

## TOWNSHIP OF ROSTRAVER

Monday, September 22, 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, Planner Spedalieri and Secretary Beard were present.

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

**ADJOURNED INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AT 6:04 P.M.****RECOVENED INTO SPECIAL MEETING AT 6:40 P.M.**

Chairman Lorenzo said motion (A) that reads moved to approve Secretary advertising an ordinance to increase the sewage rates (in the effected areas) from \$57.00 to \$60.00 will be excluded from the agenda.

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

Ralph Iacoboni moved to hear from citizens who wish to be heard at this time. 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

**MOTIONS:**

Brian L. Sokol moved to approve the RTSA request to extend the interim financing by \$5,000,000. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 3; nays – 2

Brian L. Sokol moved to ratify hiring CLQ Construction Inc. of Belle Vernon to replace gutter system on Municipal Building at a cost of \$9,890.00. Three quotes have been obtained 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

Total yeas – 5; nays - 0

Patrick G. Egros moved to ratify hiring Todd A. Pollo Plumbing of West Newton to replace faucets, repair urinal, and repair hydrant valve at the Municipal Building at a cost of \$3,409.00. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea  
Ralph Iacoboni – yea  
Thomas G. Patterson – yea

Brian L. Sokol – yea  
Nick Lorenzo – yea

Total yeas – 5; nays - 0

**CITIZENS TO BE HEARD:**

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

Brian L. Sokol – yea  
Nick Lorenzo – yea

Total yeas – 5; nays - 0

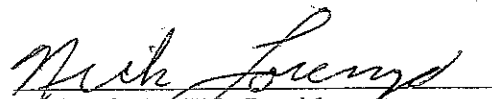
**ADJOURNMENT:**

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 6:44 p.m.

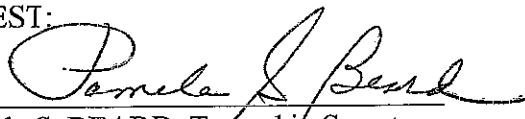
Patrick G. Egros – yea  
Ralph Iacoboni – yea  
Thomas G. Patterson – yea

Brian L. Sokol – yea  
Nick Lorenzo – yea

Total yeas – 5; nays – 0

  
Nick LORENZO, President

ATTEST:

  
Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.