

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting

June 12, 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 hire the following part time Summer Recreation Employees Ava Antonucci and Angelina Wilson at a rate of \$11.00 per hour effective June 1, 2023.
2. Consider action on Resolution 061223-01; A Resolution of Policy and Procedure for Consultant selection.
3. Consider action to approve the Developers Agreement with Jim Moretti for a Sanitary Sewer Line Extension along South Cowan Road to Bryna Lane. The Township Solicitor and Township Engineer have reviewed and find the agreement acceptable.
4. Consider action to amend the 2023 trash agreement with Republic Services.
5. Consider action to advertise the 2023 road improvement plan.
6. Consider action on Resolution 061223-02; A Resolution to enter into an agility agreement with PennDot for state road landscaping.
7. Consider action to add item number 8 to the agenda.

8. Consider action to approve Grant Contract 2021-GEDTF-209 in the amount of \$100,000.00 for the Public Works Facility Sanitary Sewer extension.

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

1. Invoices Paid, Checks Written and Bills Requested May 23, 2023, to June 12, 2023:
 - General Fund in the amount of \$346,966.12
 - Capital Fund in the amount of \$1,783.48
 - Sewer Fund in the amount of \$0.00

VI. Adjourn