

Monday, August 11, 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:                    Thomas G. Patterson                    Nick Lorenzo  
   Patrick G. Egros

Attorney Maatta and Secretary Beard were present.

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

**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:

Thomas G. Patterson – yea                    Nick Lorenzo – yea  
Patrick G. Egros – yea

Total yeas – 3; nays -0

**MOTIONS:**

Thomas G. Patterson moved to purchase one 2009 Ford Police Interceptor 4 door sedan for a total cost of \$25,941.00 from Day Ford Inc., under the Central Westmoreland Council of Governments Cooperative Purchasing Program 07-MV-007-008. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson – yea                    Nick Lorenzo – yea  
Patrick G. Egros – yea

Total yeas – 3; nays – 0

Patrick G. Egros moved to name Thomas E. Godzak to the temporary mechanic position. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson – yea                    Nick Lorenzo – yea  
Patrick G. Egros – yea

Total yeas – 3; nays – 0

Thomas G. Patterson moved to approve Chairman signing document from Yvonne M. Hayes, Director Tax Office, Westmoreland County approving the proposed sale of Tax Map No. 56-08-02-0-018 (lot 65) in the amount of \$400.00. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson – yea                    Nick Lorenzo – yea  
Patrick G. Egros – yea

Total yeas - 3; nays - 0

Patrick G. Egros moved to hire CLQ Construction Inc ; of Belle Vernon to repair the roof of the Township Building for a cost of \$2,885.00. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson - yea                      Nick Lorenzo - yea  
Patrick G. Egros - yea

Total yeas - 3; nays - 0

Chairman Lorenzo said he found more things that need repaired and CLQ Construction will be giving another bid and the Township will also be getting two quotes and Chairman Lorenzo would like the okay from the Board if the quotes are under \$10,000.00 to go ahead and award the bid. Attorney Maatta said the Commissioners can ratify at the next meeting.

Thomas G. Patterson moved to order 660 pounds (6 cases) of rat bait through the Penn State Rat Bait Program at a cost of \$1.95 per pound (\$214.50 per case). Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson - yea                      Nick Lorenzo - yea  
Patrick G. Egros - yea

Total yeas - 3; nays - 0

**CITIZENS TO BE HEARD:**

Thomas G. Patterson 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                      Nick Lorenzo - yea  
Patrick G. Egros - yea

Total yeas - 3; nays - 0

**ADJOURNMENT:**

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

Thomas G. Patterson - yea                      Nick Lorenzo - yea  
Patrick G. Egros - yea

Total yeas - 3; nays - 0

  
Nick LORENZO, President

ATTEST:

  
Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.