

**ROCHESTER TOWNSHIP COMMISSIONERS
ANNUAL REORGANIZATION/WORK SESSION MEETING
JANUARY 3, 2022**

Call to Order: Secretary Carpenter at 7:00 P.M.

Pledge of Allegiance

Present: Gina Teams, George Bauer, Michael Mamone, Jr., Michael Lucci, Dennis Iannini

Also Present: Melissa Carpenter, Township Secretary; George Yaccich, Police Chief

Secretary Carpenter opened the floor to nominations for Chairperson of the Board of Commissioners.

Mr. Bauer nominated Mrs. Teams as Chairman of the Board. Mr. Lucci nominated Michael Mamone Jr. as Chairman of the Board. Second by Mr. Iannini for Mrs. Teams as Chairman of the Board. There were no other nominations, roll call vote: Mr. Lucci-no; Mr. Iannini-yes; Mr. Bauer-yes; Mr. Mamone-no; Mrs. Teams-yes. Motion carried 3-2. Mrs. Teams took the Chairman seat.

Mr. Iannini nominated Mr. Bauer as Vice Chairman of the Board. There were no other nominations, roll call vote- Mr. Lucci-no; Mr. Iannini-yes; Mrs. Teams-yes; Mr. Mamone-no; Mr. Bauer-yes. Motion carried 3-2.

Professional Service Appointments:

Motion by Mr. Bauer to appoint Amato, Start & Associates, P.C. as Township Solicitor. Second by Mr. Iannini. Roll call vote: Mr. Lucci-no; Mr. Iannini-yes; Mr. Bauer-yes; Mr. Mamone-no; Mrs. Teams-yes. Motion carried 3-2.

Motion by Mr. Iannini to appoint Lennon, Smith Souleret Engineering, Inc. as Township Engineer. Second by Mr. Bauer. Roll call vote: Mr. Iannini-yes; Mr. Bauer-yes; Mr. Mamone-no; Mr. Lucci-no; Mrs. Teams-yes. Motion carried 3-2.

Motion by Mr. Iannini to reappoint Jeffrey Winkle as Township SEO. Second by Mr. Bauer. Motion carried 5-0.

Motion by Mr. Lucci to appoint Joe Luff as Township Building Inspector and Code Enforcement Officer. Second by Mrs. Teams. Motion carried 5-0.

Motion by Mr. Bauer to reappoint Mark Turnley, CPA as Township Auditor. Second by Mr. Lucci. Motion carried 5-0.

Board Appointments:

Motion by Mr. Bauer to reappoint Gary Dishler as Representative to Rochester Area Joint Sewer Authority Board and to Rochester Township Sewer Authority for five-year terms to expire December 31, 2026. Second by Mrs. Team. Motion carried 5-0.

Motion by Mr. Iannini to appoint Rich Harvey and Michael Lucci Jr. to Rochester Township Sewer Authority for five-year terms to expire December 31, 2026. Second by Mrs. Teams. Motion carried 5-0.

Motion by Mr. Bauer to reappoint Edward Baughman to Zoning Hearing Board for a five-year term to expire December 31, 2026. Second by Mr. Lucci. Motion carried 5-0.

Motion by Mr. Lucci to reappoint Lynn Long and Ken Brewer to Planning Commission for five-year terms to expire December 31, 2026. Second by Mrs. Teams. Motion carried 5-0.

Motion by Mr. Bauer to appoint Mrs. Teams as COG Delegate. Second by Mr. Lucci. Motion carried 5-0.

Motion by Mr. Bauer to appoint Mr. Iannini as COG Alternate. Second by Mr. Lucci. Motion carried 5-0.

Motion by Mr. Bauer to reappoint Richard Harvey as Township Fire Marshal for a two-year term to expire December 31, 2023. Second by Mr. Lucci. Motion carried 5-0.

Motion by Mr. Bauer to reappoint Tino Yaccich as Township Emergency Management Coordinator for a two-year term to expire December 31, 2023. Second by Mrs. Teams. Motion carried 5-0.

Motion by Mr. Bauer to reappoint Michael Mamone Jr. as Township Assistant Coordinator and appoint Wesley Hill as Assistant Coordinator for two-year terms to expire December 31, 2023. Second by Mr. Lucci. Motion carried 5-0.

Motion by Mr. Bauer to retain First National Bank, Beaver, Pennsylvania as the Township's depository. Second by Mr. Lucci. Motion carried 5-0.

Motion by Mr. Lucci to approve the 2022 meeting schedule and change the time of the meetings to 6pm. Second by Mr. Iannini. Motion carried 5-0.

WORK SESSION:

Remarks of Citizens:

Matt Zajac – 231 Rt. 68 – is interested in two parcels off of Circle Drive and needed to know if he would be able to access the properties and what the requirements are to build there. Secretary Carpenter will check on the zoning for Mr. Zajac.

Committee Reports:

All reports submitted with the exception of Fire Department and Building Inspection.

Minutes:

Motion by Mr. Bauer to approve the minutes of the December 2, 2021 Work Session Meeting. Second by Mr. Lucci. Motion carried 5-0.

Work Session Issues:

Motion by Mr. Iannini to accept part-time police officer Celina Kelly’s resignation effective February 1, 2022. Second by Mr. Lucci. Motion carried 5-0.

Motion by Mr. Bauer to hire Matt Piccinini as part-time police officer. Second by Mrs. Teams. Motion carried 5-0.

Motion by Mr. Lucci to approve payment of bills presented to the Township Board of Commissioners. Second by Mr. Iannini. Motion carried 5-0.

Remarks of Officials:

Mr. Iannini is excited to work together for the taxpayers.

Mr. Bauer congratulated Mrs. Teams as Chairman and is looking forward to working together.

Mr. Mamone congratulated Mrs. Teams as Chairman.

Mrs. Teams stated she will have a decision on committee chairs by the end of the week.

Motion by Mr. Iannini to adjourn to executive session at 7:37pm. Second by Mr. Lucci. Motion carried 5-0.

Motion by Mr. Bauer to adjourn out of executive session at 7:54pm. Second by Mr. Lucci. Motion carried 5-0.

Further Business:

Motion by Mr. Bauer to give Laurie Sano and the Crossing Guards a 3% raise effective January 1, 2022. Second by Mr. Iannini. Motion carried 5-0.

Motion by Mr. Lucci to adjourn meeting at 7:56pm. Second by Mr. Mamone. Motion carried 5-0.

Minutes prepared by Melissa Carpenter, Township Secretary
Minutes submitted to BOC for review on January 7, 2022.

_____ Date: _____
Gina Teams, Chairwoman
Board of Commissioners

Attest: _____
Melissa A. Carpenter