



parking easement. Mr. Cochran said there is a landscaping island that does exist on the 20' wide access easement that extends from Rt. 201 to the property Mr. Cochran said he asks that the Board of Commissioners reject this motion for approval.

Wayne Weinstein said all correct information was presented to PennDOT.

Tom Kelly discussed ingress and egress that is supposed to be for Glimcher's use and Mr Kelly's. Chairman Martin asked Mr. Kelly to explain the parking easement and what was allowed with this easement when Little Bamboo was built.

Chairman Martin said there is a legal issue between Mr. Kelly and Glimcher with the Jersey barrier placement that affects this parking easement area

Robert DeGlau said there is a note on the plans that is called the North driveway no parking 20' wide - 20' wide private access easement Mr DeGlau said this is what was discussed tonight that this is a private access easement Mr. DeGlau said the metes and bounds are not shown to the nearest inch Attorney Maatta said it should also show that it is not to be blocked. Attorney Maatta said this plan needs to be corrected and asked if it could be corrected within forty eight (48) hours. Mr. DeGlau said he will get it corrected

Attorney Maatta said he would like signed copies of the lease as part of the record

Commissioner Egros said until both parties can sit down and come to an agreement he cannot vote for this. He would like to table this until everyone can get together and look at their documents and not surrender a blind vote and guess what can happen in the future.

Commissioner Sokol questioned if the site plan has everything it is required to have for tonight's motion.

Chairman Martin said this has been one of the most frustrating, aggravating pieces of development that he has seen in the Township in a long time Chairman Martin said this group of planners, engineers, zoning officer have gone over backwards, forwards to try and expedite this and it has been stalled. Chairman Martin said this development has been like everyone rowing separate directions Chairman Martin said it's sad that he had to come down to the last ten (10) minutes as to whether the Township had all the material that was there and it has been a frustrating experience.

Andrew S. Temoshenka moved to approve Revised Site Development Plan Thomas L. Kelly, Thomas L. Kelly, Land Development A land development plan of tax map parcel 56-16-00-0-037 located off of SR 201 The revision to the previously approved site plan is to account for the temporary loss of the existing rear parking lot access and 20' thru-way This site plan does not include the basement/lower floor of the new building being occupied. Approval is contingent upon providing the metes and bounds description of relocating the 20' right-of-way and a copy of signed lease(s) for right-of-ways. 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

**BILL NO. 598, ORDINANCE NO. 598**, introduced by George A. Martin, Approving a Certain Agreement with Comcast, Inc. and Authorizing the Chairman of the Board of Commissioners to Execute the Same, was given a reading by Solicitor Maatta.

Patrick G Egros moved to table the introduction, final reading and adoption of Bill No 598, Ordinance No. 598 to allow further investigation into cabling the Lutz Run area of the Township. Andrew S. Temoshenka 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

Andrew S Temoshenka moved to ratify Secretary advertising the 2009 Financial statements. Patrick G. Egros 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

Brian L Sokol moved to ratify Chairman signing “Memorandum of Lease” between Olive Branch Baptist Church and Township of Rostraver to allow for soccer games and practices on a former ballfield from April 1 through November 1 to be used by recreational soccer. Patrick G. Egros 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

Prior to Commissioner Sokol’s vote he said this will be at no cost to the Township. The Township is not required to do any grass cutting

Patrick G. Egros moved to accept the resignation of Andrew H. Solan from the Rostraver Township Library Board effective April 9, 2010. 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

Commissioner Temoshenka said to send a letter of Appreciation. Commissioner Sokol said he would like Mr. Solan to attend a meeting so he can be recognized for his years of service.

#### **CITIZENS TO BE HEARD:**

Brian L. Sokol moved to hear from citizens in attendance. Andrew S. Temoshenka 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

ADJOURNMENT:

There being no further business to be discussed Patrick G Egros moved that the Special Meeting be adjourned Andrew S. Temoshenka seconded the motion. The following yea and nay votes were recorded. The Special Meeting was adjourned at 6:50 p.m

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

Patrick G. Egros – yea  
George A Martin - yea

Total yeas – 4; nays – 0

  
George A. MARTIN, President

ATTEST:   
Pamela S BEARD, Township Secretary

THIS MEETING WAS TAPED