

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

January 27, 2020

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. December 9, 2019 – Board of Commissioners Workshop Meeting
- B. December 16, 2019 – Board of Commissioners 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 | |

IV. Collier Township Municipal Authority Discussion

V. Public Comment/Comment on New Business Items

3-minute duration to each signed up participant. Please sign in to talk and state subject.

VI. New Business:

1. Consider action on the application for Preliminary Land Development of Chase Bank. The applicant is requesting a modification from Zoning Ordinance Section 27-2102.7 Maximum Light Intensity on the ground, to allow for light intensity from installed lighting to be more than the required 5-foot candles maximum, and also a modification from the Subdivision/Land Development Ordinance Section 22-804 requiring sidewalks along the roadways. The Planning Commission has reviewed and recommends preliminary land development approval with the conditions noted in the Township Engineers review letter dated January 10, 2020. The Planning Commission also recommends granting of both requested modifications.
 - a. Motion to grant preliminary approval conditioned on satisfactorily addressing all items listed in the Township Engineers letter dated January 10, 2020.
 - b. Motion to grant a modification from Zoning Ordinance Section 27-2102.7 Maximum Light Intensity on the ground, to allow for light intensity from installed lighting to be more than the required 5-foot candles maximum.
 - c. Motion to grant a modification from the Subdivision/Land Development Ordinance Section 22-804 requiring sidewalks along the roadways.

2. Consider action on the application for Preliminary Land Development of Bank of America. The applicant is requesting a modification from Zoning Ordinance Section 27-2102.7 Maximum Light Intensity on the ground, to allow for light intensity from installed lighting to be more than the required 5-foot candles maximum. The Planning Commission has reviewed and recommends preliminary land development approval with the conditions noted in the Township Engineers review letter dated December 12, 2019. The Planning Commission also recommends granting of the requested modification.
 - a. Motion to grant preliminary approval conditioned on satisfactorily addressing all items listed in the Township Engineers letter dated December 12, 2019.
 - b. Motion to grant a modification from Zoning Ordinance Section 27-2102.7 Maximum Light Intensity on the ground, to allow for light intensity from installed lighting to be more than the required 5-foot candles maximum.
3. Consider action on the O'Patchen Plan of Lots. The Planning Commission recommends approval with the conditions listed in the Township Engineers review letter dated December 31, 2019.
4. Consider action to approve the First Addendum to the Developers Agreement between Collier Township and CE-Gregg Station.
5. Consider action on Resolution 012720-01: A Resolution for the destruction of specific records in the Police Department.
6. Consider action to accept the resignation of Debra Zymroz from the Community Center customer service desk employment effective February 6, 2020.
7. Consider action to accept the resignation of Rick Ruffennach from the CTMA(Collier Township Municipal Authority) effective immediately.
8. Consider action to hire Morgan Torchia for Community Center customer service desk employment at a rate of \$9.00/hr. effective January 21, 2020.
9. Consider action to advertise for the construction of a stormwater management pond at the Township Building Complex.
10. Consider action to appoint Advisory Board members and terms.

VII. Account Transfers:

VIII. Approval of General Fund Operating Account items:

IX. Approval of Capital Investment Account items:

X. Adjourn