

Monday, September 8, 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: Patrick G Egros Brian L. Sokol
Ralph Iacoboni Nick Lorenzo
Thomas G. Patterson

Attorney Maatta, Engineer DeiCas 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:

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

Total yeas – 5; nays -0

MOTIONS:

Patrick G. Egros moved to name William Stimmell as Laborer for the Rostraver Township Road Department to start October 1, 2008. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Thomas G. Patterson moved to name Bruce Buck as Laborer for the Rostraver Township Road Department to start October 2, 2008. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Thomas G. Patterson moved to approve Finance Director David Amatangelo attending the “New Procedures for Submitting Your PennDOT and DCED forms” half day training to be held Thursday, October 9, 2008 at

228 District 12 0 in Uniontown There is no registration fee for this training. Patrick G. Egros seconded the motion The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Thomas G. Patterson moved to approve opening up direct rollover in the Rostraver Township Employee Pension Plan, to include the provision in the Pension Protection Act of 2006 related to non-spouse beneficiaries of a retirement plan; therefore; in the case of Meagan O’Toole, beneficiary of Vanessa O’Toole, transfer funds to Ohio National Financial Services into a Traditional IRA Plan, in the amount necessary to liquidate account of Vanessa O’Toole. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Chairman Lorenzo would like to amend the agenda to advertise for road specs

Ralph Iacoboni moved Secretary to advertise to put Allen and Plainview road specs out to bid. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

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:

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

Total yeas – 5; nays - 0

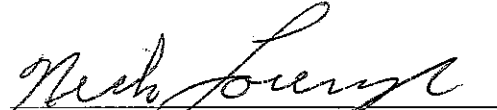
ADJOURNMENT:

There being no further business to be discussed Patrick G. Egros moved that the Special Meeting be adjourned. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded. The Special Meeting was adjourned at 6:06 p.m.

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

ADJOURNED INTO EXECUTIVE SESSION AT 6:06 P.M.

RECOVERED INTO MEETING AT 6:55 P.M.



Nick LORENZO, President

ATTEST:



Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.