

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

March 27, 2023

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Meritorious Service Award – Sgt. Rick Lamb
- E. Proclamation – Sgt. Rick Lamb

II. Approval of Minutes

- A. February 13, 2023 – Board of Commissioners Workshop Meeting
- B. February 27, 2023 – Board of Commissioners Regular Meeting

III. Report of Officials and Committees

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

IV. Public Comment/Comment on New Business Items

Please sign in to talk and state the subject.
3-minute duration to each signed up participant.

V. New Business:

1. Consider action to approve the application for final Land Development of Giant Eagle WetGo, with the condition of satisfying the outstanding items in the Township Engineers review letter dated March 3, 2023.
2. Consider action on Resolution No. 032723-01, A Resolution amending the Official Sewage Facilities plan to include Giant Eagle WetGo.
3. Consider action to declare Collier Township EMS as the primary EMS service in Collier Township.
4. Consider action to approve the Memorandum of Understanding regarding the pension plan adjustment between the Township and Public Works employees and Administration employees. Final approval will occur once the collective bargaining agreement details are approved.

5. Consider action to award the 2023 Sanitary Sewer televising, cleaning and repair contract to Jet Jack, Inc. in the amount of up to \$337,200.00.
6. Consider action to award the 2023 CCTV (Closed Circuit Television) inspection contract to State Pipe Services Inc. in the amount of \$54,345.00.

VI. Approval of General and Capital Fund Operating Account items:

- Invoices Paid, Checks Written and Bills Requested March 14 2023, to March 27, 2023:
 - General Fund in the amount of \$283,141.81
 - Capital Fund in the amount of \$5,299.52

VII. Adjourn