Commissioner, George A. Martin called the Rostraver Township Board of Commissioners Work Session to order on this date at 8:30 p.m. in the Rostraver Township Municipal Building, Rostraver, Pennsylvania.

Members present were: Nick Lorenzo, Andrew S. Temoshenka, Donald M. Yoder, George A. Martin

Secretary Prentice was also present.

ITEMS DISCUSSED:

1. Chairman Martin said Dave Galloni was to attend this Work Session but was advised to come to the Work Session on January 24, 2005 due to the time running over with the Special Meeting prior to this Work Session. Secretary Prentice will contact him for a scheduled time.

2. Commissioners discussed the Linda Lint and Agnes Longnecker Rezoning – A rezoning request of Tax Map No. 56-18-00-0-021 from A-1 (Agricultural) to B-1 (Special Business) located off of Route 51 South. The Planning Agency recommends approval and the request is consistent with the Comprehensive Plan’s future land use recommendation of mixed uses for said area. This item will appear on the Monthly Meeting agenda of January 5, 2005.

3. Commissioners discussed the Renaissance Heights Phase II, Maronda Homes, Inc. (Final Subdivision) – A final subdivision plan of Tax Map No. 56-09-00-0-113, located off of Vernon Drive. The plan will create 15 single-family lots, a parcel for recreation and small stormwater pond, a parcel for the large stormwater pond, and a residual tract of ground. The Planning Agency is awaiting an extension approval on their Highway Occupancy Permit. If the PennDOT Approval is received by January 3, 2005, the Planning Agency will recommend approval contingent on the execution of the Developer’s Agreement and corresponding bond at the Monthly Meeting of January 5, 2005.

4. Commissioners discussed the Janet M. Ziegler Plan, Janet M. Ziegler (Subdivision) – A two-lot subdivision of Tax Map No. 56-02-00-0-042, located off of SR 136 in Rostraver Township and Skillet Hill Road in Elizabeth Township. The plan will create a 3,967 buildable lot in Rostraver Township and leave a 22,932 residual lot with an existing dwelling in Elizabeth Township. The Planning Agency recommends approval contingent on DEP approval. This item will appear on the Monthly Meeting agenda of January 5, 2005. Clyde Gouker and Janet Ziegler attended the meeting to discuss the subdivision.

5. Commissioners discussed the Willow Links Phase III, FC Rostraver Associates, LLC (Final Subdivision) – A final subdivision of Tax Map No. 56-09-00-0-090, located off of SR 201 and Rosewood Street. This plan will complete the Willow Links Plan by combining phases 3 and 4 together. This final phase will consists of 25 single-family lots, two parcels of ground for recreation
and will connect Rosewood Street from Willowbrook Ridge to Willow Links. The Planning Agency
recommends approval contingent on DEP Approval and the execution of the Developer’s Agreement
and corresponding bond. This item will appear on the Monthly Meeting agenda of January 5, 2005.
Bob Jagger attended the meeting to discuss the Final Subdivision.

6. Secretary Prentice said at the January 5, 2005 Monthly Meeting board members would need to be
appointed. Secretary Prentice said she would leave blanks on the agenda for the appointee’s names.

7. Secretary Prentice said a letter was received from North Belle Vernon regarding sharing of
equipment. Chairman Martin said to let them know they have to coordinate this with the Road
Supervisor Tom Backstrom.

8. Secretary Prentice said Attorney Maatta sent a letter regarding the properties the Township is having
condemned. A public hearing will be held at the end of January, 2005 for this condemnation of
property.

9. Secretary Prentice said Solicitor Maatta sent a letter regarding to the administrator of the Parenti
property in Fellsburg giving them thirty (30) days to clean it up. The insurance company has given
the Township a check in the amount of $5,800.00 to hold in escrow for the cleanup.

10. Secretary Prentice said she advertised for the school crossing guard position due to the current
crossing guard retiring and would be accepting applications until December 30, 2004. Interviews
will need to be setup. Mrs. Johnson would like to retire in January, 2005.

11. Secretary Prentice said she received the recycling grant check for 2003 in the amount of $21,150.00.

12. Chairman Martin said the electric was turned on at the weight station and the Township storage
building.

13. Secretary Prentice said Bob Zolock was asked to repair a receptacle in the conference room and the
water fountain in the hall tomorrow.

14. Secretary Prentice said she received the bridge inspection report and Engineer DeiCas would need to
review the information.

15. Commissioner Lorenzo discussed the PIC Project. He would contact the representative from PIC.

16. Chairman Martin said the dumpster has been pulled from the Recreation Complex for the winter.
The Township will need to pay the bill for dumping the dumpster. Commissioner Lorenzo asked
Commissioner Temoshenka if he was going to discuss with Jim Schaaf the doing away with cleanup
days for 2005 and allow the residents to put this type of garbage out during the week.

ADJOURNED TO EXECUTIVE SESSION 9:00 P.M.

RECONVENED FROM EXECUTIVE SESSION 9:14 P.M.
ADJOURNMENT:

There being no further business to discuss Nick Lorenzo moved the Work Session be adjourned at 9:15 p.m. Andrew S. Temoshenka seconded the motion. The following yea and nay votes were recorded:

Nick Lorenzo – yea
Andrew S. Temoshenka – yea

Total yea: 4; nays: 0

ATTEST:

Darlene PRENTICE, Township Secretary

George A. MARTIN, President

THIS MEETING WAS TAPE.