

TOWNSHIP OF ROSTRAVER

MONTHLY MEETING AGENDA

MARCH 3, 2021 - 6:00 p.m.

THIS MEETING IS BEING TAPED

I. ROLL CALL: _____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

II. PLEDGE OF ALLEGIANCE: Led by President Lorenzo, audience participating.

In lieu of a written sign-in sheet, as this meeting is being held remotely, Residents and Taxpayers of Rostraver Township wanting to address the Board with a five (5) minute limitation may type their name and address in the chat area of the meeting in order to be heard in Section V. of this agenda.

III. MINUTES: Monthly Meeting of February 3, 2021 and Work Sessions of January 27, 2021 and February 17, 2021.

_____ moves there being no additions or corrections to the minutes of the Monthly Meeting of Monthly Meeting of February 3, 2021 and Work Sessions of January 27, 2021 and February 17, 2021 they stand approved as read.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

IV. COMMITTEE REPORTS:

A. Chairman Public Safety – BECK -

B. Chairman Parks and Recreation – BOLDYZAR -

C. Chairman Roads, Streets and Equipment – IACOBONI -

D. Chairman Health and Welfare – DERIENZO –

E. Chairman Budget and Finance – LORENZO –

F. Township Engineer – DEICAS – ____ permits issued in February, 2021 for ____ new residential homes, ____ residential addition, ____ residential remodeling, ____ residential garage, ____ residential porch, patio or deck, ____ residential pool, ____ residential shed/storage building, ____ commercial building, ____ commercial addition, ____ commercial remodeling, ____ industrial building, ____ industrial addition, ____ industrial remodeling, ____ farm building, ____ farm remodeling, ____ mobile home, ____ sign, ____ demolition, ____ home occupation ____ other.

Total construction value in month of February, 2021: \$_____.

Total construction value for 2021: \$_____.

G. Township Solicitor – MAATTA

V. RESIDENTS AND TAXPAYERS OF ROSTRAVER TOWNSHIP WANTING TO ADDRESS THE BOARD: Please note: All will be limited to five (5) minutes.

A. ____ moves to hear from residents and taxpayers of Rostraver Township who wish to be heard at this time.

____ seconds the motion.

____ DeRienzo, ____ Iacoboni, ____ Beck, ____ Boldyzar, ____ Lorenzo.

VI. PETITIONS, RESOLUTIONS, ORDINANCES:

A. Are there any Petitions? Acknowledge same, direct they be made a part of Minutes of this meeting.

- 1. _____
- 2. _____

B. **RESOLUTION NO. 1210**, introduced by John Lorenzo, is a Resolution Certifying Provision of Local Match for State Operating Financial Assistance, is given a reading by Solicitor Maatta.

____ moves Resolution No. 1210 be adopted as read.

____ seconds the motion.

____ DeRienzo, ____ Iacoboni, ____ Beck, ____ Boldyzar, ____ Lorenzo.

VII. OLD BUSINESS:

A. _____ moves to approve Gibsonton Salt Storage, Three Rivers Marine & Rail Terminals, LLC, Land Development. A land development plan of tax map number 56-15-00-0-001 located off Gibsonton Lane. The purpose of the plan is to construct two fabric warehouses for indoor salt storage. The Planning Agency recommends approval / or

_____ moves to reject.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

B. _____ moves that the Board of Commissioners of Rostraver Township does hereby approve the application from Rostraver Township #1 (Webster) Volunteer Fire Department for financial assistance from the Rostraver Township Fire Account and does ratify payment from the Rostraver Township Fire Account to Rostraver Township #1 (Webster) Volunteer Fire Department in the amount of \$64,665.96. This action is being taken pursuant to Rostraver Township Resolution No. 1003.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

C. _____ moves to ratify the borrowing of \$150,000 from the Reserve Contingency Fund and transferring the funds to the General Fund for assistance in the payment of expenditures as needed during the first quarter of 2021. These funds will be returned back to the Reserve Contingency Fund by May 1, 2021.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

D. _____ moves to approve an Easter Celebration including an Egg Hunt to be held on Saturday, April 3, 2021 at 1:00 p.m.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

VIII. NEW BUSINESS:

A. _____ moves all bills presented be approved/ratified for payment.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

B. _____ moves to pay Val's for propane on invoice dated 2/16/21 in the amount of \$15.00 and invoice dated 2/17/2021 in the amount of \$5.60 for propane for the Rostraver Recreation Department.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

C. _____ moves to approve payment in the amount of \$9,000.00 to Elaine Phillips, Tax Collector – Treasurer for billing and collection of 2021 solid waste.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

D. _____ moves to ratify authorizing Secretary to advertise the March 3, 2021 monthly meeting and February 17, 2021 and February 24, 2021 special meetings and work sessions to be held remotely through Zoom meetings.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

E. _____ moves to authorize Secretary to advertise the April 7, 2021 monthly meeting and March 17, 2021 and March 31, 2021 special meetings and work sessions to be held remotely through Zoom meetings.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

F. _____ moves to approve the Collective Bargaining Agreement between the Township of Rostraver and the Township's Police Department for a three (3) year period commencing on January 1, 2021 and authorizing the Chairman to execute said Agreement on behalf of the Township.

_____ seconds the motion.

_____ DeRienzo, _____ Iacoboni, _____ Beck, _____ Boldyzar, _____ Lorenzo.

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

X. ADJOURNMENT:

A. ____ moves monthly meeting be adjourned.

____ seconds the motion.

____ DeRienzo, ____ Iacoboni, ____ Beck, ____ Boldyzar, ____ Lorenzo.

SO ORDERED AT ____ P.M.