

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting

January 10, 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 Cupples*)
- D. Finance (*Styche and Zymroz*)
- E. Parks & Recreation (*Zymroz and Styche*)
- F. Planning/Zoning (*Cupples and Chiurazzi*)
- G. Public Safety (*Young and Zymroz*)
- H. Public Works (*Styche and Zymroz*)
- I. Sewer Department (*Styche 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 January 10, 2022. With your comments, please include your name and address.

IV. New Business:

1. Consider action to appoint _____ to the Vacancy Board for a one (1) year term ending on December 31, 2022.
2. Consider action to re-appoint Brentwood Bank as the official Township Depository and the designated signers on all accounts are Commissioner Chiurazzi, Commissioner Styche, Township Manager Kyle P. Thauvette and Township Secretary Valerie A. Salla.
3. Consider action to approve Resolution 011022-01; A Resolution appoint Jordan Tax Service as the Deputy Tax Collector.
4. Consider action to set 2022 compensation for all non-bargaining unit employees as set forth in the 2022 adopted budget.
5. Consider action on Resolution 011022-02; A Resolution for the destruction of specific records in the Police Department.

6. Consider action to set a public hearing date of Monday February 28 at 6:00 pm for the proposed text amendment to the R4 Zoning District.
7. Consider action to approve the application for final land development of Manjo Partners for Nicklas Supply with the condition of addressing all comments in the Township Engineer review letter dated December 7, 2021 to the satisfaction of the Township Engineer and Township Solicitor and the applicant has requested to pay a fee-in-lieu of required Recreation Open Space. The Planning Commission has reviewed and recommends approval. The applicant has also requested the following waiver:
 - A. Modification request from the Section 804 of the Subdivision Ordinance (SALDO) to eliminate the required sidewalks along the frontage of the public and private streets. The Planning Commission recommends approval of this waiver request.

V. Account Transfer(s)

- Approval of the transfer of \$5,000.00 from the General Fund Account to the Capital Fund Checking Account.

VI. Approval of General Fund Operating Account items:

- Invoices Paid, Checks Written and Bills Requested December 28, 2021 to January 10, 2022 in the amount of \$445,359.42.

VII. Approval of Capital Investment Account items:

- Invoices Paid, Checks Written and Bills Requested December 28, 2021 to January 10, 2022 in the amount of \$5,217.03.

VIII. Approval of Sewer Account items:

- Invoices Paid, Checks Written and Bills Requested December 28, 2021 to January 10, 2022 in the amount of \$1,066.84.

IX. Adjourn