

Monday, February 25, 2008

Minutes of A Special Meeting

A Special Meeting of the Rostraver Township Board of Commissioners was called on this date by President, Nick Lorenzo at 6:00 p m , in the Rostraver Municipal Building, Rostraver, Pennsylvania.

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

Attorney Maatta, Engineer DeiCas, Planner Spedalieri and Secretary Beard were present

Pledge of allegiance was led by President, Nick Lorenzo with audience participating.

Chairman Lorenzo said he needs to add to motions to the agenda These will be items B & C.

CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:

Thomas G. Patterson moved to hear from citizens who wish to be heard 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

MOTIONS:

Brian L. Sokol moved to ratify **RESOLUTION NO. 814, ADOPTED FEBRUARY 21, 2008**, introduced by Thomas G. Patterson, is a Resolution Approving a Borrowing by the Township of \$100,000.00 from the Rostraver Township Solid Waste Fund into the Rostraver Township General Fund; Ordering a Payback from the Tax Revenues Received by the Township for Repayment on or Before July 1, 2008, was given a reading by Solicitor Maatta. Thomas G Patterson seconded the motion. The following yea and nay votes were recorded:

**RESOLUTION
OF THE TOWNSHIP OF ROSTRAVER
APPROVING A BORROWING BY THE TOWNSHIP OF ONE HUNDRED THOUSAND
(\$100,000.00) DOLLARS FROM THE ROSTRAVER TOWNSHIP SOLID WASTE FUND INTO
THE ROSTRAVER TOWNSHIP GENERAL FUND; ORDERING A PAYBACK FROM THE
TAX REVENUES RECEIVED BY THE TOWNSHIP FOR REPAYMENT ON OR BEFORE
JULY 1, 2008**

WHEREAS, the Township of Rostraver has, under its control, a certain Solid Waste Fund at PNC Bank, NA ; and

WHEREAS, the Township has experienced a short-term shortfall in revenues and an unexpected rise in expenses and drop-off in carryover from 2007; and

96 WHEREAS, the Township's Solid Waste Fund is available for this short-term borrowing; and

WHEREAS, the Township, through its Finance Department and the Board of Commissioners, has determined that it would be necessary to borrow One Hundred Thousand (\$100,000.00) Dollars from said fund for transfer into the Township's General Fund.

NOW, THEREFORE, BE IT RESOLVED at a public meeting duly assembled as follows:

1. That the Commissioners are authorized to borrow the sum of One Hundred Thousand (\$100,000.00) Dollars effective immediately from the Township's Solid Waste Fund presently situate at PNC Bank, NA.
2. Said sum shall be paid from tax revenues on or before July 1, 2008.
3. The Finance Director is authorized to make the transfer forthwith.

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 approve the Insurance Company recommendation to settle the Pesi litigation for \$25,000.00. 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

Patrick G. Egros moved to approve reassessment of the Gordon One property to \$7,500,000.00 from \$10,000,000.00. Our tax share will be reduced by approximately \$7,000.00. 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

CITIZENS TO BE HEARD:

Patrick G. Egros moved to hear from citizens in attendance. 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

Ryan Greenwalt, 115 Ruth Place – He is in the seventh grade and attended the meeting for a merit award project. Chairman Lorenzo welcomed him and explained how the meetings are run and asked him to attend the Commissioners Monthly Meeting on March 5, 2008 so he could recognize him at a public meeting.

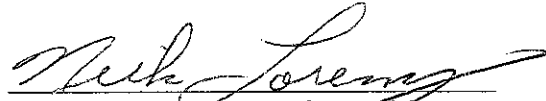
ADJOURNMENT:

There being no further business to be discussed Patrick G Egros moved that the Special Meeting be adjourned Ralph Jacoboni seconded the motion. The following yea and nay votes were recorded The Special Meeting was adjourned at 6:07 p m.

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

Thomas G. Patterson – yea
Nick Lorenzo – yea

Total yeas - 5; nays – 0


Nick LORENZO, President

ATTEST:


Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.