

MINUTES

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

RE-ORGANIZATION MEETING/VIRTUAL

January 3, 2022

6:30 P.M.

I. CALL TO ORDER: Commissioner Chiurazzi called the meeting of the Board of Commissioners to order at 6:45 P.M.

A. PLEDGE OF ALLEGIANCE

B. The Honorable Maureen McGraw Desmet administers the oath of office to Commissioners, Wayne Chiurazzi, MaryAnn Cupples-Wisniowski and Tim Young.

C. The Honorable Maureen McGraw Desmet administers the oath of office to Tax Collector Will Styche.

D. ROLL CALL:

BOARD

STAFF

***Virtual – Due to COVID-19**

Tim Young – Present*
MaryAnn Cupples - Present
Debra Zymroz – Present*
Dan Styche – Present*
Wayne Chiurazzi – Present

Mandi Culhane, Solicitor - Present
Dave Kovac, Engineer - Present
Craig Campbell, Chief of Police - Absent
Bob Palmosina, PW Director - Absent
Robert Caun, Planning Director - Absent
Tom Plietz, Bldg./Codes Officer - Absent
Josh Werner, Parks Director – Absent
Jeff Hinds, Finance Director – Absent
Josh Werner, Parks Director – Absent
Kyle Thauvette, Twp. Manager – Present
Valerie Salla, Township Secretary – Present

E. REORGANIZATION OF BOARD / ELECTION OF OFFICIALS:

Solicitor Culhane called for nominations for a President of the Board of Commissioners.

NOMINATIONS FOR PRESIDENT:

Motion was made by Commissioner Styche, seconded by Commissioner Cupples to nominate Commissioner Chiurazzi as President. Roll Call vote 4 to 1, the motion carried. Commissioner Chiurazzi was abstained.

NOMINATIONS FOR VICE- PRESIDENT:

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Zymroz to nominate Commissioner Styche as Vice-President. Roll Call vote 4 to 1, the motion carried. Commissioner Styche was abstained.

- F. EXECUTIVE SESSION:** Executive Session was held after the meeting to discuss personnel and legal issues.

II. APPOINTMENT OF BOARD COMMITTEES (2022 Board Committees listed below)

- A. Administration/Public Affairs
- B. Building and Codes
- C. Council of Governments (COG)
- D. Finance
- E. Parks & Recreation
- F. Planning and Land Use Development
- G. Public Safety (Fire and Police)
- H. Public Works

The Board tabled the appointments till the next meeting.

III. PUBLIC COMMENT

There were no public comments.

IV. NEW BUSINESS:

- A. Consider action to approve Resolution 010322-01; A Resolution appointing Jordan Tax Service as the Deputy Tax Collector.

The Board tabled this.

- B. Consider action to re-appoint The Pittsburgh Post-Gazette as the Collier Township official newspaper of record for public advertising for 2022.

Motion was made by Commissioner Cupples, seconded by Commissioner Styche to re-appoint the Pittsburgh Post-Gazette as stated above. By unanimous vote the motion carried.

- C. Consider action to set 2022 compensation for all non-bargaining unit employees as set forth in the 2022 adopted budget.

The Board tabled this.

Mr. Thauvette reminded the Board they need to vote on this at the January 10, 2022 meeting.

- D. Consider action to re-appoint Mark C. Turnley and Associates as the Collier Township Auditor for 2022.

Motion was made by Commissioner Cupples, seconded by Commissioner Styche to re-appoint the Mark C. Turnley as stated above. By unanimous vote the motion carried.

- E. Consider action to re-appoint Goehring, Rutter & Boehm as the Collier Township Solicitor on a month to month basis for 2022 as per rate schedule submitted.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Styche to re-appoint the Goehring, Rutter & Boehm as stated above. By unanimous vote the motion carried.

- F. Consider action to re-appoint Lennon, Smith, Souleret, Engineers as the Township Engineers on a month to month basis for 2022 as per rate schedule submitted.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Styche to re-appoint the Lennon, Smith, Souleret as stated above. By unanimous vote the motion carried.

V. ADJOURN REORGANIZATION MEETING:

Motion to adjourn the meeting by Commissioner Cupples, seconded by Commissioner Zymroz. The meeting was adjourned at 7:45 PM.

Wayne M. Chiurazzi, President
Board of Commissioners

Valerie A. Salla
Township Secretary