



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MAY 9, 2019 (3PM)

I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) **BY:** Vaughn

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Present (Jeff Miller)
 VAUGHN TANTLINGER-Present SECRETARY-Preseng(Carrie Moore) CITIZENS-Alex Ashcroft

III. PREVIOUS MONTHS MEETING 4/11/19 APPR BY Jim 2ND BY Paul
 UN Yes(3Yes/0No) (V. TANTLINGER-Yes/ P. ALTIMUS-Yes/J. BROWN-Yes)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED APRIL 2019:
 APPR BY Vaughn 2ND BY Jim; UN Yes(3Yes/0No) (V. TANTLINGER-Yes/ P. ALTIMUS-Yes/J. BROWN-Yes)

V. CORRESPONDENCE: 1. Subdivision – Cavallo the purpose of this subdivision is to create one Lot which will be recognized as Lot #2, Sewage has been approved. Motion by Paul to approve 2nd by Vaughn UN Yes(3Yes/0No) (V. TANTLINGER-Yes/ P. ALTIMUS-Yes/J. BROWN-Yes)

2. Subdivision – McDowell the purpose of this subdivision is to create two lots from an 84 acre lot. Sewage has been approved. Motion by Vaughn to approve 2nd by Jim UN Yes(3Yes/0No) (V. TANTLINGER-Yes/ P. ALTIMUS-Yes/J. BROWN-Yes)

VI. PERSONS PLACED ON AGENDA: N/A

VII. OLD BUSINESS: 1. COG BIDS FOR DIESEL –ADVERTISED BY COG OPENED ON 4/22/19 BY THE COG ULTRA LOW SULFUR DIESEL

BASE PRICE--OPIS Pittsburgh City Average

Bidder	BASE PRICE--OPIS Pittsburgh City Average	BASE PRICE OPIS-	PROFIT/ DELIVERY CENTS PER GAL.	TOTAL PRICE/ GALLON
Glassmere	10,000 MORE/LESS	2.074	0.1288	2.2028

Motion by: _____ Jim
 2nd by: _____ Paul
 To Accept: GLASSMERE, being the lowest and only bid received
 Un Yes (3Yes/0No) (V. Tantlinger-Yes / P. Altimus -Yes/J. Brown-Yes)

2. SPRING CLEANUP: APR. 83 LOADS/6 GARBAGE AND 2 METAL DUMPSTERS/ 20 VOLUNTEERS/100 CAR TIRES/ APPR 30 ELECTRONICS. Put on website for next year that volunteers are needed for the continue success.

3. Cog Bid For Asphalt (tabled from April 11, 2019 Meeting)

Asphalt I-W COG OPENED ON MARCH 25, 2019

BIDDER		15--Superpave 9.5 mm SRL-G PG 64-22-0-0.3 million ESALs (ID2 TOP/ Wearing Fine Grade	16--Superpave 19.00 mm Binder SRL-G PG 64-22 0 -0.3 million ESALS(ID 2 Binder Fine Grade)	TOTAL BID	10% BID BOND
PICK UP ONLY	TON	1000	1000		
HANSON FOB	UNIT TOTAL	\$63.00 \$63,000	\$56.00 \$56,000		
LINDY FOB	UNIT TOTAL	\$58.35 \$58,350	\$49.85 \$49,850	\$108,200	

MOTION BY: _____ **Paul**

TO REJECT ALL BIDS

2nd BY _____ **Vaughn**

UN- Yes (3Yes/ 0 No)
 (V.TANTLINGER-Yes/P. ALTIMUS-Yes /J. BROWN-Yes)

Asphalt is on Costars.

4. Vacancy still exists for the Auditor Position-6 month position

5. Tri County Sewage Authority.- John Dohrman has not attended three consecutive meetings so, Jeff is asking us to try appoint someone to fill his position.

VIII. NEW BUSINESS: 1. N/A

IX. PUBLIC COMMENT: N/A

X. ADJOURNMENT: MOTION BY Vaughn 2ND BY Jim UN-Yes TIME (3:08 PM)

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Carrie G. Moore, Secretary