

Monday, June 22, 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
 Ralph Iacoboni

Attorney Maatta, Planner Spedalieri, Representative from Chester Engineers, Scott Groom 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. 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
Ralph Iacoboni – yea	

Total yeas – 5; nays -0

MOTIONS:

Patrick G. Egros moved to open and read “Oil Supplies” bids received. 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
Ralph Iacoboni – yea	

Total yeas – 5; nays – 0

Russell Standard Corp - \$87,000/Bid Bond
 TDF Services, Inc. - \$90,350/Bid Bond

Brian L. Sokol moved the bids be tabulated and awarded. 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
Ralph Iacoboni – yea	

Total yeas – 5; nays – 0

130 Patrick G. Egros moved Russell Standard Corporation be awarded contract to furnish CRS-2 as bid for 2009. In November 2008, no bids were received for this contract. There are a total of 2 bids submitted at this time. 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
Ralph Jacoboni – yea	

Total yeas – 5; nays – 0

Patrick G. Egros moved to open and read “Broad Avenue Paving Project II” bids received. 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
Ralph Jacoboni – yea	

Total yeas – 5; nays – 0

At this time a Representative from Chester Engineers, Scott Groom opened the bids

Peter J. Caruso & Sons, Inc - \$183,930.20/Bid Bond, Donegal Construction Corp. - \$174,709.10/Bid Bond, El Grande Industries, Inc - \$192,973.90/Bid Bond, Michael Facchiano Contracting, Inc. - \$232,469.40/Bid Bond, A. Folino Construction, Inc. - \$164,910.95/Bid Bond, Morgan Excavating, L.P. - \$155,248.90/Bid Bond, Victor Paving & Construction, Inc. - \$162,956.50/Bid Bond.

Brian L. Sokol moved the bids be tabulated and awarded at the July 1, 2009 monthly meeting. 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
Ralph Jacoboni – yea	

Total yeas – 5; nays – 0

Thomas G. Patterson moved to approve Industrial Appraisal Company providing services under the Revaluation Program at a cost of \$125.00. 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
Ralph Jacoboni – yea	

Total yeas – 5; nays – 0

Ralph Jacoboni moved to refund Township taxes in the amount of \$439.11 (2009) to William and Ruth Ruoizzi (Tax Map No 56-06-00-0-262) resulting from a reduction of assessment due to a “Catastrophic Loss”. 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
Ralph Jacoboni – yea	

Thomas G. Patterson moved to waive the sewer permit application fee and bonding on the storage tank for the Westmoreland County Bureau of Parks and Recreation at Cedar Creek County Park. Patrick G. Egros 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
Ralph Iacoboni – yea	

Total yeas – 5; nays – 0

Brian L. Sokol moved Secretary to advertise ordinance amending the requirements for a solicitation permit. Thomas G. Patterson 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
Ralph Iacoboni – yea	

Total yeas – 5; nays - 0

Prior to Chairman Lorenzo’s vote he said this has not been reviewed yet. Commissioners said they will review and make some changes. Commissioner Sokol wanted to know the amendments that were made what it will do to non profit organizations such as scouts. Commissioner Sokol said he would not like the non profit organizations hurt by this amendment.

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:

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

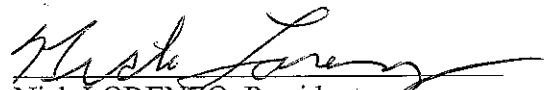
Total yeas – 5; nays - 0

ADJOURNMENT:

There being no further business to be discussed Patrick G. Egros moved that the Special Meeting be adjourned. Ralph Iacoboni seconded the motion. The following yeas and nay votes were recorded. The Special Meeting was adjourned at 6:15 p.m.

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

Total yeas – 5; nays – 0


Nick LORENZO, President

ATTEST: 
Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED