AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting

January 9, 2023 7:00 PM

I. Call to Order

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

II. Appointment of Board Committees (2023 Board Committees listed below)

- A. Administration/Public Affairs
- B. Building/Codes
- C. Council of Governments (COG)
- D. Finance
- E. Parks & Recreation
- F. Planning/Zoning
- G. Public Safety
- H. Public Works
- I. Sewer Department

III. Public Comment/Comment on New Business Items

Please sign in to talk and state subject.

3-minute duration to each signed up participant.

IV. New Business:

- 1. Consider action to set a public hearing date of Monday, February 13, 2023 at 6:00 PM for the Conditional Use application of Giant Eagle, Inc. for a proposed WetGo Car Wash at the corner of Steen Road and Route 50.
- 2. Consider action to approve Resolution 010923-01; A Resolution to revise the sewage usage rate of \$16.50 and an account service fee of \$8.08.
- 3. Consider action to advertise for sewer repair proposals.
- 4. Consider action to set 2023 compensation for all non-bargaining unit employees as set forth in the 2023 adopted budget.
- 5. Consider action to re-appoint Mark C. Turnley and Associates as the Collier Township Auditor for audit year 2023.
- 6. Consider action to re-appoint Goehring, Rutter and Boehm as the Collier Township Solicitor for 2023 as per the rate schedule submitted.

- 7. Consider action to re-appoint Gibson-Thomas Engineering Co., Inc. as the Collier Township Engineer 2023 as per the rate schedule submitted.
- 8. Consider action to hire Rob Shazer as the Director of Parks and Recreation effective January 1, 2023 at the rate of \$65,000 annually.
- 9. Consider action to hire Nicole Giroski to the full time position of Assistant Program Coordinator/ Front Desk Manager effective January 1, 2023 at the rate of \$45,000 annually.
- V. Account Transfers:
- VI. Approval of General, Capital and Sewer Fund Operating Account items:
- VII. Adjourn