

**MINUTES**

**COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**May 20, 2024**

**5:00 P.M.**

- I. CALL TO ORDER:** Vice-President Cupples called the meeting of the Board of Commissioners to order at 5:00 P.M.

**A. PLEDGE OF ALLEGIANCE**

**B. ROLL CALL:**

**BOARD**

Kari Suter – Present  
Gabriel Benvenuti – Absent  
Dawnlee Vaughn – Present  
Mary Ann Cupples – Present  
Wayne Chiurazzi – Absent

**STAFF**

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

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

**II. APPROVAL OF MINUTES**

- A. Board of Commissioners Workshop Meeting April 8, 2024

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

- B. Board of Commissioners Regular Meeting April 22, 2024

*Motion was made by Commissioner Suter, 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

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

**V. New Business:**

1. Consider action to adopt Ordinance No. 734; an Ordinance to add billboards as a Conditional Use in the I-1 Zoning District and to permit and regulate digital billboards in both the I-1 and B-2 Districts.

*Motion was made by Commissioner Suter, seconded by Commissioner Vaughn, to adopt Ordinance number 734 as stated above. By unanimous vote, the motion passed.*

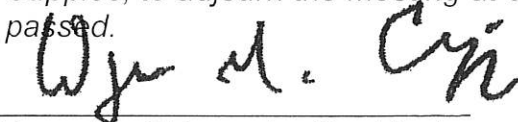
**VI. Approval of General, Capital and Sewer Fund Operating Account items:**

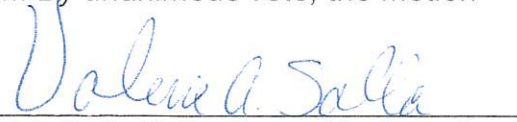
- Invoices Paid, Checks Written and Bills Requested May 14 ,2024 to May 20, 2024:
  - General Fund in the amount of \$289,187.30
  - Capital Fund in the amount of \$347.28 and
  - Sewer Fund in the amount of \$438.13

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

**VII. Adjourn**

*Motion was made by Commissioner Suter, seconded by Commissioner Cupples, to adjourn the meeting at 5.02p.m. By unanimous vote, the motion passed.*

  
\_\_\_\_\_  
Wayne M. Chiurazzi – President  
Board of Commissioners

  
\_\_\_\_\_  
Valerie A. Salla, Township Secretary