

**ROCHESTER TOWNSHIP COMMISSIONERS
MINUTES
WORK SESSION MEETING
JUNE 1, 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 Mamone Jr., Michael Lucci, Dennis Iannini
Melissa Carpenter, Township Secretary

Committee Reports:

All May reports were submitted except for Code Enforcement and VFD Report.

Minutes:

Motion by Mr. Bauer to approve the minutes of the May 18, 2023 Regular Meeting.
Second by Mr. Mamone. Motion carried 5-0.

Work Session Issues:

We received one bid for the 2023 paving program:
Youngblood Paving, Inc.

Base Bid	Alternate No. 1	Alternate No. 2	Alternate No. 3
\$237,340.25	\$24,209.50	\$16,472.80	\$28,194.00

Motion by Mr. Iannini to accept the bid from Youngblood Paving for the 2023 paving program in the amount of \$278,022.55 for the base bid and alternate number 1 and 2.
Second by Mr. Mamone. Roll call vote: Mr. Lucci-yes; Mr. Iannini-yes; Mr. Mamone-yes; Mr. Bauer-yes; Mrs. Teams-yes. Motion carried 5-0.

Mr. Kovac provided sample Street Opening Ordinances for the Board to review.

Motion by Mr. Iannini to apply for the Rural Violent Crime Reduction Initiative Grant.
Second by Mr. Bauer. Roll call vote: Mr. Iannini-yes; Mr. Mamone-yes; Mr. Bauer-yes; Mr. Lucci-yes; Mrs. Teams-yes. Motion carried 5-0.

Motion by Mr. Mamone to hire James Pedaline as a provisional part-time officer. Second by Mr. Bauer. 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. Iannini to accept Scott Bailey's resignation effective June 9, 2023. Second by Mr. Bauer. Motion carried 4-0.

Motion by Mr. Bauer to adopt the PMRS Defined Plan Amendments waiving employee contributions to the Police and Non-Uniformed Plans for the year 2023. Second by Mr. Lucci. Motion carried 5-0.

WORK SESSION MEETING: JUNE 1, 2023

Motion by Mr. Mamone to approve payment of bills as reviewed by Township Board of Commissioners. Second by Mr. Lucci. 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:

Secretary Carpenter will get information on having the ability to take payments by credit card.

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

Motion by Mr. Bauer to adjourn out of executive session at 6:31pm. Second by Mr. Mamone. Motion carried 5-0.

Further Business:

Motion by Mr. Bauer to approve waiving the salary reduction for one year for Matt Zajac after his 90 days probation. Second by Mr. Mamone. Roll call vote: Mr. Lucci-yes; Mr. Iannini-no; Mr. Mamone-yes; Mr. Bauer-yes; Mrs. Teams-yes. Motion carried 4-1.

Motion by Mr. Lucci to hire Nathan Minnitte to fill the Public Works Laborer position contingent upon passing the physical and drug testing and will be subject to obtain a CDL in a timely manner depending upon the agreement between Local 66 and the Township. 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.

Motion by Mr. Bauer to adjourn the meeting at 6:33pm. Second by Mr. Lucci. Motion carried 5-0.

Minutes prepared by Melissa Carpenter, Township Secretary
Minutes submitted to BOC for review on June 2, 2023.

_____ Date: _____
Gina Teams, Chairwoman
Board of Commissioners

Attest: _____
Melissa A. Carpenter