OF QUOTATIONS RECEIVED FOR ANY ITEM OR ON THE BASIS OF THE AGGREGATE TOTAL FOR ALL LIKE ITEMS ON WHICH QUOTATIONS ARE RECEIVED"

Table for BITUMINOUS PATCHING with columns for #16, #17, #18, #19, #20, #21, TOTAL, and 10% BID BOND. Rows include RUSSELL, MIDLAND, and SUIT-KOTE.

MOTION BY: PAUL BID FROM: RUSSELL STANDARD FOR #16, #17, #18, #19, #20, #21
2ND BY: VAUGHN UNANIMOUS: YES(3)

Table for ANTI-SKID BIDS with columns for 22 Anti-Skid AS3, 23 Anti-Skid AS1, 24 Anti-Skid AS2, 25 #9, TOTAL, and BID BOND. Rows include DERRY STONE and SLEEK TKG SLAG.

THIS CONCLUDES THE BIDS AWARDED THRU THE I-W COG OPENED ON 3/23/2015.

**2. OPEN EQUIPMENT BIDS—SECRETARY OPENED THE BID AND IT WAS FROM RUSSELL STANDARD.**

**BID OPENING APRIL 9, 2015 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 MFG	HRLY RATE BID	EST. TOTAL
<b>RUSSELL STANDARD</b>	1	Paver capable of paving a minimum width of 10' to capacity of paving	24	VOGELE	2010	286.00	\$6,864.00
	2	to 18' with full vibratory screen with two operators.					
	3	Tandem steel wheel roller vibratory minimum 10 ton	24	HAMM	2009	99.00	\$2,376.00
	4	Pneumatic roller-minimum 10 ton	15	HYPARK	2011	99.00	\$1,485.00
	5	Adequate triaxle dump trucks-minimum 24 ton net load	90	MACKS	2011	95.00	\$8,550.00
	6	Tractor mounted power broom-minimum 8' width	8	CHALLENGER	2004	85.00	\$680.00
	7	Pneumatic tire loader-minimum 3 1/2 cy bucket	24	CATERPILLER	2009	85.00	\$2,040.00
	8	Supervisor with pickup truck. Proper supervision of all operators and	24	FORD	2012	60.00	\$1,440.00
	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	2012	185.00	\$2,775.00
	12	PUG Mill-Must be state certified to produce FB Modified Material with	24	MIDLAND	2002	185.00	\$4,440.00
	13	a minimum of 9' mixing chamber, capable to blend 3 types of aggregate					
	14	Road Widener	24	ETNYRE	2011	145.00	\$3,480.00
	15						
<b>TOTAL BID</b>							<b>\$34,130.00</b>

**MOTION BY: VAUGHN TO ACCEPT BID FROM RUSSELL STANDARD FOR EQUIPMENT RENTAL 2ND BY: PAUL UN YES(3)**

**VIII. NEW BUSINESS: 1. 2015 SPRING CLEANUP—**VAUGHN APOLOGIZED BECAUSE HE WILL NOT BE HER THAT DAY. PAUL SAID UPON CHECKING WITH VENDERS FOR THIS TASK, MAY 2<sup>ND</sup> MOTION BY PAUL TO ADVERTISE FOR MAY 2, 2015 AT THE MUNICIPAL BUILDING FROM 9 AM TO 1 PM, 2<sup>ND</sup> BY VAUGHN, UN—YES(3) TWP NEEDS VOLUNTEERS. PAUL IS WORKING ON GETTING FREE DUMP SITES. VAUGHN GAVE ROAD WORK UPDATE—SWEEPING, REPAIRING EQUIPMENT, MATERIAL IN ASH SHED TO SAVE MONEY NEXT YEAR. EMMA GAVE UPDATE ON WESTMORELAND COUNTY CONVENTION. LAURA HENDERSON, VAUGHN TANTLINGER, AND EMMA BRENDLINGER ATTENDED THE 105<sup>TH</sup> COUNTY CONVENTION IN GREENSBURG ON MARCH 14, 2015. ON THE LEGISLATURE ROUND TABLE, KIM WARD ATTENDED THERE WAS MUCH DISCUSSION ON MARCELLUS SHALE AND THE PROPOSED IMPACT FEE. PHILADELPHIA AND OTHER PLACES WANT PART OF THE MARCELLUS SHALE MONEY. KIM WARD PROPOSES THAT IF THEY WANT OUR MARCELLUS SHALE MONEY, THEN OUR AREA NEEDS THEIR CASINO MONEY. SHE WOULD ALSO LIKE TO SEE PENSION REFORM. GEORGE DUNBAR SAID HE ORIGINALLY OPPOSED THE ACT 13 MONEY BECAUSE HE THOUGHT ZONING WOULD BE ENFORCED, BUT GLAD IT DOESN'T ENFORCE ZONING. MIKE REESE SUPPORTS ACT 13, BUT FEELS DRILLING WILL STOP IF THERE IS A SEVERANCE TAX PASSED. TIM KRIEGER WOULD LIKE TO SEE THE MARCELLUS SHALE STAY THE WAY IT IS WITH THE TWPS. AFFECTED RECEIVING THE MONEY. JOE PETRARCA SAID THE BUDGET WAS TOUGH THIS YEAR. ELI EVANKOVICH WANTS THE ACT 13 MONEY TO STAY THE WAY IT IS, NO SEVERANCE TAX. HE ALSO SAID THE PROPERTY OWNERS ARE OPPOSING THE SEVERANCE TAX BECAUSE IT WILL ALSO TAX THE PERSON OWNING THE MINERAL RIGHTS FOR THE FREE GAS THEY RECEIVE. MIKE REESE SAID NO ONE WANTS THE MARCELLUS SHALE HERE, BUT YOU WANT ALL THE BENEFITS FROM THEM. PEN DOT DISCUSSED THE OUTREACH PROGRAM AT HEMPFIELD TWP. ALSO DISCUSSED PEN DOT PLOWING, AND EMMA BROUGHT UP THAT PEN DOT NEEDS TO DO BETTER FOR THE SCHOOL BUS ROUTES IN OUR AREA. BRIAN LAWRENCE FROM THE WESTD COUNTY DEPT OF PLANNING AND DEVELOPMENT GAVE AN UPDATE ON COUNTY PROJECTS. HOLLY FISCHER FROM PSATS HAD INFORMATION ON CHANGES FOR RIGHT TO KNOW, CHANGES ON SUNSHINE LAW, THEY ARE ALSO TRYING TO MAKE CHANGES TO EXECUTIVE SESSIONS, MAKE IT SO THE BOARD HAS TO HAVE AN AGENDA PRINTED AND ONLY PERMITTED TO ACTION ON AGENDA ITEMS; IF SOMETHING COMES UP THEY WILL NOT BE PERMITTED TO ACT ON IT BECAUSE RESIDENTS WOULD NOT HAVE KNOWN ABOUT IT PRIOR TO THE MEETING. ALSO DISCUSSED ADVERTISING ON THE WEB AND THAT DCED WOULD TAKE CARE OF IT. VAUGHN SAID HE MADE NEW CONTACTS FOR VENDORS, AND HE ENJOYS THE ROUNDTABLE DISCUSSIONS. EMMA SAID BECAUSE YOU GET TO ASK QUESTIONS, NOT JUST LISTEN TO SPEECHES.

**IX. PUBLIC COMMENT: 1. PAULA BROWN 2. DAN BRENDLINGER 3. ALICE WHITE**

**X. ADJOURNMENT: MOTION BY VAUGHN; 2<sup>ND</sup> BY JAMES; UN-YES(3) TIME (7:35 PM)**

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*Emma J. Brendlinger, Sec-Tres*