

MINUTES

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

March 27, 2023

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 –Present
 - Debra Zymroz – Present
 - Mary Ann Cupples – Present
 - Wayne Chiurazzi, Esq. – Absent

- 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.
- D. MERITORIOUS SERVICE AWARD** – Sgt. Rick Lamb

Chief Campbell presented Sgt. Rick Lamb, who retired with 34 years of service, the Meritorious Service Award.

- E. PROCLAMATION** – Sgt. Rick Lamb

Mr. Macino presented Sgt. Rick Lamb with a proclamation for his 34 years of service.

Everyone applauded retired Sgt. Lamb, congratulated him and wished him well.

II. APPROVAL OF MINUTES

1. February 13, 2023 – Board of Commissioners Workshop Meeting

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

2. February 27, 2023 – Board of Commissioners Regular Meeting

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

III. 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.

IV. Public Comment/Comment on New Business Items:

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

There were no public comments.

V. New Business:

1. Consider action to approve the application for final Land Development of Giant Eagle WetGo, with the condition of satisfying the outstanding items in the Township Engineers review letter dated March 3, 2023.

Motion was made by Commissioner Young, seconded by Commissioner Vaughn, to approve the final land development of Giant Eagle WetGo as stated above. By unanimous vote, the motion passed.

2. Consider action on Resolution No. 032723-01, A Resolution amending the Official Sewage Facilities plan to include Giant Eagle WetGo.

Motion was made by Commissioner Zymroz, seconded by Commissioner Cupples, to approve Resolution 032723-01 as stated above. By unanimous vote, the motion passed.

3. Consider action to declare Collier Township EMS as the primary EMS service in Collier Township.

Motion was made by Commissioner Zymroz, seconded by Commissioner Young, to approve Collier Township EMS as the primary EMS service in Collier Township. By unanimous vote, the motion passed.

4. Consider action to approve the Memorandum of Understanding regarding the pension plan adjustment between the Township and Public Works employees and Administration employees. Final approval will occur once the collective bargaining agreement details are approved.

Motion was made by Commissioner Young, seconded by Commissioner Cupples, to approve the Memorandum of Understanding. By unanimous vote, the motion passed.

5. Consider action to award the 2023 Sanitary Sewer televising, cleaning and repair contract to Jet Jack, Inc. in the amount of up to \$337,200.00.

Motion was made by Commissioner Zymroz, seconded by Commissioner Young, to award the 2023 Sanitary Sewer televising, cleaning and repair to Jet Jack, Inc. as stated above. By unanimous vote, the motion passed.

6. Consider action to award the 2023 CCTV (Closed Circuit Television) inspection contract to State Pipe Services Inc. in the amount of \$54,345.00.

Motion was made by Commissioner Zymroz, seconded by Commissioner Cupples, to award the 2023 CCTV (Closed Circuit Television) inspection contract to State Pipe Services Inc. as stated above. By unanimous vote, the motion passed.

Mr. Macino stated that both Agenda items number 5 and 6 were advertised. Public bids were opened in the presence of the Engineers and these were the two (2) firms that qualified for those. He wanted it to be on record they were advertised, bids were submitted, secured and opened in public.

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

- Invoices Paid, Checks Written and Bills Requested March 14, 2023, to March 27, 2023:
 - General Fund in the amount of \$283,141.81.
 - Capital Fund in the amount of \$5,299.52.

There were no Sewer Fund account items.

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

VII. Adjourn

Motion was made by Commissioner Vaughn, seconded by Commissioner Cupples, 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