

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting

April 10, 2023

7:00 PM

I. Call to Order

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

II. Board Discussion for Committees (2023)

- A. Administration/Public Affairs (*Debbie Zymroz, Dawnlee Vaughn*)
- B. Building/Codes (*Wayne Chiurazzi, MaryAnn Cupples*)
- C. Council of Governments (COG) (*Dawnlee Vaughn, Wayne Chiurazzi*)
- D. Finance (*Tim Young, Wayne Chiurazzi*)
- E. Parks & Recreation (*Debbie Zymroz, MaryAnn Cupples*)
- F. Planning/Zoning (*MaryAnn Cupples, Debbie Zymroz*)
- G. Public Safety (*Tim Young, Debbie Zymroz*)
- H. Public Works (*Dawnlee Vaughn, MaryAnn Cupples*)
- I. Sewer Department (*MaryAnn Cupples, Tim Young*)

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 execute an agreement with Mackin Engineering in the amount of \$71,028.00 for the 2023 Comprehensive Plan update as recommended by the Planning Commission.
2. Consider action to authorize and direct the appropriate Township officers to execute a Developer's Agreement for the Hawk Hill Plan of Lots. The appropriate Township officers are further authorized and directed to execute any other documents or take any other steps necessary to implement said Developer's Agreement.

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

1. Invoices Paid, Checks Written and Bills Requested March 14, 2023, to April 10, 2023:
 - General Fund in the amount of \$499,962.37
 - Capital Fund in the amount of \$21,745.54
 - Sewer Fund in the amount of \$833.12

VI. Adjourn