AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting

April 11, 2022   **7:00 PM**

I. Call to Order
   A. Pledge of Allegiance
   B. Roll Call
   C. Executive Session

II. Board Discussion for Committees (2022)
   A. Administrative/Public Affairs *(Zymroz and Cupples)*
   B. Building/Codes *(Chiurazzi and Cupples)*
   C. COG *(Young and Vaughn)*
   D. Finance (Young *and Vaughn)*
   E. Parks & Recreation *(Zymroz and Cupples)*
   F. Planning/Zoning *(Cupples and Chiurazzi)*
   G. Public Safety *(Young and Zymroz)*
   H. Public Works (Cupples *and Vaughn)*
   I. Sewer Department *(Young and Chiurazzi)*
   J. Township Manager / Township Business

III. Public Comment/Comment on New Business Items
Public Comments on Agenda Items can be emailed to collierpublic@colliertwp.net by 4:00PM, April 11, 2022. With your comments, please include your name and address.

IV. New Business:
1. Consider action to approve Resolution No. 041122-01, A Resolution amending the Official Sewage Facilities plan to include the Hawk Hill Plan of Lots.

2. Consider action to approve amendment No. 1 to the Chick fil-A Developers agreement. The Township Solicitor has reviewed and recommends approval.

3. Consider action to award the base bid and add alternates for $381,803.00 plus add alternates as chosen by BOC for a total amount of : _____; to Youngblood Paving Co.

4. Consider action to approve the updated rules and regulations of the Civil Service Commission as of February 14, 2022.

V. Approval of General Fund Operating Account items:
- Invoices Paid, Checks Written and Bills Requested March 29, 2022 to April 11, 2022 in the amount of $233,762.06.

VI. Approval of Capital Investment Account items:
- Invoices Paid, Checks Written and Bills Requested March 29, 2022 to April 11, 2022 in the amount of $5,736.28.

VII. Approval of Sewer Account items:
- Invoices Paid, Checks Written and Bills Requested March 29, 2022 to April 11, 2022 in the amount of $4,837.41.

VIII. Adjourn