

# **AGENDA**

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

### **REGULAR MEETING**

**April 24, 2023**

**7:00 PM**

#### **I. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Consider action to promote Officer Taras Hovanac to Sergeant, effective April 24, 2023. All Civil Service requirements have been met.
- E. Swearing in of Officer Taras Hovanac to the position of Sergeant by District Magistrate Maureen McGraw Desmet.
- F. Recognition of the Chartiers Valley Unified Bocce Team

#### **II. Approval of Minutes**

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

#### **III. 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            |

#### **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 Major Land Development application of Presto VFD with the condition of addressing all comments in the Township Engineers letter dated April 11, 2023. The Planning Commission has reviewed and recommends approval.
2. Consider action to approve the request of Nike Site Command LLC d/b/a The Grist House, to remove the Traffic Impact Fee payment in the amount of \$136,000.00.

3. Consider action to advertise for revision to the current pension plan.
4. Consider action to hire Amy O'Neill as the Collier Township Director of Finance effective April 24, 2023, at an annual salary of \$70,000.00.

**VI. Approval of General and Sewer Account items. There are no Capital Account items:**

- Invoices Paid, Checks Written and Bills Requested April 11, 2023 to April 24, 2023:
  - General Fund in the amount of \$301,777.20.
  - Sewer Fund in the amount of \$1,457.36.

**VII. Adjourn**