

**ROCHESTER TOWNSHIP COMMISSIONERS
MINUTES
WORK SESSION MEETING
FEBRUARY 2, 2023**

Call to Order: Chairman Lucci called meeting to order at 6:00PM

Pledge of Allegiance

Roll Call:

Present: Michael Lucci, Chairman; Michael Mamone Jr., Vice Chairman
Commissioners: Dennis Iannini, Steven Anthony, Dale Daman
Melissa Carpenter, Township Secretary

Committee Reports:

All January reports submitted except for VFD.

Minutes:

Motion by Mr. Mamone to approve the minutes of the January 18, 2024 Regular Meeting. Second by Mr. Iannini. Motion carried 5-0.

Work Session Issues:

Mr. Lucci discussed requiring dumpster permits for anyone placing a dumpster on a street.

Motion by Mr. Daman to have the Solicitor draft a dumpster permit ordinance with no fee for the permit. Second by Mr. Mamone. Motion carried 5-0.

Discussion on repairing the Public Works floor and replacing the floor drains. Mr. Lucci has a quote of \$10,000.00 to do the whole floor from one of the Public Works Laborers that does concrete work. Mr. Daman would like him to provide a detailed estimate of the costs. Mr. Iannini would like to see if we have money in the budget pay for this. Mr. Lucci said they don't have to do the whole floor at one time, they could start where the floor drain is and just do that section this year.

Mr. Lucci asked that everyone review the Baseball Field Agreement and see what changes they want before the next meeting.

Motion by Mr. Anthony to advertise the Rental Ordinance. Second by Mr. Mamone. Roll call vote: Mr. Daman-yes; Mr. Iannini-yes; Mr. Anthony-yes; Mr. Mamone-yes, Mr. Lucci-yes. Motion carried 5-0.

Motion by Mr. Anthony to advertise the Street Opening Ordinance. Second by Mr. Mamone. Mr. Daman questioned what this was since wasn't privy to this? Mr. Lucci replied this is what we reviewed at the last meeting; when someone opens the road on the requirements for restoration. Roll call vote: Mr. Iannini-yes; Mr. Anthony-yes; Mr. Mamone-yes, Mr. Daman-yes; Mr. Lucci-yes. Motion carried 5-0.

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Motion by Mr. Iannini to approve payment of bills as reviewed by Township Board of Commissioners. Second by Mr. Mamone. Roll call vote: Mr. Anthony-yes; Mr. Mamone-yes, Mr. Daman-yes; Mr. Iannini-yes; Mr. Lucci-yes. Motion carried 5-0.

Remarks of Officials:

Mr. Daman wanted to know what is going on at the old Ours Property, he said they are dumping a lot of dirt there. Secretary Carpenter replied we are aware and he has been receiving violation letters from the Beaver County Conservation District and from us but has not complied. Mr. Daman suggested we put barriers up to keep them from dumping on the property. Mr. Lucci said we can't just block access to someone's property, but we will discuss this with the Solicitor.

Motion by Mr. Anthony to adjourn to executive session at 6:18pm. Second by Mr. Iannini. Motion carried 5-0.

Motion by Mr. Daman to adjourn out of executive session at 6:47pm. Second by Mr. Anthony. Motion carried 5-0.

Motion by Mr. Mamone to adjourn the meeting at 6:47pm. Second by Mr. Daman. Motion carried 5-0.

Minutes prepared by Melissa Carpenter, Township Secretary
Minutes submitted to BOC for review on February 7, 2024.

_____ Date: _____
Michael Lucci, Chairman
Board of Commissioners

Attest: _____
Melissa A. Carpenter