



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MAY 14, 2015



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

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT(JWM) VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT(EJB) CITIZENS-4

III. PREVIOUS MONTHS MEETING APRIL 9, 2015: APPR BY JAMES; 2ND BY VAUGHN; UN-YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED APRIL 2015: APPR BY VAUGHN; 2ND BY PAUL; UN – YES(3)

V. CORRESPONDENCE: 1. SKELLY & LOY: PUBLIC COMMENT FOR OUTSIDE IN SCHOOL PLANNING MODULE CLOSED 4/15/15—NO COMMENTS RECEIVED. SKELLY AND LOY WERE ENGINEERS INVOLVED WITH THIS PROJECT FOR OUTSIDE IN. GENE GIERNACKY EXPLAINED THAT THEY HAVE A SEWAGE TREATMENT FACILITY ON THE PREMISES. DEP RECOMMENDED THEY PUT IN AN ANALOG SYSTEM WHICH MEANT EVERYTHING IS UNDERGROUND. WHEN GENE CONTACTED THEM TO ENLARGE THE SYSTEM, DEP SUGGESTED AN ANAEROBIC SYSTEM WOULD DIE OUT. CANNOT REPAIR AND DEP WANTED THEM THEN TO PUT IN AN AEROBIC SYSTEM. THEY DID RESEARCH WHICH AEROBIC SYSTEM WOULD BE BEST FOR THIS AREA AND THEY CAME UP WITH THE AEROBIC SYSTEM MANUFACTURED BY DUTCHLAND CORP OUT OF LANCASTER. IT WILL BRING EVERYTHING UP TO WHAT DEP RECOMMENDED. IT WILL INCREASE THE FLOW RATIO AT 4500 GALLONS A DAY WHICH THEY NEVER CAME CLOSE TO USING. THE FLOW NOW IS INCREASED TO 10,000 A DAY. PAUL EXPLAINED THAT TO SATISFY DEP THE BOARD OF SUPERVISORS HAVE TO ADOPT THE RESOLUTION FOR THE SEWAGE PROJECT. TOWNSHIP SEO REVIEWED AND APPROVED IT. MOTION BY PAUL TO APPROVE RES#3-2015 OUTSIDE IN SEWAGE UPGRADE AS PRESENTED BY SKELLY & LOY; 2ND BY JAMES; UN-YES-(3)

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 APRIL 27, 2015 FROM I-W COG BID
BASE PRICE--OPIS Pittsburgh City Average

Table with 5 columns: Bidder, BASE PRICE--OPIS Pittsburgh City Average, 10,000 MORE/LESS, BASE PRICE OPIS-, PROFIT/ DELIVERY CENTS PER GAL., TOTAL PRICE/ GALLON. Rows include Glassmere Fuel Curtisville, PA and Export Export, PA 15632.

Motion by: VAUGHN
2nd by: JAMES
Accept: GLASSMERE
LOWEST DELIVERY PRICE
Unanimous YES(3)

2. SPRING CLEANUP UPDATE 77 REGISTERED LOADS/ 2 METAL DUMPSTERS SUPPLIED BY HEMMINGER SCRAP METAL AND 4 GARBAGE DUMPSTERS FOR McINCHOCK AND TWP IS SUPPOSED TO HAVE FREE LANDFILL FOR 2 OF THE GARBAGE DUMPSTERS/ 20 VOLUNTEERS. PAUL SAID WE HAD AMPLE VOLUNTEERS THAT DAY, NO ONE INCLUDING TWP EMPLOYEES WERE ON PAYROLL; AND TWP THANKS EVERYONE FOR THEIR HELP. JAMES FELT WE HAD A NICE TURNOUT AND NICE WEATHER. ALICE SAID THERE WAS PEOPLE SNEAKING STUFF IN AT ANOTHER PLACE AND McINCHOK WAS UPSET.

VIII. NEW BUSINESS: 1. BVFC USE TWP ROADS FOR ANNUAL PARADE 7/9/15. MOT BY JAMES; TO APPROVE BVFC USING TWP ROADS FOR THEIR ANNUAL PARADE ON 7/9/15; 2ND BY VAUGHN; UN-YES(3) 2. UPDATE FROM VAUGHN—TWP IS REPLACING SOME PIPES, DRAINAGE DITCHES, FROM WINTER PROBLEMS. PAUL WORKING ON REPAIRING EQUIPMENT. 3. EMMA ADDED THAT THE 2014 AUDIT WAS COMPLETED AND THERE WAS NO FINDINGS; AND EMMA WOULD LIKE IT SHOWN IN THE MINUTES SINCE NO ONE EVER ATTENDS THE AUDITORS PUBLIC MEETINGS. AND THE PAST AUDIT'S HAVE HAD NO FINDINGS OR PROBLEMS.

IX. PUBLIC COMMENT: 1. GENE GIERNACKY 2. ALICE WHITE 3. PAULA BROWN 4. DAN BRENDLINGER

X. ADJOURNMENT: MOTION BY JAMES; 2ND BY VAUGHN; UN-YES(3) TIME (7:13 PM)