



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON FEB 9, 2012



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

II. ROLL CALL: PAUL ALTIMUS-PRESENT JAMES BROWN- PRESENT SOLICITOR-PRESENT
VAUGHN TANTLINGER-PRESENT SECRETARY-PRESENT CITIZENS-9

III. PREVIOUS MONTHS MEETING HELD ON JAN. 12, 2012: APPR BY JIM , 2ND BY VAUGHN, UNAN- YES(3)

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED JANUARY 2012: APPR BY PAUL, 2ND BY VAUGHN, UNAN- YES(3) VAUGHN ASKED ABOUT ADAM LEONARD'S INVOICE, SECRETARY SAID IT WILL BE ON NEXT MONTHS AS ALREADY PAID FOR FEBRUARY.

V. CORRESPONDENCE: DOWNSTREAM NOTICES FROM: 1. QUAKER SALES CORP & JOHNSTOWN WIRE FROM JOHNSTOWN. THIS IS A YEARLY NOTICE FOR A SPILL PREVENTION ACT 3. TRI CTY ENGINEERING—NATURAL GAS COMPRESSOR STATION PROJECTED FOR MT.VIEW ROAD. TWP HAS 30 DAYS TO RESPOND. IT IS A LETTER OF INTENT TO PERMIT AND YOU HAVE A PERIOD OF TIME TO COMMENT ON THIS PROJECT. VAUGHN ASKED IF TWP SHOULD RESPOND WITH REQUESTING A PUBLIC MEETING WITHIN 30 DAYS. PAUL SAID THIS NOTIFICATION IS FOR LAND USE ONLY. VAUGHN INSTRUCTED SECRETARY TO PUT ON WEBSITE. 4. ANN COOK SUBDIVISION—VAUGHN AND PAUL TALKED TO SEWAGE ENFORCEMENT OFFICER MIKE, PAUL SAID SEO CAN SEE NO CONFLICT NOR ANY NEED TO CHANGE ANYTHING. PAUL SEES NO REASON NOT TO APPROVE AS PRESENTED. SOLICITOR TALKED TO JOE DAVIS FROM ROSS SURVEYORS, AND SUPERVISORS ARE AWARE THERE IS SOME SORT OF CONFLICT BETWEEN THE PROPERTY OWNERS, BUT BASED ON WHAT MR. DAVIS SAID, SOLICITOR DOES NOT BELIEVE IT AFFECTS THE DETERMINATION THE TWP MAKES. HOWEVER, SOLICITOR SUGGESTED TO APPROVE THE SUBDIVISION CONTINGENT UPON COUNTY APPROVAL; THE COUNTY'S DECISION IS PENDING UPON THE COMMENTS FROM MR. STICKLE. VAUGHN MADE A MOTION TO APPROVE ANNE COOK'S SUBDIVISION CONTINGENT UPON THE COUNTY ACCEPTING THE SUBDIVISION.; 2ND BY PAUL, UNAN—YES (3). 5. TRI CTY ENGINEER—CONSTRUCT TEMP WATER LINE FROM THE EXISTING ECKELS WELL PAD (HYPOCRITE CREEK HOLLOW) TO THE RITENOUR WELL PAD. THERE WILL BE 2 STREAM CROSSINGS AND 1 TWP ROAD CROSSING. THEY ARE DOING THIS INSTEAD OF DIGGING AND PUTTING IN ANOTHER POND.

VI. PERSONS PLACED ON AGENDA: 1. ANDY LONG –DID NOT SHOW UP

VII. OLD BUSINESS: 1. OPEN BIDS FOR INSTALLATION OF HIRSCH BRIDGE. ADVERTISED IN LATROBE BULLETIN. THEY ARE AS FOLLOWS:

Table with 5 columns: Bid #, Company Name, UNIT PRICE, TOTAL, BID BOND. Contains 6 rows of bid information.

PAUL ASKED BEN IF THE FIGURES WERE WITHIN THE REALMS OF CONSTRUCTION NUMBERS. BEN SAID YES. VAUGHN ASKED BEN IF HE HAS DEALT WITH BCS. BEN SAID HE HAD A CALL FROM THEM ON SOME QUESTIONS THEY HAD. PAUL KNEW THEM FROM PREVIOUS JOBS IN OTHER TWPS. PAUL SAID HE DOES NOT KNOW HOW A COMPANY IN LAUGHLINTOWN CAN BE BEATEN BY A COMPANY IN ALTOONA.. SOLICITOR STATED TWP HAS TO ACCEPT THE LOWEST RESPONSIBLE BIDDER. SOLICITOR SUGGESTED TWP APPROVE CONTINGENT UPON REVIEW BY ENGINEER & PENDOT. CHUCK PAYNE SAID HE WOULD SEE IF THEY BACKED OUT OF ANY JOBS THEY WERE AWARDED. PAUL SAID ENGINEERING FIRM WILL LOOK INTO THAT. BEN IS TAKING THE BIDS TO REVIEW. BEN SUGGESTED GETTING A COPY TO RICK SKOVENSKY FOR HIS REVIEW. VAUGHN SAID LIGONIER AND ALTOONA WAS PRETTY CLOSE.

Motion by: PAUL 2nd by: JIM
Purchased From: BCS Construction contingent upon review and approval of Engineer and Pendot, being the lowest bid received
Unanimous Yes Vaughn E Tantlinger, Chairman
Yes Paul J. Altimus, V-Chairman
Yes James M. Brown, Supervisor

VIII. NEW BUSINESS: 1. COUNTY CONVENTION- MARCH 9 AT FOUR PTS IN GREENSBURG, SIGN IN IS AT 8:00 AM, USUALLY ENDS AROUND 4 PM. MOTION BY VAUGHN TO PERMIT ANYONE ELIGIBLE TO ATTEND THE COUNTY CONVENTION WITH WAGES/OR CONVENTION FEE PLUS MILEAGE BEING PAID—SUPERVISORS, SECRETARY, AUDITORS, TAX COLLECTOR, SOLICITOR; 2ND BY JIM, UN-YES (3) 2. I W COG BID FOR 2012 SPRING ROAD MATERIAL: AGGREGATE MATERIAL, ANTI-SKID, SEAL COAT, ETC TO BE OPENED AT THE COG MEETING ON MARCH 26TH, MOT TO APPROVE BY PAUL, 2ND BY VAUGHN, UN-YES(3) 3. EQUIPMENT BIDS MOT BY VAUGHN, 2ND BY PAUL, ADVERTISE FOR EQUIPMENT BIDS TO BE OPENED AT THE APRIL 12TH REGULAR MEETING; UN—YES(3)

IX. PUBLIC COMMENT: 1. MAUREEN BLON 2. JIM BLON 3. ANN MARIE BLON 4. CHUCK PAYNE 5. PAULA BROWN 6. LAURA HENDERSON 7. MARISA HENDERSON 8. DAN BRENDLINGER 9. BEN KARNISH—McCORMICK TAYLOR ENGINEERS

X. ADJOURNMENT: MOTION BY JIM , 2ND BY VAUGHN, UNAN—YES(3) Time: 7:22 PM

Submitted by: Emma Brendlinger, Sec-Tres

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