

TOWNSHIP OF ROSTRAVER

Minutes of the Monthly Meeting

January 4, 2010

Chairman Martin called the regular monthly meeting of the Rostraver Township Board of Commissioners to order on this date at 6:10 p m. following the Reoriginizational Meeting in the Rostraver Township Municipal Building.

Members present were:

Patrick G. Egros	Brian L. Sokol
Nick Lorenzo	Andrew S. Temoshenka
George A. Martin	

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

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

Nick Lorenzo moved there being no additions or corrections to the minutes of the Monthly Meeting of December 2, 2009 and Work Session of November 16, 2009 they stand approved as read Patrick G Egros seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea	--Brian L. Sokol – yea
Nick Lorenzo – yea	Andrew S. Temoshenka – yea
George A. Martin – yea	

Total yeas – 5; nays – 0

CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:

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

Patrick G. Egros – yea	Brian L. Sokol – yea
Nick Lorenzo – yea	Andrew S. Temoshenka – yea
George A. Martin – yea	

Total yeas – 5; nays – 0

Jo Greenwood, 111 Metz Drive – Ms. Greenwood had some concerns about the CNX Compressor and the soundproof building they are supposed to have.

Blaine Lucas, Attorney for CNX Gas, Nick Kopag, with the engineering firm and Nathan Horne, Construction Supervisor represented CNX and attended the meeting to answer questions on CNX.

Tom Vayansky, 225 E Donora Road – Mr Vayansky said he is concerned about the noise

Chairman Martin would like a meeting at a CNX Compressor site in Fallowfield Township for anyone that is interested. CNX representatives said this building is not soundproof. Chairman Martin said this will not help the residents that are concerned to look at this building. Chairman Martin said if the Compressor building violates the 75 decibels sound then we will have a problem.

MOTIONS:

Chairman Lorenzo moved to approve Bialon Plan #2, Alice A. Bialon, Simple Subdivision A simple subdivision of tax map number 56-17-00-0-041 located off of Lutz Run and Leeper Road.

The purpose of the plan is to subdivide out 10.8742 acres with a 10-acre exemption for her son and leave a 42.8079 acre residual lot for agricultural purposes. The Planning Agency recommends approval. Andrew S. Temoshenka seconded the motion. The following yeas and nay votes were recorded:

Patrick G. Egros – yea
Nick Lorenzo – yea
George A. Martin – yea

Brian L. Sokol – yea
Andrew S. Temoshenka - yea

Total yeas – 5; nays – 0

Andrew S. Temoshenka moved to approve CNX Gas Compressor/Cleaning Facilities, Framar Inc. Land Development. A land development plan of tax map number 56-05-00-0-037 located off of Route 51 southbound between Metz Drive and Webster Hollow Road. The purpose of the plan is to construct two pads, one for compressors and the other for M & R. The Zoning Hearing Board granted approval for a use variance with the following conditions: building to be soundproofed and to comply with airport application. The Planning Agency recommends approval contingent on receiving the stormwater agreement and bond and soundproofing the ceiling. Brian L. Sokol seconded the motion. The following yeas and nay votes were recorded:

Patrick G. Egros – yea
Nick Lorenzo – yea
George A. Martin – yea

Brian L. Sokol – yea
Andrew S. Temoshenka – yea

Total yeas – 5; nays – 0

Prior to Commissioner Temoshenka's vote he wanted to know if the Planning Agency recommended approval for this project.

Prior to Commissioner Egros's vote he said he wanted regulations on this project and that CNX would work with the residents in this area before the operation is up and running.

Prior to Commissioner Lorenzo's vote he said he agrees with Commissioner Egros

Patrick G. Egros moved to name Pamela S. Beard as Township Secretary for a term of two (2) years Nick Lorenzo seconded the motion The following yea and nay votes were recorded:

Patrick G. Egros – yea	Brian L. Sokol – yea
Nick Lorenzo – yea	Andrew S. Temoshenka – yea
George A. Martin – yea	

Total yeas – 5; nays - 0

Chairman Martin requested nominations for position to serve on the Rostraver Township Library Board with term to expire December 31, 2012.

Commissioner Temoshenka nominated Georgetta Wiles.
Patrick G. Egros nominated Judy Yoskosky

Hearing no further names, the position on the Library Board is closed

Andrew S. Temoshenka moved to name Georgetta Wiles as a member of the Rostraver Township Library Board with term to expire December 31, 2012 Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea	Brian L. Sokol – yea
Nick Lorenzo – yea	Andrew S. Temoshenka – yea
George A. Martin – yea	

Total yeas – 5; nays - 0

Patrick G. Egros moved to name Judy Yoskosky as a member of the Rostraver Township Library Board with term to expire December 31, 2012. Nick Lorenzo seconded the motion The following yea and nay votes were recorded:

Patrick G. Egros – yea
 Nick Lorenzo – yea
 George A. Martin – yea

Brian L. Sokol – yea
 Andrew S. Temoshenka – yea

Total yeas – 5; nays - 0

Chairman Martin requested nominations for position to serve on the Rostraver Township Sewage Authority with term to expire December 31, 2012.

Commissioner Lorenzo nominated Gerald Smith

Hearing no further names, the position on the Sewage Authority is closed.

Nick Lorenzo moved to name Gerald Smith as a member of the Rostraver Township Sewage Authority with term to expire December 31, 2014. Patrick G. Egros seconded the motion. The following yeas and nay votes were recorded:

Patrick G. Egros – yea
 Nick Lorenzo – yea
 George A. Martin – yea

Brian L. Sokol – yea
 Andrew S. Temoshenka – yea

Total yeas – 5; nays – 0

Chairman Martin requested nominations for position to serve on the Rostraver Township Zoning Hearing Board with term to expire December 31, 2012.

Commissioner Lorenzo nominated John Beddell

Hearing no further names, the position on the Rostraver Township Zoning Hearing Board is closed.

Nick Lorenzo moved to name John Beddell as a member of the Rostraver Township Zoning Hearing Board with term to expire December 31, 2012. Brian L. Sokol seconded the motion. The following yeas and nay votes were recorded:

Patrick G. Egros – yea
 Nick Lorenzo – yea
 George A. Martin – yea

Brian L. Sokol – yea
 Andrew S. Temoshenka – yea

Total yeas – 5; nays – 0

Nick Lorenzo moved Russell Standard Corporation be awarded contract to furnish CRS-2PM, CRS-2 and Bituminous Material as bid for 2010. Two (2) oil bids were received. Patrick G Egros seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea	Brian L. Sokol – yea
Nick Lorenzo – yea	Andrew S Temoshenka – yea
George A. Martin – yea	

Total yeas – 5; nays – 0

Nick Lorenzo moved Hanson Aggregates BMC Inc. be awarded contract to furnish Superpave Asphalt as bid for 2010. One (1) asphalt bid was received. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea	Brian L. Sokol – yea
Nick Lorenzo – yea	Andrew S. Temoshenka – yea
George A. Martin – yea	

Total yeas – 5; nays – 0

Patrick G. Egros moved Hanson Aggregates BMC Inc. be awarded contract to furnish #8 and #8 washed Stone as bid for 2010. #8 is only purchased for seal coating and stone must be washed. Nick Lorenzo seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea	Brian L. Sokol – yea
Nick Lorenzo – yea	Andrew S. Temoshenka – yea
George A. Martin – yea	

Total yeas – 5; nays – 0

Patrick G. Egros moved Coolspring Stone Supply, Co be awarded contract to furnish #57, 2RC, #3 and #1 Stone as bid for 2010. Nick Lorenzo seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea	Brian L. Sokol – yea
Nick Lorenzo – yea	Andrew S. Temoshenka – yea
George A. Martin – yea	

Total yeas – 5; nays – 0

Patrick G. Egros moved Laurel Aggregates, Inc be awarded contract to furnish Gabion Stone as bid for 2010. Nick Lorenzo seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea
 Nick Lorenzo – yea
 George A. Martin – yea

Brian L. Sokol – yea
 Andrew S. Temoshenka – yea

Total yeas – 5; nays – 0

Patrick G. Egros moved Pleasant Unity Supply, Inc be awarded contract to furnish Smooth Wall Pipe as bid for 2010. Prices with bands included make this the low bid. Nick Lorenzo seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea
 Nick Lorenzo – yea
 George A. Martin – yea

Brian L. Sokol – yea
 Andrew S. Temoshenka – yea

Total yeas – 5; nays – 0

Patrick G. Egros moved Zappi Oil be awarded contract to furnish Octane and Diesel as bid for 2010. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea
 Nick Lorenzo – yea
 George A. Martin – yea

Brian L. Sokol – yea
 Andrew S. Temoshenka – yea

Total yeas – 5; nays – 0

Andrew S. Temoshenka moved that Officer Stephen M. Sholtis having successfully served his probationary period be recommended for permanent appointment with the Rostraver Township Police Department as per letter dated November 25, 2009 from Chief Resetar in accordance with the Rules and Regulations of the Civil Service Commission, Section 5.5 Probationary Period. Officer Sholtis' probationary period will expire January 13, 2010. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea
 Nick Lorenzo – yea
 George A. Martin – yea

Brian L. Sokol – yea
 Andrew S. Temoshenka – yea

Total yeas – 5; nays – 0

NEW BUSINESS:

Patrick G. Egros moved all bills presented be approved/ratified for payment. Andrew S. Temoshenka seconded the motion. The following yea and nay votes were recorded:

Patrick G Egros – yea
 Nick Lorenzo – yea
 George A. Martin - yea

Brian L. Sokol – yea
 Andrew S Temoshenka – yea

Total yeas – 5; nays - 0

Nick Lorenzo moved to approve Commissioners attending the Allegheny League of Municipalities 37th Annual Conference to be held at Seven Springs beginning Thursday, April 8, 2010 through Sunday April 11, 2010 Patrick G. Egros seconded the motion The following yea and nay votes were recorded:

Patrick G. Egros – yea
 Nick Lorenzo – yea
 George A. Martin – yea

Brian L. Sokol – yea
 Andrew S. Temoshenka – yea

Total yeas – 5; nays – 0

CORRESPONDENCE: Distributed at work sessions, reviewed and filed for reference.

Chairman Martin at this time said Dennis Konefko would like to address the Board of Commissioners regarding information on the Census for 2010.

Chairman Martin said the news media last week addressed the Township budget that was approved by the Board of Commissioners and it was stated that there were no layoffs in that budget. Chairman Martin wanted to clarify this by stating that there are no immediate layoffs. Chairman Martin said unless there is a windfall within the Township layoffs could exist with working personnel of this township.

CITIZENS TO BE HEARD:

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

Patrick G Egros – yea
 Nick Lorenzo – yea
 George A. Martin – yea

Brian L. Sokol – yea
 Andrew S. Temoshenka – yea

Total yeas – 5; nays – 0

Jack McShane – Mr. McShane said the meetings run smooth and wanted to know when the Commissioners discuss things and make their decisions for the motions on the meeting

agendas. Mr. McShane said he would like to hear the Commissioners disagreements with each other and how they stand on issues.

ADJOURNMENT:

Patrick G. Egros moved monthly meeting be adjourned at 7:20 p.m. Nick Lorenzo seconded the motion. The following yea and nay votes were recorded:

Patrick G. Egros – yea
Nick Lorenzo – yea
George A. Martin - yea

Brian L. Sokol – yea
Andrew S. Temoshenka – yea

Total yeas – 5; nays – 0


George A. MARTIN, Chairman

ATTEST:


Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.