

# AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

## REGULAR MEETING

November 14, 2018

7:00 PM

### I. Call to Order

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

### II. Approval of Minutes

- A. October 10, 2018 – Board of Commissioners Regular Meeting
- B. October 24, 2018 – Board of Commissioners Workshop Meeting

### III. Report of Officials and Committees

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

### 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 to hire Lyndora Gloor for Community Center custodian help at a rate of \$11.00 per hour effective October 15, 2018.
2. Consider action to hire Anisa Islamova for Community Center front desk help at a rate of \$9.00 per hour effective October 24, 2018.
3. Consider action on the Schidek Plan of Lots Minor Subdivision with the conditions listed in the October 15, 2018 LSSE review letter. The Planning Commission has reviewed and recommends approval.
4. Consider action on the Agreement between Collier Township, Collier Township Municipal Authority and CE-Gregg Station LP, an agreement requested by the DEP related to the development of sanitary sewers at Gregg Station Residential Subdivision.

5. Consider action on the waiver request of Key Environmental on behalf of The Club at Nevillewood, to waive Section 9-131 of the Grading Ordinance that requires the Erosion and Sedimentation Control Plans that are associated with disturbances of 5,000 square feet for greater be approved by the Allegheny County Conservation District. This waiver will only apply to grading associated with the proposed Golf Operations Center.
6. Consider action on Resolution 111418-01; A Resolution for the Fee Schedule to add Article 1, Section G, Lot Dry Sump Permit and Inspection Fees. A Lot Dry Sump permit fee of \$110.00 for inspection and administrative fees. If Engineering review is needed, at the discretion of the Code Official, the applicant shall be responsible for the actual cost of the Engineers review.
7. Consider action to adopt Stormwater Management Ordinance No. 703.
8. Consider action to do the following transfer

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

- 1.

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

- 1.

**VIII. Adjourn**

Subject to change up until 10 minutes before Meeting