

**ROCHESTER TOWNSHIP COMMISSIONERS
MINUTES
WORK SESSION MEETING
MAY 2, 2024**

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 April reports submitted except VFD.

Minutes:

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

Work Session Issues:

Mr. Lucci reviewed the bids received for the 2024 Road Program. Youngblood Paving was the low bidder with a base bid of \$280,438.00 and alternate bid was \$18,668.00. Pulaski Township will vote on this at their meeting next week and we will vote at the May 16th meeting.

Motion by Mr. Iannini to authorize Solicitor Chesney to review and draft amended ordinances for international codes by reference. Second by Mr. Mamone. Mr. Daman questioned which ordinances. Secretary Carpenter replied the International Codes for building, fire etc. 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 appoint Cynthina Mabin to the Planning Commission with a term expiring 12/31/26. Second by Mr. Daman. Motion carried 5-0.

Motion by Mr. Daman to approve the request made by Nathaniel Millward to exonerate all taxes on Parcel No. 76-007-0411.001, located at 620 Vermont Ave. Total delinquent taxes are \$6,327.89. Second by Mr. Iannini. Roll call vote: Mr. Iannini-yes; Mr. Anthony-yes; Mr. Mamone-yes; Mr. Daman-yes; Mr. Lucci-yes. Motion carried 5-0.

Motion by Mr. Daman to approve the request made by Nathaniel Millward to exonerate all taxes on Parcel No. 76-008-1400.000-01, undeveloped and unused land at 0 Connecticut Ave. Total delinquent taxes are \$371.13. 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.

WORK SESSION MEETING: MAY 2, 2024

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

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

Remarks of Officials:

Mr. Daman asked if we approved baseball using the field. Mr. Lucci replied they will be using the field for practices and the approved STM to use it also since they are giving free time at their facility to the RABS.

Mr. Mamone reported on the Public Safety Committee meeting and that Chief Mamone will look into what do with the ladder truck. Chief Mamone wants to see if is beneficial to keep the truck if we apply for a grant for a new ladder truck. Mr. Mamone will follow up with Passavant Homes to see if they are willing to donate any property for a new station. Mr. Lucci said that since the VFD doesn't want to use the Borough station we can sell them our building and they can tear it down and put up a pole building. Mr. Mamone said the VFD will contribute money towards a new building. Mr. Lucci recommended the VFD sell the vehicles they are not using an consolidate to one building. Mr. Mamone stated they don't have to purchase a new ladder truck, since other departments have them and respond for mutual aid. Mr. Daman asked where on Passavant Homes property would they put a station. Mr. Mamone said they either use either side of the property on Reno St. or Deer Lane.

Remarks of Citizens:

Lou Lombardo – asked if it would better to have a level spot for the station. Mr. Mamone replied it would depend on what portion of land they would be willing to donate.

Motion by Mr. Maone to adjourn the meeting at 6:19pm. Second by Mr. Anthony. Motion carried 5-0.

Minutes prepared by Melissa Carpenter, Township Secretary
Minutes submitted to BOC for review on May 6, 2024.

_____ Date: _____
Michael Lucci, Chairman
Board of Commissioners

Attest: _____
Melissa A. Carpenter