

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR VIRTUAL MEETING

May 18, 2020

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. March 23, 2020 – Board of Commissioners Regular Meeting
- B. April 13, 2020 – Board of Commissioners Workshop 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. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00pm May 18th. With your comments, please include your name and address.

V. New Business:

1. Consider action on the Neville Manor PRD modification request of Ralph and Deborah Jedd to construct a roof over their patio at the rear of their home at 2048 Croghan Drive that will encroach into the required perimeter setback.
2. Consider action on Resolution 051520-01; A Resolution in support of Allegheny County's Capital Road Project to reconstruct and widen Campbell's Run Road.
3. Consider action to recommend the award of the Base Bid Contract No. 20-R01-2020 Roadway Improvement Program to Youngblood Paving, Inc., as low bidder in the amount of \$380,863.00, subject to Youngblood Paving, Inc. 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.
4. Consider action to make a conditional offer of employment to Patie Asturi and Lori Thompson for the two positions of Administrative Assistant S-1, at their current rate of pay.

VI. Account Transfer(s)

- Approval of the transfer of \$24,000.00 from the General Fund Account to the Capital Fund Checking Account.

VII. Approval of General Fund Operating Account items:

- Invoices paid and checks written from May 12, 2020 to May 17, 2020 in the amount of \$63,407.13.
- Bills requested for payment for May 18, 2020 in the amount of \$118,405.09.

VIII. Approval of Capital Investment Account items:

- Bills requested for payment for May 18, 2020 in the amount of \$23,240.49.

IX. Adjourn