



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MAY 10, 2018 (3PM)

I. MEETING CALLED TO ORDER AT 3:00 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-2

III. PREVIOUS MONTHS MEETING APRIL 12, 2018: CORRECTION ON HOMER SLEEK. PAUL VERIFIED WITH HOMER SLEEK AND SONS THAT THE SLAG IS ONLY FOR #8 AND CORRECT COST IS \$15.00; THEREFORE TWP REMOVED #7 FROM THE CONTRACT AND TWP CORRECTED #8 2RC SLAG PRICE TO \$15.00 AS SPECIFIED BY HOMER SLEEK IN THE MINUTES. MOT BY VAUGHN; 2ND BY JAMES TO APPROVE THE CORRECTION AS PRESENTED BY HOMER SLEEK & SONS; UNAN-2 YES/0 NO/1 ABSTAIN (V.TANTLINGER-YES/P.ALTIMUS-ABSTAIN HE WAS ABSENT THAT MEETING/J.BROWN-YES)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED APRIL 2018. VAUGHN ASKED IF THEY SAY ANY CORRECTIONS-PAUL SAID NO/VAUGHN SAID NO. MOTION TO APPR BY PAUL; 2ND BY JAMES; UN- 3-YES /0-NO (V. TANTLINGER - YES/ P. ALTIMUS-YES/ J. BROWN- YES)

V. CORRESPONDENCE: 1. MT. CARMEL HERMITAGE ANNUAL SMALL FLOW TREATMENT FACILITY ANNUAL REPORT TO SATISFY DEP.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. COG BIDS FOR DIESEL –ADVERTISED BY COG OPENED ON 4/30/18 BY THE COG ULTRA LOW SULFUR DIESEL ON 5/10/2018 FROM I-W COG TWP MEETING

BASE PRICE--OPIS Pittsburgh City Average

Bidder	10,000	BASE PRICE	PROFIT/ DELIVERY CENTS PER GAL.	TOTAL PRICE/ GALLON
BASE PRICE--OPIS Pittsburgh City Average	MORE/LESS	OPIS-		
Glassmere	10,000	2.049	0.1294	2.1784
Export Fuel	10,000	2.049	0.1400	2.1890

Motion by: _____ VAUGHN
 2nd by: _____ JAMES
 Accept: _____ GLASSMERE, BEING
 THE LOWEST BID RECEIVED
 Unanimous 3- YES/0-NO
 (V. TANTLINGER -YES/ P. ALTIMUS-YES/ J. BROWN-YES)

2. BIDS FOR PAVING-UMHEY: ANNOUNCEMENT PAUL ANNOUNCED THE TWP BID FOR PAVING PROJECT, BUT IT WAS DISCOVERED THAT THERE WAS AN ERROR IN THE ADVERTISEMENT THAT MADE IT INVALID. TWP SOLICITOR SUGGESTED THE SUPERVISORS RE-ADVERTISE THE PAVING PROJECT AND REJECT ALL BIDS RECEIVED FOR THIS MEETING. THE TWP ONLY RECEIVED 1 BID PRIOR TO DISCOVERY OF THE INVALID AD; AND IT HAS NOT BEEN OPENED AND WILL BE RETURNED TO THE APPROPRIATE BIDDER. MOTION BY VAUGHN; 2ND BY PAUL; TO REJECT ALL PAVING PROJECT BIDS FOR THIS MEETING; UN- 3-YES / 0-NO (V. TANTLINGER -YES/ P. ALTIMUS-YES/ J. BROWN-YES)

THEREFORE UPON LEGAL ADVICE, WE ARE GOING TO **RE-ADVERTISE FOR A SPECIAL MTG. FOR THE PAVING PROJECT.** MOTION BY PAUL TO RE-ADVERTISE FOR MAY 25, 2018 AT 3 :00 PM AT THE MUNICIPAL BUILDING TO OPEN PAVING BIDS AND ANY OTHER TWP BUSINESS; 2ND BY VAUGHN; UN- 3-YES / 0-NO (V. TANTLINGER -YES/ P. ALTIMUS-YES/ J. BROWN-YES)

3. PLACEMENT OF FILL MATERIAL FOR 3 TWP ROADS WAS TO BE OPENED AT THIS REGULAR TWP MEETING ON MAY 10, 2018 AT 3 PM; VAUGHN ANNOUNCED THAT TWP WILL HAVE TO TABLE BECAUSE TWP CAN NOT GET INFORMATION FROM THE CONTRACTOR. PAUL STATED IT WAS NEVER ADVERTISED. VAUGHN SAID BECAUSE WE COULD NOT GET THE INFO TWP NEEDED.

4. SPRING CLEANUP: APR. 79 LOADS/6 GARBAGE AND 2 METAL DUMPSTERS/ 20 VOLUNTEERS/ 10 BIG TIRES AND 100 CAR TIRES/ APPR 35 ELECTRONICS. VAUGHN STATED TWP WOULD LIKE TO THANK ALL THE VOLUNTEERS FOR THEIR TIME. PAUL SAID SUCCESSFUL AND HAD NICE WEATHER. VAUGHN ASKED IF SUPERVISORS HAS ANY OTHER NEW BUSINESS. PAUL STATED HE DID.

5. PAUL WANTED TO BRING TO THE BOARDS ATTENTION THAT THEY SHOULD STILL BE LOOKING FOR AN **ASSISTANT SEC/TRE** IN THE EVEN SOMETHING SHOULD HAPPEN. PAUL STATED IT WAS RECOGNIZED AT THE REORGANIZATION MEETING. BUT HE HAS NO FOLLOW UP ON IT. VAUGHN STATED IT WAS SOMEONE WHO COULD STEP IN IF NEED BE. EMMA STATED YES, SHE IS HAVING SOME MEDICAL ISSUES AT THIS TIME. VAUGHN ASKED IF SHE KNEW OF ANYONE. EMMA STATED SHE DID NOT AT THIS TIME, BUT SHE DOES SUGGEST THEY ADVERTISE AND DO SOMETHING. EMMA SUGGESTED TO HAVE SOMEONE TO COME IN AND TO LEARN HOW TO DO EVERYTHING AND LEARN THE DEADLINES, ETC. THE BOND CAN BE DONE WHEN NEEDED. PAUL SUGGESTED TWP POST ON WEBSITE FOR NOW. EMMA STATED YOU WOULD HAVE TO KNOW THE HOURS REQUIRED, THE WAGES, ETC. VAUGHN STATED LAURA HENDERSON DOES NOT WANT TO DO IT, PAUL SAID HE DOES NOT THINK SHE LEGALLY COULD HAVE BEING THE TAX COLLECTOR. EMMA STATED, PROBABLY NOT, SHE WOULD BE HANDLING THE TAX MONEY FROM HER TO THE TWP.

VIII. NEW BUSINESS: 1. NONE

IX. PUBLIC COMMENT: 1. ERN HENDERSON 2. ALEX ASHCROFT-LIGONIER ECHO REPORTER

X. ADJOURNMENT: MOTION BY VAUGHN; 2ND BY JAMES; TIME (3:07 PM)
 UN- 3-YES / 0-NO (V. TANTLINGER -YES/ P. ALTIMUS-YES/ J. BROWN-YES)