

TOWNSHIP OF ROSTRAVER

Minutes of the Monthly Meeting

March 3, 2010

Chairman Martin called the regular monthly meeting of the Rostraver Township Board of Commissioners to order on this date at 6:00 p.m. in the Rostraver Township Municipal Building.

Members present were:

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

Commissioner Lorenzo was not present because he is in the hospital.

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

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

Brian L. Sokol moved there being no other additions or corrections to the minutes of the Monthly Meeting of February 3, 2010; Special Meeting of February 17, 2010; and Work Session of January 20, 2010 they stand approved as read. Andrew S. Temoshenka seconded the motion. The following yeas and nays votes were recorded:

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

Total yeas – 4; nays – 0

COMMITTEE REPORTS:

Chairman of Public Safety, Andrew S. Temoshenka, reported for the month of February, 2010 Criminal Arrests 31, YTD 62; Non-Traffic Citations 21, YTD 39; Traffic Citations 37, YTD 168; Parking Tags 14, YTD 40; Written Warnings 15, YTD 43; Total Number of Incidents 926, YTD 1,752; Total Number of Miles Driven 12,962, YTD 29,550. Commissioner Temoshenka gave a report on the State of Emergency Assessment meeting that was held on February 23, 2010 with all emergency departments and anyone that was involved with the snow storm on the weekend of February 5, 2010. Commissioner Temoshenka thanked all the emergency services and everyone

that was involved for a job well done. Commissioner Temoshenka also thanked everyone that responded to the Ice Gardens when the roof collapsed on February 14, 2010 and was thankful no one was hurt.

Chairman of Parks and Recreation, Brian L. Sokol, reported for the month of February, 2010. Commissioner Sokol said the Fellsburg Ballfield batting cage was damaged from the snow. Commissioner Sokol said we are in the process of getting bids for the replacement of the Clair Manor Ballfield backstop. Commissioner Sokol said baseball, girl's softball and soccer are finalizing their signups. Commissioner Sokol thanked the emergency services, road department and everyone that came together during the snow storm

Chairman of Roads, Streets and Equipment, George A. Martin, reported for the month of February, 2010. Chairman Martin said February was a tough month, physically, mentally and financially. Chairman Martin said the cost of salt was \$91,260.89. Chairman Martin said the Road Department was called out 15 times for a total of 940 hours of overtime. The cost of overtime was \$22,635.35. Chairman Martin said Road Supervisor, Tom Backstrom had 80 hours of overtime. Chairman Martin said the Road Department did a great job. Chairman Martin said the Sewage Authority is going to donate a generator to the Township. Chairman Martin said the Municipal Building will become a command center for emergency situations. This will not be for residents to stay but a command center where emergency groups will meet and work from. Chairman Martin said the Township Nextel phones did not work well during the emergency storm. Chairman Martin thanked everyone for a job well done during the storm.

Chairman Martin said Commissioner Lorenzo is still in the hospital and doing well. Chairman Martin said Commissioner Lorenzo should be home soon and is looking forward to being back at the meetings.

Chairman of Health and Welfare, Nick Lorenzo, was not present. Chairman Martin reported for the month of February. Chairman Martin gave a sewage update report. Chairman Martin thanked the Sewage Authority for giving the generator to the Township.

Chairman of Budget and Finance, Patrick G. Egos, reported for the month of February, 2010. Assets: \$211,591.87. Revenues & Other Financing Sources: \$181,885.84. Expenditures: \$476,231.24. Debt Principal & Interest Payable: \$580,769.25. Police Pension Fund Assets: \$3,766,195.11. Commissioner Egos said tax money should be coming in soon. Commissioner Egos said the total for the snow storm damages and cost will be turned into the county for reimbursement. Commissioner Egos said the total for the storm from the Township was \$152,638.19

Chairman Martin said the snow storm total for damages and cost for the Township is for only a 48 hour period from February 5, 2010 at 6:00 p.m. – February 7, 2010 at 6:00 p.m.

Township Engineer, Carl DeiCas, reported for the month of February, 2010. Six (6) permits were issued for the month of February. One (1) house addition, two (2) grading, one (1) office vestibule addition, two (2) zonings (1 was reissued from last year). Total construction value for the month of February, 2010 - \$426,070.00. Total construction value for the year 2010 - \$768,790.00.

Attorney Maatta reported for the month of February, 2010. Attorney Maatta said he performed routine business. Attorney Maatta said he provided legal opinions and had some code enforcement issues. Attorney Maatta said the roll off box was received from Agape Trucking and withdrew the litigation that was scheduled for tomorrow.

Commissioner Temoshenka questioned the court cost for the litigation for the roll off box. Attorney Maatta said the court cost was absorbed by the Township. Commissioner Sokol asked what the court cost was and Attorney Maatta said it was \$100.00.

CITIZENS WANTING TO DISCUSS AGENDA ITEMS ONLY:

Patrick G. Egros moved to hear from citizens at this time. Brian L. Sokol seconded the motion. The following yeas and nays were recorded:

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

Total yeas – 4; nays – 0

PETITIONS, RESOLUTIONS, ORDINANCES:

RESOLUTION NO. 874, introduced by Patrick G. Egros, is a Resolution Requiring Financial Disclosure and Certain Audits of Recipients of Public Money Disbursed Through the Township of Rostraver, was given a reading by Solicitor Maatta.

Resolution of the Township of Rostraver, County of Westmoreland, Pennsylvania, requiring Financial Disclosure and Certain Audits of Recipients of Public Money Disbursed through the Township of Rostraver

WHEREAS, the Township of Rostraver is a Political Subdivision of the Commonwealth of Pennsylvania and has, by statute, the legal ability to collect and disburse public monies; and

WHEREAS, the Township has determined from time to time to provide financial benefits to certain organizations within the Township from the public monies collected by the Township by virtue of its taxing and other powers; and

WHEREAS, the Township has determined that the use of public monies demands oversight and legitimate controls.

NOW, THEREFORE, BE IT RESOLVED at a public meeting that all organizations which are recipients of public monies disbursed by the Township of Rostraver shall provide no later than January 31st of the year following the receipt of said monies a financial disclosure listing its assets, receipts and disbursements.

BE IT FURTHER RESOLVED that after receipt of said financial disclosures, the Township may determine to audit said recipient in a manner deemed fit and in accordance with generally accepted accounting principals.

BE IT FURTHER RESOLVED that this Resolution shall be in full force immediately but shall begin with financial disclosures beginning on or before January 31, 2011.

Patrick G. Egros moved Resolution No 874 be adopted as read. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays - 0

Prior to Chairman Martin’s vote he said this Resolution is for any organization that receives funding from the Township such as, emergency departments, recreation, etc.

RESOLVED this 3rd day of March, 2010. Board of Commissioners. Township of Rostraver.
BY: George A. Martin, President. **ATTEST:** Pamela S. Beard, Secretary

OLD BUSINESS:

Andrew S. Temoshenka moved to approve Hope Consolidation Plan, William Hope Jr., Simple Subdivision. A consolidation subdivision plan to combine tax map numbers 56-07-00-0-023 and 024 into one parcel of ground. The combined lot will consist of 1.02 acres. The Planning Agency recommends approval. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Patrick G. Egros moved to release Rostraver West Newton Emergency Services, Inc. of their holding tank bond in the amount of \$3,000.00. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Patrick G. Egros moved to attach addendum dated March 3, 2010 to the current solid waste contract with Big's Trucking, Inc. This addendum is effective January 1, 2010 with regard to the hauler providing a written report on materials recycled and yard waste recycled on a quarterly basis. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

NEW BUSINESS:

Patrick G. Egros moved all bids presented be approved/ratified for payment. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Patrick G. Egros moved to approve Commissioners attending the 85th Annual Convention of the Pennsylvania State Association of Township Commissioners to be held at Skytop Lodge beginning Sunday, June 20, 2010 through Wednesday, June 23, 2010. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 3; nays – 1

Brian L. Sokol moved Secretary to advertise Commissioners information meetings for 2010. Andrew S. Temoshenka seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Chairman Martin said these meetings are for Commissioners and sometimes an employee or department head will be asked to come to the meeting. These meetings will have no action taken or votes taken

Brian L. Sokol moved Secretary to advertise ordinance amending Chapter 175 Subdivision and Land Development and Chapter 195 Zoning. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Andrew S. Temoshenka moved to furlough Laborer Bruce E. Buck with last day to be March 4, 2010. Mr. Buck is the most recent hire of the seniority roster. Brian L. Sokol seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 3; nays – 1

Brian L. Sokol moved to waive the application fee for the Rostraver Township Sewage Authority's Renovation Project. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Chairman Martin said the fees were waived because of consideration that we are getting a generator from them.

Andrew S. Temoshenka moved Secretary to advertise for position of School Crossing Guard. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Chairman Martin said Burt has done a great job as crossing guard and would like to send from the Township a letter of thanks.

Andrew S. Temoshenka moved to approve the borrowing of \$80,000.00 from Capital Reserve Fund to General Fund for assistance in the payment of expenditures as needed for a ninety day period due to unforeseen expenses incurred in the months of January and February 2010. Capital Reserve Funds will be returned by April 16, 2010. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Brian L. Sokol moved Secretary to advertise ordinance to amend Crest Avenue parking. Andrew S. Temoshenka seconded the motion. The following yea and nay votes were recorded:

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

Total yeas – 4; nays – 0

Prior to Chairman Martin's vote he said in front of the homes that are across from the elementary school there will be no parking anytime and the loop that goes in front of the elementary will become a 5 minute pick up or drop off for children.

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

CITIZENS TO BE HEARD:

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

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

Total yeas – 4; nays – 0

Bill Monroe, West McClain Road – He wanted to know if the information meetings that the Commissioner are going to have if it is open to the public

ADJOURNMENT:

Brian L. Sokol moved monthly meeting be adjourned at 6:40 p.m. Patrick G. Egros seconded the motion. The following yea and nay votes were recorded:

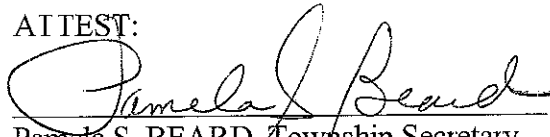
Brian L. Sokol – yea
Andrew S. Temoshenka – yea

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

Total yeas – 4; nays – 0


George A. MARTIN, Chairman

ATTEST:


Pamela S. BEARD, Township Secretary

THIS MEETING WAS TAPED.