

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

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:

Patrick G Egros 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:

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

Total yeas – 5; nays -0

MOTIONS:

Patrick G. Egros moved to open and read “Road Supplies” bids received. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Cargill Deicing Technology (no bid), Eastern Salt Company Inc. (no bid), Glassmere Fuel Service (Petroleum), Hanson Aggregates, Inc.(Stone), Hanson Aggregates, Inc.(Asphalt), Hess Corporation (no bid), International Salt Co., LLC (Salt), James M. Cox Co , Inc. (Pipe), Lane Enterprises, Inc (Pipe), Morton Salt (Salt), North American Salt Company (no bid), Pipelines Inc (Pipe), Pleasant Unity Supply, Inc. (Pipe), Walsh Equipment Inc. (Pipe), Zappi Oil & Gas Co., Inc. (Petroleum).

Patrick G. Egros moved the bids be tabulated and awarded at the January, 2009 monthly meeting. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Ralph Iacoboni moved to open and read "TAN" bids received. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

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

Total yeas -- 5; nays -- 0

PNC Bank (2.75% interest rate), National City Bank (4.96% interest rate), First Commonwealth Bank (interest rate 3.40% without deposits, 3.04% with deposits and matures 6/30/09)

Ralph Iacoboni moved the bids be tabulated and awarded at the December 29, 2008 special meeting. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

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

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

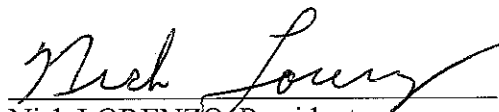
Total yeas -- 5; nays - 0

ADJOURNMENT:

There being no further business to be discussed Brian L. Sokol moved that the Special Meeting be adjourned. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded. The Special Meeting was adjourned at 6:11 p.m.

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

Total yeas -- 5; nays -- 0


 Nick LORENZO, President

ATTEST:

Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.