

Monday, April 28, 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:       Ralph Iacoboni                       Patrick G. Egros  
   Thomas G. Patterson               Nick Lorenzo  
   Brian L. Sokol

Attorney Maatta, Engineer DeiCas, Planner Spedalieri, Zoning Officer Robert Lohr and Secretary Beard were present.

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

**CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:**

Patrick G. Egros moved to hear from citizens who wish to be heard at this time   Thomas G. Patterson seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 5; nays -0

**RESOLUTION:**

**RESOLUTION NO. 818**, introduced by Nick Lorenzo, is a Resolution recognizing, endorsing and supporting the efforts of the Rostraver Township Historical Society, was given a reading by Solicitor Maatta.

**RESOLUTION**

**WHEREAS**, the Rostraver Township Historical Society is seeking voluntary financial contributions for the design, erection and maintenance of a suitable building to house the history of Rostraver (“Historical Society Museum Project”); and

**WHEREAS**, the Rostraver Township Historical Society is seeking a formal statement from the Rostraver Township Board of Commissioners of their support for the Historical Society Museum Project;

**NOW, THEREFORE, BE IT RESOLVED** and it is hereby **RESOLVED** as follows:

1. The Rostraver Township Board of Commissioners recognize, endorse and support the efforts of the Rostraver Township Historical Society in the design, erection and maintenance of a suitable building to house the history of Rostraver, so long as proper procedures are followed for its design and erection, and appropriate protections are in place protecting the Township of Rostraver from financial liability for its erection and maintenance; and

The Rostraver Township Board of Commissioners reserve sufficient property. The specific boundaries of the property are to be determined by the design and engineer survey, subject to further approval by the Rostraver Township Board of Commissioners.

Thomas G Patterson moved Resolution No. 818 be adopted as read. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays - 0

#### **MOTIONS:**

Ralph Iacoboni moved to amend motion made April 7, 2008 approving State Public School Building Authority/Belle Vernon Area School District, Rostraver Elementary School, Land Development to remove contingency for stormwater bonding. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Brian L. Sokol moved to approve the Donald J and Thelma Ruscitti, Ruscitti Plan Amended, Simple Subdivision. A simple subdivision to adjust property lines to tax map number 56-09-06-0-146 and 144. The Planning Agency recommends approval. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

#### **CITIZENS TO BE HEARD:**

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

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

Total yeas – 5; nays - 0

#### **ADJOURNMENT:**

There being no further business to be discussed Patrick G. Egros moved that the Special Meeting be adjourned. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded. The Special Meeting was adjourned at 6:03 p.m.

Ralph Iacoboni – yea  
Thomas G. Patterson – yea  
Brian L. Sokol - yea

Patrick G. Egros – yea  
Nick Lorenzo – yea

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Total yeas - 5; nays – 0

  
Nick LORENZO, President

ATTEST:

  
Pamela S BEARD, Township Secretary

THIS MEETING WAS TAPED.