AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

June 27, 2022

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Swearing in of Fire Policeman Ed Laskowsky

II. Approval of Minutes

A. May 9, 2022 – Board of Commissioners Workshop Meeting
B. May 23, 2022 – Board of Commissioners Regular Meeting

III. Auditor's Report – Kim Turnley, CPA

IV. Report of Officials and Committees

A. Solicitor

G. Parks & Recreation

I. Public Safety - Fire

H. Planning/Development/Zoning

- B. Engineer C. Manager
 - D. Building/Codes
 - E. COG
 - F. Finance

- J. Public Safety-Police K. Public Works
- L. Sewer Department
- Consider action to approve all the reports as submitted.

V. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to <u>collierpublic@colliertwp.net</u> by 4:00p.m. June 27th. With your comments, please include your name and address.

VI. New Business:

- 1. Consider action to grant Final Major Land Development approval to the Grist House Brewery at Nike Site with the condition of satisfactorily addressing all items in the Township Engineers LSSE review letter dated June 8, 2022. The Planning Commission has reviewed and recommends approval.
- Consider action to adopt Ordinance # 725, an Ordinance amending Chapter 27 of the Collier Township Code of Ordinances to add certain permitted to the B1-A Zoning District.

- Consider action on bond reduction request #2 for Gregg Station Residential. The Township Engineer recommends the Township reduce the grading bond amount from \$117,132.93 to \$99,357.93 and the performance bond amount from \$371,382.80 to \$260,228.80, which is 110% of the remaining improvements and 10% of completed items.
- 4. Consider action to hire Dana Ann Slizik as the Collier Township Assistant Manager effective July 5, 2022 at an annual salary of \$72,500.
- 5. Consider action to hire Jeff Chilleo as a Collier Township Public Works laborer effective June 27, 2022 at the prevailing contracted wage scale.
- 6. Consider action to hire Eric Schrader as a Collier Township Public Works laborer effective July 5, 2022 at the prevailing contracted wage scale.
- VII. Account Transfer(s):
- VIII. Approval of General Fund Operating Account items:
- IX. Approval of Capital Investment Account Items:
- X. Approval of Sewer Account items:
- XI. Adjourn