

# **AGENDA**

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

### **Workshop Meeting**

**December 11, 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. Administrative/Public Affairs (*Dawnlee Vaughn and MaryAnn Cupples*)
- B. Building/Codes (*Wayne Chiurazzi and MaryAnn Cupples*)
- C. COG (*Ethan Styche and Wayne Chiurazzi*)
- D. Finance (*Tim Young and Ethan Styche*)
- E. Parks & Recreation (*MaryAnn Cupples and Dawnlee Vaughn*)
- F. Planning/Zoning (*MaryAnn Cupples and Wayne Chiurazzi*)
- G. Public Safety (*Tim Young and MaryAnn Cupples*)
- H. Public Works (*Dawnlee Vaughn and MaryAnn Cupples*)
- I. Sewer Department (*MaryAnn Cupples and Tim Young*)

#### **III. Public Comment/Comment on New Business Items**

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

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

1. Consider action to advertise for all Collier Township Regular Boards and Commissions 2024 meeting schedule.
2. Consider action to approve bond reduction Request No. 4 for Gregg Station Residential. Township Engineer LSSE recommends the Township reduce the remaining bond amount from \$159,181.00 to \$13,200.00, which is 110% of the remaining improvements.
3. Consider action to approve Recreational Amenities Bond Reduction Request No. 4 for Gregg Station Residential. Township Engineer LSSE recommends the Township release the remaining bond amount in its entirety from \$162,835.42 to \$0.00.
4. Consider action to set a public hearing date of Monday January 8, 2024, at 6:30 PM for the intermunicipal liquor license transfer for Scar Scar Taqueria Restaurant located at the Chartiers Valley Shopping Center, 1025 Washington Pike, Collier Township, PA 15017.

**TURN OVER PLEASE**

5. Consider action to advertise an Ordinance of the Township of Collier accepting the dedication of Arno Drive within the Amalfi Ridge Plan Phase IV as public streets and appurtenant storm sewers.
6. Consider action to hire Tyler Prevost as a Collier Township Public Works laborer effective December 11, 2023, at the prevailing contracted wage scale.
7. Consider action to hire Daniel Makosky as a part time Finance Manager effective December 5, 2023, through December 29, 2023, at \$43.00 per hour.

**V. Account Transfers:**

- Approval of the transfer of \$275,000.00 from the General Fund Account to the Capital Fund Checking Account.

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

- Invoices Paid, Checks Written and Bills Requested November 28, 2023, to December 11, 2023:
  - General Fund in the amount of \$404,186.24,
  - Capital Fund in the amount of \$14,530.00, and
  - Sewer Fund in the amount of \$38,927.68.

**VII. Adjourn**