

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

May 22, 2023

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. April 10, 2023 – Board of Commissioners Workshop Meeting
- B. April 24, 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 Intergovernmental Cooperation Agreement with North Fayette Township for Collier Township to maintain the portion of the North Fayette Connector Trail that is located within Collier Township.
2. Consider action to approve Resolution 052223-01; A Resolution to amend Resolution 050823-01, authorizing the issuance of Business Credit/Debit Cards with a total borrowing limit of \$100,000.00 through Brentwood Bank. Any purchases over \$5,000.00 and prior to the expenditure being made, the expenditure must be approved and signed off by the Commissioner Chairman of the Finance Committee. A Municipal card policy is in place. One card should be issued in the name of each of the following individuals with credit limits as indicated:
 - Township Manager, George E. Macino - \$5,000.00
 - Public Works Director, Bob Palmosina - \$500.00
 - Chief of Police, Craig Campbell - \$500.00
 - Parks Director, Rob Shazer - \$500.00

3. Consider action to add number 4 to the Agenda.
4. Consider action to execute the Developers Agreement with Nike Site Command, LLC for The Grist House Craft Brewery.

VI. Approval of General, Sewer and Capital Account items.

- Invoices Paid, Checks Written and Bills Requested May 9, 2023 to May 22, 2023:
 - General Fund in the amount of \$296,612.09
 - Capital Fund in the amount of \$2223.86
 - Sewer Fund in the amount of \$677,832.46

VII. Adjourn