

Monday, February 23, 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 6:00 p.m., in the Rostraver Municipal Building, Rostraver, Pennsylvania.

Members present were: Brian L. Sokol Thomas G. Patterson
Patrick G. Egros Nick Lorenzo

Secretary Beard said Commissioner Iacoboni could not attend the meeting because he is in the hospital

Attorney Maatta, Engineer DeiCas, Planner Spedalieri 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. Brian L. Sokol seconded the motion. The following yeas and nay votes were recorded:

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

Total yeas – 4; nays -0

RESOLUTION:

RESOLUTION NO. 844, introduced by Thomas G Patterson, is a Resolution on the Spending of Federal Economic Renewal Grants, was given a reading by Solicitor Maatta.

Resolution of the Township of Rostraver on the Spending of Federal Economic Renewal Grants to Rostraver Township

WHEREAS, the economic downturn is having a critical impact on everyday Americans who are struggling to maintain or find jobs in an increasingly difficult environment; and

WHEREAS, those same Americans are the taxpayers that provide the revenue needed to operate essential government services; and

WHEREAS, Congress and President Obama are planning a taxpayer-sponsored economic recovery package that will provide billions of dollars to help economically devastated cities and states immediately provide jobs to millions of out-of-work Americans through considerable infrastructure rebuilding, green energy projects and other projects that will require manufactured components; and

WHEREAS, our taxpayer dollars should be spent to maximize the creation of American jobs and restoring the economic vitality of our communities; and

WHEREAS, any domestically produced products that are purchased with economic recovery plan monies will immediately help struggling American families and will help stabilize our greater economy; and

WHEREAS, any economic recovery plan spending should – to every extent possible – include a commitment from Rostraver Township to buy materials, goods and services for projects from companies that are produced within the United States, thus employing the very workers that pay the taxes for the economic recovery plan spending in the first place

THEREFORE, BE IT RESOLVED THAT, we, the undersigned will work to maximize the creation of American jobs and restoring economic growth and opportunity by spending economic recovery plan funds on products and services that both create jobs and help keep Americans employed

BE IT FURTHER RESOLVED THAT, we commit to purchasing only products and services that are made or performed in the United States of America whenever and wherever possible with any economic recovery monies provided to Rostraver Township by the American taxpayers; and

BE IT FURTHER RESOLVED THAT, as Commissioners of Rostraver Township, we commit to publish any requests to waive these procurement priorities so as to give American workers and producers the opportunity to identify and provide the American products and services that will maximize the success of our nation's economic recovery program

Patrick G Egros moved Resolution No. 844 be adopted as read. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Brian L. Sokol – yea
Patrick G Egros – yea

Thomas G. Patterson – yea
Nick Lorenzo – yea

Total yeas – 4; nays - 0

Chairman Lorenzo said Senator Kim Ward had a meeting at the Municipal Building last week and she was in favor of how the Township has a couple of projects in line if money does come. Chairman Lorenzo said Senator Ward will do everything she can to get the Township going on these projects

Commissioner Sokol wanted to know if the Township gets anything when would we be getting it.

RESOLVED this 23rd day of February, 2009. Board of Commissioners Township of Rostraver. **BY:** Nick Lorenzo, President. **ATTEST:** Pamela S Beard, Secretary.

RESOLUTION NO. 845, introduced by Thomas G Patterson, is a Resolution Approving a Borrowing by the Township of \$100,000.00 from the Rostraver Township Solid Waste Fund into the Rostraver Township General Fund: Ordering a Payback from the Tax Revenues Received by the Township for Repayment on or Before July 1, 2009, was given a reading by Solicitor Maatta.

Resolution of the Township of Rostraver Approving a Borrowing by the Township of One Hundred Thousand (\$100,000.00) Dollars from The Rostraver Township Solid Waste Fund into The Rostraver Township General Fund; Ordering a payback from The Tax Revenues received by The Township for repayment on or before July 1, 2009.

WHEREAS, the Township of Rostraver has, under its control, a certain Solid Waste Fund at PNC Bank, NA; and

WHEREAS, the Township has experienced a short-term shortfall in revenues and an unexpected rise in expenses and drop-off in carryover from 2008; and

WHEREAS, the Township's Solid Waste Fund is available for this short-term borrowing; and

WHEREAS, the Township, through its Finance Department and the Board of Commissioners, has determined that it would be necessary to borrow One Hundred Thousand (\$100,000.00) Dollars from said fund for transfer into the Township's General Fund.

NOW, THEREFORE, BE IT RESOLVED at a public meeting duly assembled as follows:

1. That the Commissioners are authorized to borrow the sum of One Hundred Thousand (\$100,000.00) Dollars effective immediately from the Township's Solid Waste Fund presently situate at PNC Bank, NA.
2. Said sum shall be paid from tax revenues on or before July 1, 2009.
3. The Finance Director is authorized to make the transfer forthwith.

Brian L Sokol moved Resolution No. 845 be adopted as read Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays - 0

RESOLVED this 23rd day of February, 2009. Board of Commissioners. Township of Rostraver. BY: Nick Lorenzo, President ATTEST: Pamela S. Beard, Secretary

MOTIONS:

Brian L. Sokol moved to accept the resignation of School Crossing Guard Susan Toia effective February 10, 2009 Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays - 0

Patrick G. Egros moved to ratify Secretary advertising for position of School Crossing Guard. Thomas G. Patterson seconded the motion The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Prior to Chairman Lorenzo's vote he asked Attorney Maatta if the Commissioners have to wait until the monthly meeting to hire the Crossing Guard.

Attorney Maatta said you can hire when you want to hire and ratify it at the monthly meeting in March

Commissioner Sokol said can the Commissioners let Chairman Lorenzo since his is Chairman of Public Safety do the interviews and take care of it.

Attorney Maatta said you can do what ever you want but for these part-time positions it is traditional in Rostraver to advertise for these things.

52 Brian L. Sokol moved to ratify hiring Jeanine R. Gillen as part-time secretary in the police department. The hourly rate is \$10.00. Patrick G. Egros seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 4; nays – 0

Patrick G. Egros moved to approve the contract with the Rostraver Township Police Department and authorize the Chairman to sign the agreement with the Rostraver Township Police Department effective January 1, 2009 through December 31, 2011. Thomas G. Patterson seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 4; nays – 0

Brian L. Sokol moved to ratify Chairman signing the Department of Community and Economic Development Contract for the Backstop for Fellsburg Recreation Park in the amount of \$5,000.00. Thomas G. Patterson seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 4; nays – 0

Chairman Lorenzo amended the agenda for a motion to read to authorize Chairman Nick Lorenzo to review the applicants for the School Crossing Guard and give the Chairman the authority to appoint hiring the School Crossing Guard with the same hours and wages as previous School Crossing Guard.

Brian L. Sokol moved to authorize Chairman Nick Lorenzo to review the applicants for the School Crossing Guard and give the Chairman the authority to appoint hiring the School Crossing Guard with the same hours and wages as previous School Crossing Guard. Thomas G. Patterson seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 4; nays – 0

CITIZENS TO BE HEARD:

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

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

Total yeas – 4; nays – 0

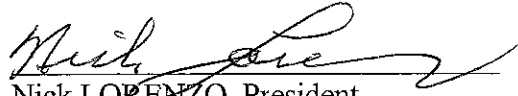
ADJOURNMENT:

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.

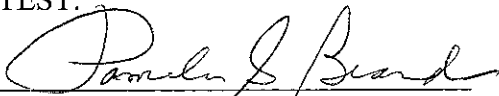
Brian L. Sokol – yea
Patrick G. Egros – yea

Thomas G. Patterson – yea
Nick Lorenzo – yea

Total yeas – 4; nays – 0


Nick LORENZO, President

ATTEST:


Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED