

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-4(Alex Ashcroft, Marcus & Chelsea Hollick, Andrew Lichtenfels)

III PUBLIC COMMENT REGARDING THE AGENDA: None

- **IV. PREVIOUS** MONTHS MEETING May 9, 2024 APPR BY Vaughn 2ND BY Paul UN-Yes(2Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Abstain)
- V. TRUE BILLS PAID AND TO BE PAID ON FINANCIAL STATEMENT DATED MAY 2024: APPR BY Paul 2ND BY Vaughn; UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Yes)
- VI. CORRESPONDENCE: None

VII. PERSONS PLACED ON AGENDA: Marcus & Chelsea Hollick-Here regarding the Dunn Property. Asked about the fence on the township right of way, trash refrigerator never removed, and when the Dunns excavated the property they eliminated the ditch causing the road below to be washed out. Dan Hewitt stated he would write a letter to the Dunns addressing the issues. Also asked about the dog kennel permit. Andrew Lichtenfels stated it was under 1000 square feet so no permit was needed but if operating a kennel they would need a license.

VIII. OLD BUSINESS: 1.IW COG BIDS FOR DIESEL-ADVERTISED BY IW COG OPENED ON May 28,2024 BY THE IW COG

ULTRA LOW SULFUR DIESEL

BASE PRICE--OPIS Pittsburgh City Average

Bidder			PROFIT/	TOTAL	Motion by: Jim
BASE PRICE OPIS	10,000	BASE PRICE	DELIVERY	PRICE/	2nd by: Vaughn
Pittsburgh City Average	MORE/LESS	OPIS-	CENTS PER GAL.	GALLON	To Accept Glassmere Fuel
Export Fuel		2.5678	.3989	2.9667	
Glassmere Fuel		2.5645	.1712	2.7357	
		_		-	UN-Yes(3Yes/0No) (V. TYes/P. AYes/J. BYes)

2 . PAVING PROJECT BIDS ADVERTISED IN LATROBE BULLETIN.

	BID FROM	TOTAL	BID BOND
1	Derry Construction	\$42,693.75	Yes
2	Quaker Sales Corp.	\$43,038.75	Yes

MOTION BY Paul TO ACCEPT BID FROM Derry Construction, BEING THE LOWEST BID CONTINGENT UPON PENDOT REVIEW; 2ND BY Jim; UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Yes)

- IX. NEW BUSINESS: 1. Resolution 4-2024 Auditors Compensation MOTION BY Vaughn TO APPROVE RESOLUTION 4-2024; 2ND BY Paul; UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Yes))
- $\begin{tabular}{ll} \textbf{2. Williams-Olsen Subdivision} & MOTION BY PaulTO APPROVE Williams Olsen Subdivision Contingent Upon County Approval; 2^{ND} BY Vaughn; $UN-Yes(3Yes/0No)$ (V. T.-Yes/P. A.-Yes/ J. B.-Yes) $ 2^{ND} BY Vaughn; $UN-Yes(3Yes/0No)$ (V. T.-Yes/P. A.-Yes/ J. B.-Yes) $ 2^{ND} BY Vaughn; $UN-Yes(3Yes/0No)$ (V. T.-Yes/P. A.-Yes/ J. B.-Yes) $ 2^{ND} BY Vaughn; $UN-Yes(3Yes/0No)$ (V. T.-Yes/P. A.-Yes/ J. B.-Yes) $ 2^{ND} BY Vaughn; $UN-Yes(3Yes/0No)$ (V. T.-Yes/P. A.-Yes/ J. B.-Yes) $ 2^{ND} BY Vaughn; $UN-Yes(3Yes/0No)$ (V. T.-Yes/P. A.-Yes/ J. B.-Yes) $ 2^{ND} BY Vaughn; $UN-Yes(3Yes/0No)$ (V. T.-Yes/P. A.-Yes/ J. B.-Yes/ J$
- **2. Richard Gibson Subdivision Subdivision** MOTION BY Vaughn TO APPROVE Richard Gibson Subdivision Contingent Upon County Approval; 2ND BY Jim; UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Yes))
- X. PUBLIC COMMENT: None
- XI. ADJOURNMENT: MOTION BY Vaughn 2ND BY Jim UN-Yes(3Yes/0No) (V. T.-Yes/P. A.-Yes/ J. B.-Yes) TIME 3:26 PM

Fairfield Twp.-- 159 Midget Camp Rd. -- Bolivar, PA 15923 – 724-235-2140 – FAX 724-235-2752 Fairfield Website: Email fairfield1773@verizon.net

Carrie G. 7antinger, Sercretary