AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

December 27, 2021

7:00 PM

Call to Order I.

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

II. Approval of Minutes

- 1. November 8, 2021 Board of Commissioners Workshop Meeting
- 2. November 22, 2021 Board of Commissioners Regular Meeting

III. Report of Officials and Committees

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

Consider action to approve all the reports as submitted.

IV. Presentation:

V. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. December 27th. With your comments, please include your name and address.

VI. Board Discussion

VII. New Business:

1. Consider action to approve Resolution No.122721-01; a Resolution amending the Official Sewage Facilities Plan to include The Creekside Meadows Plan of Lots.

- 2. Consider action to adopt Ordinance No. 722; An Ordinance accepting the dedication of Neville Park Boulevard, Marigold Court, Juniper Drive, Laurel Court, Azalea Lane, Dogwood lane and Jonquil Lane within the Villages at Neville Park Plan as public streets including appurtenant utilities.
- 3. Consider action on Resolution 122721-01; A Resolution closing out the Community Conservation Partnership Grant Project (BRC-TAG-24-227).
- 4. Consider action on Resolution 122721-02; A Resolution of the Collier Township Board of Commissioners setting a uniform rate structure to be applied to monthly usage charges for sewer use service billed by the Pennsylvania American Water Company monthly billing program.
- 5. Consider action to approve the 2022 Budgets for the General Fund, Capital Fund and Sewer Fund, with the understanding that .3 mills of the emergency services tax be allocated evenly (.1 mil) per Volunteer Fire Department based on the 2022 Jordan Tax Service Recapitulation from the contingency line item.

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