

**ROCHESTER TOWNSHIP COMMISSIONERS  
ANNUAL REORGANIZATION/WORK SESSION MEETING  
JANUARY 2, 2024**

**Call to Order:** Secretary Carpenter at 6:00 P.M.

**Pledge of Allegiance**

**Present:** Michael Lucci, Michael Mamone, Jr., Dennis Iannini, Steven Anthony, Dale Daman

**Also Present:** Melissa Carpenter, Township Secretary

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

Mr. Mamone nominated Mr. Lucci as Chairman of the Board. Second by Mr. Anthony. There were no other nominations. Motion carried 5-0. Mr. Lucci took the Chairman seat.

Mr. Iannini nominated Mr. Mamone as Vice Chairman of the Board. Second by Mr. Anthony. There were no other nominations. Motion carried 5-0.

**Professional Service Appointments:**

**Motion** by Mr. Iannini to reappoint Amato, Start & Associates, P.C. as Township Solicitor; Lennon, Smith Souleret Engineering, Inc. as Township Engineer; Jeffrey Winkle as Township SEO; and Mark Turnley, CPA as Township Auditor. Second by Mr. Mamone. Motion carried 5-0.

**Board Appointments:**

**Motion** by Mr. Iannini to reappoint Paul Abbott to Rochester Township Sewer Authority for five-year term to expire December 31, 2028. Second by Mr. Mamone. Motion carried 5-0.

**Motion** by Mr. Iannini to appoint Gina Teams to the Vacancy Board for a one-year term to expire December 31, 2024. Second by Mr. Mamone. Motion carried 5-0.

There is one open seat on the Zoning Hearing Board and two opens seats on the Planning Commission.

**Motion** by Mr. Daman to reappoint Mr. Lucci as a member on the Beaver Valley Regional Board. Second by Mr. Anthony. Motion carried 5-0.

**Motion** by Mr. Lucci to appoint Mr. Anthony as a member on the Beaver Valley Regional Board. Second by Mr. Mamone. Motion carried 5-0.

**Motion** by Mr. Iannini to appoint Mr. Daman as an alternate on the Beaver Valley Regional Board. Second by Mr. Mamone. Motion carried 5-0.

**Motion** by Mr. Daman to appoint Mr. Mamone as an alternate on the Beaver Valley Regional Board. Second by Mr. Anthony. Motion carried 5-0.

**Motion** by Mr. Lucci to appoint Mr. Iannini as COG Delegate. Second by Mr. Mamone. Motion carried 5-0.

**Motion** by Mr. Mamone to appoint Mr. Anthony as COG Alternate. Second by Mr. Iannini. Motion carried 5-0.

**Motion** by Mr. Lucci to reappoint Richard Harvey as Township Fire Marshal and Daniel Summers as Deputy Fire Marshal for two-year terms to expire December 31, 2025. Second by Mr. Daman. Motion carried 5-0.

**Motion** by Mr. Iannini to reappoint Tino Yaccich as Township Emergency Management Coordinator, Michael Mamone Jr. as Township Assistant Coordinator and appoint Wesley Hill as Assistant Coordinator for two-year terms to expire December 31, 2025. Second by Mr. Mamone. Motion carried 5-0.

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

## **WORK SESSION:**

### **Committee Reports:**

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

### **Minutes:**

**Motion** by Mr. Mamone to approve the minutes of the December 21, 2023 Regular Meeting Minutes. Second by Mr. Iannini. Motion carried 4-1.

### **Work Session Issues:**

Discussion on the motion to authorize applying for a PA Infrastructure Loan. Mr. Iannini suggested we table this until the next meeting so that Mr. Anthony and Mr. Daman have a chance to review. Mr. Daman suggested Secretary Carpenter call banks to see if we can get a better interest rate.

**Motion** by Mr. Mamone to approve payment of bills presented to the Township Board of Commissioners. Second by Mr. Iannini. Roll call vote: Mr. Iannini-yes; Mr. Mamone-yes; Mr. Anthony-yes; Mr. Daman-abstain; Mr. Lucci-yes. Motion carried 4-1.

### **Remarks of Officials:**

Mr. Mamone reported they will be a Public Safety Meeting next week, he suggested Chief Mamone come to a meeting to discuss the VFD using the first floor of the building and discussed the repair invoice for the rescue truck.

**Motion** by Mr. Mamone to adjourn meeting at 6:22pm. Second by Mr. Anthony. Motion carried 5-0.

Minutes prepared by Melissa Carpenter, Township Secretary  
Minutes submitted to BOC for review on January 9, 2024.

\_\_\_\_\_ Date: \_\_\_\_\_  
Michael Lucci, Chairman  
Board of Commissioners

Attest: \_\_\_\_\_  
Melissa A. Carpenter