



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-Absent
VAUGHN TANTLINGER-Present SECRETARY-Present (Carrie Tantlinger)
CITIZENS-2 (Alex Ashcroft, Cindy Shetler)

III. PUBLIC COMMENT REGARDING THE AGENDA: NONE

IV. PREVIOUS MONTHS MEETING March 9, 2023 APPR BY PAUL 2ND BY JIM
UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/J. B.-Yes)

V. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MARCH 2023.
APPR BY VAUGHN 2ND BY PAUL UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/J. B.-Yes)

VI. CORRESPONDENCE: 1. JEFFREY MILLER RESIGNATION LETTER – Jeff Miller submitted a resignation letter for the position of township solicitor. He will be available to assist the township until the township appoints a replacement, but that availability will be limited to off hours and evening meetings. He thanked the township for the opportunity to serve Fairfield Township.

VII. PERSONS PLACED ON AGENDA: NONE

VIII. OLD BUSINESS: 1. ANNOUNCE IW COG BID FOR 2023 ROAD MATERIAL OPENED MARCH 27, 2023 STONE/ANTI SKID

Table with 9 columns: Tons PRODUCT, 1 3000 #8 W DEL, 2 3000 #8 DEL, 3 1000 #67 #2 W DEL, 4 1000 #67 #2 DEL, 5 1000 #57(2b)W DEL, 6 4000 #57(2b) DEL, 7 2000 #2RC DEL, 8 2000 #2RC SL DEL. Rows include Bullskin Stone, Heidelberg, Windber Stone, and Ligonier Stone.

Table with 12 columns: Tons PRODUCT, 9 2000 #2A DEL, 10 1000 #3 DEL, 11 1000 #1 DEL, 12 500 RR#4 DEL, 13 500 RR#5 DEL, 14 500 RR#6 DEL, 22 2000 AS3 DEL, 23 2000 AS2 DEL, 24 2000 AS3 DEL, TOTAL, BID BOND. Rows include Bullskin Stone, Heidelberg, Windber Stone, and Ligonier Stone.

MOTION BY PAUL 2nd BY JIM TO APPROVE LOWEST BIDS AS FOLLOWS (more/less):

- Bullskin - #8 (\$31.89), #3 (\$25.39)
Heidelberg - #67 #2W (\$26.28), #67#2 (\$26.28), #57 (2B)W (\$25.78), #2RC (\$19.78), #2A (\$19.78), #1 (\$26.28)
Windber Stone - #8W(\$34.86)
Ligonier Stone – RR#4 (\$23.33), RR#5 (\$25.90), RR#6 (\$25.90), AS3 (\$23.95), AS2 (\$23.95), AS3 (\$23.95)
UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/J. B.-Yes)

SUPERPAVE FOB PLANT

BIDDER	15 1,000 Superpave 9.5 mm (Fine Grade) SRL-G	16 1,000 Superpave 19.00 mm Binder SRL-G	TOTAL	BID BOND
Heidelberg	\$82.00 \$82,000	\$72.50 \$72,500	\$154,500	YES
Derry Construction	\$63.75 \$63,750	\$57.75 \$57,750	\$121,500	YES



AWARDED AS UNIT MOTION BY JIM TO ACCEPT BID FROM DERRY CONSTRUCTION 2ND BY VAUGHN
UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/J. B.-Yes)

BITUMINOUS PATCHING MATERIAL

BIDDER	17 15,000 RS-2/CRS-2 (E-2/E-3)	18 10,000 RS-2PM/ SRS-2PM (E-2M/E-3M)	19 10,000 E-1 PRIME	20 5,000 MC-70	21 25,000 L.B.M. (Liquid Bit. Material To Produce) FB & FB3 Mod	TOTAL BID	BID BOND
Russell Standard	\$2.73 \$40,950	\$3.07 \$30,700	\$2.57 \$25,700	\$5.47 \$27,350	\$3.20 \$80,000	\$204,700	YES

AWARDED AS UNIT MOTION BY PAUL TO ACCEPT BID FROM RUSSEL STANDARD 2ND BY JIM
UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/J. B.-Yes)

2. BIDS RECEIVED FOR SEAL COAT IN PLACE APRIL 13, 2023 AT 3PM ADVERTISED IN THE LATROBE BULLETIN

BIDDERS	QUAKER SALES		
#1 ITEM #	1		
#2 APPROX QUANTITIES	35,000		
#3 UNIT	sy		
#4 DESCRIPTION			
#5 UNIT PRICE	\$1.90		
#6 TOTAL	\$66,500.00		
BID BOND	Yes		

MOTION BY PAUL TO ACCEPT BID CONTINGENT PAPER WORK IS IN ORDER FROM QUAKER SALES 2ND BY JIM
UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/J. B.-Yes)

3. Robert L. Houck Minor Subdivision - : MOTION BY PAUL TO approve based on County Approval 2ND BY JIM UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/J. B.-Yes)

IX. NEW BUSINESS: 1. Insurance Renewal – MOTION BY PAUL TO RECOGNIZE Matson Insurance PRESENTATION AS PRESENTED; 2ND BY JIM

UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/J. B.-Yes)

X. PUBLIC COMMENT: Cindy Shetler-Here for her own personal questions and not the sewage authority. Asked how we go about appointing someone to the sewage authority. Paul stated we appoint anyone that shows interest. Cindy asked if we run an ad. Vaughn said we have in the past but previous it was just on our website. Cindy asked if we ran an ad when the supervisors appointed Libby Hughes. Paul stated did not she just wrote a letter of interest. Cindy asked if the sewage authority is required to run an add and the supervisors would not comment. Paul suggested researching it with the PUC. Cindy also asked what the secretary vacation, personal, and sick days were. Carrie gave her a copy of the 2023 reorganization minutes with that information listed.

XI. ADJOURNMENT: MOTION BY JIM 2ND BY VAUGHN

UN-Yes (3Yes/0No) (V. T.-Yes/ P. A.-Yes/J. B.-Yes)

TIME 3:18 PM

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752

Fairfield Website: www.fairfieldtwp.com Email fairfield1773@verizon.net Carrie G. Tantlinger, Secretary