## **MINUTES**

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

## **REGULAR MEETING**

November 28, 2022

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 - Absent
Bob Caun, Planning Director - Present
Jeff Hinds, Finance Director - Present
Tom Plietz - Bldg/Fire Codes - Present
Bob Palmosina, PW Director - Present
Rob Shazer - Parks Coordinator - Present
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. APPROVAL OF MINUTES

A. October 10, 2022 – 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.

B. October 24, 2022 – Board of Commissioners Regular Meeting

Motion was made by Commissioner Zymroz, seconded by Commissioner Vaughn, 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.

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

### **IV. Public Comment/Comment on New Business Items:**

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

**Ed Smith** of 1086 Gregg Station Road approached the Board to compliment the Police Department and Chief Campbell for filing criminal charges against his neighbor, Casey Bonincontro, and he did plead guilty to those charges on November 9, 2022 and was prosecuted by the State's DA Office. Mr. Smith also recognized Officer Fascetti, who was at the hearing with the Smith's, because he got called away for the shooting at Taco Bell. This exhibits a lot of bravery for what these Officers do. Officer Fascetti left the hearing and then came back to the hearing to be with the Smith's. Collier Township has the best Chief and Officers.

Mr. Smith would like to get the issue with fireworks resolved and the type of fireworks. The Officers initially had issues with the Ordinance. His neighbor has fireworks that were like mortars that Point Park would set off and rock his house when they are set off. He understands that the State of Pennsylvania just repealed all the fireworks Ordinances and is leaving it up to the local municipalities to determine what is legal and what is needed to be done when monitoring these fireworks. Could the Solicitor look at the Ordinances for fireworks?

Mr. Smith also wanted to commend the person that plows his street. They do a great job and would like that person kept doing that street. He leaves for work between 5:00a.m. and 5:30 a.m. and it is clean the whole way down the street. Whoever the snowplow driver is for Gregg Station Road is doing a great job and urge the Board to kept him on this assignment.

The Commissioners thanked Mr. Smith for his comments.

#### V. New Business:

1. Consider action to approve the Testa Plan of Lots Minor Subdivision. The Planning Commission has reviewed and recommends approval.

Motion was made by Commissioner Zymroz, seconded by Commissioner Young, to approve the Testa Plan of Lots Minor Subdivision. By unanimous vote, the motion passed.

2. Consider action to approve the Coury Subdivision and Lot Consolidation Plan. The Planning Commission has reviewed and recommends approval.

Motion was made by Commissioner Cupples, seconded by Commissioner Young, to approve the Coury Subdivision and Lot Consolidation Plan. By unanimous vote, the motion passed.

3. Consider action to approve bond reduction No. 9 from Maronda Homes for Amalfi Ridge Phase One. The Township Engineer, LSSE, recommends the Township release the remaining bond amount in its entirety from \$28,677.00 to \$0.00.

Motion was made by Commissioner Vaughn, seconded by Commissioner Zymroz, to approve Bond Reduction request No. 9 from Maronda Homes for Amalfi Ridge Phase One as stated above. By unanimous vote, the motion passed.

4. Consider action to approve the request of Legacy Development to remove the Recreation Open Space fee-in-lieu payment in the amount of \$177,600.00.

The Board tabled this motion.

- 5. Consider action to hire the following Community Center front desk employees:
  - Eric Grimes \$11.00 per hour
  - Samuel Stellfox \$13.50 per hour
  - Alanna Sullivan \$13.50 per hour
  - Marcia Williams \$13.50 per hour

Motion was made by Commissioner Zymroz, seconded by Commissioner Young, to approve hiring the front desk employees as stated above. By unanimous vote, the motion passed.

#### **VI** Account Transfer(s):

• Approval of the transfer of \$33,000.00 from the General Fund Account to the Capital Fund Checking Account.

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

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

Invoices Paid, Checks Written and Bills Requested November 15, 2022 to November 28, 2022:

- General Fund in the amount of \$289,320.82
- Capital Fund in the amount of \$33,015.10
- Sewer Fund in the amount of \$31,569.07

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

## VIII. Adjourn

Motion was made by Commissioner Vaughn, seconded by Commissioner Zymroz, to adjourn the meeting at 7:09 p.m. By unanimous vote, the motion passed.	
Wayne M. Chiurazzi – President Board of Commissioners	Valerie A. Salla Township Secretary