

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

March 28, 2022

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session

II. Approval of Minutes

- A. February 14, 2022 – Board of Commissioners Workshop Meeting
- B. February 28, 2022 – Board of Commissioners Regular Meeting

III. Report of Officials and Committees

- | | |
|-------------------|--------------------------------|
| A. Solicitor | G. Parks & Recreation |
| B. Engineer | H. Planning/Development/Zoning |
| C. Manager | I. Public Safety - Fire |
| D. Building/Codes | J. Public Safety-Police |
| E. COG | K. Public Works |
| F. Finance | L. Sewer Department |

- Consider action to approve all the reports as submitted.

IV. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. March 28th. With your comments, please include your name and address.

V. New Business:

1. Consider action on Resolution 032822-01; A Resolution approving the transfer of Restaurant Liquor License No. R-7542 for Dee Jays Ribs & Grill into Collier Township.
2. Consider action on Resolution 032822-02; A Resolution authorizing Township Officials, Wayne M. Chiurazzi, President and George E. Macino, Township Manager to execute all documents and agreements between Collier Township and the Commonwealth Financing Authority for the PRP Improvements Project Grant.

3. Consider action on Resolution 032822-03; A Resolution authorizing Township Officials, Wayne M. Chiurazzi, President and George E. Macino, Township Manager to execute all documents and agreements between Collier Township and the Commonwealth Financing Authority for the Shadow Drive Stormwater Pond Project Grant.
4. Consider action to set a public hearing date of Monday April 25, 2022 at 6:00 pm for the proposed R4 text amendment.
5. Consider action to approve the updated Worker's Compensation Doctor List.
6. Consider action to authorize the Planning Commission to issue an RFP (Request for Proposals) for the 2023 Comprehensive Plan update.
7. Consider action to enter into a Developers Agreement with 76 Development LLC for Creekside Meadows.
8. Consider action to approve bond reduction request No. 1 from Cozza Enterprises for Gregg Station Residential. The Township Engineer recommends the Township reduce the grading bond amount from \$773,717.18 to \$177,132.93, and the performance bond amount from \$1,105,739.80 to \$371,382.80, which is 110% of the remaining improvements and 10% of the completed items.
9. Consider action to hire Raylee Gabster and Mary Spolnik for the Community Center front desk employees at a rate of \$11/hr. effective April 11, 2022.

VI. Account Transfer(s):

- Approval of the transfer of \$7,000.00 from the General Fund Account to the Capital Fund Checking Account.

VII. Approval of General Fund Operating Account items:

- Invoices paid, checks written and bills requested March 15, 2022 to March 28, 2022 in the amount of \$260,516.04.

VIII. Approval of Capital Investment Account Items:

- Invoices paid, checks written and bills requested March 15, 2022 to March 28, 2022 in the amount of \$7,335.39.

IX. Approval of Sewer Account items:

- Invoices paid, checks written and bills requested March 15, 2022 to March 28, 2022 in the amount of \$11,704.73.

X. Adjourn