



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

## PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present

VAUGHN TANTLINGER-Present

JAMES BROWN-Present

SECRETARY-Present (Carrie Tantlinger)

CITIZENS-None

III. PREVIOUS MONTHS MEETING April 14, 2022 APPR BY Vaughn 2<sup>ND</sup> B Paul UN-Yes (3Yes/0No) (V. T.-Yes/P. A.-Yes/J. B.-Abstain)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED APRIL 2022: APPR BY Paul 2<sup>ND</sup> BY Jim; UN-Yes (3Yes/0No) (V. T.-Yes/P. A.- Yes/J. B.-Yes)

V. CORRESPONDENCE: 1.) XPR Resources, LLC - Re-permitting for the Corbett 10H Natural Gas Well located in Blairsville

VI. PERSONS PLACED ON AGENDA: None

VII. OLD BUSINESS:1.IW COG BIDS FOR DIESEL—ADVERTISED BY IW COG OPENED ON May 2 ,2022 BY THE IW COG

## **ULTRA LOW SULFUR DIESEL**

BASE PRICE--OPIS Pittsburgh City Average

Bidder		DAGE	PROFIT/	TOTAL	Motion by: Vaughn
BASE PRICEOPIS Pittsburgh City	10,000	BASE PRICE	DELIVERY CENTS PER	PRICE/	2nd by: Jim To Accept Export Fuel, being the only bid
Average	MORE/LESS	OPIS-	GAL.	GALLON	received
					UN- Yes(3Yes/0No) (V. TYes/P. A
Export Fuel		\$3.9947	\$.20	\$4.1947	Yes/J. BYes)

## 2 . PAVING PROJECT BIDS ADVERTISED IN LATROBE BULLETIN.

	<u>J</u>		
	BID FROM	TOTAL	BID BOND
1	Quaker Sales	\$74,235.00	Yes
2	Derry Construction	\$68,762.50	Yes
3			
4			

MOTION BY Paul TO ACCEPT BID FROM Derry Construction, BEING THE LOWEST BID CONTINGENT UPON PENDOT REVIEW; 2<sup>ND</sup> BY Vaughn;

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

## VIII. NEW BUSINESS:

- 1. **Advertisement to Appoint a CPA** MOTION BY Vaughn TO ADVERTISE TO APPOINT A CPA 2ND BY Paul UN-Yes (3Yes/0No) (V. T.-Yes/P. A.- Yes/J. B.-Yes)
- 2. **Shapira Subdivision -** MOTION BY Paul TO approve the Shapira Subdivision 2<sup>nd</sup> By Jim UN-Yes (3Yes/0No) (V. T.-Yes/P. A.- Yes/J. B.-Yes)
- IX. PUBLIC COMMENT: Paul-Clean-Up was a success this year.
- X. ADJOURNMENT: MOTION BY Jim 2<sup>ND</sup> BY Vaughn UN-Yes (3Yes/0No) (V. T.-Yes/P. A.- Yes/J. B.-Yes)

   TIME 3:10 PM

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 - 724-235-2140 - FAX 724-235-2752 Fairfield Website: <a href="https://www.fairfieldtwp.com">www.fairfieldtwp.com</a> Email fairfield1773@verizon.net

Carrie G. Tantlinger, Sercretary