

TOWNSHIP OF ROSTRAVER

8075

Monday, December 15, 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 5:00 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 was present.

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

The purpose of the Special Meeting is to discuss matters regarding the refuse hauler contract and any other matters deemed to be 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. 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

Chairman Lorenzo read a letter that Jim Schoaf sent regarding him having all new policies for trucks and the performance bond in the Township’s hand by Friday December 19, 2008.

Attorney Maatta read Paragraph 19 & 20 of the signed contract.

MOTIONS:

Brian L. Sokol moved to go ahead and award James Schoaf the refuse hauling provided by December 19, 2008 at 4:00 p.m. that he got all his new policies with the trucks along with the performance bond into the Township by Friday at 4:00 p.m. which is December 19, 2008 if not we will go ahead and automatically notify the second bidder that he would have the contract and award under the same terms and conditions. Ralph Iacoboni 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

Attorney Maatta wanted to know if Jim Schoaf had knowledge of tonight’s meeting. Commissioner Sokol said Mr. Schoaf was aware of the meeting and also Commissioner Iacoboni confirmed that Mr. Schoaf knew

of this meeting Attorney Maatta said then Mr. Schoaf was aware of the meeting and declined to appear and speak on his behalf.

Commissioner Sokol stated that no Commissioner has made any attempt to take Mr. Schoaf out of this contract and the Commissioners were doing what was required by law.

Joe Eori said the Landfill rates have been increased for 2009 and Mr. Eori said there is no way Mr. Schoaf could have done the contract for the amount that he bid.

Brian L. Sokol moved to hire Stephen Sholtis of Connellsville, PA to the full time position of Patrolman for the Rostraver Township Police Department pursuant to passing the applicable testing. Ralph Iacoboni seconded the motion. The following yeas and nays 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	

Thomas G. Patterson moved Chairman to sign Intercreditor Agreement with Rostraver Township Sewage Authority, Pennsylvania Infrastructure Investment Authority, Rural Utilities Service, PNC Bank National Association, and Wells Fargo Bank, N.A. Brian L. Sokol seconded the motion. The following yeas and nays 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	

Commissioner Iacoboni said when he attended the Sewage Authorities meeting on Tuesday he said the Sewage Authority said all their information is with PennVest.

Chairman Lorenzo said the Commissioners will be going into Executive Session around 5:20 p.m. before the meeting is adjourned.

Commissioner Egros said the Sewage Authority has not corrected their billing and they are still charging \$60.00/month instead of \$57.00/month. Chairman Lorenzo asked Attorney Maatta to put together a letter that he can send to the Sewage Authority regarding the reimbursement of the \$3.00/month to the customer that they have been over charging.

Commissioner Egros said he received a complaint about the Boy Scouts selling Christmas Trees along Rt. 51. Commissioner Egros said they are not from Rostraver Township.

CITIZENS TO BE HEARD:

There were no citizens present.

ADJOURNED INTO EXECUTIVE SESSION AT 5:20 P.M.

RECOVENED INTO SPECIAL MEETING AT 5:45 P.M.

Commissioner Sokol had to leave the meeting early


ADJOURNMENT:

There being no further business to be discussed Thomas G. Patterson 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 5:45 p.m

Ralph Iacoboni – yea
Thomas G. Patterson – yea


Patrick G. Egros – yea
Nick Lorenzo – yea

Total yeas – 4; nays – 0



Nick LORENZO, President

ATTEST:



Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.