

TOWNSHIP OF ROSTRAVER

Minutes of the Monthly Meeting

March 5, 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: | Thomas G. Patterson | Ralph Iacoboni |
| | Brian L. Sokol | Nick Lorenzo |
| | Patrick G. Egros | |

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 Monthly Meeting of February 6, 2008; Special Meeting of February 11, 2008; and Work Session of January 28, 2008 they stand approved as read. Brian L. Sokol seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 5; nays - 0

COMMITTEE REPORTS:

Chairman of Public Safety, Nick Lorenzo, reported for the month of February, 2008. Criminal Arrests 34, YTD 75; Non-Traffic Citations 32, YTD 60; Traffic Citations 19, YTD 81; Parking Tags 8, YTD 44; Written Warnings 4, YTD 40; Total Number of Incidents 742, YTD 1,549; Total Number of Miles Driven 11,136, YTD 26,156. Chairman Lorenzo gave an update on the Finley Road project.

Chairman of Parks and Recreation, Brian L. Sokol, reported for the month of February, 2008. Commissioner Sokol said the baseball and softball sign-ups are complete and to contact anyone on the Recreation Board or the Township if you missed sign-ups. Commissioner Sokol said there is a meeting tomorrow at 3:30 p.m. at the Township building with the County to discuss the use of their fields at the park. Commissioner Sokol said Fellsburg field is in need of new

backstops. Commissioner Sokol said they are looking into a scoreboard at the upper field at the DiVirgilio complex. Commissioner Sokol said this will be paid with the Fee-In-Lieu of money. Commissioner Sokol said there was a lot of damage done at the St. Anne's ballfield due to an individual riding his truck through the ballfield. Commissioner Sokol said the police are doing an investigation and an arrest is to come soon. Commissioner Sokol said he is working with Father Simboli from St. Anne's to try and get this field back into shape for the upcoming baseball/softball season and is not sure even if the field is usable this year.

Chairman of Roads, Streets and Equipment, Patrick G. Egros, reported for the month of February, 2008. Commissioner Egros said the Road Department spent a lot of time salting the roads. Commissioner Egros said \$75,000.00 was spent this month on salt. Commissioner Egros said the Road Department has been patching some potholes and doing repairs to the trucks. Commissioner Egros said Scholl Lane Bridge is in need of repairs and he sent letters to the State Representative and Senator to see if there is money out there for these repairs.

Chairman of Health and Welfare, Ralph Iacoboni, reported for the month of February, 2008. Commissioner Iacoboni gave a sewage update.

Chairman of Budget and Finance, Thomas G. Patterson, reported for the month of February, 2008. Assets: \$195,500.91, Revenues & Other Financing Sources: \$357,317.39, Expenditures: \$449,880.31, Debt Principal & Interest Payable: \$433,634.62, Police Pension Fund Assets: \$4,130,987.67. Commissioner Patterson said the Township is still very tight with the budget and money was transferred into the General Fund. Commissioner Patterson tax revenue should start coming in this month.

Township Engineer, Carl DeiCas, reported for the month of February, 2008. Fourteen (14) permits were issued for the month of February, 2008. Two (2) new homes, one (1) residential addition, one (1) commercial roof, one (1) farm building, five (5) signs, one (1) demolition, two (2) zonings, one (1) temporary construction trailer. Total construction for the month of February, 2008 - \$460,795.00. Total construction for the year 2008 - \$710,795.00.

Attorney Maatta reported for the month of February, 2008. Attorney Maatta said he performed routine business. Attorney Maatta said the Township concluded to Federal Litigation matters recently. Attorney Maatta said upcoming is the remand of the common pleas court regarding the tax matter and has a meeting with Centax to get them prepared for this case.

CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:

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

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

Total yeas – 5; nays – 0

Robert Lazzari , Solar Power Industries – He wanted to discuss item (F) on the agenda. He is interested in getting transportation to his business.

Don Ivill – He wanted to discuss the transportation issue that the township has

PETITIONS, RESOLUTIONS, ORDINANCES:

OLD BUSINESS:

NEW BUSINESS:

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

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

Total yeas – 5; nays – 0

Thomas G. Patterson moved to approve an additional \$1,000.00 payment for a total of \$9,000.00 to Elaine Phillips, Tax Collector for billing and collection of 2008 solid waste to be paid from the Solid Waste Fund. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Patrick G. Egros moved to approve Planner Tamira Spedaliere attending “The Inside Scoop on the New Pennsylvania Standards for Residential Site Development” program to be held on March 28, 2008 at the University of Pittsburgh at Greensburg. The cost of the program is \$50.00. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Brian L. Sokol moved to approve Chairman signing document from Yvonne M. Hayes, Director Tax Office, Westmoreland County approving the proposed sale of Tax Map No. 56-16-06-0-094 in the amount of \$225 00. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays - 0

Thomas G. Patterson moved to approve the Finley Road application for Payment No. 6 in the amount of \$196,906 99 to be paid to Plum Contracting Inc. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays - 0

Patrick G. Egros moved to send a letter to the Mid Mon Valley Transit Authority to secure a bus route to the WillowPointe Plaza and Solar Power Industries. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays - 0

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

CITIZENS TO BE HEARD:

Ralph Iacoboni moved to hear from citizens in attendance. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson – yea
 Brian L. Sokol – yea
 Patrick G. Egros - yea

Ralph Iacoboni – yea
 Nick Lorenzo – yea

Total yeas – 5; nays - 0

Nick Stafferi, Rehoboth Road – He is concerned about the traffic going west on Finley Road and dodging the barrels. Mr. Stafferi was concerned about the gas trucks traveling on Rehoboth Road from the gas wells

ADJOURNMENT:

Thomas G. Patterson moved monthly meeting be adjourned. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:


Thomas G. Patterson – yea
 Brian L. Sokol – yea
 Patrick G. Egros - yea

Ralph Iacoboni – yea
 Nick Lorenzo – yea

Total yeas – 5; nays - 0


 Nick LORENZO, Chairman

ATTEST:


 Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.