

TOWNSHIP OF ROSTRAVER**Minutes of the Monthly Meeting****June 4, 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: Ralph Iacoboni Nick Lorenzo
 Thomas G. Patterson

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 May 7, 2008; Special Meeting of May 12, 2008; and Work Session of April 28, 2008 they stand approved as read. Ralph Iacoboni seconded the motion. The following yeas and nays votes were recorded:

Ralph Iacoboni – yea Nick Lorenzo – yea
 Thomas G. Patterson - yea

Total yeas – 3; nays - 0

COMMITTEE REPORTS:

Chairman of Public Safety, Nick Lorenzo, reported for the month of May, 2008. Criminal Arrests 44, YTD 208; Non-Traffic Citations 52, YTD 181; Traffic Citations 54, YTD 178; Parking Tags 7, YTD 60; Written Warnings 8, YTD 58; Total Number of Incidents 840, YTD 4,119; Total Number of Miles Driven 13,189, YTD 61,694. Chairman Lorenzo said the utilities are moved out of the way on Finley Road for the project and things should begin to move along.

Chairman of Parks and Recreation, Brian L. Sokol was not present, Chairman Lorenzo reported for the month of May, 2008. Chairman Lorenzo said all the ballfields are in line and the grass is being cut. Chairman Lorenzo said the water problem at the Complex has been fixed.

Chairman of Roads, Streets and Equipment, Patrick G. Egros was not present, Chairman Lorenzo reported for the month of May, 2008. Chairman Lorenzo said the Road Department has been

trimming grass along the roads Chairman Lorenzo said one of the road department's machines has been down Chairman Lorenzo said the Road Department has been installing drainage pipes and building catch basins Chairman Lorenzo said they put in new inlets on Walnut Lane Chairman Lorenzo said the Road Department has been doing patching and cleaning out pipes.

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

Chairman of Budget and Finance, Thomas G. Patterson, reported for the month of May, 2008. Assets: \$1,642,124.89, Revenues & Other Financing Sources: \$648,160.37, Expenditures: \$204,908.18, Debt Principal & Interest Payable: \$443,675.88, Police Pension Fund Assets: \$4,155,450.69. Commissioner Patterson said the General Fund is in a positive cash flow and the balance has been paid off in the Solid Waste fund Commissioner Patterson said the last Police Officer that was laid off has now been called back.

Chairman Lorenzo said with the Police Officers called back the department will still be two officers short due to them leaving for other jobs.

Township Engineer, Carl DeiCas, reported for the month of May, 2008. Thirty Three (33) permits were issued for the month of May, 2008. Six (6) new homes, two (2) residential addition, one (1) commercial addition, two (2) decks, three (3) deck/porch/garage roofs, two (2) swimming pools, two (2) enclosed porches, four (4) signs, five (5) gas wells, one (1) earthmoving and five (5) demolitions. Total construction for the month of May, 2008 - \$2,045,856.00 Total construction for the year 2008 - \$5,386,342.00.

Attorney Maatta reported for the month of May, 2008. Attorney Maatta said he performed routine business. Attorney Maatta said he has been busy with the continual matter with a tax payer and an additional audit will be required and will be set up by Centax. Attorney Maatta said a demolition order was obtained for Robert Lees in Pricedale. Attorney Maatta said he is waiting the arbitrator's decision on a personnel matter in the third step grievance.

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 yeas and nays were recorded:

Ralph Iacoboni – yea

Nick Lorenzo - yea

Thomas G. Patterson - yea

Total yeas – 3; nays – 0

PETITIONS, RESOLUTIONS, ORDINANCES:

RESOLUTION NO. 824, introduced by Brian L. Sokol, is a Resolution Closing Out Community Conservation Partnerships Grant Project (BRC-TAG-12.5-22), was given a reading by Solicitor Maatta

A Resolution of the Township of Rostraver, County of Westmoreland, Pennsylvania, closing out Community Conservation Partnerships Grant Project (BRC-TAG-12.5-22)

WHEREAS, the Township of Rostraver has prepared a Comprehensive Recreation, Park and Open Space Plan ("Plan") for the entire township; and

WHEREAS, the purpose of the Plan is to provide a formally adopted official recreation plan to support the current levels of service and in the future meet the recreation needs of the Township; and

WHEREAS, the Plan was financed in part by a Community Conservation Partnerships Program grant under the administration of the Pennsylvania Department of Conservation and Natural Resources, Bureau of Recreation and Conservation, under contract number BRC-TAG-12.5-22; and

WHEREAS, the Plan was also financed in part by the Land Use and Planning Technical Assistance Program under the administration of Pennsylvania Department of Community and Economic Development.

NOW THEREFORE, it is resolved by the Board of Commissioners of the Township of Rostraver that:

1. The project was completed in accordance with the Grant Agreement.
2. All project expenditures have been made and were in accordance with the Grant Agreement.
3. The Plan and related materials are acceptable to the Township of Rostraver.
4. The Plan and related materials will be used as a formal recreation plan to guide future recreation, park, open space and conservation acquisition, development, operations and maintenance.
5. The members of the Rostraver Township Comprehensive Recreation, Park & Open Space Plan Study Committee are to be commended for their many hours of work preparing the Plan.

- Cedar Hills Development, Inc., its successors or assigns by furnishing them with a certified copy of this Resolution;
3. That Cedar Hills Development, Inc. is hereby given notice that they are not permitted to haul over Ridge Road.

In the event this license and permit is extended year by year with a continuation certificate, this Resolution shall be null and void.

Ralph Iacoboni moved Resolution No. 825 be adopted as read. Thomas G. Patterson seconded the motion. The following yeas and nays were recorded:

Ralph Iacoboni – yea
Thomas G. Patterson – yea

Nick Lorenzo – yea

Total yeas – 3; nays – 0

RESOLVED this 4th day of June, 2008. Board of Commissioners. Township of Rostraver. **BY:** Nick Lorenzo, President. **ATTEST:** Pamela S. Beard, Secretary.

OLD BUSINESS:

Thomas G. Patterson moved to approve Underwood Plan, Harold J. Jr. and Nancy M. Underwood, Simple Subdivision. A subdivision plan of tax map number 56-16-11-0-053 located off of Harold Street to create a 0.48 acre parcel for a sewage pumping station. The Planning Agency recommends approval. Ralph Iacoboni seconded the motion. The following yeas and nays were recorded:

Ralph Iacoboni – yea
Thomas G. Patterson – yea

Nick Lorenzo – yea

Total yeas – 3; nays – 0

Thomas G. Patterson moved to approve Kerestes Plan, Romaine Kerestes, Simple Subdivision. A simple subdivision of tax map number 56-17-00-0-064 located off of Lutz Run Road to create two residential lots with existing structures, an agricultural lot and a side lot addition. The Planning Agency recommends approval. Ralph Iacoboni seconded the motion. The following yeas and nays were recorded:

Ralph Iacoboni – yea
Thomas G. Patterson – yea

Nick Lorenzo – yea

Total yeas – 3; nays – 0

NEW BUSINESS:

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

Ralph Iacoboni – yea Nick Lorenzo – yea
 Thomas G. Patterson – yea

Total yeas – 3; nays – 0

Ralph Iacoboni moved Secretary advertise Ordinance to Amend 175-26 Recreation Dedication. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Ralph Iacoboni – yea Nick Lorenzo – yea
 Thomas G. Patterson – yea

Total yeas – 3; nays – 0

Ralph Iacoboni moved to refund Linda Natali McCauley from the 2008 Solid Waste Fund a prorated garbage fee of \$80.00 due to the house becoming vacant. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Ralph Iacoboni – yea Nick Lorenzo – yea
 Thomas G. Patterson – yea

Total yeas – 3; nays – 0

Thomas G. Patterson moved to approve the payment of \$5,852.87 from the Solid Waste Fund to Agape Trucking to reimburse for fuel surcharge pursuant the Refuse Hauler Contract. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

Ralph Iacoboni – yea Nick Lorenzo – yea
 Thomas G. Patterson – yea

Total yeas – 3; nays – 0

Chairman Lorenzo said in the contract it states anything over \$3.00/gallon there will be a surcharge.

Thomas G. Patterson moved to approve the Finley Road application for Payment No. 9 in the amount of \$244,800.00 to be paid to Plum Contracting Inc. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

Ralph Iacoboni – yea
 Thomas G. Patterson – yea

Nick Lorenzo – yea

Total yeas – 3; nays – 0

Ralph Iacoboni moved to ratify accepting the resignation of Patrolman George I. Milkent effective February 23, 2008. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Ralph Iacoboni – yea
 Thomas G. Patterson - yea

Nick Lorenzo – yea

Total yeas – 3; nays – 0

Chairman Lorenzo said Mr. Milkent did an outstanding job as a Rostraver Township Officer and will be missed.

Thomas G. Patterson moved to bring back the final full time police officer previously furloughed. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

Ralph Iacoboni – yea
 Thomas G. Patterson – yea

Nick Lorenzo – yea

Total yeas – 3; nays – 0

Chairman Lorenzo said the budget is sound now and a lot of the money has been paid back

Ralph Iacoboni moved to authorize Chairman signing our Annual MS4 Report as prepared by Planner Spedaliere. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Ralph Iacoboni – yea
 Thomas G. Patterson – yea

Nick Lorenzo – yea

Total yeas – 3; nays – 0

Thomas G. Patterson moved Chairman to sign the Engineering Agreement between Rostraver Township and The EADS Group which provides for the work and services to be performed on the Rostraver Safe Routes to School Project contingent upon Township Engineer DeiCas' approval. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

Ralph Iacoboni – yea Nick Lorenzo – yea
 Thomas G Patterson – yea

Total yeas – 3; nays – 0

Chairman Lorenzo said the bid came in higher than the funding for this project and will be meeting with the School District to discuss this matter.

Thomas G. Patterson moved to return the state roads maintained under the Winter Municipal Snow Removal Agreement to PennDOT effective the 2008-2009 winter season. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

Ralph Iacoboni – yea Nick Lorenzo – yea
 Thomas G. Patterson – yea

Total yeas – 3; 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. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Ralph Iacoboni – yea Nick Lorenzo – yea
 Thomas G Patterson - yea

Total yeas – 3; nays - 0

Kim Steadman, 126 W. McClain Road – He wanted to know if the Township is going to send Engineer DeiCas over to Mr. Hughs property to measure the cement because of the problems he is having with water runoff. Chairman Lorenzo said he asked Zoning Officer Lohr and Engineer DeiCas to write their opinion on this situation. Chairman Lorenzo said they both feel that Rostraver Township did everything they could to correct any problems.

Kim Steadman asked Attorney Maatta if a trailer on wheels is impervious. Attorney Maatta said he doesn't think that qualifies for an impervious area. Mr. Steadman said how then can Mr. Hughes use this as an impervious area in his calculations.

Carl Wapenaik, 602 Salem Church Road -- He wanted to know who enforces a falsified permit by the Township. Chairman Lorenzo read the letter that Zoning Officer Lohr had wrote regarding Mr. Hughes property. Chairman Lorenzo said he will give Mr. Wapieniak an answer after he meets with Attorney Maatta, Engineer DeiCas and Zoning Officer Lohr.

Carl Wapieniak said his grandson plays baseball and needs to know where to get absorbent material because the coaches did not know. Mr. Wapieniak complained about snow plowing on state roads.

ADJOURNMENT:

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

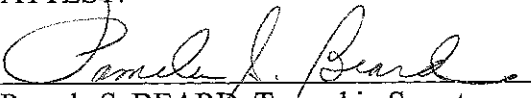
Ralph Iacoboni – yea
Thomas G. Patterson - yea

Nick Lorenzo – yea

Total yeas – 3; nays - 0


Nick LORENZO, Chairman

ATTEST:


Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.