

**MINUTES
COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

REGULAR MEETING

April 25, 2022

7:00 P.M.

I. CALL TO ORDER: Vice-President Cupples called the meeting of the Board of Commissioners to order at 7:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL:

BOARD

DawnLee Vaughn – Present
Tim Young – Absent
Debra Zymroz – Present
Mary Ann Cupples – Present
Wayne Chiurazzi, Esq. – Absent

STAFF

Kate Diersen, Solicitor - Present
Dave Kovac, Engineer - Present
Craig Campbell, Chief – Present
Robert Caun, Planning Director – Present
Jeff Hinds, Finance Director – Present
Tom Plietz – Bldg/Fire Codes – Absent
Bob Palmosina, PW Director – Absent
Josh Werner – Parks Director – Present
George Macino, Twp. Manager – Present
Valerie Salla, Twp. Secretary – Present

C. EXECUTIVE SESSION – Was held to discuss legal and personnel issues.

II. APPROVAL OF MINUTES

A. March 14, 2022 – Board of Commissioners Workshop Meeting

Motion was made by Commissioner Zymroz, seconded by Commissioner Vaughn, to approve the minutes as stated above. By unanimous vote, the motion passed.

B. March 28, 2022 – Board of Commissioners Regular Meeting

Motion was made by Commissioner Zymroz, seconded by Commissioner Vaughn, to approve the minutes as stated above. By unanimous vote, the motion passed.

III. REPORTS OF OFFICIALS AND COMMITTEES:

A. Solicitor

B. Engineer

Commissioner Cupples questioned what the Road Grant was that we may be applying for.

Mr. Kovac stated it is for sewer grates.

C. Manager's

D. Building/Codes

E. COG

F. Finance

G. Parks and Recreation

Commissioner Zymroz thanked Mr. Werner for a great job he is doing on all the programs that are coming out.

Commissioner Zymroz also thanked everyone that helped with Keep Collier Beautiful, the Police Department, the Fire and EMS Departments, Boy Scouts, Girls Scouts, Public Works, the Commissioners, Valerie Salla and her son Austin and all the volunteers.

H. Planning/Development/Zoning

I. Public Safety – Fire

J. Public Safety – Police

K. Public Works

L. Sewer Department

Motion was made by Commissioner Vaughn, seconded by Commissioner Zymroz, to approve the reports as stated above. By unanimous vote, the motion passed.

IV. Public Comment/Comment on New Business Items:

3-minute duration to each signed up participant. Please sign in to talk and state subject.

Missy Maxwell of 2515 Hilltop Road Oakdale, PA approached the Board asking for an update on the sewer back up issues she is having.

Mr. Macino stated Robinson Pipe Cleaning will be out tomorrow (4-26-22) morning at 7:30 a.m. to start the project. The Public Works Director, Bob Palmosina, will also be there. This is Phase I which includes the camera and cleaning of the line along Thoms Run Road. Phase II will be a dye test and we have selected five (5) homes to start with. After these two (2) phases are completed, we will see what the results are and the next step will be the laterals which are the homes to the main sewer line.

Commissioner Cupples questioned whose responsibility is this.

Mr. Macino stated the first two (2) phases are the Townships responsibility and the laterals (anything from the homes to the main sewer line) are the homeowners responsibility.

Commissioner Zymroz questioned how the dye test will be done and will they use smoke?

Mr. Macino stated there has been confusion if smoke is more valuable than dye in the line. We will do what we feel is the most effective.

Commissioner Zymroz stated she appreciates the time Mr. Macino has taken on this. It is not and easy 1, 2, 3 thing and it takes time to get everyone involved. Commissioner Zymroz apologized to Mrs. Maxwell that it has taken a long time, but we are going the right direction now.

Mrs. Maxwell questioned if this will tell us of a backflow preventor is needed as well.

Mr. Macino stated there is not a final plan until we see where we are. We may find out where the issue really is and take care of it that way.

Commissioner Cupples stated we may not even need a back flow preventor. It may be a block in the line and have it cleared up tomorrow.

Mr. Macino stated the Health Department was there the other day and found a number of things in the line that could be creating this problem. Things that should not be there and that is why we are getting a camera in the lines. Once we find out the issues, Mrs. Maxwell will be notified.

Mrs. Maxwell stated she also sees a huge amount of water that comes down from Nevillewood into one catch basin when we get a lot of rain. This run off may be contributing to the problem as well.

Mrs. Maxwell also stated the retention pond from Nevillewood that flows to Boyds Run has a culvert there that the water is running over it instead of through it. The water flows over it like a waterfall and it could flood everything as well.

Mr. Macino stated the Township will look into this.

The Commissioners thanked Mrs. Maxwell.

V. New Business:

1. Consider action on Concurring Resolutions 042522-01; A Concurring Resolution to designate an official, George Macino, to perform the required duties between the applicant and the Department of Economic Development and to comply with all other provisions of the CDBG application.

Motion was made by Commissioner Zymroz, seconded by Commissioner Vaughn, to approve Resolution 042522-01 as stated above. By unanimous vote, the motion passed.

2. Consider action on Resolution 042522-02; A Resolution authorizing the filing of a CDBG application with the Allegheny County Department of Economic Development for Demolitions, Slums & Blight.

Motion was made by Commissioner Cupples, seconded by Commissioner Vaughn, to approve Resolution 042522-02 as stated above. By unanimous vote, the motion passed.

3. Consider action to grant preliminary Major Land Development approval to Eat' N Park with conditions of addressing all items in the Township Engineers review letter dated April 13, 2022. The Planning Commission has reviewed and recommends approval.

Motion was made by Commissioner Zymroz, seconded by Commissioner Vaughn, to approve the Preliminary Major Land Development to Eat' N Park as stated above. By unanimous vote, the motion passed.

4. Consider action to grant tentative approval to Legacy Pittsburgh, LP for the Revised PRD plan. The Planning Commission has reviewed and recommends approval.

Motion was made by Commissioner Cupples, seconded by Commissioner Zymroz, to approve tentative approval to Legacy Pittsburgh LP for the revised PRD Plan as stated above. By unanimous vote, the motion passed.

VI. Account Transfer:

- Approval of the transfer of \$82,000.00 from the General Fund Account to the Capital Fund Checking Account.

Motion was made by Commissioner Zymroz, seconded by Commissioner Vaughn, to approve the transfer as stated above. By unanimous vote, the motion passed.

VII. Approval of General Fund Operating Account items:

- Invoices paid, checks written and Bills Requested April 12, 2022 to April 25, 2022 in the amount of \$206,695.74.

Motion was made by Commissioner Cupples, seconded by Commissioner Vaughn, to approve the General Fund Account items as stated above. By unanimous vote, the motion passed.

VIII. Approval of Capital Investment Account Items:

- Invoices Paid, Checks Written and Bills Requested April 12, 2022 to April 25, 2022 in the amount of \$81,350.24.

Motion was made by Commissioner Vaughn, seconded by Commissioner Zymroz, to approve the Capital Fund Account items as stated above. By unanimous vote, the motion passed.

IX. Approval of Sewer Account items:

- Invoices paid, checks written and Bills Requested April 12, 2022 to April 25, 2022 in the amount of \$17,757.84.

Motion was made by Commissioner Vaughn, seconded by Commissioner Zymroz, and carried, to approve the Sewer Account items as stated above. By unanimous vote, the motion passed.

X. Adjourn

Mr. Macino thanked the Public Works Director, Bob Palmosina, Josh Werner, Parks and Recreation Director and Valerie Salla of the Administration Staff for the time they put in to making Saturday a success and putting all the details together. Some of the comments he read is there was more trash picked up then what has been picked up in years.

Commissioners Zymroz, Cupples and Vaughn thanked them again as well.

Motion was made by Commissioner Vaughn, seconded by Commissioner Zymroz, to adjourn the meeting at 7:12 p.m. By unanimous vote, the motion passed.

Wayne M. Chiurazzi – President
Board of Commissioners

Valerie A. Salla
Township Secretary