

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

January 23, 2023

7:00 PM

I. Call to Order

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

II. Swearing in of Patrolman Josh Smida by District Magistrate Maureen McGraw Desmet

III. Recognition of Collier Police Officers

IV. Recognition of Collier Police Officers and Collier EMS by Cheryl Rickens, UPMC EMS Specialist.

V. Approval of Minutes

- A. November 14, 2022 – Board of Commissioners Workshop Meeting
- B. November 28, 2022 – Board of Commissioners Regular Meeting
- C. December 12, 2022 – Board of Commissioners Workshop Meeting

VI. Report of Officials and Committees

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

VII. Public Comment/Comment on New Business Items

Please sign in to talk and state subject.

3-minute duration to each signed up participant.

VIII. New Business:

1. Consider action to grant final land development approval to Eat'n Park contingent upon providing a shared parking agreement meeting the approval of the Township Solicitor and satisfactorily addressing the items listed in the Township Engineers review letter dated December 13, 2022. The Planning Commission has reviewed and recommends approval.

2. Consider action to issue a Bond Release for Nicklas Supply. The Township Engineer has reviewed and recommends the performance bond be released in full.
3. Consider action to approve Resolution No. 012323-01, A Resolution accepting the dedication of the remaining sanitary sewers at Creekside Meadows.
4. Consider action on Resolution 012323-02; A Resolution for the destruction of specific records in the Police Department.
5. Consider action on Resolution 012323-03: A Resolution for the destruction of specific records in the Administration Department.
6. Consider action to approve the James Moretti final subdivision application with the condition of addressing all items in the January 17, 2023 Township Engineer review letter.
7. Consider action to approve Resolution No. 012323-04, a Resolution to amend the official sewage facilities plan to include the James Moretti Plan of Lots.
8. Consider action to appoint the Post-Gazette as the Collier Township official newspaper of record for public advertising in 2023.
9. Consider action to accept the resignation of Tom Chidlow from the Planning Commission effective immediately.
10. Consider action to appoint Dave Abbott to the planning commission for a four-year term effective January 23, 2023 and ending December 31, 2026.
11. Consider action on bond reduction request No. 1 from 76 Development, LLC. for Creekside Meadows. Township Engineer LSSE has reviewed the request and recommends the Township reduce the bond amount from \$2,207,468.18 to \$420,758.25, which is 110% of the total cost for the remaining improvements.

IX. Approval of General, Capital and Sewer Fund Operating Account items:

X. Adjourn