



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON APRIL 16, 2012



I. MEETING CALLED TO ORDER AT 7:00 PM BY VAUGHN TANTLINGER, CHAIRMAN.

APRIL 12, 2012 MEETING WAS CANCELLED DUE TO LACK OF QUORUM, RESCHEDULED FOR APRIL 16, 2012, ADVERTISED IN LATROBE PAPER, DOOR WAS POSTED. TWP TRIED TO LET REGULARS KNOW BY PHONE.

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

III. PREVIOUS MONTHS MEETING HELD ON 3/8/2012 APPR BY PAUL, 2ND BY VAUGHN, UNAN- YES(3) VAUGHN-BUT TO ADD LEVENTRY, HASCHAK, RODKEY ATTORNEY INVOICE OF \$418 TO BE PAID, 2ND BY JIM, UNAN-YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MARCH 2012: APPR BY VAUGHN, 2ND BY JIM BUT TO ADD SOLICITOR BILL OF \$418 TO THE STATEMENT; UNAN-YES(3)

V. CORRESPONDENCE: 1. SPK ENGINEERING, INC—BRIDGE ON KNUPP RD REPLACEMENT. PENDOT JOB REPLACING PIPE AT END OF HYPOCRITE CREEK AND KNUPP ROAD. VAUGHN SAID TWP RECEIVED #2 AND #3 FROM EADS GROUP—ASKED SOLICITOR TO COMMENT ON THEM. SOLICITOR SAID LETTERS NOTIFYING PUBLIC AND MUNICIPALITIES THAT LIGONIER TWP MUNICIPAL AUTHORITY IS PLANNING WATER EXTENSION IN OUR AREA, TWP IS AWARE OF IT. LETTERS ARE ASKING FOR ANY COMMENTS OF ANY CONCERNS TWP MAY HAVE ON THE LAND USE. SOLICITOR SAID BECAUSE WE DO NOT HAVE PLANNING OR ZONING, THERE IS NO NEED TO SUBMIT A COMMENT. PAUL ASKED ABOUT THE 2ND LETTER. SOLICITOR SAID THEY RELATE TO THE SAME CONCERNS. 2. EADS GROUP—LTMA WATER EXTENSION –COUNTY LAND USE FORM TO RETURN. TWP DID NOT HEAR YET FROM LTMA REGARDING THE CHANGES REQUESTED BY FFTWP ON THE AGREEMENT/CONTRACT. FAXED TO ATTORNEY ON 4/3. 3. EADS GROUP—REGARDING LTMA WATER PROJECT TO REVIEW AND SEND COMMENTS. FAXED TO ATTORNEY ON 4/3 4. TRI COUNTY ENGINEERING, LLC—REGARDING THE COMPRESSOR STATION OFF MT. VIEW RD. HAS COPY OF DEP AUTHORIZATION APPLICATION. REQUESTING COMMENTS WITHIN 30 DAYS. VAUGHN HAS TALKED TO CHRISTOPHER HAMM. THEY-XTO ARE PROPOSING A COMPRESSOR STATION ON MT. VIEW, AND THIS IS BASICALLY STARTING THE PROCESS WITH DEP FOR AIR QUALITY CONTROL.

VI. PERSONS PLACED ON AGENDA: NONE

VII. OLD BUSINESS: 1. AWARD SPRING MATERIALS FROM COG BID. PAUL ASKED THE SOLICITOR IF TWP DOES THE NUMBERS AND SOME OF THE STONE ITEMS FALL UNDER THE NEW GUIDELINES FOR PHONE QUOTES, AND THE BIDDING FOR OVER \$10,000 CAN TWP DROP FROM BIDDING NEXT YEAR? SOLICITOR SAID HE SEES NO PROBLEM, BUT BIDDING THEM THROUGH THE COG DOES NOT COST TWP ANY MONEY. VAUGHN ANNOUNCED TWP PARTICIPATES IN THE DIRT/GRAVEL ROAD PROJECTS THRU WESTD. CONSERVATION DISTRICT WITH A GRANT OF \$24,000 AND THEY ONLY USE DSA SO TWP HAS TO BID FOR THAT STONE.

BIDS RECEIVED FOR STONE ON MARCH 26, 2012 -SPRING ROAD MATERIAL 2012 COG BID

Table with 13 columns: Bidder, Ton, #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, TOTAL. Rows include Hanson Agg, Homer R. Sleek Trucking, and New Enterprise Stone & Lime.

MOTION BY: Vaughn 2ND BY: Paul

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

Summary table for stone bids: Hanson Aggregate # 4, 7, 8, and 9 (\$115,830.00 TOTAL), Homer R. Sleek Trkg # 1, 2, 5, and 6 (\$181,500.00 TOTAL), New Enterprise Stone #3, 10, and 11 (\$42,800.00 TOTAL).

UNAN: Yes (3) 340,130.00

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BIDS RECEIVED FOR

Asphalt COG OPENED ON 3/ 26/2012

Main bid table for asphalt with columns: Bidder, Description, TON, #12-Superpave 9.5 mm, #13--Superpave 19.00 mm Binder, TOTAL BID, and award status.

Motion by: Vaughn Accept bid: Hanson Aggregate for #12 and 13 2nd by Jim Unan-Yes(3)

#20-BLACK ASH COG ON 3/26/2012—NO BIDS RECEIVED.

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BIDS RECEIVED FOR ANTI-SKID COG OPENED MARCH 26, 2012

Table for anti-skid bids with columns: Bidders, Description (21, 22, 23), TOTAL, and BID BOND.

MOTION BY: Vaughn

Homer R. Sleek	FOB		0.00	0.00	0.00		
	Del	15.50	0.00	0.00	31,000.00	31,000.00	yes
New Enterprise	FOB	0.00	0.00	0.00	0.00		
Stone & Lime	Del	22.10	0.00	0.00	44,200.00	44,200.00	yes

BID FROM: Homer R. Sleek #23  
 2ND BY: Jim  
 UNANIMOUS: Yes (3)

Bids Received for: **DSA --COG BID ON 3/26/2012**

	Company Name	DESCRIPTION		TOTAL POSSIBLE BID	10% BID BOND
		TON FOB	1500 TON DELIVERED		
1	NEW ENTERPRISE STONE NEW ENTERPRISE, PA 16664	\$12.00 \$18,000.00	\$20.75 \$31,125.00	\$31,125.00	YES

Motion by: VAUGHN  
 2ND BY: PAUL  
 Accept: NEW ENTERPRISE  
 Unanimous: YES (2)

**2. OPEN/AWARD EQUIPMENT BID**

BIDDER	BID ITEM	DESCRIPTION OF EQUIPMENT INCLUDING SIZE AND/OR CAPACITY	EST HRS OF USE	MODEL OR SERIES ID	YR MFG	HRLY RATE BID	EST. TOTAL
RUSSELL STANDARD	1	Paver capable of paving a minimum width of 10' to capacity of paving to 18' with full vibratory screen with two operators.	24	Caterpillar	2001	200.00	\$4,800.00
	2	Tandem steel wheel roller vibratory minimum 10 ton	24	Hamm	2009	90.00	\$2,160.00
	3	Pneumatic roller-minimum 10 ton	15	Hamm	2009	88.00	\$1,320.00
	4	Adequate triaxle dump trucks-minimum 24 ton net load (80 EACH)	90	Mack	1990	80.00	\$7,200.00
	5	Tractor mounted power broom-minimum 8' width	8	Masey-Ferg	1997	72.00	\$576.00
	6	Pneumatic tire loader-minimum 3 1/2 cy bucket	24	Caterpillar	2001	75.00	\$1,800.00
	7	Supervisor with pickup truck. Proper supervision of all operators and equipment. Shall also provide safety and warning signs and hand tools for proper maintenance and protection of traffic	24			55.00	\$1,320.00
	8	Motorized chip spreader minimum 20' distribution	15	Etnyre	2002	180.00	\$2,700.00
	9	PUG Mill-Must be state certified to produce FB Modified Material with a minimum of 9' mixing chamber, capable to blend 3 types of aggregate	24	Midland	2002	180.00	\$4,320.00
	10	Road Widener	11	Midland	1998	180.00	\$1,980.00
Awarded		<b>TOTAL BID</b>					<b>\$28,176.00</b>

MOTION BY: Paul TO ACCEPT BID FROM: RUSSELL STANDARD CORP 2ND BY: Vaughn UNAN: YES - (3)

**3. DIESEL BID WILL BE OPENING SCHEDULED FOR OPENING ON MAY 10TH REGULAR MEETING.**

**VIII. NEW BUSINESS: 1. 2012 SPRING CLEANUP**—MOTION BY VAUGHN TO ADVERTISE FOR MAY 5, 2012 AT THE MUNICIPAL BUILDING FROM 9 AM TO 1 PM, SECONDED BY JIM, UN—YES(3) VAUGHN ANNOUNCED TWP NEEDS VOLUNTEERS, WE HAVE HAD GREAT TURNOUT OF VOLUNTEERS IN THE PAST, IT TURNS OUT TO BE A GOOD DAY. **2. SOLICITOR** ASKED TWP IF THEY HAVE RECEIVED NOTICE OF THE ALLOTMENT THAT THEY WILL BE RECEIVING FROM THE MARCELLUS SHALE. VAUGHN SAID THERE WAS A ROUGH NUMBER IN THE PAPER. JIM TALKED TO JASON RIGONE WITH THE COUNTY BECAUSE THEY FORGOT TO ADD ON THE TURN BACK ROADS FOR SOME TWP'S., SO NOW THEY WILL HAVE TO RECALCULATE THE FIGURES AND TWP WILL GET MORE MONEY. JIM EXPLAINED THAT TURN BACK ROADS ARE PENDOT ROADS THAT THE TWP HAS TAKEN OVER. PAUL SAID 2 PENDOT ROADS. VAUGHN SAID IT WAS IN 1988 OR 1989 HYPOCRITE AND MT. VIEW. SOLICITOR ASKED IF TWP EXPECTS PAYMENT THIS YEAR. VAUGHN SAID HE DOES NOT EXPECT IT ANYTIME SOON. SECRETARY ASKED HOW THE LAWSUIT SOME MUNICIPALITIES JOINED AFFECT THE DISTRIBUTION OF THE FUNDS, WILL THE MONEY CONTINUE TO BE DISTRIBUTED UNTIL THE LAWSUIT IS SETTLED? VAUGHN SAID UNLESS THE JUDGE FREEZES IT, IT SHOULD BE DISTRIBUTED. JIM HEARD IT WAS FROZEN ALREADY. **3. SECRETARY GAVE COUNTY CONV. UPDATE**—VAUGHN, JIM, LAURA HENDERSON (AUDITOR, AND MYSELF ATTENDED THE CONVENTION ON MAR. 9, 2012 IN GREENSBURG. PSATS—(WHO HELPS GUIDE TWP'S) MELISSA MORGAN, RESEARCH ANALYST GAVE A PRESENTATION. THEIR MAIN GOAL IS TO STRENGTHEN THE LOCAL GOVERNMENTS AND THEY WORK WITH HARRISBURG TO IMPLEMENT POLICIES THAT HELP THE TWP. DISCUSSED THE RISING COST MEDICAL INSURANCE PREMIUMS. A LOT OF DISCUSSION ON THE PREVAILING WAGES, LAUNCHED A NEW EMERGENCY MANAGEMENT ASSOC. AND URGE TWP'S EMC TO JOIN. INFORMATION ON THE BIDDING LIMITS, INCREASED FROM \$10,000 TO \$18,000/ PHONE QUOTES FROM \$4,000 TO \$10,000. WILL INCREASE LIMITS ANNUALLY BASED ON THE CONSUMER PRICE INDEX—TOOK EFFECT ON JAN 1, 2012. NEW ACT 14 ON MEDICARE COVERAGE FOR SUPERVISORS PERMITTING TWP'S TO PAY ALL OR PART OF THE COST OF SUPPLEMENTAL MEDICARE INS. WANT TO LEGISLATIVE ISSUES TO PERMIT TWP TO SELL PROPERTY AND LETTING OF CONTRACTS TO COG WITHOUT ADVERTISING FOR BIDS AND TO LET CONTRACTS TO A COG OR SIMILAR ENTITY WITHOUT GOING THRU THE BIDDING PROCESS. ELECTRONIC ADVERTISING OF LEGAL NOTICES—WOULD AUTHORIZE TWP'S TO PUBLISH LEGAL NOTICES ON A WEBSITE INSTEAD OF IN NEWSPAPERS. WANT THE STATE TO MAINTAIN A LIST OF APPROVED WEBSITES FOR LEGAL NOTICES. UNFUNDED MANDATES FROM THE STATE PLACED ON LOCAL GOVERNMENTS. STUDY BY PSATS DONE AND FINAL REPORT WILL INCLUDE RECOMMENDATIONS FOR WAIVERS OR PARTIAL WAIVERS OF STATE MANDATES AND THE EXPECTED COST SAVINGS. ACT 13—MARCELLUS SHALE—IMPACT FEE. DISCUSSION ON THE FUNDING AND HOW MUCH WOULD ACTUALLY MAKE IT TO TWP'S. PSATS WANT TWP'S TO ENGAGE RESIDENTS TO BETTER UNDERSTAND WHAT TWP'S DO. ROUNDTABLE DISCUSSION: SENATORS, CONGRESSMAN, REPRESENTATIVES, PENDOT REPS. **CONG. JASON ALTMIRE**—6000 STRUCTURALLY DEFICIENT BRIDGES. DISCUSSED A HIGHWAY TRUST FUND, 18.4 CENT TAX GOES INTO IT FOR PROJECTS. SOLICITORS FORUM WAS MAINLY ABOUT MARCELLUS SHALE ACT, AND THE IMPACT ON HOW THE MONEY ALLOCATED FROM THE TAX IS GOING TO HELP MUNICIPALITIES OR IF IT WILL ONLY AFFECT THE GOOD WORKING RELATIONSHIPS TWP'S HAVE WITH SOME MARCELLUS SHALE COMPANIES.

**IX. PUBLIC COMMENT: 1. MAUREEN BLON** LITTLE BUGS (NATS) IN THE AREA—THERE IS NONE IN ALLEGHENY. SOLICITOR SAID THEY ARE HERE, SECRETARY SAID THEY ARE IN THE WOODED AREA. **2. TOM BLON**—HEMMINGER IS CLEANING UP THEIR AREA, TWP WILL BE IMPRESSED AROUND THIS TIME NEXT YEAR. **3. PAULA BROWN** **4. DAN BRENDLINGER** **5. ERN HENDERSON** – STATED THERE IS STILL NO WORD ON THE DATE FOR THE EMERGENCY MANAGEMENT MTG AT WCCC

**X. ADJOURNMENT: MOTION BY JIM , 2ND BY VAUGHN, UNAN- Time: 7:30 PM APRIL 16, 2012**

Submitted by: Emma Brendlinger, Sec-Tres

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