

Monday, November 17, 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 Ralph Iacoboni  
Brian L. Sokol Nick Lorenzo

Attorney Maatta, Finance Director Amatangelo, Planner Spedaliere, and Secretary Beard were present.

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

Purpose of the Special Meeting is to introduce the 2009 Proposed Budget, the 2009 Tax Levy Ordinance and any other items deemed in the best interest of the Township of Rostraver.

CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:

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

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

Total yeas – 4; nays -0

RESOLUTION NO. 832, introduced by Nick Lorenzo, is a Resolution Authorizing the Borrowing of Money to Meet Current Obligations, Authorize the Issuance of a Certificate of Indebtedness, therefore, was given a reading by Solicitor Maatta

A Resolution of the Township of Rostraver, County of Westmoreland, Pennsylvania,, Authorizing the Borrowing of Money to Meet Current Obligations, Authorize the Issuance of a Certificate of Indebtedness Therefore.

WHEREAS, the Board of Commissioners, Township of Rostraver, County of Westmoreland, Pennsylvania, finds it necessary to borrow the sum of Four Hundred Fifty Thousand (\$450,000.00) Dollars and no/100 Cents, to meet current obligations, including payroll and accounts payable, and

WHEREAS, said borrowing is a temporary loan based upon the credit and tax anticipation of the Township of Rostraver, and

WHEREAS, said loan shall be repaid from the first moneys available from the taxes collected for the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Commissioners, Township of Rostraver, County of Westmoreland, Pennsylvania, that the President and Secretary be authorized and directed to seek such loans from lending institutions.

Thomas G. Patterson moved Resolution No. 832 be adopted as read. Ralph Iacoboni seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 4; nays – 0

**RESOLVED** this 17<sup>th</sup> day of November, 2008. Board of Commissioners Township of Rostraver.

**BY:** Nick Lorenzo, President. **ATTEST:** Pamela S. Beard, Secretary.

**MOTIONS:**

Ralph Iacoboni moved to open and read “Grass Cutting” bids received. Brian L. Sokol seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 4; nays – 0

	<u>2009</u>	<u>2010</u>
1. Freedom Lawn Care -	\$24,000.00	\$26,000.00
2. LSR Lawn and Landscape -	44,249.00	45,269.00
3. Pittsburgh Lawn Care -	36,050.00	37,550.00
4. Stash-Scape -	33,100.00	No Bid
	plus \$40.00/field	
5. Welch’s Yardman	Two (2) year total - \$92,900.00	
6. Xtreme Landscape & Lawn Care Inc.	\$25,270.00	\$26,533.50

Brian L. Sokol moved the bids be tabulated and awarded at the January, 2009 monthly meeting. Thomas G. Patterson seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 4; nays – 0

Commissioner Egros arrived at the meeting at 6:05 p.m.

Ralph Iacoboni moved to introduce the 2009 Appropriation Ordinance and Proposed Budget and give a first reading of Bill No. 581, Ordinance No. 581. Thomas G. Patterson seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 5; nays - 0

AN ORDINANCE of the Township of Rostraver, County of Westmoreland, Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during the year 2009.

BE IT ORDAINED AND ENACTED, and it is hereby ordained and enacted by the Board of Commissioners, Township of Rostraver, County of Westmoreland, Commonwealth of Pennsylvania:

SECTION 1. That for the expenditures and expenses of the fiscal year 2009 the following amounts are hereby appropriated from the fund equities, revenues, and other financing sources available for the year 2009 for the specific purposes set forth on the following pages.

SECTION 2. That any Ordinance conflicting with this Ordinance, be and the same is hereby repealed insofar as the same affects this Ordinance

SCHEDULE "A"

TOWNSHIP OF ROSTRAVER  
BUDGET FOR THE YEAR 2009  
*Prepared by David Amatangelo*  
17-Nov 08

ASSETS & REVENUES	2009
Current Assets	\$0
Taxes	\$3,786,000
Licenses & Permits	\$346,240
Fines	\$100,000
Interest & Rents	\$20,000
Intergovernmental Revenue	\$174,781
Departmental Earnings	\$133,000
Miscellaneous Revenue	\$102,000
Special Assessments	\$25,000
Sale Of Assets	\$5,000
Sewage Authority Loan	\$38,640
Grants and Other Sources	\$25,000
Interfund Transfers	\$0
Tax Anticipation Note	\$450,000
<b>TOTAL REVENUES</b>	<b>\$5,205,661</b>

**EXPENDITURES & OTHER FINANCING USES**

General Government	\$169,306
Tax Collection	\$40,565
Municipal Office	\$273,259
Municipal Complex	\$65,600
Police Protection	\$1,527,248
Volunteer Fire Company Contributions	\$100,789

Planning & Zoning	\$4,000
Emergency Management	\$4,700
Health	\$184,675
Roads & Streets	\$1,505,348
Traffic Signals & Street Signs	\$42,000
Storm Sewers & Drains	\$20,000
Transit System	\$683
Recreation Commission Contributions	\$84,300
Library Contributions	\$23,000
Debt Principal	\$700,000
Debt Interest	\$57,438
Fiscal Agent Fees	\$7,600
Retirement & Pension Contributions	\$83,000
Insurance Premiums	\$95,540
Long Range Planning	\$2,000
Refunds Prior Year Revenues	\$1,000
Interfund Operating Transfers	\$8,000
TIF Fund Revenue	\$82,000
Bond Refunds	\$63,610
Reimbursable Expenses	\$30,000
Special Projects	\$30,000
<b>TOTAL</b>	<b><u>\$5,205,661</u></b>
<b>NET SURPLUS / (DEFICIT)</b>	<b><u>\$0</u></b>

Thomas G Patterson moved to introduce the 2009 Tax Levy Ordinance and give a first reading of Bill No 582, Ordinance No. 582. Ralph Iacoboni seconded the motion. The following yeas and nays votes were recorded:

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

Total yeas – 5; nays - 0

### TAX LEVY ORDINANCE

**AN ORDINANCE** of the Township of Rostraver, County of Westmoreland, Commonwealth of Pennsylvania, fixing the tax rate for the year 2009.

**BE IT ORDAINED AND ENACTED**, and it is hereby ordained and enacted by the Board of Commissioners, Township of Rostraver, County of Westmoreland, Commonwealth of Pennsylvania:

That a tax be and the same is hereby levied on all real property and occupations within the Township subject to taxation for the fiscal year 2009 as follows:

The rate for general purposes, the sum of 15 0 mills on each dollar of assessed valuation, or the sum of one hundred and fifty (150 cents) on each one hundred dollars of assessed valuation. 277

That any ordinance, or part of ordinance, conflicting with this ordinance be and the same is hereby repealed insofar as the same affects this ordinance.

Patrick G Egros moved to approve payment from the Township of Rostraver State Fund for 14 invoices of asphalt from Hanson Aggregates Inc., totaling twenty-four thousand seventy dollars and 93/100: \$24,070.93 Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Ralph Iacoboni moved to approve the SRIS Crest Avenue application for Payment No 3 in the amount of \$23,859 97 to be paid to Appalachian Industries, Inc. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays - 0

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

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

Thomas G. Patterson – yea	Ralph Iacoboni – yea
Brian L. Sokol – yea	Nick Lorenzo – yea
Patrick G Egros - 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 6:10 p m.

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

Total yeas – 5; nays – 0

  
\_\_\_\_\_  
Nick LORENZO, President

ATTEST:

  
\_\_\_\_\_  
Pamela S BEARD, Township Secretary

THIS MEETING WAS TAPED