

# AGENDA

## COLLIER TOWNSHIP BOARD OF COMMISSIONERS

### Workshop Meeting

March 14, 2022

7:00 PM

#### I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session

#### II. 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

#### III. 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, March 14, 2022. With your comments, please include your name and address.

#### IV. New Business:

1. Consider action to set a public hearing date of Monday March 28 at 6:30 pm for the Inter-municipal Liquor License transfer of Dee Jays Ribs and Grille.
2. Consider action to enter into a Developers Agreement with Manjo Partners d/b/a Nicklas Supply. All items set forth by the Engineer and Solicitor have been addressed.
3. Consider action to approve Sgt. Bob Ferrence entering into the Drop Pension Program effective April 23, 2022.
4. Consider action to hire Luke Hinds for front desk help at the Community Center at a pay rate of \$11.00/hour effective April 1, 2022.
5. Consider action to appoint George E. Macino as the Collier Township Manager at a base salary of \$90,000.00 as per the Employment Agreement dated March 14, 2022.

**V. Account Transfer(s)**

- Approval of the transfer of \$160,000.00 from the General Fund Account to the Capital Fund Checking Account.

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

- Invoices Paid, Checks Written and Bills Requested March 1, 2022 to March 14, 2022 in the amount of \$432,390.16.

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

- Invoices Paid, Checks Written and Bills Requested March 1, 2022 to March 14, 2022 in the amount of \$160,060.66.

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

- Invoices Paid, Checks Written and Bills Requested March 1, 2022 to March 14, 2022 in the amount of \$9,254.56.

**IX. Adjourn**