

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

November 25, 2019

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Consider action on Resolution 112519-01; A Resolution to appoint Debra Zymroz to fill the vacant seat of Township Commissioner for the remainder of the 2019 calendar year.
- E. Consider action to hire Officer Michael Benney as a full time Officer for the Collier Township Police Department.
- F. Swearing in of Officer Michael Benney by Judge Maureen McGraw Desmet.
- G. Swearing in of Debra Zymroz by Judge Maureen McGraw Desmet.

II. Approval of Minutes

- A. October 14, 2019 – Board of Commissioners Workshop Meeting
- B. October 28, 2019 – Board of Commissioners Regular Meeting

III. Report of Officials and Committees

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

V. New Business:

1. Consider action to enter into agreement with Chartiers Valley School District to provide School Resource Officer services to the school district, effective January 1, 2019.
2. Consider action on Resolution 112519-02; A Resolution to enter into an agreement with Kirwan Heights Volunteer Fire Department d/b/a Collier Township EMS as Emergency Medical Service provider for the Township of Collier.
3. Consider action on the application for Preliminary and Final Major Land Development of Steen Road Partners who propose to construct a sit-down restaurant at 1273 Washington Pike. The Planning Commission has reviewed and recommends approval with the conditions listed in the LSSE review letter dated November 18, 2019.

- 4 . Consider action to enter into a contract with Professional Code Services to serve as the exclusive third-party agency to provide electrical services and plan review for purposes of compliance with the PA Construction Code Act within Collier Township.
- 5 . Consider action on Resolution 112519-03, A Resolution amending the fee schedule to revise Article 1.C Certified Reviews and Article 1.F Electrical Inspections.

VI. Account Transfers:

VII. Approval of General Fund Operating Account items:

VIII. Approval of Capital Investment Account items:

IX. Adjourn

Subject to Change up until 10 minutes before Meeting