



I. MEETING CALLED TO ORDER AT: 3:00 PM (TIME) BY: Vaughn

PLEDGE OF ALLEGIANCE

II. ROLL CALL: PAUL ALTIMUS-Present JAMES BROWN-Present SOLICITOR-Present(Dan Hewitt)
VAUGHN TANTLINGER-Present SECRETARY-Present(Carrie Tantlinger)
CITIZENS-2(Alex Ashcroft, Ernie Henderson)

III. PUBLIC COMMENT REGARDING THE AGENDA: None

IV. PREVIOUS MONTHS MEETING March 14, 2024 APPR BY Paul 2ND BY Vaughn
UN-Yes(3 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

V. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MARCH 2024.
APPR BY Vaughn 2ND BY Paul UN-Yes(3 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

VI. CORRESPONDENCE: None

VII. PERSONS PLACED ON AGENDA: None

VIII. OLD BUSINESS: 1. ANNOUNCE IW COG BID FOR 2024 ROAD MATERIAL OPENED MARCH 28, 2024
STONE/ANTI SKID

Tons PRODUCT BIDDER	1 3000 #8 W DEL	2 3000 #8 DEL	3 1000 #67 #2 W DEL	4 1000 #67 #2 DEL	5 1000 #57(2b)W DEL	6 4000 #57(2b) DEL	7 2000 #2RC DEL	8 2000 #2RC SL DEL
Bullskin Stone		\$49.08 \$147,240		\$28.08 \$28,080		\$27.08 \$108,320	\$22.08 \$44,160	
Heidelberg	\$50.78 \$152,340	\$50.78 \$152,340	\$27.78 \$27,780	\$27.78 \$27,780	\$27.78 \$27,780	\$27.78 \$111,120	\$21.78 \$43,560	
Windber Stone	\$41.66 \$124,980	39.66 \$118,980	\$32.96 \$32,960	\$31.96 \$31,960	\$30.96 \$30,960			
Ligonier Stone								
Sleek Trucking	\$35.50 \$106,500	\$35.50 \$106,500						

Tons PRODUCT BIDDER	9 2000 #2A DEL	10 1000 #3 DEL	11 1000 #1 DEL	12 500 RR#4 DEL	13 500 RR#5 DEL	14 500 RR#6 DEL	22 2000 AS1 DEL	23 2000 AS2 DEL	24 2000 AS3 DEL	TOTAL	BID BOND
Bullskin Stone	\$22.08 \$44,160	\$27.33 \$27,330	\$27.83 \$28,830	\$29.08 \$14,540	\$31.58 \$15,790	\$32.58 \$16,290				\$474,740	YES
Heidelberg	\$21.78 \$43,560	\$27.78 \$27,780	\$27.78 \$27,780	\$28.28 \$14,140	\$30.50 \$15,250	\$33.50 \$16,750				\$648,750	YES
Windber Stone	\$27.61 \$55,220	\$31.16 \$31,160	\$30.16 \$30,160	\$33.41 \$16,705	\$35.41 \$17,705	\$35.41 \$17,705	\$34.11 \$68,220	\$34.11 \$68,220	\$34.11 \$68,220	\$713,155	YES
Ligonier Stone				\$25.19 \$12,595	\$27.76 \$13,880	\$27.76 \$13,880	\$24.31 \$48,620	\$24.31 \$48,620	\$24.31 \$48,620	\$186,215	YES
Sleek Trucking										\$213,000	YES

MOTION BY Paul 2nd BY JimTO APPROVE LOWEST BIDS AS FOLLOWS (more/less):
Bullskin - #2RC (\$27.08/TON), #3(\$27.33/TON) TOTAL AWARDED \$135,650
Heidelberg - #67W (\$27.78/TON), #67(\$27.78/TON), #57W(\$27.78/TON), #2RC(\$21.78/TON), #2A(\$21.78/TON), #1(\$27.78/TON) TOTAL AWARDED \$198,240
Sleek Trucking -#8W(\$35.50/TON), #8(\$35.50/TON) TOTAL AWARDED \$213,000
Ligonier Stone – RR#4(\$25.19/TON), RR#5(\$27.76/TON), RR#6(\$27.76/TON), AS3(\$24.31/TON), AS2(\$24.31/TON), AS1(\$24.31/TON) TOTAL AWARDED \$186,215
UN-Yes(3 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

SUPERPAVE FOB PLANT

BIDDER	15 1,000 Superpave 9.5 mm (Fine Grade) SRL-G	16 1,000 Superpave 19.00 mm Binder SRL-G	TOTAL	BID BOND
Derry Construction	\$59.50 \$59,500	\$54.50 \$54,500	\$114,000	YES
Lindy Paving	\$76.30 \$76,300	\$67.95 \$67,950	\$144,250	YES

AWARDED AS UNIT MOTION BY Vaughn TO

ACCEPT BID FROM DERRY CONSTRUCTION 2ND BY Paul
UN-Yes(3 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

BITUMINOUS PATCHING MATERIAL

	17 15,000 RS-2/CRS-2 (E-2/E-3)	18 10,000 RS-2PM/ SRS-2PM (E-2M/E-3M)	19 10,000 E-1 PRIME	20 5,000 MC-70	21 25,000 L.B.M. (Liquid Bit. Material To Produce) FB & FB3 Mod	TOTAL BID	BID BOND
BIDDER							
Russell Standard	\$2.67 \$40,050	\$2.73 \$27,300	\$2.53 \$25,300	\$4.67 \$23,350	\$2.75 \$68,750	\$184,750	YES

AWARDED AS UNIT MOTION BY Paul TO ACCEPT BID FROM RUSSEL STANDARD 2ND BY Vaughn
UN-Yes(3 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

2. BIDS RECEIVED FOR SEAL COAT IN PLACE APRIL 11, 2024 AT 3PM ADVERTISED IN THE LATROBE BULLETIN

BIDDERS	QUAKER SALES	RUSSELL STANDARD	MIDLAND ASPHALT MATERIALS	
#1 ITEM #	1	1	1	
#2 APPROX QUANTTITES	30,000	30,000	30,000	
#3 UNIT	sy	sy	sy	
#4 DESCRIPTION				
#5 UNIT PRICE	\$1.98	\$2.33	\$2.93	
#6 TOTAL	\$59,400.00	\$69,900.00	\$87,900.00	
BID BOND	Yes	Yes	Yes	

MOTION BY Jim TO ACCEPT BID CONTINGENT PAPER WORK IS IN ORDER FROM QUAKER SALES 2ND BY Vaughn
UN-Yes(3 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

3. Solar Electric Energy Facilities – Ordinance would apply to 15 acres or more solar farm and set backs would be 150 feet and screening requirements under 200 feet and only fencing needed for 500 feet. Would require financial security for decommissioning after the shelf life of 15-20 years. Motion By Vaughn for Dan to advertise and declare a pending ordinance 2nd By Paul UN-Yes(3 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

IX. NEW BUSINESS: 1.Insurance Renewal – MOTION BY Paul TO RECOGNIZE Matson Insurance PRESENTATION AS PRESENTED; 2ND BY Vaughn
UN-Yes(3 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

2. Rudder Road – Property owners wanting to close the section of Rudder Road not being used. The property owner will cover the cost and wants a rough estimate of what the costs will be. The costs will include legal, engineering, and paying for the cul de sac at both ends. We have to discuss with Penn Dot what type of cul de sac is needed. They also need permission from all property owners boarding the section of road to be closed.

X. PUBLIC COMMENT: None

XI. ADJOURNMENT: MOTION BY Jim 2ND BY Vaughn
UN-Yes(3 Yes/0 No) (V. T.-Yes/P. A.-Yes/J. B.-Yes)

TIME 3:30 PM

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752
Fairfield Website: www.fairfieldtwp.com Email fairfield1773@verizon.net Carrie G. Tantlinger, Secretary