

# AGENDA

## COLLIER TOWNSHIP BOARD OF COMMISSIONERS

### REGULAR MEETING

July 11, 2018

7:00 PM

#### I. Call to Order

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

#### II. Approval of Minutes

- A. June 13, 2018 – Board of Commissioners Regular Meeting
- B. June 27, 2018 – Board of Commissioners Workshop Meeting

#### III. Report of Officials and Committees

- A. Solicitor
- B. Engineer
- C. Manager
- D. Codes/Zoning
- E. COG
- F. Finance
- G. Parks & Recreation
- H. Planning/Development
- I. Public Safety - Fire
- J. Public Safety-Police
- K. 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. When your name is called please come up to the podium, state your name, address and subject.

#### V. New Business

1. Consider action on Grading Bond Reduction request #2 for 400-408 Patriot Drive. The Township Engineer recommends the Township reduce the bond amount in its entirety from \$5,241.40 to \$0.00.
2. Consider action to execute the Developers Agreement with Richard & Joan Stambrosky for Settlers Pointe Phase 2, conditioned upon a bond or letter of credit satisfactory to the Township Solicitor and Township Engineer being provided.
3. Consider action on the Chartiers Valley Shopping Center Minor Land Development application. The Planning Commission recommends approval with the conditions listed in the June 20, 2018 Township Engineer review letter.

4. Consider action to award demolition Project-Collier Township Municipal Park – Contract Number 18-D1 to Lutterman Excavating, LLC in the amount of \$148,500.00 subject to obtaining the required insurance certificates, performance bond, and payment bond and review and approval of same by the Township Solicitor prior to execution of the Agreement by the Township.
5. Consider action on Resolution 071118-01; A Resolution authorizing Kyle Thauvette as Agent to the Township for purposes of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
6. Consider action to do the following transfer:  
.

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

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

**VIII. Adjourn**

Subject to change up until 10 minutes before meeting