

I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: VAUGHN TANTLINGER, CHAIRMAN

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-PRESENTJAMES BROWN- PRESENTSOLICITOR-PRESENT(EJB)VAUGHN TANTLINGER-PRESENTSECRETARY- PRESENT (EJB)CITIZENS-4

III. PREVIOUS MONTHS MEETING APRIL 13, 2017: APPR BY VAUGHN; 2ND BY JIM; 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 APRIL 2017; APPR BY PAUL; 2ND BY JAMES; UN- 3-YES / 0-NO (V. TANTLINGER - YES / P. ALTIMUS- YES / J. BROWN- YES)

V. CORRESPONDENCE: 1. BRYAN BAIRD PLAN-SUBDIVISION: PAUL STATED IT IS A SIDE LOT ADDITION FROM PARENT TRACK OF 14 ACRES, NON BUILDABLE SEO HAS APPROVED WITH HIS SIGNATURE. APPR BY PAUL; 2ND BY JAMES; UN- 3-YES / 0-NO (V. TANTLINGER - YES / P. ALTIMUS- YES / J. BROWN- YES) 2. ROBERT POPEY LAND DEVELOPMENT PLAN-- PAUL SAID IT IS NOT A SUBDIVISION IT IS DIFFERENT. POPEY WANTS TO INSTALL A SEPARATE SEPTIC SYSTEM ON THEIR PROPERTY TO HOUSE THEIR ELDERLY PARENTS AND THE COUNTY IS REQUESTING THAT THE TWP RECOGNIZE THIS AS AN ADDITION TO THE PLOT PLAN. SEO AND COUNTY HAS REVIEWED AND ARE OKAY WITH THE SITUATION. APPR BY VAUGHN; 2ND BY PAUL; UN- 3-YES / 0-NO (V. TANTLINGER - YES / P. ALTIMUS- YES / J. BROWN- YES)

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. COG BIDS FOR DIESEL –ADVERTISED BY COG BIDS RECEIVED FOR ULTRA LOW SULFUR DIESEL ON 5/1/2017 FROM I-W COG BID

BASE PRICE--OPIS Pittsburgh City Average

Bride Trice of is Trisbuigh on fridage							
Bidder			PROFIT/	TOTAL	MOTION BY: VAUGHN		
BASE PRICEOPIS Pittsburgh City	10,000	BASE PRICE	DELIVERY CENTS PER	PRICE/	2ND BY: JAMES		
Average	MORE/LESS	OPIS-	GAL.	GALLON	ACCEPT: GLASSMERE BID BEING		
GLASSMERE	10,000	1.6457	0.1297	1.7754	THE LOWEST		
					UNAN: UN- 3-YES / 0-NO		
EXPORT FUEL	10,000	1.6457	0.1497	1.7954	(V. TANTLINGER-YES/ P. ALTIMUS- YES/J. BROWN-YES)		

2. IN APRIL MEETING A MOTION WAS PASSED TO ADVERTISE TO BID FOR ASPHALT REPAIR TO BE OPENED AT THE MAY 2017 REGULAR MEETING. TWP GOT BUSY AND DID NOT HAVE TIME TO GET THE NUMBERS READY. MOTION BY VAUGHN TO AMEND THE MOTION AND ADVERTISE FOR ASPHALT REPAIR BID TO BE OPENED AT THE JUNE 8, 2017 REGULAR MEETING. 2ND BY JAMES; UN-3-YES / 0-NO (V. TANTLINGER - YES / P. ALTIMUS- YES / J. BROWN- YES) 3. FDR-HARTMAN/FT PALMER PROJECT BIDS RECEIVED on 5/11/2017

BIDS RECEIVED on 5/11/2017

Hartman Road-Full Depth Pavement Reclamation and Ft. Palmer Road Paving Project

		DESCRIPTION			
	Bidder	TOTAL BASE	10%		
		PRICE	BID BOND		
1	HRI, INC				
	State College, PA 16801	\$186,974.25	yes		
2	DERRY CONSTRUCTION				
	Latrobe, PA 15650	\$149,712.50	yes		
3	FOLINO CONSTRUCTION				
	Oakmont, PA 15139	\$158,681.40	yes		
4	R&B CONTRACTING				
	West Mifflin, PA 15122	\$152,487.75	yes		
5	LIGONIER CONST. CO.				
	Laughlintown, PA 15655	\$221,500.00	yes		
6	Quaker Sales Corp				
	Johnstown, PA 15907	\$161,829.75	yes		

MOTION BY: PAUL, **TO ACCEPT** BID FROM **DERRY CONSTRUCTION** BEING THE LOWEST BID, CONTINGENT UPON ENGINEER REVIEW AND APPROVAL.

SECONDED BY: VAUGHN

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

VAUGHN EXPLAINED THAT PART OF THIS BID WILL COME FROM WESTMORELAND COUNTY CONSERVATION—IT IS A GRANT, APPROX \$124,000.00. VAUGHNS SAID THEY WILL MILL UP ABOUT 11 INCHES OF CONCRETE ON HARTMAN AND LAY ASPHALT ON TOP OF IT. FT. PALMER WHICH IS HEAVILY TRAVELED FOR ABOUT .3 MILE BECAUSE OF THE SCHOOL ON IT. ROBERT COLT ASKED HOW WIDE FT. PALMER GETTING PAVED? PAUL SAID 18 FEET. COLT SAID GLAD DUST ISSUE WILL BE TAKEN CARE OF BUT THERE ARE RIGHT OF WAY ISSUES. THE RIGHT OF

FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MAY 11, 2017 (3PM) PAGE 2

WAY HAS CHANGED. COLT SAID THAT IT USED TO BE A SINGLE LANE ROAD, VAUGHN SAID AT 33 FT, COLT SAID IT WAS ABOUT 12FT. THEY GAVE THE SCHOOL A 15 FT RIGHT OF WAY AND IT IS IN THE DEEDS ON BOTH SIDES. THEN WHEN THEY PUT THE BUILDINGS DOWN THERE, THE ROAD BECAME A COMMERCIAL ROAD. COLT HAS BEEN WANTING DIRT ROAD BELOW THE SCHOOL CLOSED, BUT PAUL IS ADAMANT ABOUT KEEPING IT OPEN. HE WOULD LIKE IT CLOSED WITH GATES, ANYONE WITH PROPERTY THERE CAN HAVE A KEY, TWP., SCHOOL, PROPERTY OWNERS. HE WOULD ALSO LIKE 2 SPEED BUMPS BY THE FARM. VAUGHN SAID THEY COULD HAVE PENDOT REP ANSWER THAT. COLT SAID HE COULD CLOSE THAT ROAD IN ON THE TWP. ENOUGH THAT IT WOULD BE DOWN TO ONE LANE, BECAUSE THE TWP. HAS BEEN PUSHING IT WIDER. HE IS TRYING OT BE NICE AND NEGOTIATE AND COME UP WITH A SOLUTION FOR EVERYONE. VAUGHN ASKED WHERE HE WANTS IT CLOSED. COLT SAID HE WANTS IT CLOSED BELOW THEIR ENTRANCE, AND IF THERE IS AN EMERGENCY THE SCHOOL WOULD HAVE A KEY TO GET THEM THRU. VAUGHN SAID COLT SAYS THAT ON THE DEEDS IT IS ONLY A 12 FT RIGHT OF WAY THRU THERE. COLT SAID DOWN THRU THERE, AND THERE IS NO RIGHT OF WAY BEYOND THERE DOWN TO THE INTERSECTION. VAUGHN SAID THEN YOU ARE CLAIMING FT. PALMER NEVER WENT THE WHOLE WAY THRU. HE SAID THERE IS NO RIGHT OF WAY FROM THE SCHOOL TO THE INTERSECTION. COLT SAID IT WAS USED OVER 21 YRS. AND THEY DID NOT DUE THEIR PART IN STOPPING IT BEFORE WHEN HIS GRANDFATHER BOUGHT THE FARM. IT IS HARD TO FIND ALL THE OLD RECORDS. VAUGHN SAID IT IS A CONVERSATION FOR LATER TO REVIEW. COLT SAID OKAY AS LONG AS THEY ARE WILLING TO TALK-HE WILL NOT BE A PAIN. JEFF ASKED FOR CLARIFICATION, COLT IS SAYING TWP. DOES NOT HAVE 18 FT TO PAVE, HE IS SAYING TWP. HAS 12 FT. COLT SAID THE DEED CLEARLY SHOWS THERE IS A 15FT TOTAL EASEMENT FOR THE SCHOOL, NOW IT IS A COMMERCIAL ROAD. PAUL SAID HE NEVER HEARD THE TERM COMMERCIAL ROAD. COLT SAID YOU DO NOT SEE 18 WHEELERS GO DOWN A DIRT ROAD. JEFF SAID ASKED IF HE MEANT DIFFERENT USAGE NOW. COLT SAID YES, IT USED TO BE A SINGLE LANE WITH MINIMAL TRAFFIC NOW THERE IS A LOT OF TRAFFIC. SOLICITOR ASKE IF IT IS A TWP ROADWAY, PAUL AND COLT SAID YES IT WAS. SOLICITOR ASKED IF THERE WAS AN ENGINEER STUDY DONE TO SHOW THIS EXISTS. PAUL SAID IT ALREADY EXISTS. VAUGHN SAID IT IS 22 FT AT THE TOP. PAUL SAID THAT IS COLT'S CLAIM THAT IT IS 12 FT. PAUL SAID AS IT SETS NOW THE TWP IS PUSHING A CARTWAY AREA OF 20 FT. COLT SAID IT IS NOW ABOUT 17 FT. VAUGHN SAID IT HAS BEEN THRU SINCE HE AND PAUL HAS BEEN HERE FOR OVER 21 YRS. VAUGHN SAID PROBABLY 90% OF THIS TWP ROADS USED TO BE FOR TRACTORS AND HORSES. VAUGHN SAID TWP ACCEPTED THE BIDS UPON ENGINEER APPROVAL. SECRETARY ASKED IF IT WILL BE DEAD END ROAD IF SUPERVISORS AGREE TO CLOSE. PAUL SAID YES IF TWP DECIDE TO CLOSE IT. COLT SAID IT WAS CLOSED FOR 7 YEARS AND IT WAS A DEAD END THEN. PAUL SAID IT WAS DUE TO THE STRIPPING OPERATION. COLT FEELS IT WOULD NOT BE A HUGE HARDSHIP SINCE THEY DID IT BEFORE. SUPERVISORS VOTED AND RESULTS ARE LISTED UNDER THE BIDS ABOVE. COLT SAID EITHER WAY IT TURNS OUT, CAN HE STILL GET SPEED BUMPS. PAUL DON'T BELIEVE SPEED BUMPS ARE PERMITTED ON PUBLIC HIGHWAY. COLT SAID NO ONE LISTENS TO THE 15 MPR SPEED SIGN

4. SPRING CLEANUP: VAUGHN ANNOUNCED THERE WERE APPROX. 92 LOADS/8 DUMPSTERS/ 22 VOLUNTEERS/ 60 TIRES/ 10 FREON THIS IS THE FIRST YEAR WE GOT WET, AND TWP REALLY APPRECIATES ALL THE VOLUNTEERS. HE FEELS IT IS A GREAT ASSET TO THE TWP.

VIII. NEW BUSINESS: 1. TURKEY INN ROAD—PAUL SAID TURKEY INN HAS HAD A CLOSURE SINCE LAST AUGUST DUE TO A DRAINAGE FACILITY FAILURE. TWP WORKED WITH AN ENGINEER FIRM AND HE HAS COME UP WITH A PLAN TO REHABILITATE AND REOPEN THE ROAD SOMETIME THIS YEAR. IN ORDER TO DO THIS, TWP HAS TO ADVERITISE FOR BIDS. PAUL MADE A MOTION TO ADVERTISE FOR THE RECONSTRUCTION OF DRAINAGE ON TURKEY INN ROAD TO BE OPENED AT THE JUNE 8, 2017 REGULAR MEETING; 2ND BY JAMES; UNAN: 3-YES/0-NO (V.TANTLINGER-YES/P. ALTIMUS-YES/J.BROWN-YES)

IX. PUBLIC COMMENT:1. KEN FRISK ASKED ABOUT SOMETHING ON HIS SIDE OF TURKEY INN HE SAYS IT NEEDS #3. ARE THEY PUTTING PIPE ON THE OTHER SIDE. VAUGHN SAID NOT AT THIS TIME. 2. BOB COLT- AT HS HOUSE IN BOLIVAR CORNER OF 5TH AND CENTER ALL THE BLOCKS COMING DOWN FROM 6TH STREET THEY HAVE A LITTLE BIT OF BERM... AND IT STOPS AT HIS HOUSE. CAN HE DO THAT OR WILL THE TWP TAKE CARE OF IT. VAUGHN SAID THAT IS PART OF THE BID THE TWP IS PUTTING OUT FOR BID TO BE OPENED IN JUNE. 3. SUE BARTOW THANKED TWP FOR INFO ON THEIR ROAD. BROOK ESLARY WALKED THE ROAD AND MAY GET FUNDING FOR DRAINING ISSUES. 2 PEOPLE MUST ATTEND THEIR SEMINARS—CINDY AND CECILIA ARE ATTENDING THEM IN HUNTINGDON.
4. ALEX ASCHCROFT-ASKED WHAT 10% BID BOND WAS FOR...SOLICITOR SAID THAT WHATEVER MOUNT THE BIDDER BIDS, ESSENTIALLY THEY PROVIDE A BOND THAT THE BID IS GOOD IN THE EVENT THEY WOULD RENEGE ON THEIR BID, THE INSURANCE COMPANY WOULD PAY THE TWP THE 10%

X. ADJOURNMENT: MOTION BY JAMES; 2ND BY VAUGHN; UNAN: 3-YES/0-NO (V.TANTLINGER-YES/P. ALTIMUS-YES/J.BROWN-YES TIME (3:37 PM)

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