

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

September 27, 2021

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- 1. August 9, 2021 – Board of Commissioners Workshop Meeting
- 2. August 23, 2021 – Board of Commissioner Regular Meeting

III. Report of Officials and Committees

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| A. Solicitor – Kate Diersen | H. Planning/Development/Zoning –Bob Caun |
| B. Engineer – Kevin Brett | I. Public Safety - Fire |
| C. Manager – Kyle Thauvette | J. Public Safety – Police – Chief Campbell |
| D. Building/Codes –Tom Plietz | K. Public Works – Bob Palmosina |
| E. COG – Commissioner Ruffennach | L. Sewer – Kyle Thauvette |
| F. Finance – Jeff Hinds | |
| G. Parks & Recreation – Josh Werner | |

- Consider action to approve all the reports as submitted.

IV. Presentation: Collier Friends of Panhandle Trail

V. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. September 27th. With your comments, please include your name and address.

VI. Board Discussion

- 1. Membership in Char-West Cog

VII. New Business:

- 1. Consider action to approve bond reduction request No. 2 from Aspen Hill Partners for Napoli Restaurant. The Township Engineer recommends the Township reduce the bond amount from \$333,332.81 to \$98,173.81, which is 110% of the remaining improvements and 10% of the completed items.
- 2. Consider action to enter into a Developers Agreement with Legacy Pittsburgh L.P. for the approved Townhome community on Ridge Road.

3. Consider action to approve the application for preliminary conservation subdivision approval for the Creekside Meadows Subdivision submitted by Maronda Homes with the approval of any or all of the modifications below. The Township Solicitor is directed to prepare an official written communication granting approval of the Application in accordance with this motion.

The following modifications have been requested (*note as to each approved/denied*):

- a. Modification request from the Subdivision Ordinance (SALDO) Section 804 to eliminate the required sidewalks along the frontage of Thoms Run and Steen Hollow Roads. The applicant has proposed to install an internal walking trail through the woods instead of the sidewalks along Thoms Run and Steen Hollow.
 - b. Modification request from the SALDO Section 904.C.1 to provide only one access point and not install the required emergency access road. The applicant has increased the width of the entrance road from 24' to 30' up to the first intersection.
 - c. Modification request from the Grading Ordinance Section 9-127.4 to allow grading within the setback of Steen Hollow Road, only to the extent needed to achieve proper site distance.
 - d. Modification request from the Grading Ordinance Section 9-127.1.B to not install the required benches every 20 vertical feet on steep slopes. The applicant provided a report from a GeoTech Engineer stating the slopes would be stable.
4. Consider action on bond reduction request No. 2 from Cozza Enterprises for Nevilleside PRD. The Township Engineer recommends the Township reduce the bond amount from \$62,166.51 to \$46,886.91, which is 110% of the remaining improvements and 10% contingency of the completed items.
 5. Consider action on bond reduction request No. 6 from Maronda Homes for Amalfi Ridge Phase 1. The Township Engineer recommends the Township reduce the bond amount from \$139,593.24 to \$90,084.49, which is 110% of the remaining improvements and 10% contingency of the completed items.
 6. Consider action to enter into agreement with Maronda Homes LLC. for conditional tap-in application approval for the Amalfi Ridge Phase 4 and 5 Developments.
 7. Consider action to advertise Requests for Proposal for Township Engineering Services.
 8. Consider action to approve Resolution 092721-01; A Resolution to enter into agreement with the Allegheny County Health Department's Phase 2 Consent Order and Agreement (COA)

9. Consider action to accept the 2022 Financial Requirement and Minimum Municipal Obligation (MMO) for the Non-Uniform Pension Plan in the amount of \$167,578.00, the Police Pension Plan in the amount of \$362,049.00 and the Collier Township Sewer Fund Plan in the amount of \$4,890.00.

VIII. Approval of General Fund Operating Account items:

- Invoices Paid, Checks Written and Bills Requested September 14 to September 27, 2021, in the amount of \$785,560.93.

IX. Approval of Sewer Account items:

- Invoices Paid, Checks Written and Bills Requested September 14 to September 27, 2021, in the amount of \$6,382.99.

X. Adjourn