

**MINUTES  
COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

**WORKSHOP/BUDGET MEETING**

**October 24, 2018**

**7:00 P.M.**

**I. CALL TO ORDER:** Commissioner Macino called the workshop meeting of the Board of Commissioners to order at 7:03 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**

Chuck Means, Solicitor - Absent  
Kevin Brett, Engineer - Absent  
Craig Campbell, Police Chief – Absent  
Robert Caun, Planning Director – Absent  
Jeff Hinds, Finance Director – Present  
Bob Palmosina, PW Director – Absent  
Rochelle Barry, Parks Director – Absent  
Kyle Thauvette, Twp. Manager - Present  
Valerie Salla, Twp. Secretary – Present

**C. EXECUTIVE SESSION:** Executive session was held prior to the meeting to discuss personnel issues.

**D. Republic Services.** Brian Andres, General Manager of Republic Services was in attendance to discuss the garbage/recycling issues that have been happening throughout the Township.

Mr. Andres explained he is now in charge and a new team is taking over in 2019. There have been several changes within the company and issues at the landfill that have been resolved.

Mr. Andres gave the Board his business card and said that if there are any issues in the Township to please contact him to get resolved.

**II. PUBLIC COMMENT ON NEW BUSINESS ITEMS:**

There were no public comments.

### III. NEW BUSINESS:

- A. Consider action to advertise the Stormwater Management Ordinance No. 703.

*Motion was made by Commissioner Chiurazzi; seconded by Commissioner Ruffennach; to advertise for the Stormwater Management Ordinance No. 703. By unanimous vote of the Board the motion passed.*

- B. Consider action to transfer \$25,000.00 from the General Fund Account to the Collier Solar Roof Account for the Township's annual contribution toward the "Developer Membership Unit Buy-Out."

Mr. Thauvette informed the Board we will be taking ownership this year on November 9, 2018.

*Motion was made by Commissioner Chiurazzi; seconded by Commissioner Ruffennach; to approve the transfer as stated above. By unanimous vote of the Board the motion passed.*

- C. Consider action on Resolution 102418-01; A Resolution adopting the Allegheny County 2015 Hazard Mitigation Plan as the Township's official Hazard Mitigation Plan.

*Motion was made by Commissioner Durisko; seconded by Commissioner Williams-Zabicki; to approve Resolution 102418-01 as stated above. By unanimous vote of the Board the motion passed.*

- D. Consider action to appoint Tammy Kopach as a Civil Service Board Alternate Member – term to expire December 31, 2024.

*Motion was made by Commissioner Williams-Zabicki; seconded by Commissioner Ruffennach; to appoint Tammy Kopach to the Civil Service Board as stated above. By unanimous vote of the Board the motion passed.*

### IV. DISCUSSION:

Commissioner Macino stated this meeting will be discussions on the 2019 Budget. The discussion will take place in two (2) categories. The first will be General Fund and the second will be the Capital Fund.

#### **General Fund:**

##### General Fund Revenue:

Mr. Hinds informed the Board based on the established rates; Real Estate number growth has been slow in 2018 for newly built homes.

##### General Fund Expenses:

Discussion took place on legal services being higher than was budgeted. There were a lot of unexpected services that were needed so far in 2018.

Commissioner Chiurazzi stated they also went up due to the Zoning Hearing Board court and attorney fees.

Contract Negotiations:

These numbers will change the Budget once they are settled for the Police and Public Works Departments.

Other items discussed in length:

1. Overtime
2. Telephone Services: Office and Cell
3. Building/Land Maintenance Program
4. Traffic Control Devices: Street lights
5. Community Center: Community Usage and Electricity usage.

**Capital Investments:**

1. MS4: Stormwater Control
2. Road Paving Program: Many roads are in need of repairs.

There were other budget items discussed in length to cut out, cut back or need further discussion with a Director.

**V1. ADJOURNMENT:**

Motion was made by Commissioner Durisko; seconded by Commissioner Williams-Zabicki; to adjourn the work shop meeting at 9:20 p.m. By unanimous vote of the Board the motion passed.

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George E. Macino – President  
Board of Commissioners

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Valerie A. Salla  
Township Secretary