

# AGENDA

## COLLIER TOWNSHIP BOARD OF COMMISSIONERS

### Work Shop Meeting

September 9, 2019

7:00 PM

**I. Call to Order**

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

**II. Public Comment on Agenda Business Items Only**

3 minute duration to each signed up participant. Please sign in to talk.

**III. New Business:**

1. Consider action to set a public hearing date of Monday September 23, 2019 at 6:30pm for the inter-municipal liquor license transfer of Sheetz, Inc.
2. Consider action on Ordinance 708, an amendment to the Collier Township Subdivision and Land Development Ordinance regarding cluster mailboxes and adopting standard details pertaining to cluster mailboxes.
3. Consider action on Ordinance #709, an amendment to the Zoning Ordinance to allow for internally illuminated wall signs in the B-3 Zoning District and also to allow for “off-premises directional signage for public uses” to be added to ground signs in the B-3 Zoning District.
4. Consider action on the Conditional Use application of Steen Road Partners, LLC for the operation of a sit-Down Restaurant at 1273 Washington Pike, Collier Township, PA 15017.
5. Consider action on Resolution number 090919-01: A Resolution to add to Article I item H, Above Ground Pool/SPA/Hot Tubs. A flat permit fee of \$75.00 plus any additional inspections and inspection fees required by code.
6. Consider action to amend above ground pool permit fees of \$152.00 to Richard and Jaclyn Hertzler to reflect Resolution 090919-01.
7. Consider action to accept the 2020 Financial Requirement and Minimum Municipal Obligation (MMO) for the Non-Uniform Pension Plan in the amount of \$143,548.00 and Police Pension Plan in the amount of \$347,014.00.
8. Consider action to hire Allison Halbleib and Anna Ewing for Community Center front desk clerks at a rate of \$9.00 per hour effective August 27, 2019.

**IV. Account Transfers:**

- Approval of the transfer of \$35,000.00 from the General Fund Account to the Capital Fund Checking Account.

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

- Invoices paid and checks written from August 13, 2019 to September 8, 2019 in the amount of \$197,059.71.
- Bills requested for payment for September 9, 2019 in the amount of \$209,759.09.

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

- Checks written from August 13, 2019 to September 8, 2019 in the amount of \$480.85.
- Bills requested for payment for September 9, 2019 in the amount of \$34,229.63.

**VII. Board Discussion for Committees**

- a. Administrative/Public Affairs
- b. Finance
- c. Parks & Recreation
- d. Planning and Land Use Development
- e. Public Safety
- f. Public Works
- g. Township Manager / Township Business

**VIII. Adjourn**

Subject to Change up until 10 minutes before Meeting