

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

June 26, 2023

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. May 8, 2023 – Board of Commissioners Workshop Meeting
- B. May 22, 2023 – Board of Commissioners Regular Meeting

III. Auditor’s Report – Kim Turnley, CPA

IV. 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 |

V. Public Comment/Comment on New Business Items

Please sign in to talk and state the subject.
3-minute duration to each signed up participant.

VI. New Business:

1. Consider action on Resolution 062623-01; A Concurring Resolution to designate Michele L. Lutz (Char-West COG, Executive Director) to perform the required duties between the Township and Allegheny County Economic Development Act 152 Grant application. This is for slums and blight property demolition.
2. Consider action on Resolution 062623-02; A Resolution approving that the Acquisition and subsequent disposition of parcels of vacant property know as Block and Lot number; 331-F-2 (Noblestown Road) would be in accord with the Comprehensive Plan of the Municipality.
3. Consider action on Resolution No. 062623-03; A Resolution amending The Collier Township Fee Schedule Article IX, Subdivision Review Fees, Item A: Application Fees for 1-3 lots from \$150.00 to \$300.00 and Item C: Method of Payment, to increase the initial escrow deposit from \$350.00 to \$1000.00.

4. Consider action to approve amending the Collier Township Public Works contract to be effective July 1, 2023 through December 31, 2027.
5. Consider action to restore the Collier Township Historical Society with the following Acting Officers:
President – Tim Ragaller
Vice-President – Mark Lewis
Secretary – Margaret Feitt
Treasurer – Sue Stoker

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

- Invoices Paid, Checks Written and Bills Requested June 13, 2023, to June 26, 2023:
 - General Fund in the amount of \$146,482.97
 - Capital Fund in the amount of \$0, and
 - Sewer Fund in the amount of \$10,247.48.

VIII. Adjourn