BOROUGH OF ROCHESTER BOROUGH COUNCIL REGULAR BUSINESS MEETING AGENDA – December 16, 2024 6:30 PM

- 1. Executive Session 6:00 p.m.
- 2. Call to order with the pledge of allegiance and roll call.
- 3. Persons in Attendance (Public Comment).
- 4. Items for Council's consideration and action:
 - a. Motion to approve minutes of the November 18, 2024.
 - b. Motion to pay all approved bills.
 - c. Council received for their review and consideration, the 2025 Tentative Budget.
 - d. Council received for their review and consideration, Ordinance 01-2024, setting the 2025 real estate property tax rate at 9 mills.
 - e. Council received for their review and consideration, a request from Ian Barnes to purchase 500 Harmony Avenue off the Beaver County Repository and to exonerate the delinquent property taxes from 2017 to present for that parcel.
 - f. Council received for their review and consideration, a subdivision application from Calico Inc. There are 9 existing lots which will be consolidated into 3 separate lots. The Rochester Planning Commission has reviewed the plan and Council received their comments.
 - g. Reappointments: The following individuals' terms are set to expire December 31, 2024.

Wes Hill – Zoning Hearing Board – 3-year term
Sam Walters – Civil Service Commission – 6-year term
Turner Dalmaso – Rochester Sewer & Maintenance Authority – 5-year term

- 5. Items for Council's review and discussion:
 - a. Council received for their review, a presentation of steps 1-3 of the Strategic Management Planning Program (STMPP) conducted by the University of Pittsburgh, Graduate School of Public and International Affairs on behalf of the PA Department of Community & Economic Development.
 - b. Council received for their review, information from the Center Theatre Players highlighting their activities since utilizing the auditorium and various line-item expenses they incur to conduct their performances. Also, a memorandum of understanding they entered into with Council when they first started.
- 6. Committee Reports:

Public Administration – Chad Rape, Chairperson

i. Council received for their review, the Revenue & Expense Report January 1 through December 13.

Public Safety – Rico Elmore, Chairperson

Police Department Report

Public Works – Toni Bucher, Chairperson

Recreation – Renee Simmons, Chairperson

- 7. Mayor's Report
- 8. Solicitor's Report
- 9. Code/Zoning Officer's Report
- 10. Fire Chief's Report
 - a. Council received for their review, the November 2024 Fire Department Report.
- 11. Manager's/Treasurer's Report
 - a. Council received for their review, the November 2024 Treasurer's Report.
- 12. Old Business/New Business
- 13. Adjournment