

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

II. ROLL CALL: PAUL ALTIMUS-PRESENTJAMES BROWN-ABSENTSOLICITOR- PRESENT(JWM)VAUGHN TANTLINGER-PRESENTSECRETARY-PRESENT(EJB)CITIZENS-4

III. PREVIOUS MONTHS MEETING HELD ONAPRIL 12, 2012: APPR BY PAUL, 2ND BY VAUGHN, UNAN-YES(2)

IV. TRUE BILLS PAID AND TO BE PAID ON THE FINANCIAL STATEMENT DATED APRIL 2012: APPR BY VAUGHN, 2ND BY PAUL, UNAN-YES(2)

V. CORRESPONDENCE: 1. CERTIFIED KRIEBEL ON GAS DRILLING AND ABOUT ACT 13. IT IS OVER TOWARDS BLAIRSVILLE, VERTICAL GAS WELL.

VI. PERSONS PLACED ON AGENDA:

VII. OLD BUSINESS: 1. READ COG DIESEL BIDS/OPEN TWP DIESEL BIDS ADVERTISED IN LATROBE BULLETIN—APRIL 19 & 23.

BIDS RECEIVED FOR ULTRA LOW SULFUR DIESEL ON APRIL 23, 2012FROM I-W COG BID

BASE PRICEOPIS Pittsburgh City Average						
	Bidder			PROFIT/		
	BASE PRICEOPIS Pittsburgh City Average	10,000	BASE PRICE OPIS-	DELIVERY CENTS PER GAL.	TOTAL PRICE/ GALLON	TOTAL
1	Glassmere Fuel	10,000				
	Curtisville, PA	GALLONS	3.5511	0.1383	3.6894	36,894.00
2	Export	10,000				
	Export, PA 15632	GALLONS	3.5511	0.1455	3.6966	36,966.00
	BIDS RECEIVED FOR ULTRA LOW SULFUR DIESEL ON MAY 10, 2012 TOWNSHIP ADVERTISED BASE PRICEOPIS Pittsburgh City Average YES-BID BOND					
1	Glassmere Fuel	10,000				
	Curtisville, PA	GALLONS	3.352	.1379	3.4899	34,899.00
	MOTION BY:	VAUGHN				-

TO: ACCEPT GLASSMERE FUEL BID FROM TWP BID OPENING OF DELIVERY COST OF .1379 SECONDED BY: PAUL UNANIMOUS: YES(2)

2. SPRING CLEANUP—23 VOLUNTEERS,6 GARBAGE DUMPSTERS, 3 RECYCLABLE, ELLEN KEEFE THRU WESTMORELAND CLEANWAYS THE TWP RECEIVED 4 FREE LANDFILL. TWP IS CURRENTLY KEEPING 1 DUMPSTER SO THAT THE TWP CAN DO SOME ROADSIDE DUMP CLEANUPS. TWP DID 2 AND HAVE 1 MORE SITE TO CLEAN UP. **3. HIRSCH BRIDGE** WAS INSTALLED ON APRIL 26, IT IS NOW OPEN. THE GUIDERAIL CREW HIT A PHONE LINE, BUT VERIZON DID NOT COME OUT TO MARK THEM. TWP IS DISAPPOINTED IN GUIDERAIL DONE AS PENDOT INSTRUCTED. THE BRIDGE IS SCHEDULED FOR A STATE INSPECTION. INSPECTOR WILL TELL US OF POSTING. ENGINEER DID A GOOD JOB AND OUR PENDOT REP DID GOOD ON THIS TEMP. BRIDGE.

VIII. NEW BUSINESS: NONE

IX. PUBLIC COMMENT: 1. MAUREEN BLON2. TOM BLON3. DAN BRENDLINGER4. LEO ALTIMUS

X. ADJOURNMENT: MOTION BY VAUGHN, 2ND BY PAUL, UN—YES (2) TIME: 7:10 PM MAY 10, 2012

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