

# **AGENDA**

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

### **Workshop Meeting**

**February 13, 2023**

**7:00 PM**

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

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

#### **II. Board Discussion for Committees (2023)**

- A. Administration/Public Affairs (*Debbie Zymroz, Dawnlee Vaughn*)
- B. Building/Codes (*Wayne Chiurazzi, MaryAnn Cupples*)
- C. Council of Governments (COG) (*Dawnlee Vaughn, Wayne Chiurazzi*)
- D. Finance (*Tim Young, Wayne Chiurazzi*)
- E. Parks & Recreation (*Debbie Zymroz, MaryAnn Cupples*)
- F. Planning/Zoning (*MaryAnn Cupples, Debbie Zymroz*)
- G. Public Safety (*Tim Young, Debbie Zymroz*)
- H. Public Works (*Dawnlee Vaughn, Debbie Zymroz*)
- I. Sewer Department (*MaryAnn Cupples, Tim Young*)

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

Please sign in to talk and state subject.

3-minute duration to each signed up participant.

#### **IV. New Business:**

1. Consider action to approve the conditional use application of Giant Eagle Inc. for the construction of a WetGo Car Wash on the corner of Route 50 Washington Pike and Steen Road. The Planning Commission has reviewed and recommends approval with the conditions of the Township Engineer letter dated January 13, 2023.
2. Consider action to approve the Preliminary Land Development application of Giant Eagle Inc. for the construction of a WetGo Car Wash on the corner of Route 50 Washington Pike and Steen Road. The applicant is requesting a modification from the Grading Ordinance to allow grading and the construction of a retaining wall within five (5) feet of the property line. The Planning Commission has reviewed the application and recommends approval of the Preliminary Land Development application with the conditions of the Township Engineer letter dated January 13, 2023 and also the grading modification request.
3. Consider action to advertise a change in the Planning Commission meeting dates to the second (2<sup>nd</sup>) and (4<sup>th</sup>) Tuesday of each month beginning at 7:00 PM.

4. Consider action to approve the request of Legacy Development to reduce the Recreation Open Space one-time fee-in-lieu payment from \$177,600.00 to \$100,000.00 due to the Developers commitment to construct a Community Center, Sports Court and Swimming Pool in the Legacy Plan of Lots.
5. Consider action to approve Gibson Thomas Engineering to review the current township stormwater ordinance and suggest possible revisions.

**V. Account Transfers:**

1. Approval of the transfer of \$9,000.00 from the General Fund Account to the Capital Fund Checking Account.

**VI. Approval of General, Capital and Sewer Fund Operating Account items:**

1. Invoices Paid, Checks Written and Bills Requested January 24, 2023 to February 13, 2023:
  - General Fund in the amount of \$769,726.93
  - Capital Fund in the amount of \$8,814.20
  - Sewer Fund in the amount of \$137,930.03

**VII. Adjourn**