



FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON MARCH 13, 2008



I. MEETING CALLED TO ORDER AT 7:00 PM BY PAUL ALTIMUS, CHAIRMAN.

II. ROLL CALL: PAUL ALTIMUS—PRESENT JAMES BROWN—ABSENT SOLICITOR—PRESENT
 VAUGHN TANTLINGER—PRESENT SECRETARY—PRESENT (EJB) CITIZENS—12

III. PREVIOUS MONTHS MEETING HELD ON 2/14/08: APPR BY VAUGHN, 2ND BY PAUL, UNAN—2 YES

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED FEBRUARY 2008: APPR BY VAUGHN, 2ND BY PAUL, UN—2 YES

V. CORRESPONDENCE: 1. BVFC REQUESTED PERMISSION TO USE TOWNSHIP ROADS FOR THEIR ANNUAL PARADE ON JULY 10, 2008; MOT BY PAUL TO APPROVE THE USE OF WEST BOLIVAR TWP ROADS FOR THE BVFC ANNUAL PARADE, 2ND BY VAUGHN, UN—2 YES.

VI. PERSONS PLACED ON AGENDA: 1. NONE

VII. OLD BUSINESS: 1. OPEN BIDS FOR CONTRACT A—STONE, ETC. AND CONTRACT B-ID2. WAS ADVERTISED IN THE LATROBE BULLETIN. THE BIDS WERE AS FOLLOWS:

CONT. A TONS BIDDER	1		2		3		4		5		6		7	
	FOB	DEL	FOB	DEL	FOB	DEL	FOB	DEL	FOB	DEL	FOB	DEL	FOB	DEL
NEW ENTERPRISE	5.50	11.35	5.50	11.35	11.65	17.35	9.50	15.10	9.50	15.10	11.00	17.35	11.65	17.35
	\$11,000	\$22,700	\$11,000	\$22,700	\$23,300	\$34,700	\$38,000	\$60,400	\$9,500	\$15,100	\$22,000	\$34,700	\$34,950	\$52,050
HANSON AGG.	0.00	12.15	0.00	12.15	0.00	24.85	0.00	14.05	0.00	14.05	0.00	0.00	0.00	26.85
	\$0	\$24,300	\$0	\$24,300	\$0	\$49,700	\$0	\$56,200	\$0	\$14,050	\$0	\$0	\$0	\$80,550
LIGONIER/ DERRY	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	12.30	16.55	0.00	0.00
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$24,600	\$33,100	\$0	\$0
AMERIKOH MINING	6.00	13.00	6.00	13.00	20.00	27.00	7.25	14.25	7.25	14.25	20.00	27.00	20.00	27.00
	\$12,000	\$26,000	\$12,000	\$26,000	\$40,000	\$54,000	\$29,000	\$57,000	\$7,250	\$14,250	\$40,000	\$54,000	\$60,000	\$81,000

8		9		10		TOTAL BID	BID BOND
FOB	DEL	FOB	DEL	FOB	DEL		
9.50	15.10	0.00	0.00	0.00	0.00	\$257,450	YES
\$9,500	\$15,100	\$0	\$0	\$0	\$0		
0.00	15.05	0.00	0.00	0.00	0.00	\$264,150	YES
\$0	\$15,050	\$0	\$0	\$0	\$0		
0.00	0.00	0.00	0.00	0.00	0.00	\$33,100	YES
\$0	\$0	\$0	\$0	\$0	\$0		
7.75	14.75	0.00	0.00	0.00	0.00	\$327,000	YES
\$7,750	\$14,750	\$0	\$0	\$0	\$0		

PAUL ANNOUNCED TWP IS PART OF THE INDIANA-WEST. COUNTY COG, AND THERE WILL BE A 2ND BID OPENING EITHER MARCH 24 OR 31ST. PAUL MADE MOTION TO TABLE BIDS UNTIL REVIEWING THEIR INFORMATION. JEFF SAID THEY HAD TO EITHER REJECT OR ACCEPT BIDS. PAUL SAID TWP TABLED LAST YEAR. PAUL MADE MOTION TO ACCEPT HANSON AGGREGATE BID FOR CONTRACT B, 2ND BY VAUGHN, UNAN—2 YES. JEFF SAID ABOUT ADVERTISING THEM AS SEPARATE ITEMS. PAUL ANNOUNCED TWP HAS ALWAYS ADVERTISED AS A WHOLE. CONSIDER BIDDING ANTI-SKID SEPARATE NEXT YEAR. BOB GRAHAM SUGGESTED LETTING THE MOTION DIE FOR LACK OF 2ND, TABLE IT AND GO TO SPECIAL MEETING. JEFF SAID WOULD BE OKAY FOR JUST THESE BIDS, BUT CAN NOT LOOK AT THE COG BIDS. VAUGHN MADE MOTION TO ACCEPT NEW ENTERPRISE BIDS FOR CONTRACT A, 2ND BY PAUL, UNAN—2 YES.

CONTRACT B TONS BIDDER	1		2		TOTAL BID	BID BOND
	UNIT	TOTAL	UNIT	TOTAL		
NEW ENTERPRISE	44.85	22,425.00	40.65	20,325.00	\$42,750.00	YES
HANSON AGGREGATE	43.00	21,500.00	39.00	19,500.00	\$41,000.00	YES
QUAKER SALES	52.00	26,000.00	48.00	24,000.00	\$50,000.00	YES

2. CERTIFIED LETTER TO DEP WAS SENT 2/21/08 REQUESTING A PUBLIC MEETING FOR THE COAL BED METHANE TO BE HELD IN THE EVENING. LETTER WAS SENT TO TOM FLAHERTY, PA DEP, BUREAU OF OIL & GAS, PITTSBURGH, PA. IT WAS RECEIVED BY DEP, BUT TWP HAS NO RESPONSE AT THIS TIME FROM DEP. 3. AT LAST MEETING IT WAS SUGGESTED SAMPLE ORDINANCES BE OBTAINED—ONE FOR NOISE AND ONE FOR WIND ENERGY; THE SOLICITOR HAS DRAFTED THESE ORDINANCES AND GAVE IT TO THE TWP ON MONDAY—ANYONE WANTING TO REVIEW THEM BEFORE ADOPTION MAY DO SO. JEFF GAVE UPDATE ON COAL BED METHANE—1ST DID PREPARE A LETTER REQUESTING A HEARING, ALSO SPOKE TO JOSH WETZEL ON BOARD OF LOYALHANNA WATERSHED ASSOC. HE PROMISED TO PUT TWP IN TOUCH WITH AN ATTORNEY WHO SPECIALIZES IN ENVIRONMENTAL LAW THAT THE TWP COULD CONSULT WITH. HE DID GIVE HIM NAME OF STAN STEIN AND JEFF DID TALK TO HIM—HE IS WITH FIRM IN PITTSBURGH. STEIN SITS ON A THE BOARD OF LOYALHANNA WATERSHED ASSOC. WITH MR. WETZEL. HE HAS INDICATED THAT HE IS WILLING TO TALK TO US AT NO COST TO GIVE OUTLOOK ON DEP PROCEDURES. JEFF ALSO SENT HIM THE INFORMATION HE HAD AND MAYBE FROM THAT INFORMATION HE COULD GIVE TWP SOME INFORMATION REGARDING THIS PARTICULAR DRILLING SITUATION. HE WILL PROVIDE JEFF WITH A DATE WHEN HE CAN COME UP AND TALK TO THE SUPERVISORS AND PUBLIC. JEFF ALSO TALKED TO BEN WRIGHT—FROM WESTMORELAND CONSERVANCY AND HE GAVE HIM JIM CASTLEBURY'S INFORMATION—HE IS AN HYDROLOGIST FROM PENN STATE. JEFF CALLED AND LEFT A MESSAGE, AND IT IS JEFF'S UNDERSTANDING FROM MR. WETZEL—HE MAY BE A BOARD MEMBER FOR PENNS FUTURE, AND PENNS FUTURE HAS RETAINED CASTLEBURY AND THEY ARE IN THE PROCESS OF THEY ARE IN THE PROCESS OF DOING THESE VARIOUS STUDIES. JEFF LET THEM KNOW THE TWP IS INTERESTED IN THEIR WORK. JEFF SAID THE NOISE ORDINANCE THAT BARRY TUSCANO SUGGESTED DOES NOT DEAL SPECIFICALLY WITH DRILLING, IT DEALS WITH ALL NOISES AND THAT IS WHAT THE TWP HAS TO DO IF TWP IS GOING



TO ADOPT A NOISE ORDINANCE, BUT IT DOES HAVE PROVISIONS THAT WOULD LIMIT THE HOURS AND THE DECIMAL LEVELS THAT CARRY OFF THE PROPERTY.

VIII. NEW BUSINESS: 1. **PAUL** STATED THAT THE CONSUMPTION OF DIESEL FUEL HAS RISEN AND HAS EXCEEDED THE \$10,000 LIMIT, BY 2N CLASS TWP CODE ANYTHING OVER \$10,000 HAS TO BE BID. OUR PENDOT REPRESENTATIVE SAID OTHER TWPS AND BOROUGHES ARE DOING IT. PAUL MADE A MOTION TO ADVERTISE FOR DIESEL TO BE OPENED AT THE APRIL 10TH MEETING, 2ND BY VAUGHN, UNAN—2 YES. JEFF THINKS IF YOU BID ONCE AND DO NOT GET BIDS, YOU MAY NOT HAVE TO REBID, YOU MAY THEN GO TO TELEPHONIC QUOTES. 2. **WESTMORELAND COUNTY CONVENTION** WILL BE HELD ON FRIDAY, MARCH 14, 2008 AT FOUR PTS HOTEL IN GREENSBURG, REGISTRATION IS 8:30 AM AND WILL END AROUND 4 PM. MOTION BY PAUL, 2ND BY VAUGHN TO PERMIT ANYONE WISHING TO ATTEND THAT IS ELIGIBLE, MAY ATTEND WITH WAGES OR CONVENTION FEE PLUS MILEAGE BEING PAID; UNAN—2 YES. 3. **QUAKER SALES** GAVE US A DOWNSTREAM NOTIFICATION OF ASPHALT MATERIALS.

PUBLIC COMMENT: 1. **LIBBY HUGHES** 2. **LISA ALTIMUS** 3. **LEO ALTIMUS** 4. **MAUREEN BLON** 5. **ANN MARIE BLON** 6. **MIKE McCREERY** 7. **BOB GRAHAM** SAID TO KEEP A WHERRY EYE ON PENN FUTURE, THEY HAVE BEEN INVOLVED IN HELPING WRITE LAWS FOR REGULATE AGRICULTURE THAT HAVE BEEN STRUCK DOWN BY LEGISLATION. ASKED SUPERVISORS TO LOOK INTO ANY RECOMMENDATION THEY MAY MAKE. 8. **BOB MALNOSKY**—COMPLIMENTED SECRETARY ON THE MINUTES, THAT SHE WAS DOING A GREAT JOB. AND HE APOLOGIZED TO THE SOLICITOR REGARDING THE TRACKS ARE NOT ON NEIPOINTS PROPERTY, SOLICITOR WAS RIGHT. KURT LIMBAUGH WENT TO THE WATERSHED MEETING AT WCCC, PENNS FUTURE HAS 2 LAWYERS THAT IS GOING TO GO TO THE MEETING WITH DEP IF WE ARE SUCCESSFUL IN GETTING THE MEETING SET UP. 9. **KAREN BORING** WANTED TO KNOW TWPS PLANS ON FIXING STIFFLER ROAD. PAUL SAID THE TWP SAY THE WATER DAMAGE ON IT AND WILL BE AROUND. 10. **DEB GAWLAS** PENN FUTURE IS GOING TO REPRESENT US, THE ATTORNEYS ARE KURT WEIST FROM HARRISBURG AND JOHN BAILEY FROM PITTSBURGH; AND THEY WILL PROVIDE LEGAL COUNSEL. THEY ALSO HAVE SENT A LETTER TO DEP, BUT HAS NOT RECEIVED A REPLY YET. THERE IS ALSO HOUSE BILL 1735 THAT CAME OUT, BUT IT DOES NOT HAVE ENOUGH STRONG POINTS TO PROTECT THE LANDOWNER—THEY ARE GOING TO MAKE RECOMMENDATIONS ON THE BILL. SHE ASKED SUPERVISORS ABOUT THE WATER ORDINANCE? ANY CONSIDERATION? JEFF SAID THEY LOOKED AT SAMPLE OF COMPREHENSIVE PLAN FOR MANAGEMENT, AND AT THIS POINT THE BOARD HAS NOT GIVEN ANY CONSIDERATION TO ADOPTING ONE AT THIS TIME, AND THIS SAMPLE CAME OUT OF A WATERSHED AREA AND SOME OF THE IDEAS IN THE PLAN WERE THINGS LIKE STORM WATER MANAGEMENT. JEFF SAID THEY ARE NOT TO THE POINT OF PUTTING IT ON PAPER. 11. **JIM PETERS** 12. **GEORGE STANISLAW** 13. **BILL HUGHES**

VAUGHN ANNOUNCED TWP IS LOOKING INTO A WEB PAGE. SECRETARY ASKED IF ANYONE KNOWS HOW TO SET UP A WEB PAGE. BOB MALNOSKY SAID TO CHECK WITH KURT LIMBAUGH.

PAUL MADE A MOTION TO ADJOURN, 2ND BY VAUGHN, UNAN-2 YES.