

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

October 25, 2021

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- 1. September 13, 2021 – Board of Commissioners Workshop Meeting
- 2. September 27, 2021 – Board of Commissioners Regular Meeting

III. Report of Officials and Committees

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|-------------------------------------|--|
| A. Solicitor – Kate Diersen | H. Planning/Development/Zoning –Bob Caun |
| B. Engineer – Kevin Brett | I. Public Safety - Fire |
| C. Manager – Kyle Thauvette | J. Public Safety – Police – Chief Campbell |
| D. Building/Codes –Tom Plietz | K. Public Works – Bob Palmosina |
| E. COG – Commissioner Ruffennach | L. Sewer – Kyle Thauvette |
| F. Finance – Jeff Hinds | |
| G. Parks & Recreation – Josh Werner | |

- 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. October 25th. With your comments, please include your name and address.

V. Board Discussion

- Backflow Preventor Program

VI. New Business:

- 1. Consider action on bond reduction request No. 2 from Maronda Homes for Amalfi Ridge Phase 2. The Township Engineer recommends the Township reduce the bond amount from \$333,894.83 to \$168,180.08, which is 110% of the remaining improvements and 10% contingency of the completed items.
- 2. Consider action on bond reduction request No. 1 from Maronda Homes for Amalfi Ridge Phase 3. The Township Engineer recommends the Township reduce the bond amount from \$89,796.63 to \$53,056.63, which is 110% of the remaining improvements and 10% contingency of the completed items.

3. Consider action on bond reduction request No. 2 from Maronda Homes for Amalfi Ridge Phase 3. The Township Engineer recommends the Township reduce the bond amount from \$53,056.63 to \$51,306.63, which is 110% of the remaining improvements and 10% contingency of the completed items.
4. Consider action to advertise request for proposals for 2021 Stormwater Improvements.
5. Consider action to advertise an Ordinance accepting the public improvements in Phase 2 & 3 of Amalfi Ridge.
6. Consider action to enter into an agreement with Stambrosky Homes Inc. for conditional tap-in application approval for the Settlers Pointe Development.
7. Consider action on the following Concurring Resolution 102521-01; A Resolution to designate Kyle P. Thauvette to perform the require duties between the Township and Allegheny County Economic Development CDBG grant application.
8. Consider action on the following Concurring Resolutions to designate Kyle P. Thauvette to perform the require duties between the Township and the Redevelopment Authority of Allegheny County grant applications:
 - Resolution 102521-02 – Stockyard Sanitary Sewer Line Extension
 - Resolution 102521-03 – Shadow Drive Stormwater Improvement Project
 - Resolution 102521-04 – Stormwater Detention Pond Retrofit Program
 - Resolution 102521-05 – Panhandle Trail and Parking Upgrade
 - Resolution 102521-06 – Dog Park waterline extension and bathrooms
9. Consider action to hire Jake Horew for the position of public works laborer at a rate of \$22.13/hour effective November 1st, 2021.

VII. Account Transfers:

- Approval of the transfer of \$225,000.00 from the Liquid Fuels Account to the General Fund Account.
- Approval of the transfer of \$28,000.00 from the General Fund Account to the Capital Fund Checking Account.

VIII. Approval of General Fund Operating Account items:

- Invoices Paid, Checks Written and Bills Requested October 12 to October 25, 2021 in the amount of \$761,747.92.

IX. Approval of Capital Fund Operating Account items:

- Invoices Paid, Checks Written and Bills Requested October 12 to October 25, 2021 in the amount of \$27,715.72.

X. Approval of Sewer Account items:

- Invoices Paid, Checks Written and Bills Requested October 12 to October 25, 2021 in the amount of \$686,814.00.

XI. Adjourn