

# **COLLIER TOWNSHIP - BOARD OF COMMISSIONERS**

# REGULAR MEETING MINUTES February 24th, 2025 5:00 P.M.

### I. CALL TO ORDER

Meeting was called to order at 5:00 PM.

### A. PLEDGE OF ALLEGIANCE

### **B. ROLL CALL**

The following Commissioners were present for this meeting:

Commissioner Wayne Chiurazzi, President of the Board Commissioner Kari Suter Commissioner Gabriel Benvenuti Commissioner Dawnlee Vaughn Commissioner MaryAnn Cupples

Additionally present were the following members of Township staff:

George Macino, Township Manager Amy Medway, Township Secretary Greg Butler, Finance Director Mitch Montani, Public Works Director Robert Shazer, Parks and Recreation Director Thomas Plietz, Building Inspector Robert Caun, Planning Director Michael Santicola, Township Solicitor Travis Stanczyk, Township Engineer

Additionally present was Sergeant Bill Oslick of the Collier Township Police

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Department.

### C. EXECUTIVE SESSION

An executive session was held by the Board of Commissioners from 4:30 PM to 5:00 PM to discuss pending and pertinent legal and personnel issues.

### II. Board Discussions for Committees (2025)

- A. Administration/Public Affairs (Dawnlee Vaughn and MaryAnn Cupples)
- **B.** Building/Codes (MaryAnn Cupples and Kari Suter)
- C. Council of Governments (Gabe Benvenuti and Kari Suter)
- **D.** Finance (Gabe Benvenuti and Wayne Chiurazzi)
- E. Parks & Recreation (Kari Suter and Dawnlee Vaughn)

Discussion was held concerning the potential funding and installation of new pickleball courts. The Parks and Recreation department has been fielding frequent inquiries concerning residents being able to play pickleball without having to use an outside community's facilities, and there are cracks and a somewhat uneven grade affecting the use of the existing pickleball courts. A brief review was given of the available quotes. Of the five quotes provided to the Parks and Recreation Committee and the commissioners for review, Sportscape provided the lowest price and most efficient method of installation involving crack-sealing in one older infrequently used tennis court and converting it into four pickleball courts, bringing the grand total of available pickleball courts to eight.

Further discussion was held concerning providing lighting for the new proposed courts, as providing visibility for players at all hours that the courts are open will ensure more frequent use and less backlog of residents and non-residents alike with more provided time to use the courts. The potential addition of a key fob was discussed, but the primary preferred method of monitoring time was through the development and implementation of a scheduling app. Mr. Shazer will examine potential methods of implementing time slots or courts reserved for Collier residents to ensure adequate court use by residents and individuals who live outside the Township and will approach the Parks and Recreation commissioners (Commissioner Vaughn and Commissioner Suter) to discuss further.

- **F.** Planning/Zoning (MaryAnn Cupples and Kari Suter)
- **G.** Public Safety (Wayne Chiurazzi and Dawnlee Vaughn)

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- **H.** Public Works (MaryAnn Cupples and Kari Suter)
- **I.** Sewer Department (Gabriel Benvenuti and Dawnlee Vaughn)

Motion to accept department reports as presented made by Commissioner Suter, seconded by Commissioner Cupples. All ayes, motion carried.

### **III. Public Comment/Comment on New Business Items**

No attendees present for Public Comment.

#### IV. New Business

1. Consider action to approve meeting minutes from December 9<sup>th</sup>, 2024; December 16<sup>th</sup>, 2024; and January 20<sup>th</sup> of 2025.

Motion to approve made by Commissioner Chiurazzi, seconded by Commissioner Suter. All ayes, motion carried.

2. Motion to accept the resignation of Dana Slizik, Assistant to the Manager, effective January 31, 2025.

Motion to approve made by Commissioner Vaughn, seconded by Commissioner Suter. All ayes, motion carried.

3. Consider action to approve Bond Reduction No. 4 from Maronda Homes for Amalfi Ridge Phase 4. The Township Engineer recommends the Township reduce the bond amount from \$46,508.00 to \$39,642.90, which is 100% of the total cost for the remaining improvements.

Motion to approve made by Commissioner Vaughn, seconded by Commissioner Suter. All ayes, motion carried.

4. Consider action to approve Bond Reduction No. 2 from Maronda Homes for Amalfi Ridge Phase 5. The Township Engineer recommends the Township reduce the bond amount from \$181,643.00 to \$144,237.50, which is 100% of the total cost for the remaining improvements.

Motion to approve made by Commissioner Suter, seconded by Commissioner Cupples. All ayes, motion carried.

# V. Approval of General, Sewer and Capital Account items.

Invoices Paid, Checks Written and Bills Requested from February 10<sup>th</sup>, 2025, to February 24th, 2025:

- o General Fund in the amount of \$331,266.39
- o Capital Fund in the amount of \$71,145.98
- o Sewer Fund in the amount of \$2,394.79

Motion to approve invoices paid, checks written, and bills requested by Commissioner Benvenuti, seconded by Commissioner Cupples. All ayes, motion carried.

## VI. Adjournment – Meeting Adjourned at 5:20 PM

Motion to adjourn made by Commissioner Vaughn, seconded by Commissioner Suter. All ayes, meeting adjourned.