

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

July 25, 2022

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. June 13, 2022 – Board of Commissioners Workshop Meeting
- B. June 27, 2022 – Board of Commissioners Regular Meeting

III. Report of Officials and Committees

- | | |
|-------------------|--------------------------------|
| A. Solicitor | G. Parks & Recreation |
| B. Engineer | H. Planning/Development/Zoning |
| C. Management | I. Public Safety - Fire |
| D. Building/Codes | J. Public Safety-Police |
| E. COG | K. Public Works |
| F. Finance | L. Sewer Department |

- Consider action to approve all the reports as submitted.

IV. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. July 25th. With your comments, please include your name and address.

V. New Business:

1. Consider action to set a public hearing date of Monday August 22, 2022 at 5:30 PM for the proposed R6 Zoning District.
2. Consider action to adopt Ordinance 723; An Ordinance amending Section 27-902 of the Collier Township Code of Ordinances to amend the list of permitted uses withing the R-4 Zoning District.
3. Consider action to approve Resolution 072522-01; A Resolution authorizing the execution of the transfer agreement and related documents, instrument and agreements with Alcosan and the transfer to Alcosan of certain sewer system assets, identified as C-45A Cubbage Hill in accordance therewith.

4. Consider action to approve Resolution 072522-02; A Resolution authorizing the execution of the transfer agreement and related documents, instrument and agreements with Alcosan and the transfer to Alcosan of certain sewer system assets, identified as C-54-11 Thoms Run Road in accordance therewith.
5. Consider action to appoint Dawn Lee Vaughn as an alternate to the Civil Service Commission effective July 25, 2022.

VI. Approval of General Fund Operating Account items:

VII. Approval of Capital Investment Account Items:

VIII. Approval of Sewer Account items:

IX. Adjourn