

# AGENDA

## COLLIER TOWNSHIP BOARD OF COMMISSIONERS

### REGULAR MEETING

January 9, 2019

7:00 PM

#### I. Call to Order

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

#### II. Approval of Minutes

- A. December 12, 2018 – Board of Commissioners Regular Meeting
- B. December 20, 2018 – Board of Commissioners Special Meeting

#### III. Report of Officials and Committees

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

#### IV. Public Comment/Comment on New Business Items

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

#### V. New Business

1. Consider action on final approval for the application of Maronda Homes for Amalfi Ridge Phase Three Final Conservation Subdivision with the following conditions:
  - a. All items listed in the Township Engineer review letter dated December 5, 2018
  - b. A note shall be added to the recorded plan listing the lots needing grade beam and/or special foundations as noted in the Geotechnical report.
  - c. All fill to be consistent with the recommendations of the GeoTech report.
  - d. A GeoTech Engineer shall be present during grading operations to ensure compliance with the GeoTech report, and a report showing compliance be provided from the GeoTech Engineer to the Township prior to the issuance of building permits.

- e. The following waivers are recommended for approval:
1. Waiver of the requirement in Section 910.A of the Stormwater Ordinance requiring 15” minimum storm sewer piping. A waiver is recommended only on private storm sewer sections and is granted pursuant to Section 23-910.1 of the Stormwater Ordinance.
  2. Waiver of the requirement in Section 2006.8 of the Subdivision & Land Development Ordinance requiring variable front yard setbacks. A waiver is recommended for Lots 611-615 and is granted pursuant to Section 22-1004 of the SALDO, based on the grounds of undue hardship.
2. Consider action on the Regional Council of Carpenters Preliminary Major Land Development application. The applicant has requested a waiver from the requirement to install a sidewalk along Ridge Road, and another waiver to install storm sewer piping less than the minimum 15” piping required by Ordinance. The Planning Commission has reviewed the Plan and waiver requests, and recommends approval of the waivers and the Land Development Plan with the conditions listed in the Township Engineers review letter dated November 1, 2018, and payment of fee-in-lieu of dedication of recreational open space in the amount equal to the fair market value of the land otherwise required to be dedicated for recreational use. The fair market value of the land shall be determined by an appraisal from a Certified Appraiser submitted by and paid for the applicant. Payment in full shall be made prior to the issuance of a building permit.
  3. Consider action on Resolution 010919-01: A resolution approving a revision to the Official Sewage Facilities Plan to include “The Noblestown Road Sanitary Sewer Extension” as requested by The Collier Township Municipal Authority.
  4. Consider action on Resolution 010919-02: A resolution approving a revision to the Official Sewage Facilities Plan to include “Summer Drive Low Pressure Sanitary Sewer System” as requested by The Collier Township Municipal Authority.
  5. Consider action on Resolution 010919-03: A resolution approving a revision to the Official Sewage Facilities Plan to include “PennDOT Vehicle Wash Building” .
  6. Consider action to approve the application for Preliminary Major Land Development of Sheetz, Inc, subject to the items listed in the Township Engineers letter dated December 13, 2018 and granting of the following waivers:
    - a. Waiver to allow the private street right-of-way width to be 40’ instead of the required 50’.
    - b. Waiver from the requirement to install a sidewalk along the private street.

- c. Waiver to allow the remaining ten (10) trees that are not planted at the Development site, to be planted by the Developer on public property. The location and type of trees to be directed by the Township Manager.
7. Consider action to approve the subdivision application of 1273 Washington Pike Associates subject to the items listed in the Township Engineers review letter dated December 13, 2018.
8. Consider action to adopt Ordinance number 706; An Ordinance revising the Property Maintenance Code.
9. Consider action on Resolution 010919-04: A Resolution for the destruction of specific records in the Police Department.
10. Consider action to re-appoint NIRA Engineers as the exclusive third party agency to provide electrical inspection services for the remainder of calendar year 2018 at the rate of \$90.00 per hour plus a 20% Township Administrative fee.
11. Consider action to re-appoint Brentwood Bank as the Official Township Depository for Accounts and Treasury Management Services for 2019.
12. Consider action to re-appoint the Post-Gazette as the Collier Township official newspaper of record for public advertising in 2019.
13. Consider action to re-appoint Mark C. Turnley and Associates as the Collier Township Auditor for audit year 2019.
14. Consider action to re-appoint Goehring, Rutter and Boehm as the Collier Township Solicitor for 2019 as per the rate schedule submitted.
15. Consider action to re-appoint Lennon, Smith, Souleret Engineering, Inc. as the Collier Township Engineer for 2019 as per the rate schedule submitted.
16. Consider action to re-appoint Dan Oberleitner to the Collier Township Municipal Authority Board for a five (5) year term to end December 31, 2023.
17. Consider action to do the following transfers:

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

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

**VIII. Adjourn**