

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

Call to Order: Chairwoman Teams called meeting to order at 6:00PM

Pledge of Allegiance

Roll Call:

Present: Gina Teams, Chairwoman; George Bauer, Vice Chairman
Commissioners: Michael Lucci, Michael Mamone Jr., Dennis Iannini
Melissa Carpenter, Township Secretary

Also Present: Sergeant Kevin Foltz

Bid Opening:

Rochester Township Bid Opening – 2023 Solid Waste & Recyclables

Date / Time Received	Company/ Individual Bidding	Address	Certified Check	3 Year Contract Qtr./Year	Option Year 1 Qtr./Year	Option Year 2 Qtr./Year
2/2/23 11:00am	J. Young Refuse	6129 Tuscarawas Rd Industry PA 15052	Yes	48.87/195.48 48.87/195.48 48.87/195.48	50.37/201.48	50.37/201.48

Mr. Iannini told Mr. Young that we have received complaints on them driving the big trucks in the alleys. Mr. Young said they are supposed to use a small truck in the alley and he will address this. Mrs. Teams asked if they have a truck that has both recycling and garbage. Mr. Young replied, that they use two white trucks one for recycling and one for garbage.

Motion by Mr. Mamone to award the solid waste & recyclables three-year contract to J. Young Refuse with an effective date of April 1, 2023 to begin collection service. Second by Mr. Bauer. Roll call vote: Mr. Lucci-yes; Mr. Iannini-yes; Mr. Mamone-yes; Mr. Bauer-yes; Mrs. Teams-yes. Motion carried 5-0.

Committee Reports:

All January reports submitted.

Minutes:

Motion by Mr. Bauer to approve the minutes of the January 19, 2023 Regular Meeting. Second by Mr. Lucci. Motion carried 5-0.

Work Session Issues:

Motion by Mr. Lucci to have the Solicitor review the ordinances for LST, Mercantile and Rental Properties to see if we are able to file citations on delinquent fees. Second by Mr. Mamone. Roll call vote: Mr. Iannini-yes; Mr. Mamone-yes; Mr. Bauer-yes; Mr. Lucci-yes; Mrs. Teams-yes. Motion carried 5-0.

Secretary Carpenter discussed changing the fee schedule for 2023.

Discussion on name for a private lane off of Beaver Street.

Motion by Mr. Bauer to name the private lane Possum Lane. Second by Mr. Mamone. Motion carried 5-0.

Secretary Carpenter reported that PMRS will have the pension study completed by next week.

Motion by Mr. Bauer to approve the Police Body Camera Policy. Second by Mr. Lucci. Roll call vote: Mr. Mamone-yes; Mr. Bauer-yes; Mr. Lucci-yes; Mr. Iannini-yes; Mrs. Teams-yes. Motion carried 5-0.

Motion by Mr. Mamone to approve payment of bills as reviewed by Township Board of Commissioners. Roll call vote: Mr. Bauer-yes; Mr. Lucci-yes; Mr. Iannini-yes; Mr. Mamone-yes; Mrs. Teams-yes. Motion carried 5-0.

Remarks of Officials:

Mr. Mamone said VFD is waiting on Glick to see what repairs are needed on the ladder they want to purchase.

Mrs. Teams discussed an agriculture assistance grant for farmers from the Beaver County Conservation District and requested the information be placed on the website.

Motion by Mr. Bauer to adjourn to executive session at 6:45pm. Second by Mr. Mamone. Motion carried 5-0.

Motion by Mr. Bauer to adjourn out of executive session at 7:51pm. Second by Mr. Lucci. Motion carried 5-0.

Motion by Mr. Lucci to adjourn the meeting at 7:51pm. Second by Mr. Mamone. Motion carried 5-0.

Minutes prepared by Melissa Carpenter, Township Secretary
Minutes submitted to BOC for review on February 6, 2023.

_____ Date: _____
Gina Teams, Chairwoman
Board of Commissioners

Attest: _____
Melissa A. Carpenter