

# **AGENDA**

## COLLIER TOWNSHIP BOARD OF COMMISSIONERS

### **Workshop Meeting**

**May 8, 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 at the front table to talk and state the subject.  
3-minute duration to each signed up participant.

#### **IV. New Business:**

1. Consider action to adopt Ordinance No. 727; An Ordinance amending the Non-Uniform Pension Plan administered by the Pennsylvania Municipal Retirement System.
2. Consider action to authorize the Township Manager, George Macino, to approve the selection process for Engineering firms to oversee the Steen Road Bridge Project.
3. Consider action to add the following motions to the Agenda:
  - Consider action to authorize Amy O'Neill to have access to the Township internet banking.
  - Consider action to hire the following part time Summer Recreation employees:  
Shannon Fleckenstin and Ethan Henderson at a rate of \$11.00 per hour effective May 15, 2023 and Natalia Palumbo at a rate of \$11.00 per hour effective May 29, 2023.

4. Consider action to approve Resolution 050823-01; A Resolution authorizing the issuance of Business Credit/Debit Cards to the Manager, George Macino, with a credit limit of \$1,000.00; Public Works Director, Bob Palmosina; Parks & Recreation Director, Rob Shazer; and the Police Department, Chief Craig Campbell with the credit limit of \$500.00 each.

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

1. Invoices Paid, Checks Written and Bills Requested April 25, 2023, to May 8, 2023:
  - General Fund in the amount of \$360,947.58
  - Capital Fund in the amount of \$700.00
  - Sewer Fund in the amount of \$1,210.68

**VI. Adjourn**