



**FAIRFIELD TOWNSHIP REGULAR MEETING HELD ON FEBRUARY 12, 2015**



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

**PLEDGE OF ALLEGIANCE**

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

**III. PREVIOUS MONTHS MEETING** JAN. 9, 2015: APPR BY VAUGHN; 2<sup>ND</sup> BY PAUL; UN-YES(3)  
**SPECIAL MEETING** JAN. 26, 2015: PAUL - MEETING WAS TO ADOPT RES#1-2015 AUTHORIZING A TAX ANTICIPATION NOTE (TAN) FROM FNB OF PA; APPR BY PAUL; 2<sup>ND</sup> BY JIM; UN-YES(3) ALICE WHITE ASKED WHAT WAS TAN. PAUL SAID LIKE A LINE OF CREDIT. VAUGHN EXPLAINED THAT THE TWP ONLY USES IF NECESSARY.

**IV. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED JANUARY 2015:**  
APPR BY JIM; 2<sup>ND</sup> BY VAUGHN; UN-YES(3)

**V. CORRESPONDENCE:** **1. GAS WELL DERRY** TWP WPX ENERGY NOTICE, VAUGHN EXPLAINED THAT WE GET THESE FOR ANY TWP WITH GAS WELLS THAT BORDERS OUR TWP. **2. VAUGHN** ANNOUNCED THE LETTER FROM **PENDOT** IS ON A TRAFFIC COUNT ON MUNICIPAL ROADS. THEY HAVE 78,000 MILES OF MUNICIPAL ROADS, AND THEY ARE DOING A RANDOM SELECTION OF 7200 MILES OF TWP ROADS WITHIN THE STATE. THREE FALL IN FAIRFIELD TWP -MIDDLE STREET IN RIDGEVIEW /BEAUFORT ROAD-ON TOP OF FAIRFIELD HILL/HYPOCRITE—ROAD BESIDE TWP BLDG. THEY WILL PUT A COUNTER OUT ON EACH ROAD. VAUGHN SAID IT WILL BE BETWEEN MARCH 15<sup>TH</sup> AND JUNE 15<sup>TH</sup>. **3. VAUGHN** ANNOUNCED THE TWP HAS APPLIED FOR **3 DIFFERENT GRANTS** LAST FALL. WE RECEIVED 2 DENIAL LETTERS FROM WESTMORLAND CONSERVATION DISTRICT—TWP HAS RECEIVED GRANTS BEFORE, BUT THERE WERE MANY TWPS THAT APPLIED THIS YEAR; VAUGHN WAS NOTIFIED BY PHONE THAT TWP DID NOT RECEIVE THE GRANT-- WESTERN PA CONSERVANCY WE HAVE RECEIVED MONEY FROM BOTH IN PREVIOUS YEARS. VAUGHN SAID TWO WAS FOR DIRT AND GRAVEL RDS, AND THE OTHER WAS FROM NEW GRANT MONEY THAT WAS AVAILABLE—IT COULD BE USED FOR PAVED ROADS.

**VI. PERSONS PLACED ON AGENDA: NO ONE**

**VII. OLD BUSINESS:** VAUGHN SAID TABLED FROM REORGANIZATION MTG AND JAN 8, 2015 MTG.

**6. SEC BENEFITS**      **On a motion** by \_\_\_\_\_, seconded by \_\_\_\_\_, the **compensation** for the **Sec-Tres** was set at \$\_\_\_\_\_per \_\_\_\_\_. Benefits are \_\_\_\_\_ PAUL SAID HE IS NOT READY TO ACT UPON THIS AS HE NEEDS TO GATHER MORE INFORMATION, AND THE WEATHER HAS PREVENTED HIM FROM DOING SO. VAUGHN ASKED JIM IF HE HAD ANYTHING, NOTHING. PAUL MADE A MOTION TO TABLE TO THE NEXT MEETING; 2<sup>ND</sup> BY VAUGHN; UN-YES(3) \_\_\_\_\_ Motion was \_\_\_\_\_.

**VIII. NEW BUSINESS:** **1. I-W COG 2015 ROAD MATERIAL BID** –AGGREGATE, ASPHALT MATERIAL, BITUMINOUS MATERIAL, BLACK ASH, ANTISKID, DSA, PATCHING MATERIAL, MOT BY PAUL; 2<sup>ND</sup> BY VAUGHN TO BID THESE ITEMS THRU THE I-W COG, WHICH THE COG WILL OPEN SOMETIME IN MARCH 2015; UN-YES(3) **2. EQUIPMENT RENTAL BID**—OPEN ON APRIL 9, 2015: MOT BY VAUGHN; 2<sup>ND</sup> BY JIM; UN-YES(3) SOLICITOR STATED TWP HAS HAD ISSUES WITH THE EQUIPMENT RENTAL BIDS FOR THE LAST COUPLE YEARS, HE ASKED IF SUPERVISORS HAVE RESOLVED THE PROBLEMS WITH THIS BIDDING. VAUGHN AND PAUL SAID THEY THINK SO. PAUL SAID IF THEY NEED TO TALK, THEY WILL DO SO BEFORE IT GOES TO ADVERTISEMENT OR BEFORE THEY GO INTO THE COG PROCESS. ALICE ASKED IF THAT WAS I-W COG BID ALSO, PAUL SAID NO, IT IS A TWP BID. ALICE ASKED WHAT THE COG WAS. VAUGHN SAID IT IS A GROUP TWPS GET TOGETHER TO GET A BETTER BID. **3. PAUL** ASKED IF TWP SHOULD JUMP ON BIDDING DIESEL RIGHT NOW BECAUSE OF THE PRICING RIGHT NOW. PAUL SAID TWP CAN BID AND STILL BID WITH COG. THERE WAS DISCUSSION WITH SOLICITOR ON ADVERTISING TO AWARD AFTER THE COG BIDS. PAUL SAID THEN IT WOULD BE LATER AND HE WANTED TO GET WHILE PRICES ARE LOWER. SOLICITOR SAID THE AD CAN SAY TWP HAS THE RIGHT TO REJECT BIDS. PAUL MADE A MOTION TO ADVERTISE FOR DIESEL TO BE OPENED AT THE MARCH 12, 2015 REGULAR MEETING; 2<sup>ND</sup> BY VAUGHN, UN-YES(3) **4. COUNTY CONVENTION** ON MARCH 13, 2015 AT FERRANTE’S LAKEVIEW RESTAURANT IN GREENSBURG; MOT BY JIM TO PERMIT ANYONE ELIGIBLE TO ATTEND THE COUNTY CONVENTION WITH WAGES/OR CONVENTION FEE PLUS MILEAGE BEING PAID—SUPERVISORS, SECRETARY, AUDITORS, TAX COLLECTOR, SOLICITOR; 2<sup>ND</sup> BY VAUGHN, UN-YES(3) SECRETARY ASKED SOLICITOR IF HE WAS GOING THIS YEAR TO BE ON THE DISCUSSION ROUNDTABLE, HE SAID HE WILL NOT BE AROUND, THINKS HE WILL BE IN HARRISBURG.

**IX. PUBLIC COMMENT:** **1. TOM BLON** **2. MAUREEN BLON** **3. DOUGLAS LONG** **4. DAN BRENDLINGER** **5. ALICE WHITE**-ASKED HOW TWP WAS DOING WITH ANTI SKID MATERIAL-VAUGHN SAID OKAY. TWP BOUGHT PRETTY HEAVY FOR ABOUT 2 WKS. ALICE ASKED IF WE HEARD ANYTHING ON PLANS FOR FIRE COMPANY TO FINISH THEIR BUILDING. VAUGHN SAID NO ONE HAS CONTACT HIM. ALICE ASKED IF FIRE COMPANY GOT THEIR 501C3. VAUGHN SAID HE HEARD THEY DID. **MAUREEN** SAID TOM JUST HAD HIS 79<sup>TH</sup> BIRTHDAY THIS WEEK.

**X. ADJOURNMENT:** MOTION BY JIM; 2<sup>ND</sup> BY VAUGHN; UN-YES(3) TIME (7:15 PM)  
Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752  
Fairfield Website: [www.fairfieldtp.com](http://www.fairfieldtp.com)      Email [fairfield1773@verizon.net](mailto:fairfield1773@verizon.net)



Emma J. Brendlinger, Sec-Tres