

# **AGENDA**

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

### **REGULAR MEETING**

**October 24, 2022**

**7:00 PM**

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

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Swearing in of Officer Kelsch and Officer Ciaramello by District Magistrate Maureen McGraw Desmet

#### **II. Approval of Minutes**

- A. September 12, 2022 – Board of Commissioners Workshop Meeting
- B. September 26, 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**

Please sign in to talk and state subject.  
3-minute duration to each signed up participant.

#### **V. New Business:**

1. Consider action to approve the request of Legacy Development to remove the Recreation Open Space fee-in-lieu payment in the amount of \$177,600.00.
2. Consider action to approve Bond Reduction request No. 3 from Steen Road Partners, LLC. The Township Engineer (LSSE) has reviewed the request and recommends the Township release the remaining bond amount in its entirety in the amount of \$98,173.81 to be released.
3. Consider action to approve Bond reduction request No.5 from Maronda Homes for Amalfi Ridge Phase 2. The Township Engineer (LSSE) has reviewed the request and recommends the Township release the remaining bond amount in its entirety in the amount of \$28,919.00 to be released.

4. Consider action to approve Bond reduction request No.4 from Maronda Homes for Amalfi Ridge Phase 3. The Township Engineer (LSSE) has reviewed the request and recommends the Township release the remaining bond amount in its entirety in the amount of \$15,400.00 to be released.
5. Consider action to grant preliminary subdivision approval to the Moretti Plan of Lots with the condition of satisfactorily addressing the items in the Township Engineers review letter dated October 10, 2022. The Planning Commission has reviewed and recommend approval.
6. Consider action to approve Resolution No.102422-01, A Resolution of the Township of Collier accepting the sanitary sewers in the Sunrise Junction development, Phase 3, such acceptance to include but not limited to pipe, fittings, manholes and appurtenances, as more described in Exhibit A and B of this Resolution.
7. Consider action to approve Resolution No.102422-02, A Resolution to establish requirements for the Township Tax Collector to waive interest, fees, penalties and other additional charges owed for unpaid real estate taxes due to the failure to receive a real estate tax bill.
8. Consider action on Resolution 102422-03, A Concurring Resolution to designate Michele L. Lutz (Char-West COG, Executive Director) to perform the required duties between the Township and Allegheny County Economic Development CDBG grant application.
9. Consider action to add the Assistant Manager, Dana Slizik, as a designated signer on all Brentwood Bank accounts.

#### **VI. Account Transfer(s):**

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

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

- Invoices Paid, Checks Written and Bills Requested October 11, 2022, to October 24, 2022:
  - General Fund in the amount of \$294,452.87
  - Capital Fund in the amount of \$12,683.93
  - Sewer Fund in the amount of \$619,435.15

#### **VIII. Adjourn**