

TOWNSHIP OF ROSTRAVER

Minutes of the Monthly Meeting

July 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:

Thomas G. Patterson	Nick Lorenzo
Patrick G. Egros	

Chairman Lorenzo said Commissioner Iacoboni is in the Hospital and Commissioner Sokol is on Vacation.

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

Attorney Maatta, Engineer DeiCas and Secretary Beard were also present.

Thomas G Patterson moved there being no additions or corrections to the minutes of the Monthly Meeting of June 3, 2009; Special Meetings of May 18, 2009 and June 22, 2009; and Work Sessions of May 18, 2009 and June 8, 2009 they stand approved as read Patrick G Egros seconded the motion. The following yeas and nays were recorded:

Thomas G Patterson – yea	Nick Lorenzo – yea
Patrick G. Egros - yea	

Total yeas – 3; nays – 0

COMMITTEE REPORTS:

Chairman of Public Safety, Nick Lorenzo, reported for the month of June, 2009 Criminal Arrests 56, YTD 247; Non-Traffic Citations 11, YTD 146; Traffic Citations 376, YTD 1,052; Parking Tags 5, YTD 29; Written Warnings 37, YTD 95; Total Number of Incidents 928, YTD 4,714; Total Number of Miles Driven 13,375, YTD 89,340. Chairman Lorenzo said tonight the Commissioners will be voting on the resignation of Officer Pollack. Chairman Lorenzo said Officer Pollack took a position at Penn State main campus. Chairman Lorenzo said Officer Pollack was a good officer.

Chairman of Parks and Recreation, Brian L. Sokol, was not present. Chairman Lorenzo reported for the month of June, 2009. Chairman Lorenzo said this is a very busy time for recreation. Chairman Lorenzo said softball completed major repairs at the fields such as replaced benches, repaired fences and cleaned up and baseball painted the buildings and repaired sprinkler system and worked on dugouts and backstops. Chairman Lorenzo said Little League allstars will begin soon. Chairman Lorenzo said there was a complaint about the lights at the ballfield and this will be taken care of. Chairman Lorenzo said Collinsburg adult softball sent a letter of thanks to the Road Department for all their help installing a drainage ditch at the ballfield.

Chairman of Roads, Streets and Equipment, Patrick G. Egros, reported for the month of June, 2009. Commissioner Egros said the Road Department has been mowing along the roads and cleaning catch basins. Commissioner Egros said the Road Department is in the process of scratch coating a few roads before they oil and chip. Commissioner Egros said the Road Department replaced a large storm drain in the Ryan homes plan near Willowbrook Golf Course. Commissioner Egros said the Road Department will be resurfacing Broad Avenue from the light at Wendy's to the Belle Vernon Borough line and should start the second week in July.

Chairman of Health and Welfare, Ralph Iacoboni, was not present. Chairman Lorenzo reported for the month of June, 2009. Chairman Lorenzo gave a sewage report.

Chairman of Budget and Finance, Thomas G. Patterson, reported for the month of June, 2009. Assets: \$1,983,544.56, Revenues & Other Financing Sources: \$342,849.60, Expenditures: \$253,638.06, Debt Principal & Interest Payable: \$443,675.88, Police Pension Fund Assets: \$3,486,054.27. Commissioner Patterson said Finance Director, David Amatangelo is on vacation and thanked the front office and especially Sharon Fleming for getting all of his reports done for the meeting.

Chairman Lorenzo said the Police Department had a \$4,500 grant for "Click it or Ticket" and they have been doing a good job speed trapping and slowing down vehicles.

Township Engineer, Carl DeiCas, reported for the month of June, 2009. Eight (8) permits were issued for the month of June. One (1) residential home, one (1) addition, one (1) pool, one (1) gas well, one (1) sign, one (1) demo and two (2) zoning. Total construction for the month of June, 2009 - \$313,444.00. Total construction for the year 2009 - \$4,081,310.00.

Attorney Maatta reported for the month of June, 2009. Attorney Maatta said he performed routine business. Attorney Maatta said he did a draft revision on amending the Peddlers and Solicitors licenses fees that was discussed at the June 8, 2009 meeting. Attorney Maatta said A & L appealed the courts to reconsider their decision. Attorney Maatta said he heard from more than one property owner on Finley Road regarding eminent domain and damages.

Chairman Lorenzo said there is one way traffic on Finley Road going West to East due to they are still working on the intersection near the railroad crossing. Chairman Lorenzo said the new telephone pole is in and they are waiting on attaching the wires. Chairman Lorenzo said he is hoping all three (3) lanes will be open before school starts.

CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:

Thomas G. Patterson moved to hear from citizens at this time. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson – yea	Nick Lorenzo – yea
Patrick G. Egros - yea	
Total yeas – 3; nays – 0	

Bill Monroe, West McClain Road – Mr. Monroe wanted to know if they were going to put a curb on the other side of Finley Road.

PETITIONS, RESOLUTIONS, ORDINANCES:

OLD BUSINESS:

Patrick G. Egros moved to award the “Broad Avenue Paving II” to Morgan Excavating, Inc. for their low bid of \$155,248.90. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson – yea	Nick Lorenzo – yea
Patrick G. Egros – yea	
Total yeas – 3; nays – 0	

Patrick G. Egros moved to release Rodney Erb/Winthrop Co. of their road bond for Budd’s Ferry Road in the amount of \$13,375.00. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson – yea	Nick Lorenzo – yea
Patrick G. Egros – yea	
Total yeas – 3; nays – 0	

Thomas G. Patterson moved to return REC Development’s stormwater bond in the amount of \$19,718.00. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson – yea Nick Lorenzo – yea
 Patrick G. Egros – yea

Total yeas – 3; nays – 0

Patrick G. Egros moved to release United Mobile Homes, Inc. of their stormwater management bond in the amount of \$107,312.00. Thomas G. Patterson seconded the motion. The following yeas and nay votes were recorded:

Thomas G. Patterson – yea Nick Lorenzo – yea
 Patrick G. Egros – yea

Total yeas – 3; nays - 0

NEW BUSINESS:

Thomas G. Patterson moved all bills presented be approved/ratified for payment. Patrick G. Egros seconded the motion. The following yeas and nay votes were recorded:

Thomas G. Patterson – yea Nick Lorenzo – yea
 Patrick G. Egros – yea

Total yeas – 3; nays - 0

Patrick G. Egros moved to approve the Finley Road Application for Payment No. 23 in the amount of \$318,397.75 to be paid to Plum Contracting Inc. Thomas G. Patterson seconded the motion. The following yeas and nay votes were recorded:

Thomas G. Patterson – yea Nick Lorenzo – yea
 Patrick G. Egros – yea

Total yeas – 3; nays – 0

Patrick G. Egros moved to accept the resignation of Sergeant Chris A. Pollack effective July 18, 2009. Thomas G. Patterson seconded the motion. The following yeas and nay votes were recorded:

Thomas G. Patterson – yea Nick Lorenzo – yea
 Patrick G. Egros – yea

Total yeas – 3; nays – 0

Chairman Lorenzo said we will be sending Sergeant Pollack a letter of Recognition for the fine job he did here at Rostraver.

Patrick G. Egros moved Secretary advertising for sealed bids to repair a 1997 Ford F-800 dump truck. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson – yea Nick Lorenzo – yea
Patrick G. Egros – yea

Total yeas – 3; nays - 0

Patrick G. Egros moved to pay Lee Supply Co., Inc. for three (3) invoices totaling \$5,199.22 involving the purchase of pipe needed in replacing failed piping on Kimberly Court. Phone calls were made to obtain quotes. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

Thomas G. Patterson – yea Nick Lorenzo – yea
Patrick G. Egros – yea

Total yeas – 3; nays – 0

Chairman Lorenzo said the Belle Vernon VFW Post 699 donated \$1,000 to each of the three (3) Fire Departments and the Library and \$3,000 to Veterans Memorial Parks in Rostraver Township. Chairman Lorenzo said they also donated into the other Mon Valley Communities. Chairman Lorenzo thanked the VFW organization for their donations.

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:

Thomas G. Patterson – yea Nick Lorenzo – yea
Patrick G. Egros – yea

Total yeas – 3; nays - 0

Al Sandusky, 202 Bonnie St. – Mr. Sandusky spoke on behalf of the residents of Clair Manor and they are wanting to know when they can expect to have their roads paved in Clair Manor and also would like an update on the sewage treatment plant building in Clair

Manor Chairman Lorenzo said all the information is not in at this time and he is still waiting on soil sample results. Chairman Lorenzo said he will make sure Mr. Sandusky gets the report when it is in.

Mr. Sandusky wanted to know when he can expect to have his and his neighbor, Mark Molesky's soil tested since he had requested it. Chairman Lorenzo said he will check with the sewage authority.

Commissioner Egros informed the residents that there are predators that are going door to door in the community trying to lure people out of their home so they can go in and rob their homes. Commissioner Egros said if someone shows up at your home and they should not be there, please call the police.

ADJOURNMENT:

Patrick G. Egros moved monthly meeting be adjourned at 6:25 p.m. Thomas G. Patterson seconded the motion. The following yeas and nays votes were recorded:

Thomas G. Patterson – yea
Patrick G. Egros – yea

Nick Lorenzo – yea

Total yeas – 3; nays - 0


Nick LORENZO, Chairman

ATTEST:


Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.