

TOWNSHIP OF ROSTRAVER

Minutes of the Monthly Meeting

February 6, 2008

Chairman Lorenzo called the regular monthly meeting of the Rostraver Township Board of Commissioners to order on this date at 6:00 p.m. in the Rostraver Township Municipal Building

Members present were:	Brian L. Sokol	Thomas G. Patterson
	Patrick G. Egros	Nick Lorenzo
	Ralph Iacoboni	

The Pledge of Allegiance was led by Chairman Lorenzo, audience participating.

Attorney Maatta, Engineer DeiCas and Secretary Beard were also present.

Thomas G. Patterson moved there being no additions or corrections to the minutes of the Reorganization Meeting of January 7, 2008; Monthly Meeting of January 7, 2008; and Work Sessions of January 14, 2008 they stand approved as read. Patrick G. Egros seconded the motion. The following yeas and nays were recorded:

Brian L. Sokol – yea	Thomas G. Patterson – yea
Patrick G. Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni - yea	

Total yeas – 5; nays - 0

COMMITTEE REPORTS:

Chairman of Public Safety, Nick Lorenzo, reported for the month of January, 2008. Criminal Arrests 41, YTD 41; Non-Traffic Citations 28, YTD 28; Traffic Citations 62, YTD 62; Parking Tags 36, YTD 36; Written Warnings 36, YTD 36; Total Number of Incidents 807, YTD 807; Total Number of Miles Driven 15,020, YTD 15,020. Chairman Lorenzo said Plum Contracting has been cleaning up on Finley Road because of the rain and also has been trying to fill in pot holes with weather permitting. Chairman Lorenzo said Verizon still has to be moved on Finley Road. Chairman Lorenzo said we have all the drawings and specs for the School sidewalk grant. Chairman Lorenzo said he has been working with Finance Director, David Amatangelo and Commissioner Patterson on the finances because of the lack of money that was not carried over this year.

Chairman of Parks and Recreation, Brian L. Sokol, reported for the month of January, 2008. Commissioner Sokol said baseball sign-ups were held at the Municipal Building on January 18, 19 & 26, 2008. Commissioner Sokol said there were approximately one hundred ninety (190) children signed up. Commissioner Sokol said another sign-up will be held at the Holiday Inn on Tuesday, February 12, 2008 from 6:00p.m. - 7:00p.m. Commissioner Sokol said if any child cannot make these sign-ups to contact any member of the baseball organization or John DiVirgilio of the Recreation Board. Commissioner Sokol said softball sign ups are also being held. Commissioner Sokol said there will be a meeting on February 7, 2008 with the Planner Spedalieri, Recreation Board and Paschek associates on a study of the parks and ballfields. Commissioner Sokol said there is a Recreation Seminar in Monroeville and Planner Spedalieri, Ed Lario and John DiVirgilio will be attending. Commissioner Sokol said the sewage line for the soccer and baseball concession stand will be put in soon and will ready for April 1, 2008 when soccer and baseball begin.

Chairman of Roads, Streets and Equipment, Patrick G. Egros, reported for the month of January, 2008. Commissioner Egros said the Road Department has been out salting fifteen (15) days in January and has put down around 400 tons of salt. Commissioner Egros said the Road Department has been cleaning out catch basins and had the boom mower at the bike trail cleaning up trees and branches. Commissioner Egros asked the residents to use caution on the Township roads when it snows if they have not been taken care of yet.

Chairman of Health and Welfare, Ralph Iacoboni, reported for the month of January, 2008. Commissioner Iacoboni said there are 2884 sewage customers as of January, 2008. Commissioner Iacoboni said the Rehoboth Valley Project is starting and a Construction trailer is next to Beacon Supply so if any resident in this project has questions they can stop by the trailer. Commissioner Iacoboni said the pipe for the interceptor has been installed and the connection into the Todd Manor area has 400 feet of pipe left to install.

Chairman of Budget and Finance, Thomas G. Patterson, reported for the month of January, 2008. Assets: \$473,173.18, Revenues & Other Financing Sources: \$171,882.25, Expenditures: \$214,412.42, Debt Principal & Interest Payable: \$699,628.00, Police Pension Fund Assets: \$4,215,760.01. Commissioner Patterson said he has been working with Finance Director, David Amatangelo. Commissioner Patterson said the budget is tight and the Commissioners are committed not to raise taxes. Commissioner Patterson said the money did not come in January as expected.

Township Engineer, Carl DeiCas, reported for the month of January, 2008. Nine (9) permits were issued for the month of January, 2008. One (1) new home, two (2) house additions, one (1) blasting, one (1) removal/replacement, four (4) zoning. Total construction for the month of January, 2008 - \$250,000. Total construction for the year 2008 - \$250,000.

Attorney Maatta reported for the month of January, 2008. Attorney Maatta said he performed routine business. Attorney Maatta said 2008 looks like it will be a very active year.

Chairman Lorenzo said the Booking Center is still being constructed and is on schedule.

Chairman Lorenzo said before the meeting is adjourned the Commissioners will be going into Executive Session to discuss personnel

CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:

Thomas G. Patterson moved to hear from citizens at this time. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea	Thomas G Patterson – yea
Patrick G Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni - yea	

Total yeas – 5; nays – 0

PETITIONS, RESOLUTIONS, ORDINANCES:

BILL NO. 572, ORDINANCE NO. 572, introduced by Nick Lorenzo, Amending the Motor Vehicles and Traffic Ordinance No. 421, Adopted February 23, 2000, was given a reading by Solicitor Maatta.

An Ordinance of the Township of Rostraver, County of Westmoreland, Pennsylvania amending the Motor Vehicles and Traffic Ordinance No. 421, Adopted February 23, 2000, be amended in the following particulars:

ARTICLE V – SCHEDULES

187-33, Schedule I-A: Maximum Speed Limits on Certain Streets.

<u>Name of Street</u>	<u>Between</u>	<u>Maximum Speed Limit (mph)</u>
<i>Add Jonathan Willey Road as follows:</i>		
Jonathan Willey Road	Airport Drive to the Airport	20
<i>Add Spring Grove Boulevard as follows:</i>		
Spring Grove Boulevard	SR 3025 to cul-de-sac	20

Amend Thomas Avenue as follows since it has been renamed to Shore Avenue

Shore Avenue	Monongahela Street and Henry Street	25
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- B. Any person who violates any provision of this section shall, upon conviction, be sentenced to pay a fine of \$35 and costs. Any person exceeding a maximum speed limit by more than five miles per hour shall pay an additional fine of \$2 per mile for each mile in excess of five miles per hour over the maximum speed limit.

187-40, Section I-H: Stop Intersections Established.

A Those intersections listed below which are incorporated by reference into and made a part of this section are established as stop intersections, and official stop signs shall be erected in which a position as to face traffic approaching the second-named street upon the first-named street at each stop intersection, in the direction or directions indicated for that intersection. Every driver of a vehicle approaching the intersection upon the first-named street, in the direction indicated in each case, shall stop the vehicle as required by Section 3323 (b) of the Vehicle Code, and shall not proceed into or across the second-named street until he has followed applicable requirements of that section of the law.

<u>Stop Street</u>	<u>Intersecting Street</u>	<u>Direction of Travel</u>
<i>Add Jonathan Willey Road as follows:</i>		
Jonathan Willey Road	Airport Drive	Westbound
Jonathan Willey Road	Rostraver Airport Private Road	Eastbound

Amend as follows since Thomas Avenue has been renamed to Shore Avenue and Thomas Street should have remained

Shore Avenue	Brown Street	Northwestbound and Southeastbound
Shore Avenue	Graham Street	Northwestbound and Southeastbound
Shore Avenue	Henry Street	Southeastbound
Shore Avenue	Monongahela Street	Northwestbound
Thomas Street	Fifth Street	Northeastbound and Southwestbound

- B. Any person who violates any provision of this section shall, upon conviction, be sentenced to pay a fine of twenty-five dollars (\$25 00) and costs.

187-42, Section I-J: Streets Where Vehicle Weight Limits are in Force.

<u>Street</u>	<u>Portion</u>	<u>Maximum Gross Weight</u>
<i>Add Jonathan Willey Road as follows</i>		
Jonathan Willey Road	Between Airport Drive and Rostraver Airport	26,000 pounds
<i>Amend as follows Thomas Street was renamed incorrectly as Shore Avenue</i>		
Sixth Street	Between Shell Street and Thomas Street	26,000 pounds
<i>Amend as follows since Thomas Avenue has been renamed to Shore Avenue and Thomas Street should have remained</i>		
<i>Amend as follows since Thomas Street has been renamed to Shore Avenue</i>		
Shore Avenue	Between Monongahela Street and Henry Street	26,000 pounds
Thomas Street	Between Fourth Street and Sixth Street	26,000 pounds

- B. Any person who violates any provision of this section shall be prosecuted under Section 4902(a) of the Vehicle Code and, upon conviction, shall be sentenced to pay a fine of \$150 and costs, and an additional penalty of \$75 for each 500 pounds, or part thereof, in excess of 3,000 pounds over the maximum allowable weight as prescribed by Section 4902(e-1) of the Vehicle Code

Ralph Iacoboni moved to waive the final reading of Bill No. 572, Ordinance No. 572. Patrick G. Egros seconded the motion. The following yeas and nay votes were recorded:

Brian L. Sokol – yea	Thomas G. Patterson – yea
Patrick G. Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni – yea	

Total yeas – 5; nays – 0

Ralph Iacoboni moved Title to Bill No. 572, Ordinance No. 572 be accepted as read. Patrick G. Egros seconded the motion. The following yeas and nay votes were recorded:

Brian L. Sokol – yea	Thomas G. Patterson – yea
Patrick G. Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni – yea	

Ralph Iacoboni moved Ordinance No 572 be adopted as read Patrick G Egros seconded the motion The following yea and nay votes were recorded:

Brian L Sokol – yea	Thomas G Patterson – yea
Patrick G Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni – yea	

Total yeas – 5; nays - 0

RESOLVED this 6th day of February, 2008. Board of Commissioners. Township of Rostraver.
BY: Nick Lorenzo, President. **ATTEST:** Pamela S. Beard, Secretary.

OLD BUSINESS:

Brian L. Sokol moved to approve Daniel L. and Loraine L. Bankston – Bankston Plan, Simple Subdivision. A simple subdivision plan to correct a property line encroachment on an existing garage located off of Webster Hollow Road for tax map number 56-08-03-0-057. The Planning Agency recommends approval. Thomas G Patterson seconded the motion. The following yea and nay votes were recorded:

Brian L Sokol – yea	Thomas G Patterson – yea
Patrick G Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni – yea	

Total yeas – 5; nays – 0

Thomas G. Patterson moved to approve Laurance A Bujdos, etal – Bujdos & LaCarte Plan, Final Subdivision. A final subdivision plan to create 4 buildable lots with on-lot sewage, an existing lot with a house and a residual non-building lot for a total of six lots located off of Lutz Run Road for tax map number 56-17-00-0-066. The Planning Agency recommends approval. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea	Thomas G. Patterson – yea
Patrick G Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni – yea	

Total yeas – 5; nay - 0

Ralph Iacoboni moved to release Cerini Motorcycle Shop for \$10,466.12 holding tank CD. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea	Thomas G. Patterson – yea
Patrick G. Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni – yea	

Total yeas – 5; nays – 0

NEW BUSINESS:

Thomas G. Patterson moved all bills presented be approved/ratified for payment. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea	Thomas G. Patterson – yea
Patrick G. Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni – yea	

Total yeas – 5; nays – 0

Thomas G. Patterson moved to authorize Chairman signing Service Agreement with DeLattre Corporation for HVAC Equipment for Township Building. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea	Thomas G. Patterson – yea
Patrick G. Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni – yea	

Total yeas – 5; nays – 0

Brian L. Sokol moved Secretary to advertise ordinance to vacate Vale Vista Court. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea	Thomas G. Patterson – yea
Patrick G. Egros – yea	Nick Lorenzo – yea
Ralph Iacoboni – yea	

Total yeas – 5; nays – 0

Brian L. Sokol moved five (5) members of the Recreation Commission become members of the Pennsylvania Recreation and Park Society, Inc. for a cost of \$175.00. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea
 Patrick G. Egros – yea
 Ralph Iacoboni – yea

Thomas G. Patterson – yea
 Nick Lorenzo – yea

Total yeas – 5; nays – 0

Brian L. Sokol moved to authorize Planner Spedaliere and two (2) members of the Recreation Commission attending the DCNR Grant Workshop on Thursday, February 21, 2008 from 8:30 a.m. – Noon at the Four Points Sheraton Pittsburgh North. The cost is free. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea
 Patrick G. Egros – yea
 Ralph Iacoboni – yea

Thomas G. Patterson – yea
 Nick Lorenzo – yea

Total yeas – 5; nays – 0

Patrick G. Egros moved to appoint Commissioner Thomas G. Patterson as liaison officer to the Library Board. He is to be a nonvoting member. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea
 Patrick G. Egros – yea
 Ralph Iacoboni – yea

Thomas G. Patterson – yea
 Nick Lorenzo – yea

Total yeas – 5; nays – 0

Patrick G. Egros moved to ratify Chairman signing Agreement between American Federation of State, County and Municipal Employees, Council 83, AFL-CIO, Local 769-1A and Rostraver Township for January 1, 2008 through December 31, 2011. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea
 Patrick G. Egros – yea
 Ralph Iacoboni – yea

Thomas G. Patterson – yea
 Nick Lorenzo – yea

Total yeas – 5; nays – 0

Thomas G. Patterson moved to approve the Finley Road application for Payment No. 5 in the amount of \$246,117.68 to be paid to Plum Contracting Inc. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea
 Patrick G. Egros – yea
 Ralph Iacoboni – yea

Thomas G. Patterson – yea
 Nick Lorenzo – yea

Total yeas – 5; nays - 0

CORRESPONDENCE: Distributed at work sessions, reviewed and filed for reference

CITIZENS TO BE HEARD:

Brian L. Sokol moved to hear from citizens in attendance. Patrick G. Egros seconded the motion. The following yeas and nay votes were recorded:

Brian L. Sokol – yea
 Patrick G. Egros – yea
 Ralph Iacoboni - yea

Thomas G. Patterson – yea
 Nick Lorenzo – yea

Total yeas – 5; nays - 0

Dick Wingerter, 433 Matty Drive – Mr. Wingerter wanted to know why he was not reappointed to the Sewage Authority Board after 1 ½ years of service on the Board

Bob Lees, 138 Main St., Pricedale – Mr. Lees said when he left the meeting in December he understood the Township was going to give him time to repair his building.

Bruce Benkart, Simmons Lane – Mr Benkart is concerned with the speed on Rt 51. He does not see the speed limit enforced.

Jason Wilkerson, 1250 Broad Ave – Mr. Wilkerson said last week a vehicle wrecked into his yard and hit his vehicle that was parked there. Mr. Wilkerson said he has post in front of his property because a vehicle went through his yard last year. Mr. Wiklerson said he spoke to the Police Department about speed trapping this area. Mr. Wilkerson wanted to know if there was anything that could be done to protect his property.

ADJOURNED INTO EXECUTIVE SESSION AT 6:40 P.M. TO DISCUSS PERSONNEL

RECOVERED INTO MONTHLY MEETING AT 6:57 P.M.

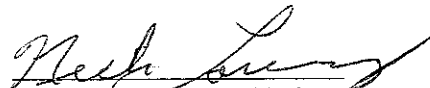
ADJOURNMENT:

Patrick G Egros moved monthly meeting be adjourned. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

Brian L Sokol – yea
Patrick G Egros – yea
Ralph Iacoboni – yea

Thomas G Patterson – yea
Nick Lorenzo – yea

Total yeas – 5; nays - 0


Nick LORENZO, Chairman

ATTEST:


Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED