

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Workshop Meeting

November 13, 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 (*Dawnlee Vaughn, Mary Ann Cupples*)
- B. Building/Codes (*Wayne Chiurazzi, Mary Ann Cupples*)
- C. Council of Governments (COG) (*Ethan Styche, Wayne Chiurazzi*)
- D. Finance (*Tim Young, Ethan Styche*)
- E. Parks & Recreation (*Mary Ann Cupples, Dawnlee Vaughn*)
- F. Planning/Zoning (*Mary Ann Cupples, Wayne Chiurazzi*)
- G. Public Safety (*Tim Young, Mary Ann Cupples*)
- H. Public Works (*Dawnlee Vaughn, Mary Ann Cupples*)
- I. Sewer Department (*Mary Ann 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 approve advertising of the 2024 Township Budgets for the General Fund, Capital Fund and Sewer Fund in the Pittsburgh Post Gazette.
2. Consider action to approve Resolution 111323-01; 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 CDBG grant application. This is for a demolition request of 4237 Thoms Run Road, Oakdale, PA 15071.
3. Consider action to advertise an Ordinance amending Chapter 18, Section 601 of the Township Code of Ordinances to provide that the Township Manager is the executive official directly in charge of the sewer department.
4. Consider action to approve Resolution 111323-02; 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 CDBG grant application. This is for a water fountain at Webb Park.
5. Consider action to approve the 2024-2028 Police Contract.

6. Consider action to hire Matthew Sunder as a part-time Community Center custodian at a rate of \$16.00 per hour effective November 1, 2023.

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

Invoices Paid, Checks Written and Bills Requested _____, 2023, to _____, 2023:

- General Fund in the amount of \$_____
- Capital Fund in the amount of \$_____ and
- Sewer Fund in the amount of \$_____

VI. Adjourn