AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting

July 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 <u>collierpublic@colliertwp.net</u> by 4:00PM, July 11, 2022. With your comments, please include your name and address.

IV. New Business:

- Consider action on Resolution 071122-01; A Resolution amending the Official Sewage Facilities Plan to include the Grist House Craft Brewery subdivision.
- 2. Consider action to approve BBL Township Lease Vehicle Program effective July 12, 2022.
- 3. Consider action to terminate Lennon, Smith, Souleret as the Township consulting engineering firm effective July 11, 2022.
- 4. Consider action to approve Gibson-Thomas as the Township consulting engineering firm effective July 12, 2022.

V. Approval of Transfer(s):

VI. Approval of General Fund Operating Account items:

- **VII. Approval of Capital Investment Account items:**
- VIII. Approval of Sewer Account items:
- IX. Adjourn