

BOROUGH OF ROCHESTER
BOROUGH COUNCIL
REGULAR BUSINESS MEETING
AGENDA – August 19, 2024
6:30 PM

1. Call to order with the pledge of allegiance and roll call.
2. Persons in Attendance (Public Comment).
3. Items for Council’s consideration and action:
 - a. Motion to approve minutes of the July 15, 2024 regular Council meeting.
 - b. Motion to pay all approved bills.
 - c. Council received for their review and consideration, the Engineer’s bid tabulation for the concrete work (parking area, front steps). The low bidder was Lee Michaels Industries with a bid of \$110,162.
 - d. Reclaim Project – proposed locations – 420 & 422 E. Washington Street, and 551 Connecticut Avenue – discuss acquisition.
 - e. Council received for their review and consideration, PennDOT Project proposal (1) – install pedestrian warning signs at the intersections of: Adams St & Vermont Ave, Adams St & New York Ave, Brighton Ave & W. Washington St; install pedestrian warning signs and install high visibility pavement markings for crossings at the intersection of Rhode Island Ave and W. Washington St.
 - f. Council received for their review and consideration, PennDOT Project proposal (2) – upgrade the electronic school zone speed devices along Virginia Ave.
 - g. Council received for their review and consideration, an Actuarial Services engagement letter from The Phoenix Benefits Group.
 - h. Council received for their review and consideration, the 2025 Minimum Municipal Obligation prepared by Feaster Pension Consulting. The 2025 MMO is \$278,001.
 - i. Council received for their review and consideration, the 2025 Minimum Municipal Obligation prepared by the Manager. The 2025 MMO is \$16,708.
 - j. Council received for their review and consideration, a request from Kisaan Howard to purchase 551 Connecticut Avenue from the Beaver County Repository
4. Items for Council’s review and discussion:
 - a. Mr. Piccinini would like to discuss 2 items: code enforcement of high grass and weeds; and a cat problem at 552 Jefferson Street.
 - b. Council received for their review an event notice from the Second Baptist Church for their 130 Year Anniversary.
5. Committee Reports:
 - Public Administration – Chad Rape, Chairperson
 - i. Council received for their review, the Revenue & Expense Report January 1 through August 16.

Public Safety – Rico Elmore, Chairperson

Police Department Report

Public Works – Toni Bucher, Chairperson

Recreation – Renee Simmons, Chairperson

6. Mayor's Report
7. Solicitor's Report
8. Code/Zoning Officer's Report
 - a. Council received for their review the July 2024 Code Officers report.
9. Fire Chief's Report
 - a. Council received for their review, the July 2024 Fire Department Report.
10. Manager's/Treasurer's Report
 - a. Council received for their review, the July 2024 Treasurer's Report.
11. Old Business/New Business
12. Executive Session to discuss the Manager's contract.
13. Adjournment