

**AGENDA**  
COLLIER TOWNSHIP BOARD OF COMMISSIONERS

**REGULAR VIRTUAL MEETING**

**August 24, 2020**

**7:00 PM**

**I. Call to Order**

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

**II. Approval of Minutes**

- A. July 13, 2020 – Board of Commissioners Workshop Meeting
- B. July 27, 2020 – Board of Commissioner Regular Meeting

**III. Report of Officials and Committees**

- |                   |                                |
|-------------------|--------------------------------|
| A. Solicitor      | G. Parks & Recreation          |
| B. Engineer       | H. Planning/Development/Zoning |
| C. Manager        | I. Public Safety - Fire        |
| D. Building/Codes | J. Public Safety-Police        |
| E. COG            | K. Public Works                |
| F. Finance        | L. Sewer Department            |

**IV. Old Business:**

**V. Public Comment/Comment on New Business Items**

Public Comments on Agenda items can be emailed to [collierpublic@colliertwp.net](mailto:collierpublic@colliertwp.net) by 4:00p.m. August 24<sup>th</sup> . With your comments, please include your name and address.

**VI. New Business:**

1. Consider action to approve the PZ Great Southern Plaza Minor Subdivision Plan with the conditions of the LSSE letter dated August 18, 2020 and that all conditions of Land Development approval remain. The Planning Commission has reviewed and recommends approval.
2. Consider action to approve the requested waiver of PZ Great Southern Plaza to waive the requirement that all lots have frontage along the right-of-way of a public street. The Planning Commission has reviewed and recommends approval of the waiver request.
3. Consider action to approve the Mondine Lot 7 Revision, D&D Plan of Lots Minor Subdivision with the condition of the LSSE review letter dated July 29, 2020. The Planning Commission has reviewed and recommends approval.

4. Consider action on Resolution No. 082420-01; a Resolution approving a revision to the “Official Sewage Facilities Plan” to include the Legacy Planned Residential Development.
5. Consider action on Resolution 082420-02; a Resolution requesting a Greenways, Trails and Recreation Program grant in the amount of \$108,965.75 to be used for The Panhandle Trail Waterline extension and restroom construction.
6. Consider action on Resolution 082420-03; a Resolution requesting a Greenways, Trail and Recreation Program grant in the amount of \$20,400 to be used for the Collier Township Municipal Complex Walking Trail Project.
7. Consider action to hire Abigail Betts, Cassidy Martorella, Jeffrey Witman and Devereau Zeleznik as Community Center Front Desk employees effective August 24, 2020 at a rate of \$9.00/hr.
8. Consider action to approve the request for a second 90-day tap-in extension letter for Mr. Gregg Markulin 1246 Noblestown Road Oakdale, PA 15071 as part of the Noblestown Road Sewer Extension Project.

**VII. Approval of General Fund Operating Account items:**

- Invoices paid and checks written from August 11, 2020 to August 23, 2020 in the amount of \$145,168.42.
- Bills requested for payment for August 24, 2020 in the amount of \$45,620.42.

**VIII. Approval of Capital Investment Account items:**

- Bills requested for payment for August 24, 2020 in the amount of \$2,268.58.

**IX. Adjourn**