

**MINUTES
COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

SPECIAL MEETING

December 20, 2018

7:00 P.M.

I. CALL TO ORDER: Commissioner Macino called the meeting of the Board of Commissioners to order at 6:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL:

BOARD

Wilson Durisko – Present
Wayne Chiurazzi, Esq. - Present
Dawn Williams-Zabicki- Present
Rick Ruffennach –Present
George Macino – Present

STAFF

Emily Mueller, Solicitor - Absent
Kevin Brett, Engineer - Absent
Craig Campbell, Police Chief - Absent
Robert Caun, Planning Director - Absent
Bob Palmosina, Public Works Director - Absent
Sean Gramz, Building/Codes Officer - Absent
Rochelle Barry, Parks Director – Absent
Jeff Hinds, Finance Director - Absent
Kyle Thauvette, Township Manager – Present
Valerie Salla, Township Secretary – Absent

C. EXECUTIVE SESSION – Was held prior to the meeting to discuss personnel issues.

II. PUBLIC COMMENT / COMMENT ON NEW BUSINESS:

There was no public comment.

III. NEW BUSINESS:

1. Consider action on Ordinance #705; An Ordinance setting the final 2019 millage rate at 4.1 mills, consisting of 3.7 mills for general purposes and .40 mills for emergency services purposes.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Durisko, to adopt Ordinance 704 as stated above. By unanimous vote the motion carried.

2. Consider action to advertise for all Collier Township Regular Boards and Commissions 2019 meeting schedule.

Motion was made by Commissioner Williams-Zabicki, seconded by Commissioner Ruffennach, to approve advertising all Collier Township Boards and Commissions 2019 meeting schedule. By unanimous vote the motion carried.

3. Consider action to approve Chief Craig Campbell's disciplinary recommendations and to effectuate the termination of Officer Steve Oberle from his employment with the Collier Township Police Department, effective immediately.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Williams-Zabicki, to approve Chief Campbell's disciplinary recommendations as stated above. By unanimous vote the motion carried.

Commissioner Chiurazzi stated that before we adjourn the meeting, he wanted to inform the Board there are two (2) people on the Zoning Hearing Board up for re-appointment and suggested the Board appointment two (2) new residents for those spots. There is no particular reason but just because it is two (2) new spots.

Commissioner Macino stated this is a personnel decision and should be discussed in executive session and have a vote at the January meeting.

Commissioner Chiurazzi stated he was concerned that come January 1, 2019, is there an automatic renewal.

Commissioner Macino stated no and that the only automatic renewal is for the Civil Service Commission.

Mr. Thauvette stated they will serve in their position until either they are re-appointed or the Board appoints someone else.

Commissioner Macino stated this will be discussed at our next executive session meeting.

VI. ADJOURN:

Motion was made by Commissioner Durisko, seconded by Commissioner Williams-Zabicki to adjourn the meeting at 6:12 p.m. By unanimous vote the motion carried.

George E. Macino – President
Board of Commissioners

Valerie A. Salla
Township Secretary