

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

June 28, 2021

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. May 10, 2021 – Board of Commissioners Workshop Meeting
- B. May 24, 2021 – Board of Commissioner Regular Meeting

III. Auditor’s Report – Kim Turnley, CPA

IV. 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 |

- Consider action to approve all the reports as submitted.

V. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. June 28. With your comments, please include your name and address.

VI. New Business:

1. Discussion regarding firework usage in the Township.
2. Consider action to grant Preliminary and Final Subdivision approval of the Chartiers Valley Shopping Center Redevelopment Plan Revision No.1 with the conditions of the Township Engineers review letter dated June 4, 2021 and hereby granting a modification of Section 907.B.1 to allow the creation of a new lot with frontage on a private street.
3. Consider action to grant Preliminary and Final Major Land Development approval to Chick-Fil-A at the Chartiers Valley Shopping Center with the conditions listed in the Township Engineers review letter dated May 24, 2021, and that any traffic items be resolved with the Township Traffic Engineer, and hereby granting a waiver of Section 910.1.A.1 regarding light spillover on adjacent properties.

4. Consider action on bond reduction request No.2 from the South Hills Bible Chapel. The Township Engineer recommends the Township reduce the bond amount from \$56,774.42 to \$0.00.
5. Consider action to set a public hearing date of Monday July 26, 2021 at 6:00 PM for the proposed School Use Ordinance.
6. Consider action on Resolution 062821-01; A Resolution to accept the Corrective Deed of Dedication for the road names to Cambridge Drive and Fairacre Court.
7. Consider action on Resolution 062821-02; A Resolution to accept the sanitary sewers for Phase II of the Sunrise Junction Development
8. Consider action to transfer the Township's credit cards from PNC Bank to Brentwood Bank. The Township will maintain 4 credit card accounts with individual transaction limits as follows: Kyle P. Thauvette, (\$1,000), Craig Campbell, (\$500), Robert Palmosina, (\$500) and Josh Werner, (\$500) and to update the Township's Credit and Debit card policy accordingly.
9. Consider action to hire Daniella Lacek and Faith Gratzmiller for the Community Center front desk employees at a rate of \$9.00 per hour effective immediately pending the passing of a background check.

VII. Account Transfer(s):

- Approval of the transfer of \$15,000.00 from the General Fund Account to the Capital Fund Checking Account.

VIII. Approval of General Fund Operating Account items:

- Invoices paid and checks written June 15, 2021 to June 27, 2021 in the amount of \$227,393.30.
- Bills requested for payment for June 28, 2021 in the amount of \$47,138.25.

IX. Approval of Capital Investment Account Items:

- Bills requested for payment for June 28, 2021 in the amount of \$14,836.35.

X. Approval of Sewer Account items:

- Invoices paid and checks written from June 15, 2021 to June 27, 2021 in the amount of \$223.67.

XI. Adjourn