

# AGENDA

## COLLIER TOWNSHIP BOARD OF COMMISSIONERS

### Workshop Meeting

February 14, 2022

7:00 PM

#### I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Consider action on Resolution 021422-01; A Resolution to appoint Dawnlee Vaughn to fill the unexpired term of Collier Township Commissioner Dan Styche ending on December 31, 2023.

#### II. Oath of Office

The Honorable Maureen McGraw Desmet to swear in Dawnlee Vaughn.

#### III. Nominations for Board Vice-President

1. Consider action to approve a Vice-President

#### IV. Board Discussion for Committees (2022)

- A. Administrative/Public Affairs (*Zymroz and Cupples*)
- B. Building/Codes (*Chiurazzi and Cupples*)
- C. COG (*Young and Vaughn*)
- D. Finance (*Young and Vaughn*)
- E. Parks & Recreation (*Zymroz and Cupples*)
- F. Planning/Zoning (*Cupples and Chiurazzi*)
- G. Public Safety (*Young and Zymroz*)
- H. Public Works (*Cupples and Vaughn*)
- I. Sewer Department (*Young and Chiurazzi*)
- J. Township Manager / Township Business

#### V. Public Comment/Comment on New Business Items

Public Comments on Agenda Items can be emailed to [collierpublic@colliertwp.net](mailto:collierpublic@colliertwp.net) by 4:00PM, February 14, 2022. With your comments, please include your name and address.

#### VI. New Business:

1. Consider action to approve Resolution 021422-02; A Resolution appointing George E. Macino as the Chief Administrative Officer of the Police and Non-Uniform Pension Plans.
2. Consider action to re-appoint Brentwood Bank as the official Township Depository and the designated signers on all accounts are Commissioner Chiurazzi, Commissioner \_\_\_\_\_, Interim Township Manager George Macino and Township Secretary Valerie A. Salla.

3. Consider action on Resolution 021422-03; A Resolution for the destruction of specific records in the Administration Department.

**VII. Account Transfer(s)**

- Approval of the transfer of \$13,000.00 from the General Fund Account to the Capital Fund Checking Account.

**VIII. Approval of General Fund Operating Account items:**

- Invoices Paid, Checks Written and Bills Requested January 25, 2022 to February 14, 2022 in the amount of \$282,197.40.

**IX. Approval of Capital Investment Account items:**

- Invoices Paid, Checks Written and Bills Requested January 25, 2022 to February 14, 2022 in the amount of \$13,150.84.

**X. Approval of Sewer Account items:**

- Invoices Paid, Checks Written and Bills Requested January 25, 2022 to February 14, 2022 in the amount of \$573,411.53.

**XI. Adjourn**