



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

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS- Present JAMES BROWN- Absent SOLICITOR-Present(Jeff Miller)
VAUGHN TANTLINGER-Present SECRETARY- Present(Carrie Tantlinger)
CITIZENS-3(Libby Hughes, Zach Burtop, Cassy Burtop)

III. PREVIOUS MONTHS MEETING March 10, 2022 APPR BY Paul 2ND BY Vaughn
UN- Yes(2 Yes/0 No) (V. T.-Yes/ P. A.-Yes/J. B.-Absent)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MARCH 2022.
APPR BY Vaughn 2ND BY Paul UN- Yes(2 Yes/0 No) (V. T.-Yes/ P. A.-Yes/J. B.-Absent)

V. CORRESPONDENCE: 1. Elizabeth Hughes-Tri-Community Sewage Authority Board - Motion Made by Paul to appoint Elizabeth Hughes as a Tri-Community Sewage Authority Board Member with her Term ending in January 2014 2nd By Vaughn APPR BY Vaughn 2ND BY Paul UN- Yes(2 Yes/0 No) (V. T.-Yes/ P. A.-Yes/J. B.-Absent)

2. Antiochian Village-NPDES renewal for Sewage Discharge

VI. PERSONS PLACED ON AGENDA: 1. None

VII. OLD BUSINESS: 1. ANNOUNCE IW COG BID FOR 2021 ROAD MATERIAL OPENED MARCH 28, 2022

BIDS FOR STONE ON MARCH 28, 2022-SPRING ROAD MATERIAL 2022 I-W COG BID

Table with 11 columns (Ton, 1-10) and 7 rows (BIDDER, Bullskin Stone, Hanson Aggregates, Windber Stone, Homer Sleek & Sons, Derry Stone & Lime Company). Columns 1-10 represent different stone types and quantities. Rows show bid prices per ton for various suppliers.

Table with 7 columns (Ton, 11-14, BID, BOND) and 6 rows (BIDDER, Bullskin Stone, Hanson Aggregates, Windber Stone, Homer Sleek & Sons, Derry Stone & Lime Company). Columns 11-14 represent different stone types and quantities. Rows show bid prices per ton and total bids for various suppliers.

Total

MOTION BY: Vaughn 2ND BY: Paul

TO: APPROVE LOWEST BIDS AS FOLLOWS: (more/less)

Bullskin -

Hanson Aggregates - #8 W(\$31.35/ton), #8(\$22.45/ton), #67W(\$21.20/ton), #67(\$21.20/Ton), #57W(\$21.45/ton), #57(\$20.20/ton), #2RC(\$17.45/ton), #2A(\$17.45/ton), #3(\$20.20/ton), #1(\$20.20/ton), RR#4(\$21.95/ton)

Homer Sleek & Sons -#2RC Slag(\$19.45/ton)

Derry Stone & Lime --RR#5(\$25.23/ton), RR#6(\$25.23/ton)

UN- Yes(2 Yes/0 No) (V. T.-Yes/ P. A.-Yes/J. B.-Absent)

BIDS FOR ANTI-SKID IW COG OPENED MARCH 28, 2022

| BIDDERS | #23 del Anti-Skid AS3 2000 | #24 del Anti-Skid AS1 2000 | #25 del Anti-Skid AS2 2000 | TOTAL | BID BOND |
|--------------------|--|--|--|-----------|-------------|
| | Derry Stone & Lime Company | \$23.03 \$46,060 | \$23.03 \$46,060 | | |
| Winder Stone | | \$28.55 \$57,100 | \$28.55 \$57,100 | \$114,200 | YES |
| Homer Sleek & Sons | \$28.26 \$56,520 | \$28.26 \$56,520 | \$28.26 \$56,520 | \$168,750 | YES |

MOTION BY: Vaughn
TO ACCEPT
BID FROM: Derry Stone & Lime, Co

2ND BY Paul
UN- Yes(2 Yes/0 No) (V. T.-Yes/ P. A.-Yes/J. B.-Absent)

BIDS FOR: MARCH 28, 2022 FOR SPECIAL BITUMINOUS PATCHING MATERIALS I-W COG Bid

| Bidder | Gal. | #15 RS-2/CRS-2 (E-2/E-3) 15,000 | #16 RS-2PM/ CRS-2PM (E-2M/E-3M) 10,000 | #17 E-1 PRIME 10,000 | #18 MC-70 5,000 | #19 L.B.M.(Liquid Bit. Matierials to produce FB & FB3 Mod 25,000 | TOTAL BID | 10% BID BOND |
|------------------|---------------|--|--|-------------------------------|-----------------------|--|--------------|--------------------|
| Russell Standard | Unit Total | \$2.60 \$39,000 | 2.80 \$28,000 | 2.20 \$22,000 | \$3.35 \$16,750 | \$2.90 \$72,500 | \$178,250 | YES |
| Midland Asphalt | Unit Total | \$2.42 \$36,300 | \$2.62 \$26,200 | \$2.14 \$21,400 | \$3.85 \$19,250 | \$2.55 \$63,750 | \$166,900 | YES |

AWARDEID
AS UNIT
MOTION
BY: Paul

TO REJECT ALL BIDS:

2ND BY: Vaughn

UN- Yes(2 Yes/0 No) (V. T.-Yes/ P. A.-Yes/J. B.-Absent)

2.

BIDS RECEIVED FOR SEAL COAT IN PLACE APRIL 14, 2022 AT 3 PM, ADVERTISED IN LATROBE BULLETIN

| BIDDERS | Russell Standard | Midland Aphalt | Quaker Sales |
|---|------------------|----------------|--------------|
| #1 ITEM # | 1 | 1 | 1 |
| #2 APPROX QUANTITIES | 66,000 | 66,000 | 66,000 |
| #3 UNIT | Sy | Sy | Sy |
| #4 DESCRIPTION-PLACE BITUMINOUS SEAL COAT, PER PENDOT PUB408 SEC470 | | | |
| #5 UNIT PRICE | \$1.96 | \$2.015 | \$1.55 |
| #6 TOTAL | \$129,360 | \$132,990 | \$102,300 |
| BID BOND | Yes | Yes | Yes |

MOTION BY Vaughn ; TO ACCEPT Quaker Sales Corporation ; CONTINGENT PAPER WORK IS IN ORDER.
2ND BY Paul UN- Yes(2 Yes/0 No) (V. T.-Yes/ P. A.-Yes/J. B.-Absent)

VIII. NEW BUSINESS: 1. Insurance Renewal – MOTION BY Paul TO RECOGNIZE Matson Insurance PRESENTATION AS PRESENTED; 2ND BY Vaughn UN- Yes(2 Yes/0 No) (V. T.-Yes/ P. A.-Yes/J. B.-Absent)

IX. PUBLIC COMMENT: Libby Hughes asked about Patterson Road. Vaughn told her that when the weather is nice the loggers will have to fix the road.

X. ADJOURNMENT: MOTION BY Vaughn 2ND BY Paul UN- Yes(2 Yes/0 No) (V. T.-Yes/ P. A.-Yes/J. B.-Absent) TIME 3:18 PM

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

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