

MINUTES

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

RE-ORGANIZATION MEETING

January 6, 2020

6:30 P.M.

I. CALL TO ORDER: Solicitor Chuck Means called the meeting of the Board of Commissioners to order at 6:30 P.M.

A. PLEDGE OF ALLEGIANCE

B. The Honorable Maureen McGraw Desmet administers the oath of office to Commissioner Debra Zymroz.

C. ROLL CALL:

BOARD

Dawn Williams-Zabicki – Present
Wayne Chiurazzi - Present
Rick Ruffennach - Present
Debra Zymroz – Present
Daniel Styche – Present

STAFF

Chuck Means, Solicitor - Present
Dave Kovac, Engineer - Present
Craig Campbell, Chief of Police - Absent
Bob Palmosina, PW Director - Absent
Robert Caun, Planning Director - Absent
Tom Plietz, Bldg./Codes Officer - Absent
Rochelle Barry, Parks Director – Absent
Jeff Hinds, Finance Director – Absent
Kyle Thauvette, Twp. Manager – Present
Valerie Salla, Township Secretary – Present

D. REORGANIZATION OF BOARD / ELECTION OF OFFICIALS:

Solicitor Means called for nominations for a President of the Board of Commissioners.

NOMINATIONS FOR PRESIDENT:

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Styche to nominate Commissioner Williams-Zabicki as President. Roll Call vote 5 to 5. By unanimous vote the motion carried.

NOMINATIONS FOR VICE PRESIDENT:

Motion was made by Commissioner Ruffennach, seconded by Commissioner Styche to nominate Commissioner Chiurazzi as Vice-President. Roll Call vote 5 to 5. By unanimous vote the motion carried.

E. EXECUTIVE SESSION: Executive Session was held prior to the meeting to discuss personnel and legal issues.

II. APPOINTMENT OF BOARD COMMITTEES (2020 Board Committees listed below)

- A. Administration/Public Affairs
- B. Building and Codes
- C. Council of Governments (COG)
- D. Finance
- E. Parks & Recreation
- F. Planning and Land Use Development
- G. Public Safety (Fire and Police)
- H. Public Works

The Board tabled the appointments till the next meeting.

III. PUBLIC COMMENT

There were no public comments.

IV. NEW BUSINESS:

- A. Consider action to re-appoint The Pittsburgh Post-Gazette as the Collier Township official newspaper of record for public advertising for 2020.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Ruffennach to re-appoint the Pittsburgh Post-Gazette as stated above. By unanimous vote the motion carried.

- B. Consider action to re-appoint Mark C. Turnley and Associates as the Collier Township Auditor for 2020.

Motion was made by Commissioner Styche, seconded by Commissioner Zymroz to re-appoint the Mark C. Turnley as stated above. By unanimous vote the motion carried.

- C. Consider action to re-appoint Lennon, Smith, Souleret, Engineers as the Township Engineers for 2020 as per rate schedule submitted.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Ruffennach to re-appoint the Lennon, Smith, Souleret as stated above. By unanimous vote the motion carried.

D. Consider action to re-appoint Goehring, Rutter & Boehm as the Collier Township Solicitor for 2020 as per rate schedule submitted.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Zymroz to re-appoint the Goehring, Rutter & Boehm as stated above. By unanimous vote the motion carried.

E. Consider action to re-appoint Brentwood Bank as the official Township Depository and the designated signers on all accounts are Commissioner Williams-Zabicki, Commissioner Chiurazzi, Township Manager Kyle P. Thauvette and Township Secretary Valerie A. Salla.

Motion was made by Commissioner Ruffennach, seconded by Commissioner Zymroz to re-appoint Brentwood Bank and appoint the designated signers as stated above. By unanimous vote the motion carried.

F. Consider action to re-appoint Jordan Tax Service as the Deputy Tax Collector.

Motion was made by Commissioner Chiurazzi, seconded by Commissioner Styche to re-appoint Jordan Tax Service as stated above. By unanimous vote the motion carried.

V. ADJOURN REORGANIZATION MEETING:

Motion to adjourn the meeting by Commissioner Ruffennach, seconded by Commissioner Styche. The meeting was adjourned at 7:45 PM.

Dawn Williams-Zabicki, President
Board of Commissioners

Valerie A. Salla
Township Secretary