

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting

August 14, 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 execute the Developers Agreement with WetGo Operating, LLC for the project known as WetGo Collier on the corner of Steen Road and Washington Pike.
2. Consider action to advertise request for proposals (RFP's) for the following vendors: auditor, copiers/printers, cybersecurity/IT support, phones/phone systems, security systems and Sanitary pumpstation maintenance.
3. Consider action to rescind award paving contract inclusive of base bid and all add alternates to A. Liberoni, Inc.
4. Consider action to award paving contract inclusive of base bid and add alternate (Scotts Run Road) in the amount of \$269,627.50 to El Grande Industries as recommend by the Township Engineer.

TURN OVER PLEASE

Motions added during the August 14th meeting:

5. Consider action to accept the resignation of Commissioner Debbie Zymroz effective August 14, 2023.
6. Consider action to hire Debbie Zymroz as the Parks & Recreation Assistant effective September 4, 2023, at an annual salary of \$49,500.00.

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

1. Invoices Paid, Checks Written and Bills Requested July 25, 2023, to August 14, 2023:
 - General Fund in the amount of \$359,637.48.
 - Capital Fund in the amount of \$5,019.51.
 - Sewer Fund in the amount of \$731,615.33.

VI. Adjourn