

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

March 25, 2024

5:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. Board of Commissioners Workshop Meeting February 12, 2024.

- B. Board of Commissioners Regular Meeting February 26, 2024.

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 |

IV. 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 bond reduction request #3 for Starbucks at Chartiers Valley Shopping Center. The Township Engineer has reviewed and recommends the Township release the remaining bond amount in its entirety from \$40,782.90 to \$0.00.

2. Consider action on bond reduction request #1 for Chase Bank. The Township Engineer has reviewed and recommends the Township release the remaining bond amount in its entirety from \$299,517.35 to \$0.00 and also to release the landscaping maintenance bond amount in its entirety from \$4,974.15 to \$0.00.

3. Consider action on bond reduction request #1 for Chick Fil-A. The Township Engineer has reviewed and recommends the Township release the remaining bond amount in its entirety from \$363,756.80 to \$0.00.

TURN OVER PLEASE

4. Consider action on bond reduction request #2 for Sheetz. The Township Engineer has reviewed and recommends the Township reduce the remaining bond amount from \$819,389.19 to \$76,034.98 and also release the landscaping maintenance bond amount in its entirety from \$7,327.50 to \$0.00.
5. Consider action on Resolution 032524-01; A Resolution approving that the acquisition and subsequent disposition of parcels of vacant property know as Block and Lot number; 264-P-11 (McMicheal Road) would be in accord with the Comprehensive Plan of the Municipality.
6. Consider action on Resolution 032524-02; A Resolution appointing delegates to the Allegheny County Southwest District Tax Collection Committee as required by Act 32 of 2008.
7. Consider action on Resolution 032524-03; A Resolution approving First National Bank (FNB) as a depository for the funds of Collier Township and for any other financial services or financial accommodations FNB may provide to Collier Township from time to time.
8. Consider action to hire Benjamin Wenzel as patrolman for the Collier Township Police Department at the prevailing hourly wage rate, effective March 26, 2024.
9. Consider action to retain Babst Calland as the Township labor counsel effective March 26, 2024.
10. Consider action to retain Case Sabatini as the Township auditing firm effective March 26, 2024.
11. Consider action to approve the revised start time of both the Board of Commissioners meetings and the Planning Commission meetings to begin at 5:00p.m.
12. Consider action to approve the 2024 road improvements and sewer department bids per the recommendation of the Township Engineer.

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

- Invoices Paid, Checks Written and Bills Requested March 11 ,2024 to March 25, 2024:
 - General Fund in the amount of \$384,011.10
 - Capital Fund in the amount of \$12,083.00, and
 - Sewer Fund in the amount of \$0.00

VII. Adjourn