



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 Moore)
 CITIZENS-2 (Alex Ashcroft, Cecelia Sisitki)
- **III. PREVIOUS** MONTHS MEETING 5/9/19 AT 3 PM: APPR BY Paul; 2ND BY Vaughn; 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 MAY 2019. APPR BY Vaughn 2ND BY Jim UN-Yes (3YES/0NO; (V. TANTLINGER-Yes/ P. ALTIMUS-Yes/J. BROWN-Yes)
- V. CORRESPONDENCE: 1. John Dohrman-Resignation Letter (Tri-County Sewage Authority)
 - 2. Lucky Garland Letter stating he is interested in being appointed to the Tri-County Sewage Authority Board. Vaughn asked any questions. Paul stated what was his term going to be? Cecelia stated Johns ran out at the end of the year and the new term was for 5 years she thinks. Paul stated we will look into what the term would be for sure. Motion to Appoint Luck Garland to the Tri County Sewage Authority Board BY Paul 2ND BY Jim UN-Yes (3YES/0NO; (V. TANTLINGER-Yes/ P. ALTIMUS-Yes/J. BROWN-Yes)
 - 3. Coal Loaders, Inc. Adding and land use changes for the Stanislaw No. 3 Mine Site Increasing the acreage
 - 4. Lee Blackson Firetower Road Bond Release Jim sees nothing wrong with the road Motion to Release Fire Tire Road Bond By Jim 2ND BY Vaughn UN-Yes (3YES/0NO; (V. TANTLINGER-Yes/ P. ALTIMUS-Yes/J. BROWN-Yes)

VI. PERSONS PLACED ON AGENDA: None

VII. OLD BUSINESS: 1. OPEN BIDS Umheys/Church Camp Road Paving

BIDS RECEIVED FOR JUNE 13, 2019

TWP ADVERTISED LATROBE BULLETIN

| | 1 Place Superpave asphalt 19.0 mm, PG64- | 2 Place Superpave asphalt 9.5 mm, PG64- | 3 | | | Anti- |
|--------------------------|---|---|---|--------------|------|-----------|
| | 22,<0.3 million ESAL's SRL-G, 2-1/2" compacted depth, | 22,<0.3 million ESAL's SRL-G, 2-1/2" compacted depth, | Place Bituminous Wedge Curb as directed by | | BID | Collusion |
| BID FROM | as binder course | as binder course | the municipality | TOTAL | BOND | Affidavit |
| Quaker Sales Corp. | \$57,460.00 | \$40,891.00 | \$756.00 | \$99,107.00 | Yes | Yes |
| Derry Construction | \$64,302.50 | \$43,929.50 | \$1,620.00 | \$109,852.00 | Yes | Yes |
| Ligonier Construction | \$76,500.00 | \$49,440.00 | \$3,240.00 | \$129,180.00 | Yes | Yes |
| | | | | | | |

MOTION BY Paul TO ACCEPT BID FROM Quaker Sales Corp. BEING THE LOWEST BID CONTINGENT UPON REVIEW. 2ND BYJim ; UNAN-Yes (3YES/0NO) (V.TANTLINGER-Yes/P.ALTIMUS-Yes/J.BROWN-Yes)

VIII. NEW BUSINESS: None

- **IX. PUBLIC COMMENT** Paul asked Cecelia if she worked with Luck before when he was on the board and she stated she did not he was before her.
- **X. ADJOURNMENT:** MOTION BY Vaughn 2ND BY Paul UN-Yes YES3/0NO; (V. TANTLINGER-Yes/ P. ALTIMUS-Yes/J. BROWN-Yes) TIME (3:08 PM)

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752Fairfield Website: www.fairfieldtwp.comEmail fairfield1773@verizon.net