

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

August 23, 2021

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- 1. July 12, 2021 – Board of Commissioners Workshop Meeting
- 2. July 26, 2021 – Board of Commissioner Regular Meeting

III. Proclamation – CV Girls Basketball Team

IV. Report of Officials and Committees

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| A. Solicitor – Kate Diersen | 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.

V. Presentation: Woodville Plantation and The Neville House

VI. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. August 23rd. With your comments, please include your name and address.

VII. Board Discussion

- 1. Collier Community Park Theater/Banquet Building Discussion
- 2. Stockyard Sanitary Line Extension Discussion

VII. New Business:

- 1. Consider action to adopt Ordinance #720; An Ordinance for the acceptance of Overlook Drive a portion of Sunrise Drive in the Prestley Heights Plan.
- 2. Consider action to grant preliminary and final land development approval to Kossman Development Company for the proposed Starbucks Coffee Shop with the

condition of addressing the items in the LSSE review letter dated August 17, 2021 and the granting of the following modifications:

1. A Modification request from SALDO Section 804.1 to not provide sidewalks in front of the proposed Starbucks.
2. A Modification request from SALDO Section 8058.1.A.4 to allow the outdoor patio area to be used as the required Recreation Open Space.
3. A Modification request from The Stormwater Management Ordinance Section 401.3.C.15 to allow conveyance facilities to be designed for the 25-years/24-hour storm event for the existing storm sewer to be relocated.

3. Consider action on Resolution # 082321-0, A resolution appointing a representative and an alternate to the Governing Board of the Charters Valley District Flood Control Authority.

VIII. Account Transfer(s):

IX. Approval of General Fund Operating Account items:

X. Approval of Capital Investment Account Items:

XI. Approval of Sewer Account items:

XII. Adjourn

Subject to change up until 10 minutes before meeting