

Monday, September 14, 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: Patrick G Egros Brian L. Sokol
Thomas G. Patterson Nick Lorenzo

Chairman Lorenzo said Commissioner Iacoboni is in the hospital.

Attorney Maatta, Engineer DeiCas, and Secretary Beard were present

Pledge of allegiance was led by President, Nick Lorenzo with audience participating.

Chairman Lorenzo said the agenda will be amended to authorize to advertise for a labor position with the Road Department.

CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:

Brian L. Sokol 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:

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

Total yeas – 4; nays -0

MOTIONS:

Thomas G. Patterson moved to approve the Finley Road Application for Payment No. 25 in the amount of \$265,074.45 to be paid to Plum Contracting Inc Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Patrick G. Egros moved to accept the resignation of Roger L. Beadling as a member of the Rostraver Township Civil Service Commission. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

172 Brian L. Sokol moved to authorize payment in the amount of \$2,989.14 to be paid to Charles Roberts (\$760.00), US Municipal Supply, Inc (\$67.06), and Hanson Aggregates, Inc (\$2,162.08) as requested by the Rostraver Township Recreation Commission for the installation of the access road to transport handicap individuals to the lower fields at the DiVirgilio Complex to be paid from the Recreation Complex Construction Fund for Fee-in-Lieu. Thomas G Patterson seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egos – yea
Thomas G Patterson – yea
Brian L. Sokol – yea
Nick Lorenzo – yea

Total yeas – 4; nays - 0

Patrick G. Egos moved to authorize advertising for labor position two (2) times in the paper Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egos – yea
Thomas G. Patterson – nay
Brian L. Sokol – yea
Nick Lorenzo – yea

Total yeas – 3; nays - 1

Prior to Commissioner Sokol’s vote he said he will vote to only advertise the position.

Chairman Lorenzo said he had a meeting at the old Super Valu with Gordon One today and said there are only a few spots left to fill Chairman Lorenzo said he may need another curb cut.

CITIZENS TO BE HEARD:

Brian L. Sokol moved to hear from citizens in attendance. Patrick G. Egos seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays - 0

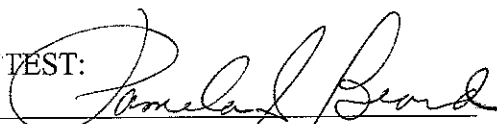
ADJOURNMENT:

There being no further business to be discussed Patrick G. Egos 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 6:10 p.m.

Patrick G. Egos – yea
Thomas G. Patterson – yea
Brian L. Sokol – yea
Nick Lorenzo – yea

Total yeas – 4; nays – 0

ATTEST:


Pamela S. BEARD, Township Secretary


Nick LORENZO, President

THIS MEETING WAS TAPED.