

# **AGENDA**

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

### **Virtual Workshop Meeting**

**January 11, 2021**

**7:00 PM**

#### **I. Call to Order**

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

#### **II. Nominations of Board Officials**

1. Nominations for Board President
2. Nominations for Board Vice-President
3. Nominations to fill Commissioner Vacancy
4. Consider action on Resolution 011121-04; A Resolution to appoint \_\_\_\_\_ to fill the unexpired term of Collier Township Commissioner Dawn Williams-Zabicki ending on December 31, 2021.
5. Oath of Office

#### **III. Appointment of Board Committees (2021 Board Committees listed below)**

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

#### **IV. Board Discussion for Committees (2020)**

- A. Administrative/Public Affairs
- B. Building/Codes
- C. COG
- D. Finance
- E. Parks & Recreation
- F. Planning and Land Use Development
- G. Public Safety
- H. Public Works
- I. Sewer Department
- 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 January 11, 2021. With your comments, please include your name and address.

**VI. New Business:**

1. Consider action on Resolution 011121-01; a Resolution amending Zoning Ordinance to remove School, Public or Private as a use permitted by conditional use in the R-1 Rural Residential District, R-2 Suburban Residential District, R-2-A Suburban Residential PRD District and R-3 Medium Density Residential District and add School, Public or Private as a use permitted by conditional use in the B-1 Planned Shopping Center District and the PEDD Planned Economic Development District.
2. Consider action on Resolution 011121-02; A Resolution authorizing the Township Engineer to execute all required documents with the Pennsylvania Department of Environmental Protection (DEP).
3. Consider action on Resolution 011121-03; A Resolution for the destruction of specific records in the Police Department.
4. Consider action on Resolution 011121-05: A Resolution setting the uniform rate structure to be applied to monthly usage charges for sewer use service.
5. Consider action to re-appoint the Post-Gazette as the Collier Township official newspaper of record for public advertising in 2021.
6. Consider action to re-appoint Mark C. Turnley and Associates as the Collier Township Auditor for audit year 2021.
7. Consider action to re-appoint Goehring, Rutter and Boehm as the Collier Township Solicitor for 2021 as per the rate schedule submitted.
8. Consider action to re-appoint Lennon, Smith, Souleret Engineering, Inc. as the Collier Township Engineer for 2021 as per the rate schedule submitted.
9. Consider action to appoint \_\_\_\_\_ to the Vacancy Board for a one (1) year term ending on December 31, 2021.
10. Consider action to re-appoint Brentwood Bank as the official Township Depository and the designated signers on all accounts are Commissioner \_\_\_\_\_, Commissioner \_\_\_\_\_, Township Manager Kyle P. Thauvette and Township Secretary Valerie A. Salla.
11. Consider action to set 2021 compensation for all non-bargaining unit employees as set forth in the 2021 adopted budget.
12. Consider Action to enter into a mutual aid agreement with the Township of Scott, the Borough of Bridgeville, the Borough of Carnegie, and the Borough of Heidelberg for emergency snow removal assistance.

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

- Invoices paid and checks written from December 15, 2020 to January 10, 2021 in the amount of \$843,564.04.
- Bills requested for payment for January 11, 2021 in the amount of \$117,878.76.

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

- Invoices paid and checks written from December 15, 2020 to January 10, 2021 in the amount of \$22.44.

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

- Invoices paid and checks written from December 15, 2020 to January 10, 2021 in the amount of \$49,394.03.

**X. Adjourn**