

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

January 29, 2024

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. Board of Commissioners Workshop Meetings:
 - November 13, 2023
 - December 11, 2023

- B. Board of Commissioners Regular Meeting
 - November 27, 2023

- C. Board of Commissioners Special Meeting
 - December 19, 2023

III. 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 |

VI. Public Comment/Comment on New Business Items

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

V. New Business:

1. Consider action on Resolution No. 012924-01; A Resolution amending the Official Sewage Facilities Plan to include Neville Park Phase II.

2. Consider action on Resolution No.012924-02; A Resolution for the destruction of specific records in the Police Department.

3. Consider action to approve bond reduction No. 2 for Creekside Meadows. Township Engineer LSSE recommends the Township reduce the bond amount from \$420,758.25 to \$365,546.50, which is 110% of the total cost for the remaining improvements.

4. Consider action to approve bond reduction request No. 2 from Kossman Development for Starbucks at Chartiers Valley Shopping Center. Township Engineer LSSE recommends the Township reduce the bond amount from \$236,104.40 to \$40,782.90, which is 110% of the total cost for the remaining improvements.
5. Consider action to advertise an Ordinance for Sanitary Sewer Inspections requiring CCTV inspections of newly constructed sewers and maintenance structures.
6. Consider action to hire Jennifer Foster as the Finance Director effective January 16, 2024.
7. Consider action to hire Alanna Sullivan as Codes Technician effective January 29, 2024.
8. Consider action to renew the Animal Control Services contract through December 31, 2024.
9. Consider action to accept nominations for the vacancy on the Board of Commissioners.
10. Consider action to approve Resolution 012924-03; A Resolution appointing Commissioner _____ to fill the vacancy for the remaining term of Mr. Tim Young until December 31, 2025.

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

- Invoices Paid, Checks Written and Bills Requested _____, 2024 to _____, 2024:
 - General Fund in the amount of \$ _____
 - Capital Fund in the amount of \$ _____, and
 - Sewer Fund in the amount of \$ _____.

VII. Adjourn