

TOWNSHIP OF ROSTRAVER

Monday, July 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: Thomas G. Patterson Patrick G. Egros
 Brian L. Sokol Nick Lorenzo

Chairman Lorenzo said Commissioner Iacoboni is in the hospital.

Attorney Maatta, Planner Spedalieri, Engineer DeiCas, 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 yea and nay votes were recorded:

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

Total yeas – 4; nays -0

MOTIONS:

Brian L. Sokol moved to hire three (3) part-time patrolmen: Nello Bruno of Pittsburgh, Stephen J. Crawford of Elizabeth, and Martin J. Palla of Irwin. The part-time hourly rate is currently \$11.50. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays - 0

Chairman Lorenzo said Chief Resetar and himself interviewed the candidates. Chairman Lorenzo said these men are qualified. Chairman Lorenzo said we had one officer that left and took a job at Penn State and another two officers that may leave so we need to hire part time officers.

Chairman Lorenzo said he would like to have a motion in place to appoint Kerry August to detective for Rostraver Township.

Brian L. Sokol moved to appoint Sergeant Kerry August to detective of Rostraver Township Police Department. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays - 0

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

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

Total yeas – 4; nays - 0

Commissioner Sokol said with Recreation starting to slow down he is willing to help out with anything that needs done in the Sewage/Garbage while Commissioner Iacoboni is out ill.

ADJOURNMENT:

There being no further business to be discussed Patrick G. Egros moved that the Special Meeting be adjourned. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded. The Special Meeting was adjourned at 6:04 p.m.

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

Total yeas – 4; nays – 0

Chairman Lorenzo said he needs to go into Executive Session. Attorney Maatta said the meeting will need to be reopened.

Thomas G. Patterson moved to reopen the Special Meeting to go into Executive Session to discuss police matters. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays - 0

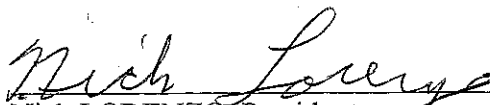
ADJOURNED INTO EXECUTIVE SESSION AT 6:04 P.M. TO DISCUSS POLICE MATTERS.

RECOVENED INTO SPECIAL MEETING AT 6:15 P.M.

There being no further business to be discussed Thomas G. Patterson 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 6:15 p.m.

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

Total yeas – 4; nays - 0


 Nick LORENZO, President

ATTEST:


 Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.