

TOWNSHIP OF ROSTRAVER

Minutes of the Monthly Meeting

April 1, 2009

Chairman Lorenzo called the regular monthly meeting of the Rostraver Township Board of Commissioners to order on this date at 6:00 p.m. in the Rostraver Township Municipal Building.

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

The Pledge of Allegiance was led by Chairman Lorenzo, audience participating

Attorney Maatta, Engineer DeiCas and Secretary Beard were also present

Brian L. Sokol moved there being no additions or corrections to the minutes of the Monthly Meeting of March 4, 2009 and Work Session of March 9, 2009 they stand approved as read. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

COMMITTEE REPORTS:

Chairman of Public Safety, Nick Lorenzo, reported for the month of March, 2009. Criminal Arrests 31, YTD 93; Non-Traffic Citations 24, YTD 79; Traffic Citations 247, YTD 396; Parking Tags 5, YTD 21; Written Warnings 16, YTD 36; Total Number of Incidents 632, YTD 2,124; Total Number of Miles Driven 14,334, YTD 41,154. Chairman Lorenzo gave an update on the Finley Road project and said the project will be finished earlier than expected.

Chairman of Parks and Recreation, Brian L. Sokol, reported for the month of March, 2009. Commissioner Sokol said the spring sports have started. Commissioner Sokol said the girls softball fields had some work done on them and are ready to go. Commissioner Sokol said the port-o-johns have been set up. Commissioner Sokol said Anna Herold, a girl scout, earned her gold award by doing a community project at the Fellsburg girls softball field by installing dugouts. Commissioner Sokol said Anna Herold did a lot of the work herself and did not stand

around watching everyone else work. Commissioner Sokol said he was hoping she attends tonight's meeting but if not he would like to send her a certificate of appreciation in the mail. Commissioner Sokol also recognized John DiVirgilio in attendance who is the Township's long time Recreation Director.

Chairman of Roads, Streets and Equipment, Patrick G. Egros, reported for the month of March, 2009. Commissioner Egros said the Road Department has been doing some cold patching and cleaning out catch basins. Commissioner Egros said the Road Department also has been maintaining traffic signals in the Webster area and getting the sports fields ready for recreation.

Chairman of Health and Welfare, Ralph Iacoboni, reported for the month of March, 2009. Commissioner Iacoboni gave a sewage report. Commissioner Iacoboni said the pump stations in Pricedale and Rehoboth are up and running. Commissioner Iacoboni said the tap-in letters will be sent out the middle of April, 2009.

Chairman of Budget and Finance, Thomas G. Patterson, reported for the month of March, 2009. Assets: \$563,675.27, Revenues & Other Financing Sources: \$531,075.17, Expenditures: \$132,129.21, Debt Principal & Interest Payable: \$439,234.62, Police Pension Fund Assets: \$3,087,213.00. Commissioner Patterson said Finance Director Amatangelo and himself attended a meeting at Penn Township regarding the new legislation on earned income tax. Commissioner Patterson said there will be one (1) central location to collect this tax for each county. Commissioner Patterson said within the next 2-3 months he would like to have a meeting with other municipalities on this issue.

Chairman Lorenzo said this is a bad thing taking control out of the local municipalities.

Township Engineer, Carl DeiCas, reported for the month of March, 2009. Eight (8) permits were issued for the month of March. One (1) residential home, one (1) porch, two (2) signs, one (1) parking lot, one (1) entry way for restaurant and two (2) zoning. Total construction for the month of March, 2009 - \$354,100.00. Total construction for the year 2009 - \$2,587,303.00.

Attorney Maatta reported for the month of March, 2009. Attorney Maatta said he performed routine business. Attorney Maatta said the A & L case will be in May, 2009. Attorney Maatta said he is still waiting on the cable TV proposal.

CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:

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

Ralph Iacoboni – yea
 Thomas G Patterson – yea
 Brian L Sokol - yea

Patrick G. Egros – yea
 Nick Lorenzo – yea

Total yeas – 5; nays – 0

PETITIONS, RESOLUTIONS, ORDINANCES:

Dispensing with the regular order of business, President Lorenzo declares this portion of the meeting to conduct a Public hearing on the subject of Rostraver Township, Westmoreland County, Pennsylvania Agricultural Security Area.

Don Bottman wanted to know what the acreage limit would be to qualify.

Thomas G. Patterson moved to close the Public Hearing in the case of Agricultural Security Area. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Patrick G. Egros – yea
 Nick Lorenzo – yea

Total yeas – 5; nays – 0

Thomas G. Patterson moved the proposed Agricultural Security Area additions and modifications be approved as recommended by the Planning Agency and Agricultural Security Advisory Committee. Ralph Iacoboni seconded the motion. The following yea and nay votes were recorded:

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

Patrick G. Egros – yea
 Nick Lorenzo – yea

Total yeas – 5; nays – 0

RESOLUTION NO. 846, introduced by Nick Lorenzo, is a Resolution Adopting and Approving Rostraver Township, Westmoreland County, Pennsylvania Agricultural Security Area Proposed with Additions and Modifications, was given a reading by Solicitor Maatta

A Resolution of the Township of Rostraver, County of Westmoreland, Pennsylvania, amending Resolution 724 adopted August 3, 2005

WHEREAS, the Township of Rostraver had adopted and approved additions and modification to the Rostraver Township, Westmoreland County, Pennsylvania Agricultural Security Area pursuant

to Resolution 724 on August 3, 2005; Resolution 744 on February 1, 2006; Resolution 755 on June 7, 2006; and Resolution 769 on December 6, 2006; and

WHEREAS, the Township of Rostraver has received a request for an addition to be part of the Rostraver Township, Westmorland County, Pennsylvania Agricultural Security Area; and

WHEREAS, the Addition include the following owner, parcel and acreage within Rostraver Township, Westmoreland County Pennsylvania.

Marek, George & Colleen	56-08-00-0-041	1.923 acres
	56-09-00-0-231	11.3 acres
	56-09-00-0-232	1 acre
	56-09-00-0-233	4 acres

WHEREAS, after duly advertised public hearing and after consideration of the factors mentioned in Section 7 of the Act, the Rostraver Township Board of Commissioners desire to approve this addition to the Rostraver Township, Westmoreland County, Pennsylvania Agricultural Security Area

NOW, THEREFORE, BE IT RESOLVED, and it is hereby resolved, that the present Resolution, the Proposal and a description of the subject Rostraver Township, Westmoreland County, Pennsylvania Agricultural Security Area review, modifications, additions and deletions, shall be filed forthwith in the Office of the Recorder of Deeds of Westmoreland County, Pennsylvania, with the Rostraver Township Planning Agency, Westmoreland County Planning Commission and the Westmoreland County Land Preservation Office. In all other respects, the terms and conditions set forth in Resolution 724 are reconfirmed and ratified.

IN WITNESS WHEREOF, the present Resolution has been duly adopted by a unanimous vote of the Rostraver Township Board of Commissioners in public session duly convened this 1st day of April, 2009.

Ralph Iacoboni moved Resolution No 846 be adopted as read. 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

RESOLVED this 1st day of April, 2009 Board of Commissioners Township of Rostraver. **BY:** Nick Lorenzo, President. **ATTEST:** Pamela S. Beard, Secretary.

RESOLUTION NO. 847, introduced by Patrick G. Egros, is a Resolution Declaring Cedar Hills Development, Inc in Default of Their Excess Hauling Agreement, was given a reading by Solicitor Maatta.

Resolution of the Township of Rostraver

WHEREAS, the Township of Rostraver entered into a certain Excess Hauling Agreement for a License & Permit Bond with Cedar Hills Development, Inc., through Fidelity and Deposit Company of Maryland and

WHEREAS, a provision in the Agreement required a surety provision to guarantee the performance of the terms and conditions set forth in the Agreement as written together with those elements required by the Township Code.

WHEREAS, Cedar Hills Development, Inc., posted a certain License & Permit Bond for a road bond for Kenneth Drive, Adele Place to Cedar Drive in the amount of Four Thousand Five Hundred (\$4,500.00) Dollars

WHEREAS, the Township of Rostraver, upon recommendation of the Township's Planning Agency as well as the Township's engineer and Solicitor, has determined that Cedar Hills Development, Inc. is in default of said license and permit bond, be it therefore resolved by the Township through its Board of Commissioners at a public meeting duly assembled:

1. That Cedar Hills Development, Inc. is hereby in default of its bond;
2. That the Township Planner, Tamira Spedaliere, is hereby directed to claim the amount of Four Thousand Five Hundred (\$4,500.00), its successors or assigns by furnishing them with a certified copy of this Resolution;
3. That Cedar Hills Development, Inc. is hereby given notice that they are not permitted to haul over Kenneth Drive, Adele Place to Cedar Drive (now Alpine Circle).

In the event this license and permit is extended year by year with a continuation certificate, this Resolution shall be null and void

RESOLVED this 1st day of April, 2009. Board of Commissioners. Township of Rostraver. **BY:** Nick Lorenzo, President. **ATTEST:** Pamela S. Beard, Secretary.

Patrick G. Egros moved Resolution No. 847 be adopted as read. 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

NEW BUSINESS:

Thomas G. Patterson moved all bills presented be approved/ratified for payment. 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

Brian L. Sokol moved to approve payment for preparing the Duplicate Tax Book for 2009 Township Taxes, including Fire Hydrants and Street Lights this year in the amount of \$800.00 to the Township Treasurer/Tax Collector. 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

Brian L. Sokol moved to approve payment from Rostraver Township Sewage Authority's Pollock Run Capital Expenditures Account in the amount of \$50,000.00 to AAA Inc. for hand money to purchase the building. 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

Patrick G. Egros moved to ratify naming Thomas E. Godzak to the temporary truck driver position. 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

Ralph Iacoboni moved to approve the Finley Road Application for Payment No. 20 in the amount of \$210,766.01 to be paid to Plum Contracting Inc. 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

Patrick G. Egros moved Planner Spedaliere and possibly two other employees attending a listening session on the draft revisions to the Municipal Separate Storm Sewer Systems (MS4) General Permit (PAG-13) to be held April 13, 2009 from 9:00 a.m. to noon at the Ross Township (Allegheny County) Municipal Building. 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

Brian L. Sokol moved to hire 1st-A-Fence of Monessen to provide and install fencing to connect the backstop to existing fence for the Fellsburg Recreation Park at a cost of \$650 00 to be paid from the DCED grant contract number C000037642. 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

Thomas G. Patterson moved to pay New Belle Construction for add on work to the Standard Form of Agreement A107-1997 to relocate gas line due to the new addition of the Township building at a cost of \$4,853 00 to be paid the General Fund. 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

Thomas G Patterson moved to pay New Belle Construction for add on work to the Standard Form of Agreement A107-1997 to connect the sanitary line due to the new addition of the Township building at a cost of \$3,335.00 to be paid the General Fund. 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

Ralph Iacoboni moved to waive the sign permit application fee from the Rehoboth Cemetery Association. 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

CORRESPONDENCE: Distributed at work sessions, reviewed and filed for reference.

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:

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

Total yeas – 5; nays - 0

At this time Chairman Lorenzo congratulated Anna Herold for the great job she did on the Fellsburg ball field and said she is not only a leader in Girl Scouts but is also a leader in her community. Chairman Lorenzo said Rostraver Township appreciates everything she did at the ball field.

At this time Commissioner Sokol presented Anna Herold with a Certificate of Appreciation and explained all the work she did at the ball field and appreciates everything she did. Ms. Herold said Representative Harhai is putting together a grant for bleachers.

Mr. Bigi, 89 Finley Road – He wanted to know when landscaping will be done by his driveway on Finley Road because of the sewage project. Chairman Lorenzo said he should attend the Rostraver Township Sewage Authority's meeting. Chairman Lorenzo asked Mr. Bigi to come to the township building tomorrow and he will go to the Sewage Authority with him and talk to Walter Johnson. Mr. Bigi said fifteen (15) feet was taken from his property and wanted to know if the deed will be changed.

Don Bottman, Nicholls Hill Road – Mr. Bottman wanted to thank Commissioner Egros for addressing the road problem on McKenery Drive. Mr. Bottman wanted to know what the hand money is for to purchase a building for the sewage authority. Mr. Bottman wanted to know what the new addition is to the Township building.

ADJOURNMENT:

Patrick G. Egros moved monthly meeting be adjourned at 6:35 p.m. Thomas G. Patterson seconded the motion. The following yeas and nay votes were recorded:


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

Patrick G. Egros – yea
 Nick Lorenzo – yea

Total yeas – 5; nays - 0


 Nick LORENZO, Chairman

ATTEST:


 Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.