



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MAY 14, 2009



I. MEETING CALLED TO ORDER AT 7 PM BY PAUL ALTIMUS, CHAIRMAN.

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN-PRESENT SOLICITOR-PRESENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT CITIZENS-5

III. PREVIOUS MONTHS MEETING HELD ON 4/9/2009: APPR BY VAUGHN, 2ND BY JIM, UNAN-YES
SPECIAL MEETING HELD ON 4/16/09 OPEN BIDS FOR ROAD PROJECTS: APPR BY PAUL, 2ND BY VAUGHN, UNAN-YES

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED APRIL 2009: APPR BY VAUGHN, 2ND BY PAUL, UNAN-YES.

V. CORRESPONDENCE: 1. BVFC REQUESTED TO USE THE TWP ROADS FOR THE ANNUAL PARADE ON JULY, 9, 2009: APPR BY VAUGHN, 2ND BY JIM, UNAN-YES. **2. XTO ENERGY NOTICE-NOTIFY TWP THAT XTO'S INTENTION TO WITHDRAW WATER IN OUR MUNICIPALITY, WELL PERMIT APPLICATION, PROPOSED WELL LOCATION, OUTLINE OF TWP'S RIGHTS.** PAUL TALKED TO SCOTT HUNTINGTON-XTO ENERGY REP. THE PROPOSED WELL IS LOCATED IN LIGONIER TWP ON SR 259, APPR. 1/2 MILE SOUTH OF TWP LINE. IT IS THEIR INTENTIONS TO TRUCK WATER FROM HIGHRIDGE HYDRANT FROM THE ALLEGHENY FOUNDRY TO WELL SITE ON 259. SOLICITOR SAID IF THEY GET ONTO AN ENGINEERED STUDY ROAD, THERE WOULD BE A BOND ISSUE. SECRETARY ASKED SOLICITOR IF IT WOULD BE IN THE BEST INTEREST OF THE TWP RESIDENTS SERVED BY HIGHRIDGE WATER FOR SUPERVISORS TO SEND A LETTER TO HIGHRIDGE ON BEHALF OF THOSE RESIDENTS. SOLICITOR SAID IT COULD NOT HURT ANYTHING. SECRETARY REQUESTED THE TWP SEND A LETTER ON BEHALF OF THE TWP RESIDENTS. SUPERVISORS SAID OKAY. DEB GAWLAS BROUGHT UP ABOUT PRESSURE AND QUALITY OF WATER DURING THE TIMES OF LARGE EXTRACTATIONS. PAUL SAID THAT IS PROBABLY WHY THEY ARE GOING TO THE FOUNDRY LOCATION, IT IS SERVED BY A 20 INCH MAIN, HE DOES NOT THINK IT WILL CAUSE TURBIDITY. SECRETARY ASKED WHY THEY DO NOT TAKE FROM CONEMAUGH RIVER, PAUL SAID PROBABLY THE STREAM ENCROACHMENT.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. INDIANA-WESTMORELAND COG BIDS OPENED MAR. 30, 2009: THEY WERE ADVERTISED BY THE COG ON MAR. 3 & 17, 2009. THEY ARE AS FOLLOWS:

BIDS RECEIVED FOR		Special bituminous patching materials COG opened on March 30, 2009		
Bidder		DESCRIPTION		
		LBM to produce FB Mod & FB3 Mod	RS-2/CRS-2 (E-2/E-3)	E-1 Prime
1	Russell Standard	2.06	1.87	1.57

MOTION BY PAUL, TO ACCEPT THE ONLY BID WHICH WAS FROM RUSSELL STANDARD FROM THE COG BID, 2ND BY VAUGHN, UNAN-YES.

BIDS RECEIVED FOR		SEALCOAT COG OPENED ON 3/30/2009			
PICK UP ONLY		DESCRIPTION			
Bidder		Superpave 9.5MM, PG64-22,0-.3 million ESALs SRL-G ID Top-Wearing	Superpave 19.0mm, PG-64-22, 0- .3million ESALs SRL-G ID2 Binder	TOTAL BID	
		500	500		
1	Hanson Aggregate	TON UNIT TOTAL	49.00 44.50	44.50 22,250.00	\$46,750.00
2	IA Construction	UNIT TOTAL	54.50 27,250.00	47.00 23,500.00	\$50,750.00
3		UNIT TOTAL	0.00 0.00	0.00 0.00	\$0.00

MOTION BY VAUGHN TO ACCEPT THE BID FROM HANSON AGGREGATE FROM THE COG BID, 2ND BY JIM, UNAN-YES.

BIDS RECEIVED FOR STONE ON MARCH 30, 2009 -SPRING ROAD MATERIAL 2009 COG BID

	1	2	3	4	5	6	7	8	
TON BIDDER	3000 #8 SC DEL	3000 #8 DEL	1000 #67 DEL	4000 #57 DEL	2000 #2RC DEL	2000 #2A DEL	1000 #3 DEL	1000 #1 DEL	TOTAL
NEW ENTERPRISE	21.00 \$63,000	20.00 \$60,000	16.25 \$16,250	16.25 \$65,000	11.75 \$23,500	11.75 \$23,500	16.50 \$16,500	16.50 \$16,500	\$284,250
HANSON AGGREGATE	24.30 \$72,900	21.74 \$65,220	14.64 \$14,640	13.74 \$54,960	11.74 \$23,480	11.74 \$23,480	13.74 \$13,740	13.74 \$13,740	\$282,160

PAUL ANNOUNCED THAT TWPS PAST PRACTICE WAS TO AWARD THE BID IN WHOLE TO THE LOWEST SINGLE BIDDER, NOT BY LOWEST PRICED ITEMS TO DIFFERENT BIDDERS. IN TALKING WITH PENDOT REP, TWP CAN GO WITH ONE SUPPLIER OR PIECE MILL IT AND PICK STONE FROM CHEAPEST SUPPLIER. PAUL STATED THAT IN PUNCHING THE NUMBERS OF THE PRODUCT MOST USED, SUPERVISORS FEEL IT WOULD BE IN THE BEST INTEREST TO AWARD TO CHEAPEST INDIVIDUAL ITEM. VAUGHN STATED THAT IF THE TWP DOES THAT, THEY HAVE TO CONTINUE THAT PRACTICE. SOLICITOR SAID THIS CAME UP LAST YEAR AND HE SUGGESTED THAT WHEN TWP SENDS BIDS OUT TO IDENTIFY WHAT YOU ARE DOING TO THE POTENTIAL

BIDDER SO THEY KNOW IF IT IS IN WHOLE OR BY PIECE MILL. PAUL HAS THE ADVERTISEMENT FROM COG AND SOLICITOR SAID IT COVERS THE PIECE MILL BID. **MOTION MADE BY VAUGHN TO AWARD BID TO LOWEST BID IN EACH ITEM NEW ENTERPRISE ITEMS #1 & 2; HANSON AGGREGATE ITEMS #3, 4, 5, 6, 7, & 8: SECONDED BY JIM, UNAN-YES.**

BIDS RECEIVED FOR ANTI-SKID TYPE 2 ON MARCH 30, 2009 COG BID:

TON BIDDER	2000 ANTI-SKID		TOTAL
	DEL	FOB	
DERRY	16.30	10.55	
STONE	32,600.00	21,100.00	32,600.00
NEW ENTERPRISE	18.50		37,000.00
	37,000.00		

MOTION BY VAUGHN TO ACCEPT THE BID FROM DERRY STONE BEING THE LOWEST BIDDER, 2ND BY JIM, UNAN-YES. SOLICITOR SAID HE LIKES TO HEAR THAT IT WAS OKAY WITH PENDOT, BUT THE TWP ESSENTIALLY CHANGED THEIR PRACTICE AND IT MAKES HIM MORE COMFORTABLE THAT OTHER TWP'S ARE ALSO DOING THIS. **2. JIM** STATED THAT HE TALKED TO REP. MIKE REESE AND REESE GOT THE TWP SOME NEW FLAGS. **3. SPRING CLEANUP PAUL** ANNOUNCED WAS HELD ON MAY 2ND, APPROX 112+, 28 VOLUNTEERS WHICH WAS A RECORD, WHICH MADE THE DAY FUN AND FUNCTIONAL. VAUGHN THANKED THE VOLUNTEERS. PAUL ANNOUNCED THERE WERE 5 METAL AND 5 JUNK DUMPSTERS, THE LANDFILL WAS PAID FOR BY THE STATE BUT WE WILL INCUR BOX USAGE COST FOR THE LANDFILLS.

**IX. PUBLIC COMMENT: 1. SCOTT BORING 2. DEB GAWLAS 3. DAN BRENDLINGER
4. TOM BLON 5. MAUREEN BLON**

X. ADJOURNMENT: MOTION BY VAUGHN, 2ND BY PAUL, UNAN-YES. Time: 7:30 PM

Submitted by: Emma Brendlinger, Sec-Tres

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