

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

November 22, 2021

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- 1. October 11, 2021 – Board of Commissioners Workshop Meeting
- 2. October 25, 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. Presentation: Friends of Collier Parks and Recreation

V. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. November 22nd. With your comments, please include your name and address.

VI. Board Discussion

VII. New Business:

- 1. Consider action on bond reduction request No. 3 from Maronda Homes for Amalfi Ridge Phase 2. The Township Engineer recommends the Township reduce the bond amount from \$168,180.08 to \$164,930.08, which is 110% of the remaining improvements and 10% contingency of the completed items.

2. Consider action on bond reduction request No. 7 from Maronda Homes for Amalfi Ridge Phase 1. The Township Engineer recommends the Township reduce the bond amount from \$90,084.49 to \$82,334.49, which is 110% of the remaining improvements and 10% contingency of the completed items.
3. Consider action to approve Resolution No. 112221-01, a Resolution amending the Official Sewage Facilities Act to include Starbucks Coffee Shop at Chartiers Valley Shopping Center.
4. Consider action to adopt Ordinance No. 721; An Ordinance accepting the dedication of Amalfi Drive, Arno Drive, Livorno Drive and Coast Circle within the Amalfi Ridge Plan Phases II and III as Public Streets and appurtenant sewers.
5. Consider action to approve the PRD revision request of Stambrosky Homes to allow the construction of a rear porch at Lot 117 Settlers Pointe to encroach 2.09 feet into the rear yard setback.
6. Consider action to approve Creekside Meadows Final Conservation Subdivision application with the conditions that all items noted in the LSSE review letter dated November 18, 2021 are completed to the satisfaction of the Township Engineer and Township Solicitor, and that all fee-in-lieu payments be received prior to the issuance of the first building permit.
7. Consider action to advertise the 2022 General Fund, Capital Fund and Sewer Fund Preliminary Budgets.
8. Consider action to advertise for bids for the 2021 Sanitary Sewer Operation and maintenance CCTV Program.
9. Consider action to accept the resignation of Doug Price from the Planning Commission Board as of November 18, 2021.
10. Consider action to appoint Gary Adams to the Planning Commission Board for a four (4) year term ending on December 31, 2025.

VIII. Account Transfers:

IX. Approval of General Fund Operating Account items:

X. Approval of Capital Fund Operating Account items:

XI. Approval of Sewer Account items:

XII. Adjourn