

# AGENDA

## COLLIER TOWNSHIP BOARD OF COMMISSIONERS

### Workshop Meeting

February 12, 2024

7:00 PM

#### I. Call to Order

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

#### II. Board Discussion for Committees (2024)

- A. Administration/Public Affairs (*Dawnlee Vaughn and MaryAnn Cupples*)
- B. Building/Codes (*MaryAnn Cupples and Gabe Benvenuti*)
- C. Council of Governments (*Gabe Benvenuti and Kari Suter*)
- D. Finance (*Gabe Benvenuti and Wayne Chiurazzi*)
- E. Parks & Recreation (*Dawnlee Vaughn and Gabe Benvenuti*)
- F. Planning/Zoning (*MaryAnn Cupples and Kari Suter*)
- G. Public Safety (*Wayne Chiurazzi and Dawnlee Vaughn*)
- H. Public Works (*MaryAnn Cupples and Kari Suter*)
- I. Sewer Department (*Kari Suter and Dawnlee Vaughn*)

#### 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 adopt Ordinance #733; An Ordinance adding provisions requiring CCTV inspections of newly constructed sewers and maintenance structures.
2. Consider action to appoint Santicola, Steele and Fedeles as Township Solicitor effective February 12, 2024.
3. Consider action to hire Andy Miller and Joe Zymroz as Public Works laborers effective February 12, 2024.
4. Consider action to hire Projeximc as the Township cyber security organization.

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

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

#### VI. Adjourn