

TOWNSHIP OF ROSTRAVER

Monday, November 16, 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 George A Martin
 Brian L Sokol Nick Lorenzo
 Patrick G Egros

Attorney Maatta, 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:

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

Total yeas – 5; nays -0

PETITIONS, RESOLUTION, ORDINANCES:

RESOLUTION NO. 862, introduced by Nick Lorenzo, is a Resolution Authorizing the Borrowing of Money to Meet Current Obligations, Authorize the Issuane of a Certificate of Indebtedness therefore, was given a reading by Solicitor Maatta.

A Resolution of the Township of Rostraver, County of Westmoreland, Pennsylvania, Authorizing the Borrowing of Money to Meet Current Obligations, Authorize the Issuance of a Certificate of Indebtedness, Therefore

WHEREAS, the Board of Commissioners, Township of Rostraver, County of Westmoreland, Pennsylvania, finds it necessary to borrow the sum of Five Hundred Fifty Thousand (\$550,000 00) Dollars and no/100 Cents, to meet current obligations, including payroll and accounts payable, and

WHEREAS, said borrowing is a temporary loan based upon the credit and tax anticipation of the Township of Rostraver, and

WHEREAS, said loan shall be repaid from the first moneys available from the taxes collected for the current fiscal year and/or paid in full by December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Commissioners, Township of Rostraver, County of Westmoreland, Pennsylvania, that the President and Secretary be authorized and directed to seek such loans from lending institutions.

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

Total yeas – 5; nays – 0

RESOLVED this 16th day of November, 2009 Board of Commissioners. Township of Rostraver **BY:**
Nick Lorenzo, President. **ATTEST:** Pamela S. Beard, Secretary.

RESOLUTION NO. 863, introduced by George A. Martin, is an Amended Resolution Establishing
Garbage Fees for Residential Customers for the Year 2010, was given a reading by Solicitor Maatta

Amended Resolution of the Township of Rostraver, County of Westmoreland, Pennsylvania, Establishing
Garbage Fees for Residential Customers for the Year 2010

WHEREAS, the Township of Rostraver, County of Westmoreland, Pennsylvania, has entered into a
Contract with BIG'S TRUCKING, INC, for the year 2010, to service residential customers, and

WHEREAS, Big's Trucking, Inc, had agreed to forbear from its full amount due for calendar year 2009
of \$144,000.00; and

WHEREAS, the Contract award is in the amount of Seven-Hundred Thirty Four Thousand Three
Hundred Seventy-Five (\$734,375 00) Dollars for the year 2010, additionally;

WHEREAS, the Board of Commissioners, Township of Rostraver, is desirous of meeting the contractual
obligation with BIG'S TRUCKING, INC.

WHEREAS, the Township of Rostraver has been contacted by BIG'S TRUCKING, INC , which is
willing to reduce its 2010 contractual obligation by Twenty Thousand (\$20,000.00) Dollars from Seven-
Hundred Thirty Four Thousand Three Hundred Seventy Five (\$734,375 00) Dollars to Seven Hundred
Fourteen Thousand Three Hundred Seventy-Five (\$714,375.00) Dollars if said One Hundred Forty-Four
Thousand (\$144,000.00) Dollars from 2009 is paid in full by December 15, 2009;

WHEREAS, the Township of Rostraver had passed a first Resolution on November 4, 2009, establishing
garbage fees under certain conditions for residential customers for the year 2010 which herein is amended
and this Resolution replaces the previous Resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Township of Rostraver,
and it is hereby Resolved that a garbage fee in the amount of One Hundred Sixty-Five Dollars and 00/100
Cents (\$165 00), is hereby established for regular residential customers for the year 2010.

BE IT FURTHER RESOLVED, by the Board of Commissioners, Township of Rostraver, that a garbage
fee in the annual amount of One Hundred Fifty-Five Dollars and 00/100 Cents (\$155.00) is hereby
established for Senior Citizens residential customers for the year 2010.

BE IT FURTHER RESOLVED, that any fee not paid by March 31, 2010, shall have imposed a Five
(\$5 00) Dollar late charge in addition to the above fees

BE IT FURTHER RESOLVED at a public meeting as follows:

- 1 That the Township agrees to pay BIG'S TRUCKING, INC. the sum of \$144,000 00 on or before December 15, 2009. In exchange BIG'S TRUCKING, INC., shall reduce its 2010 contractual award from Seven Hundred Thirty Four Thousand Three Hundred Seventy-Five (\$734,375.00) Dollars to Seven-Hundred Fourteen Thousand Three Hundred Seventy-Five (\$714,375.00) Dollars. The commissioner's further resolve to borrow \$60,000 00 from Capital Reserve to fund said payment to Big's and said money shall be repaid within three and one-half months (by April 1, 2010) back to Capital Reserve.

BE IT FURTHER RESOLVED that the Resolution dated November 4, 2009 shall be void and have no further force and effect upon passage of this amended Resolution.

George A Martin moved Resolution No. 863 be adopted as read. Thomas G. Patterson seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 1

Prior to Commissioner Egros's vote he said he appreciates Big's Trucking give the Township a break for \$20,000.00 but he still has to vote no.

RESOLVED this 16th day of November, 2009. Board of Commissioners. Township of Rostraver. **BY:** Nick Lorenzo, President. **ATTEST:** Pamela S. Beard, Secretary.

MOTIONS:

George A. Martin moved to introduce the 2010 Appropriation Ordinance and Proposed Budget and give a first reading of Bill No. 594, Ordinance No. 594. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

AN APPROPRIATION ORDINANCE

AN ORDINANCE of the Township of Rostraver, County of Westmoreland, Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during the year 2010.

BE IT ORDAINED AND ENACTED, and it is hereby ordained and enacted by the Board of Commissioners, Township of Rostraver, County of Westmoreland, Commonwealth of Pennsylvania:

SECTION 1. That for the expenditures and expenses of the fiscal year 2010 the following amounts are hereby appropriated from the fund equities, revenues, and other financing sources available for the year 2010 for the specific purposes set forth on the following pages.

SECTION 2 That any Ordinance conflicting with this Ordinance, be and the same is hereby repealed insofar as the same affects this Ordinance.

TOWNSHIP OF ROSTRAVER
BUDGET FOR THE YEAR 2010
Prepared by David Amatangelo
11/16/2009

ASSETS & REVENUES	2010
Current Assets	\$0.00
Taxes	\$3,910,000
Licenses & Permits	\$317,240
Fines	\$96,000
Interest & Rents	\$10,000
Intergovernmental Revenue	\$175,200
Departmental Earnings	\$123,000
Miscellaneous Revenue	\$130,000
Special Assessments	\$25,000
Sale Of Assets	\$2,500
Sewage Authority Loan	\$38,724
Grants and Other Sources	\$20,000
Interfund Transfers	\$0
Tax Anticipation Note	\$550,000
TOTAL REVENUES	\$5,397,664

EXPENDITURES & OTHER FINANCING USES

General Government	\$160,523
Tax Collection	\$45,065
Municipal Office	\$296,473
Municipal Complex	\$62,600
Police Protection	\$1,582,867
Volunteer Fire Company Contributions	\$105,676
Planning & Zoning	\$4,000
Emergency Management	\$4,700
Health	\$194,910
Roads & Streets	\$1,596,513
Traffic Signals & Street Signs	\$42,000
Storm Sewers & Drains	\$20,000
Transit System	\$683
Recreation Commission Contributions	\$98,300
Library Contributions	\$23,000
Debt Principal	\$810,000
Debt	\$47,488
Interest	
Fiscal Agent Fees	\$7,500
Retirement & Pension Contributions	\$78,000
Insurance Premiums	\$86,977

Refunds Prior Year Revenues	\$500
Interfund Operating Transfers	\$12,000
TIF Fund Revenue	\$90,000
Bond Refunds	\$35,000
Reimbursable Expenses	\$30,000
Special Projects	\$30,000

TOTAL \$5,464,775

NET SURPLUS / (DEFICIT) (\$67,111)

Thomas G. Patterson moved to introduce the 2010 Tax Levy Ordinance and give a first reading of Bill No 595, Ordinance No 595. George A. Martin seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

TAX LEVY ORDINANCE

AN ORDINANCE of the Township of Rostraver, County of Westmoreland, Commonwealth of Pennsylvania, fixing the tax rate for the year 2010.

BE IT ORDAINED AND ENACTED, and it is hereby ordained and enacted by the Board of Commissioners, Township of Rostraver, County of Westmoreland, Commonwealth of Pennsylvania:

That a tax be and the same is hereby levied on all real property and occupations within the Township subject to taxation for the fiscal year 2010 as follows:

The rate for general purposes, the sum of 15.0 mills on each dollar of assessed valuation, or the sum of one hundred and fifty (150 cents) on each one hundred dollars of assessed valuation.

That any ordinance, or part of ordinance, conflicting with this ordinance be and the same is hereby repealed insofar as the same affects this ordinance

Thomas G. Patterson moved to approve the Finley Road Application for Payment No. 27 in the amount of \$83,117.79 to be paid to Plum Contracting Inc. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 5; nays – 0

CITIZENS TO BE HEARD:

Brian L. Sokol moved to hear from citizens in attendance. George A. Martin seconded the motion. The following yea and nay votes were recorded:

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

George A. Martin – yea
Nick Lorenzo – yea

Total yeas – 5; nays - 0

Don Bottman, 336 Nicholls Hill Road – Mr Bottman wanted to know how many Commissioners are budgeted for in 2010 for health insurance. Commissioner Patterson said there are four (4).

ADJOURNMENT:

There being no further business to be discussed Patrick G. Egros moved that the Special Meeting be adjourned. George A. Martin seconded the motion. The following yea and nay votes were recorded. The Special Meeting was adjourned at 6:11 p.m.

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

George A. Martin – yea
Nick Lorenzo – yea

Total yeas – 5; nays – 0


Nick LORENZO, President

ATTEST: 
Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED