

I. MEETING CALLED TO ORDER AT: 7 PM (TIME) (WEDNESDAY) BY: VAUGHN E. TANTLINGER,

CHAIRMAN.

II. ROLL CALL: PAUL ALTIMUS-PRESENTJAMES BROWN-ABSENTSOLICITOR-PRESENT (JWM)VAUGHN TANTLINGER-PRESENTSECRETARY-PRESENT(EJB)CITIZENS-8

III. PREVIOUS MONTHS MEETING 6/13/2013: APPR BY VAUGHN, 2ND BY PAUL, UN-YES(2)

IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JUNE 2013. APPR BY PAUL, 2ND BY VAUGHN, UN-YES (2)

V. CORRESPONDENCE: 1. COAL LOADERS –PUBLIC NOTICE OF BOND RELEASE FROM THE DEP FOR PERMIT ISSUED SEPT. 5, 2006, ON WESTERN SIDE OF 711, APPR 2 MILES NE OF WILPEN. 2. WPX-DERRY TWP—NOTICE OF MARCELLUS SHALE WELL DRILLING OPERATION IN DERRY

VI. PERSONS PLACED ON AGENDA: **1. CAVALO SUBDIVISION MAPS FOR COUNTY**—HAS BEEN GONE ONF FOR A FEW MONTHS, TWP HAS THE MAPS. MOT BY PAUL; 2ND BY VAUGHN; TO ACCEPT THE CAVALLO SUBDIVISION AS PRESENTED; UNAN—YES (2)TWP WILL SIGN WHEN MEETING IS ADJOURNED.

VII. OLD BUSINESS: 1. OPEN BIDS FOR SALT/ASH SHED. ADVERTISED IN LATROBE BULLETIN THE OLD SHED HAS BEEN TORN DOWN. SECRETARY OPENED BIDS: QUESTIONS ON BIDS PRIOR TO ACTING ON THEM. SOLICITOR SUGGESTED ENGINEER CHECK THE COMPANY OUT. DON HOWARD ASKED IF THEY HAVE TO GUARANTEE THEIR WORK. PAUL SAID YES, THEY HAVE TO PROVIDE PERFORMANCE BOND, LABOR BONDS, WC, ETC. SOLICITOR ASKED IF TWP WAS ACTING ON THE ALTERNATE BID, OR DOING AWAY WITH IT BASED ON THE NUMBERS THEY HAVE RECEIVED. PAUL SAID HE THINKS IT IS A TOTAL UNIT PRICE. PAUL SAID THE TWP IS GOING TO AWARD THE BID AS A TOTAL BID.

BIDS RECEIVED ON 7-10-2013					ALTERNATE				
					2X10 PRESSURE				
				DESIGN/	TREATED				
				BUILD	WALLS		10%		
	Company Name	QUANT	UNITS	UNIT	UNIT	TOTAL	BID		
				PRICE	PRICE	PRICE	BOND	Motion by:	PAUL
1	MARMAT INC							2ND BY	VAUGHN
	HOOVERSVILLE,PA	1	LS	96,616.00	3,500.00	100,116.00	YES	Accept:	SHED BID FROM VINCE
2	BLAIR CONSTR							BLDG BEING THE LOWEST TOTAL	
	PARKER, PA	1	LS	67,625.00	4,150.00	71,775.00	YES	BID FOR BASE/ALTERNATE BID 1	
3	VINCE BLDG CO.							IN AMOUNT OF \$61,000	
	GREENSBURG, PA	1	LS	58,000.00	3,000.00	61,000.00	YES	CONTINGEN	IT UPON ENGINEER
4	B Z CONSTR							APPROVAL	
	GREENSBURG, PA	1	LS	67,125.00	2,670.00	69,795.00	YES	Unanimous	<u>YES (2)</u>

DON HOWARD ASKED IF TWP WILL RECEIVE ANY MORE BIDS, HE WAS INFORMED NO, THE BIDS WERE TO BE IN TODAY BY 2:30 PM. DON ASKED IF THAT WAS A GOOD PRICE, VAUGHN SAID IT IS UNDER WHAT THE ENGINEER HAD FIGURED. PAUL SAID ENGINEER ESTIMATED IT AROUND \$80,000. VAUGHN SAID WITH PREVAILING WAGES, ETC. VAUGHN SAID LEGISLATOR IS TRYING TO RAISE PREVAILING WAGES TO \$180,000.

VIII. NEW BUSINESS: SOLICITOR ASKED THE TWP TO ADDRESS THE ISSUE WITH TCSA. THE TWO SUPERVISORS SAID THEY WOULD

IX. PUBLIC COMMENT: 1. TOM BLON 2. MAUREEN BLON 3. DON HOWARD-WAITING ON HIS LETTER REGARDING THE WATER PROJECT. VAUGHN SAID STILL WAITING ON NUMBERS. HE TALKED TO MANY NEIGHBORS THAT NOW DO NOT WANT IT. DON STATED SOME ARE SAYING TO HIS FACE THEY DO NOT WANT IT, HE JUST DOES NOT WANT TO PAY FOR CITY WATER. DOES HE HAVE TO GET A PETITION OR IS THE TWP SENDING A LETTER. DON SAID ABOUT EVERYONE GETTING A LAWYER. SECRETARY SAID VAUGHN WORKING ON ADDRESSES. SECRETARY SAID YOU NEED TO GET EVERYONE TO RESPOND. **4. LEO ALTIMUS 5. DAN BRENDLINGER 6. ERN HENDERSON 7. FAITH CAVALLO 8. MIKE CAVALLO—GRANDCHILD WITH THEM.**

X. ADJOURNMENT: MOTION BY PAUL; 2ND BY VAUGHN; UN—YES(2) TIME (7:14 PM_)

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