

TOWNSHIP OF ROSTRAVER**Monday, January 19, 2009****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: Patrick G. Egros Brian L. Sokol
 Ralph Iacoboni Nick Lorenzo
 Thomas G. Patterson

Attorney Maatta and Secretary Beard were present.

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

The purpose of the Special Meeting is to vote on the police contract and any other matters deemed to be in the best interest of the Township of Rostraver.

Chairman Lorenzo said the Board of Commissioners will be going into Executive Session before the meeting is adjourned.

CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:

Brian L. Sokol moved to hear from citizens who wish to be heard at this time. Patrick G. Egros seconded the motion. The following yeas 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:

Ralph Iacoboni moved to hire Richard S. Taylor of Belle Vernon, PA effective February 2, 2009 to the full time position of Patrolman for the Rostraver Township Police Department pursuant to passing the applicable testing. Patrick G. Egros seconded the motion. The following yeas 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

ADJOURNED INTO EXECUTIVE SESSION AT 5:03 P.M. TO DISCUSS PERSONNEL

RECOVENDED INTO SPECIAL MEETING AT 5:20 P.M.

Patrick G. Egros moved to hear from citizens in attendance. Brian L. Sokol 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

Jim Schoaf discussed with the Board of Commissioners an invoice he submitted to the Township on January 2, 2009 for the extra 200 homes he serviced above the 4, 800 in his contract for garbage in 2006, 2007, and 2008. Jim Schoaf said he will give a break down. Commissioner Patterson said as budget chairman, 2006 and 2007 are done and asked why he waited so long to bring this to the Commissioners attention. Jim Schoaf said he would like to know how much money the Township collected for garbage for the years 2006, 2007 and 2008. Jim Schoaf said he knows that Big's changed the Post Offices and Churches from Residential to Commercial and is billing them for Commercial. Chairman Lorenzo said the Township told Big's whoever is billed residential stays paying residential unless they have a box (dumpster). Chairman Lorenzo and Attorney Maatta said the Post Offices were classified as residential in the specs.

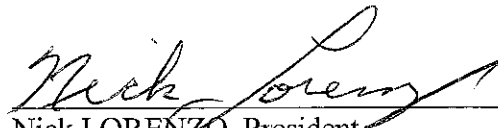
ADJOURNMENT:

There being no further business to be discussed Brian L. Sokol 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 5:55 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.