

**AGENDA**  
COLLIER TOWNSHIP BOARD OF COMMISSIONERS  
**2024 REORGANIZATION and PUBLIC MEETING**  
**January 8, 2024 6:00 PM**

**I. Call to Order**

1. Pledge of Allegiance
2. Oath of Office for Commissioners: Dawnlee Vaughn, Gabriel Benvenuti
3. Roll Call

**II. Reorganization of Board/Election of Officials – Kate Diersen, Esq.**

1. Nominations for Board President
2. Nominations for Board Vice-President

**III. Public Comment**

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

**IV. Appointment of Board Committees (2024 Board Committees listed below)**

- A. Administration/Public Affairs
- B. Building/Codes
- C. Council of Governments (COG)
- D. Finance
- E. Parks & Recreation
- F. Planning/Zoning
- G. Public Safety
- H. Public Works
- I. Sewer Department

**V. New Business:**

1. Consider action to accept the resignation of Commissioner Tim Young effective 12/31/23.
2. Consider action to appoint the Post-Gazette as the Collier Township official newspaper of record for public advertising in 2024.
3. Consider action to set 2024 compensation for all non-bargaining unit employees as set forth in the 2024 adopted budget.
4. Consider action to re-appoint Mark C. Turnley and Associates as the Collier Township Auditor for audit year 2024.
5. Consider action to re-appoint Goehring, Rutter and Boehm as the Collier Township Solicitor for 2024 as per the rate schedule submitted.
6. Consider action to retain Gibson-Thomas Engineering as the Collier Township Engineer for 2024.

**VI. Public Hearing - Intermunicipal Transfer of Restaurant Liquor License.**

## **VII. New Business continued**

7. Consider action to adopt Ordinance 732; An Ordinance accepting the dedication of Arno Drive within the Amalfi Ridge Plan Phase IV as Public Streets and appurtenant storm sewers.
8. Consider action to grant Preliminary Major Land Development approval to TAJ properties for the construction of a restaurant with the condition of addressing all items in the Township Engineers Letter dated December 1, 2023. The Planning Commission has reviewed and recommends approval.
9. Consider action to grant Preliminary Major Subdivision and Preliminary Major Land Development approval to Woodville Associates for Neville Park Phase II with the following conditions:
  - a. Satisfactorily addressing all items in the Township Engineers letter dated December 1, 2023.
  - b. Submittal of a grouting plan and technical specifications for mine grouting activities prior to final approval and that no site construction be allowed until receipt of such documents and review and approval by the Township Geotechnical Engineer.
  - c. Submittal of a letter from a Geotechnical Engineer at the end of the project stating that all work was done in accordance with the Geotechnical report.
  - d. A waiver of Section 9-127.1.A and 1.B of the Standards of Grading is granted to allow for 2:1 slopes greater than 20' in height without benching. The Township Geotechnical Engineer has reviewed and recommends approval of this waiver.

The Planning Commission has reviewed and recommends approval of the Subdivision and Land Development plan and the requested waiver.

10. Consider action to set a public hearing date of Monday February 26, 2024 at 6:00 pm for the proposed Digital Billboard Ordinance Amendment.
11. Consider action to grant Preliminary and Final Major Land Development approval to New Potato Creek Holdings LLC for the construction of a Tidal Wave Car Wash at 1199 Washington Pike with the condition of addressing all items in the Township Engineers Letter dated December 8, 2023 and to approve the following waivers:
  - a. A waiver from Section 22-804, Sidewalks, to eliminate the installation of a sidewalk along the access road.
    1. A waiver from Section 22-910.A to exceed the allowable light spillover onto adjacent properties.
    2. A waiver from Section 27-2102.A to exceed 5 footcandles of lighting beneath the canopies.

The Planning Commission has reviewed and recommends approval of the Land Development Plan and also the requested waivers.

12. Consider action to grant Preliminary Major Land Development approval to Kossman Development for the construction of a PetSmart at the Chartiers Valley Shopping Center with the condition of addressing all items in the Township Engineers Letter dated November 30, 2023. The Planning Commission has reviewed and recommends approval.
13. Consider action to hire Toni Papariella as the Public Works Secretary effective January 2, 2024.
14. Consider action on Resolution 010824-01; A Resolution approving the intermunicipal transfer of restaurant liquor license No. R-7597 Lid 108032 into Collier Township, Allegheny County, PA from the Borough of Munhall, Allegheny County, PA to Scar Scar Taqueria, Inc. for use at 1025 Washington Pike, Unit G-4, Bridgeville, (Collier Township), PA 15017.

**VIII. Approval of the transfer** of \$230,000.00 from the Liquid Fuels Account to the General Fund Account.

**IX. 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 \$\_\_\_\_\_.

**X. Adjourn**