

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting

February 14, 2022

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Consider action on Resolution 021422-01; A Resolution to appoint Dawnlee Vaughn to fill the unexpired term of Collier Township Commissioner Dan Styche ending on December 31, 2023.

II. Oath of Office

The Honorable Maureen McGraw Desmet to swear in Dawnlee Vaughn.

III. Nominations for Board Vice-President

1. Consider action to approve a Vice-President

IV. 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

V. Public Comment/Comment on New Business Items

Public Comments on Agenda Items can be emailed to collierpublic@colliertwp.net by 4:00PM, February 14, 2022. With your comments, please include your name and address.

VI. New Business:

1. Consider action to approve Resolution 021422-02; A Resolution appointing George E. Macino as the Chief Administrative Officer of the Police and Non-Uniform Pension Plans.
2. Consider action to re-appoint Brentwood Bank as the official Township Depository and the designated signers on all accounts are Commissioner Chiurazzi, Commissioner _____, Interim Township Manager George Macino and Township Secretary Valerie A. Salla.

3. Consider action on Resolution 021422-03; A Resolution for the destruction of specific records in the Administration Department.

VII. Account Transfer(s)

- Approval of the transfer of \$13,000.00 from the General Fund Account to the Capital Fund Checking Account.

VIII. Approval of General Fund Operating Account items:

- Invoices Paid, Checks Written and Bills Requested January 25, 2022 to February 14, 2022 in the amount of \$282,197.40.

IX. Approval of Capital Investment Account items:

- Invoices Paid, Checks Written and Bills Requested January 25, 2022 to February 14, 2022 in the amount of \$13,150.84.

X. Approval of Sewer Account items:

- Invoices Paid, Checks Written and Bills Requested January 25, 2022 to February 14, 2022 in the amount of \$573,411.53.

XI. Adjourn