

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

July 26, 2021

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- 1. June 14, 2021 – Board of Commissioners Workshop Meeting
- 2. June 28, 2021 – Board of Commissioner Regular Meeting

III. Report of Officials and Committees

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

- Consider action to approve all the reports as submitted.

IV. MS4 Training for Elected Officials

V. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. July 26. With your comments, please include your name and address.

VI. Presentation: Hunter’s sharing the Harvest

VII. Presentation of Proclamations.

VIII. New Business:

- 1. Consider action to approve Ordinance #719; An Ordinance amending the Collier Township Code of Ordinances, Chapter 27, Zoning, Sections 27-502.2.a, 27-602.2.a, 27-6a02.2.a, 27-702.2.a, 27-902.2.a and 27-1602.2.a, to remove the school, public and private use as an authorized conditional use in the R-1, R-2, R-2-a, R-3, R-4 and PEDD zoning districts and amending sections 27-1102.2.a and 27-1202.2.a, to add the school, public and private use as a use permitted by conditional use in the B-1 and B-1-a zoning districts.
- 2. Consider action on Resolution 072621-01; A Resolution amending the Sewage Facilities Planning Act to include Chick Fil-A Restaurant.

3. Consider action on Resolution 072621-02; A Resolution to accept the sanitary sewers in the Amalfi Ridge Plan development, Phase IV.
4. Consider action to approve the release of performance bond #800036036 for the sanitary sewer at Amalfi Ridge Phase 4. All improvements have been completed and a maintenance bond has been secured.
5. Consider action to approve bond reduction request No. 1 from Maronda Homes for Amalfi Ridge Phase 4. The Township Engineer recommends the Township reduce the bond amount from \$1,863,780.05 to \$435,279.45, which is 110% of the remaining improvements and 10% of the completed items
6. Consider action to approve bond reduction request No. 2 from Stambrosky Homes for Settlers Pointe Phase 2. The Township Engineer recommends the Township reduce the bond amount from \$177,068.85 to \$115,468.85, which is 110% of the remaining improvements and 10% of the completed items.
7. Consider action to approve bond reduction request No. 13 from Stambrosky Homes for Settlers Pointe Phase 1. The Township Engineer recommends the Township reduce the bond amount from \$335,715.12 to \$320,190.12, which is 110% of the remaining improvements and 10% of the completed items.
8. Consider action to advertise an Ordinance for the acceptance of the streets at Prestley Heights.
9. Consider action to award Contract No. 21-R02 – Scotts Run Road Repair, to LM&R Excavating, LLC in the amount of \$371,900, subject to the contractor obtaining the required insurance certificates, performance bond, and payment bond, and review and approval of same by the Township solicitor.
10. Consider action to award Contract No. 21-R02 – 2021 Road Maintenance – Seal Coating, to Youngblood Paving, Inc. in the amount of \$49,180, subject to the contractor obtaining the required insurance certificates, performance bond, and payment bond, and review and approval of same by the Township solicitor.

IX. Account Transfer(s):

X. Approval of General Fund Operating Account items:

XI. Approval of Capital Investment Account Items:

XII. Approval of Sewer Account items:

XIII. Adjourn