

Monday, October 26, 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
 George A. Martin

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:

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
George A. Martin – yea	

Total yeas – 5; nays -0

MOTIONS:

Brian L. Sokol moved to hire part-time patrolman Benjamin P. Salvio of Suterville. The part-time hourly rate is currently \$11.50. George A. Martin 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
George A. Martin – yea	

Total yeas – 5; nays – 0

Thomas G. Patterson moved to sell the 1997 Ford Explorer to Randy Naylor of Belle Vernon in “as is” condition for the bid price of \$306.00. Brian L. Sokol 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
George A. Martin – yea	

Total yeas – 5; nays – 0

Prior to Commissioner Martin’s vote he wanted to know if the Township was legal by not advertising the Ford Explorer. Chairman Lorenzo said it was legal.

194 Prior to Commissioner Egros's vote he wanted to know how many bids were received. Chairman Lorenzo said there were three (3) bids received.

Brian L. Sokol moved to sell the 1996 Ford Crown Victoria to Tom and Sons Repair of Ruff's Dale in "as is" condition for the bid price of \$231.00. George A. Martin seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Thomas G. Patterson moved to authorize Chairman signing response sheet for PennDOI to initiate and complete the inspection and structural analysis of Township bridges in accordance with the requirements of the standards. George A. Martin seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

George A. Martin moved to authorize Chairman signing "Right of Ingress and Egress and Grinder Pump Customer Agreement" with Rostraver Township Sewage Authority for the grinder pump located near the road department building and the DiVirgilio Complex fields. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Prior to Commissioner Martin's vote he wanted to know how wide this was. Engineer DeiCas said it was a 20' easement

Thomas G. Patterson moved to supplement Engineering Agreement #125331 with the EADS Group, Inc to add additional time for construction consultation in Part V and for construction inspection in Part VI. It is anticipated that all work will be completed by November 30, 2009. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

Chairman Lorenzo said he would like a ribbon cutting with the Rostraver Chamber of Commerce when the Finley Road project is completed. Commissioner Patterson said he will talk to the Chamber and have them put this in their flyer that they put out every month

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:

Brian L. Sokol – yea
Patrick G. Egros – yea
George A. Martin - yea

Thomas G. Patterson – yea
Nick Lorenzo – yea

Total yeas – 5; nays - 0

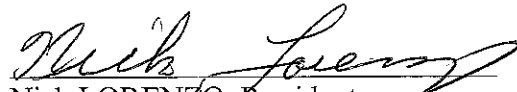
ADJOURNMENT:


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 yea and nay votes were recorded. The Special Meeting was adjourned at 6:10 p.m.

Brian L. Sokol – yea
Patrick G. Egros – yea
George A. Martin - yea

Thomas G. Patterson – yea
Nick Lorenzo – yea

Total yeas – 5; nays – 0


Nick LORENZO, President

ATTEST: 
Pamela S BEARD, Township Secretary

THIS MEETING WAS TAPED