

MINUTES

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

January 23, 2023

7:00 P.M.

I. CALL TO ORDER: President Chiurazzi 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 –Present
Debra Zymroz – Present
Mary Ann Cupples – Present
Wayne Chiurazzi, Esq. – Present

STAFF

Kate Diersen, Solicitor - Present
Travis Stanczyk, Engineer - Present
Craig Campbell, Police Chief - Present
Bob Caun, Planning Director -Present
Jeff Hinds, Finance Director – Absent
Tom Plietz – Bldg/Fire Codes – Absent
Bob Palmosina, PW Director – Present
Rob Shazer – Parks Director – Absent
George Macino, Twp. Manager Present
Dana Slizik, Asst. Manager – Present
Valerie Salla, Twp. Secretary – Present

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

II. Swearing in of Patrolman Josh Smida by District Magistrate Maureen McGraw Desmet

III. Recognition of Collier Police Officers

Chief Campbell honored Sgt. Sabin, Officer Benney and Officer Dzubinski for their actions and assistance regarding responding to a call on November 22, 2022, for a 67-year-old man who was in cardiac arrest. They gave life saving efforts by giving CPR and deploying the AED. The Officers regained a faint pulse and stabilized the patient prior to the arrival of the paramedics. The Officers continued to assist with life savings efforts. The patient was transported to St. Clair Hospital where the patient recovered from this event.

Chief Campbell gave them Certificates of Accommodation.

IV. Recognition of Collier Police Officers and Collier EMS by Cheryl Rickens, UPMC EMS Specialist.

Mrs. Rickens explained the chain of survival to the audience and the 911 call on November 22, 2022.

The following people were honored as Good Samaritans:

Mrs. Pam McCready (wife of patient)

Ms. Jamie Shipon (niece of patient).

Allegheny County 911 Dispatchers:

Thomas Watson

Brian Zimmerman

Jessica Eichler

Collier Township Police Officers:

Sgt. Sabin

Officer Dzubinski – He was the first on the scene.

Officer Benney – Used AED machine.

Collier Township EMS:

Sarah Ehrhardt, Paramedic

Micah Lavenbein, EMT

Troy Riddle, Paramedic and Chief

Sudden Cardiac Arrest Survivor:

Keith McCready

Mr. McCready thanked everyone for saving his life and advised everyone to learn CPR.

V. APPROVAL OF MINUTES

1. November 14, 2022 – Board of Commissioners Workshop Meeting

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

2. November 28, 2022 – Board of Commissioners Regular Meeting

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

3. December 12, 2022 – Board of Commissioners Workshop Meeting

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

VI. REPORTS OF OFFICIALS AND COMMITTEES:

- A. Solicitor**
- B. Engineer**
- C. Management**
- D. Building/Codes**
- E. COG**
- F. Finance**
- G. Parks and Recreation**
- H. Planning/Development/Zoning**
- I. Public Safety – Fire**
- J. Public Safety – Police**
- K. Public Works**
- L. Sewer Department**

There were no questions on the reports.

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

VII. Public Comment/Comment on New Business Items:

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

Richard Trail of 705 Stonegate Drive approached the Board with concerns about speeding in his neighborhood of Rennerdale Highlands and not stopping at the stop signs. The offenders are adults and not teenagers. He has tried to address this situation with the police and has come up to the building a couple of times to talk to a police officer and the administration. Nothing has happened and wants to know what help can be given.

Commissioner Zymroz asked what the speed limit was.

Mr. Trail stated residential is always 25.

Chief Campbell stated it is 35 unless it is posted and a neighborhood like this is most likely 25.

Commissioner Chiurazzi stated speeding and not stopping at stop signs is everywhere. The Commissioners can not do anything about it. If a police officer is near there and sees it will do something, but we are limited in people power and this is a big Township.

Commissioner Chiurazzi stated he has the same issues in his area and we have put up a speed sign and do what we can.

Mr. Trial stated the speeding is happening when people are coming and going to work and asked if an officer could be there.

Chief Campbell stated we are dealing with the same issues in Tuscany Ridge and Amalfi Ridge and we will add Rennerdale Highlands to the list.

Mark Lewis of 1212 North Gray, Bridgeville, PA, approached the Board thanking them for honoring the police officers and EMS people. They worked long and hard to make sure that gentleman would survive to come to this meeting. It means a lot to them and us.

VIII. New Business:

1. Consider action to grant final land development approval to Eat'n Park contingent upon providing a shared parking agreement meeting the approval of the Township Solicitor and satisfactorily addressing the items listed in the Township Engineers review letter dated December 13, 2022. The Planning Commission has reviewed and recommends approval.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Young, to approve the Eat' n Park final land development as stated above. By unanimous vote, the motion passed.

2. Consider action to issue a Bond Release for Nicklas Supply. The Township Engineer has reviewed and recommends the performance bond be released in full.

Motion was made by Commissioner Zymroz, seconded by Commissioner Cupples, to approve the bond release for Nicklas Supply as stated above. By unanimous vote, the motion passed.

3. Consider action to approve Resolution No. 012323-01, A Resolution accepting the dedication of the remaining sanitary sewers at Creekside Meadows.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Vaughn, to approve Resolution 012323-01 as stated above. By unanimous vote, the motion passed.

4. Consider action on Resolution 012323-02; A Resolution for the destruction of specific records in the Police Department.

Motion was made by Commissioner Zymroz, seconded by Commissioner Vaughn, to approve Resolution 012323-02 as stated above. By unanimous vote, the motion passed.

5. Consider action on Resolution 012323-03: A Resolution for the destruction of specific records in the Administration Department.

Motion was made by Commissioner Zymroz, seconded by Commissioner Young, to approve Resolution 012323-03 as stated above. By unanimous vote, the motion passed.

6. Consider action to approve the James Moretti final subdivision application with the condition of addressing all items in the January 17, 2023 Township Engineer review letter.

Mr. Caun stated this is a small five (5) lot subdivision off of South Cowan Road.

Motion was made by Commissioner Cupples, seconded by Commissioner Young, to approve the James Moretti final subdivision application as stated above. By unanimous vote, the motion passed.

7. Consider action to approve Resolution No. 012323-04, a Resolution to amend the official sewage facilities plan to include the James Moretti Plan of Lots.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Vaughn, to approve Resolution 012323-04 as stated above. By unanimous vote, the motion passed.

8. Consider action to appoint the Post-Gazette as the Collier Township official newspaper of record for public advertising in 2023.

Commissioner Cupples questioned if this is the only option we have.

Mrs. Slizik asked Ms. Salla to answer.

Ms. Salla stated at a prior meeting, the board added the Almanac for advertising and we found out they are very pricy. The Post-Gazette has been printing even though they are on strike and are still cheaper.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Young, to appoint the Post-Gazette as stated above. By unanimous vote, the motion passed.

9. Consider action to accept the resignation of Tom Chidlow from the Planning Commission effective immediately.

Commissioner Chiurazzi thanked Tom Chidlow for all his years of service.

Commissioner Cupples also thanked Tom Chidlow for all his years of service.

Motion was made by Commissioner Zymroz, seconded by Commissioner Young, to accept the resignation of Tom Chidlow as stated above. By unanimous vote, the motion passed.

10. Consider action to appoint Dave Abbott to the planning commission for a four-year term effective January 23, 2023 and ending December 31, 2026.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Vaughn, to appoint Dave Abbott to the planning commission as stated above. By unanimous vote, the motion passed.

11. Consider action to add a bond reduction request No. 1 from 76 Development, LLC. to the agenda. (see number 12)

Motion was made by Commissioner Cupples, seconded by Commissioner Chiurazzi, to add a bond reduction request to the agenda. By unanimous vote, the motion passed.

12. Consider action on bond reduction request No. 1 from 76 Development, LLC. for Creekside Meadows. Township Engineer LSSE has reviewed the request and recommends the Township reduce the bond amount from \$2,207,468.18 to \$420,758.25, which is 110% of the total cost for the remaining improvements.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Cupples, to approve the bond reduction request No 1 from 76 Development, LLC as stated above. By unanimous vote, the motion passed.

IX. Approval of General, Capital and Sewer Fund Operating Account items:

1. Invoices Paid, Checks Written and Bills Requested January 10, 2023, to January 23, 2023:
- General Fund in the amount of \$333,774.61.
 - Capital Fund in the amount of \$59,984.42.
 - Sewer Fund in the amount of \$586,460.11.

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

X. Adjourn

Motion was made by Commissioner Vaughn, seconded by Commissioner Zymroz, to adjourn the meeting at 7:43 p.m. By unanimous vote, the motion passed.

Wayne M. Chiurazzi – President
Board of Commissioners

Valerie A. Salla
Township Secretary