

TOWNSHIP OF ROSTRAVER

Monday, April 27, 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: Ralph Iacoboni Patrick G. Egros
 Thomas G. Patterson Nick Lorenzo
 Brian L. Sokol

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:

Ralph Iacoboni 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

MOTIONS:

Patrick G. Egros moved to ratify Chester Engineers advertising for bids to repave 837 L.F. of Broad Avenue and 542 L.F. of Finley Road (from Johnson Avenue to Elks Place Bridge). 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 open and read “Broad Avenue Paving Project” 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

Amity Asphalt Paving, Inc. Houston - w/bond – Total: \$474,679.20, North Belle Vernon portion, \$288,790.95, Rostraver Township portion, \$124,796.40, Johnson Ave. to Bridge portion – 35,591.85

Donegal Construction Corp., Greensburg – w/bond – Total: 549,574.53, North Belle Vernon portion, 300,290.95, Rostraver Township portion, 162,036.40, Johnson Ave. to Bridge portion, 46,747.18

El Grande Industries, Inc., Monessen – w/bond – Total: \$477,054.75, North Belle Vernon portion, 301,103.50, Rostraver Township portion, 125,006.95, Johnson Ave. to Bridge portion, \$39,644.30.

A. Folino Construction, Inc. – w/bond – Total: \$523,530.78, North Belle Vernon portion, \$288,713.15, Rostraver Township portion, \$141,191.43, Johnson Ave. to Bridge portion, \$34,626.20

Golden Eagle Construction Co., Inc., Uniontown – w/bond – Total: \$628,852.91, North Belle Vernon portion, \$310,524.20, Rostraver Township portion, \$230,613.14, Johnson Ave. to Bridge portion, \$38,365.57

Morgan Excavating, L.P., Belle Vernon – w/bond – Total: \$465,708.82, North Belle Vernon portion, \$290,866.68, Rostraver Township portion, \$127,553.60, Johnson Ave. to Bridge portion, \$37,838.54.

Tresco, Pittsburgh – w/bond – North Belle Vernon portion, \$285,434.35, Rostraver Township portion, \$127,304.20, Johnson Ave. to Bridge portion, \$36,481.80.

Victor paving & Construction, Inc., Monongahela – w/bond – Total: \$444,983.95, North Belle Vernon portion, \$273,092.35, Rostraver Township portion, \$125,943.20, Johnson Ave. To Bridge portion, \$37,248.40.

Brian L. Sokol moved to tabulate bids. 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

Patrick G. Egros moved Chester Engineers to advertise for bids to repave Finley Road from Elks Place Bridge to SR 201 to be paid from the Liquid Fuels Fund. Thomas G. Patterson 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

Thomas G. Patterson moved to waive the sign permit application fee for the Rostraver Public Library. 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

Brian L. Sokol moved to ratify Secretary advertising for Public Hearing regarding Rostraver Police Department filing an application under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program and the authorization for the municipality of New Kensington to administer and monitor the grant. Patrick G. Egros seconded the motion. The following yeas 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 Chairman signing the “Memorandum of Understanding” regarding Rostraver Police Department filing an application under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program and the authorization for the municipality of New Kensington to administer and monitor the grant. Ralph Iacoboni seconded the motion. The following yeas 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 ratify Secretary advertising the 2008 financial statements. Thomas G. Patterson seconded the motion. The following yeas 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 ratify Chairman signing “Memorandum of Lease” between Stephen D. Morgan and Township of Rostraver to allow for parking in the Village of Webster from April 1 through July 1 to be used by recreational softball. Thomas G. Patterson seconded the motion. The following yeas 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 pay New Belle Construction for add on work to the Standard Form of Agreement A107-1997 to provide new detention barriers for the jail cells in the new addition of the Township building at a cost of \$8,761.50 to be paid from the General Fund. Ralph Iacoboni seconded the motion. The following yeas 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 pay New Belle Construction for add on work to the Standard Form of Agreement A107-1997 to provide new locking devices in the new addition of the Township building at a cost of \$3,060.64 to be paid from the General Fund. 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 pay New Belle Construction for add on work to the Standard Form of Agreement A107-1997 to install jail cells and acoustic ceiling tile in the interview room in the new addition of the Township building at a cost of \$2,131.75 to be paid from the General Fund. 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 Chairman to Sign “Release of Claim” forms for Tax Map Nos. 56-16-02-0-130 and 56-16-00-0-091 for restoration of the grounds where the Rehoboth Valley sanitary sewer line was installed upon. 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 ratify authorizing Secretary to sign agreement with Abitibi Bowater authorizing paper recycling bins to be placed at two locations within the Township. 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 Township to accept the stormwater ponds at Shawnee Point and authorize Chairman to sign deed. 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

86 CITIZENS TO BE HEARD:

Patrick G. Egros moved to hear from citizens in attendance. Ralph Iacoboni 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


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 yeas and nay votes were recorded. The Special Meeting was adjourned at 6:20 p.m.


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, President

ATTEST:


Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.