

**AGENDA**  
COLLIER TOWNSHIP BOARD OF COMMISSIONERS  
**REGULAR MEETING**

**April 22, 2024**

**5:00 PM**

**I. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Swearing in of Officer Benjamin Wenzel by Judge Maureen McGraw Desmet
- E. Proclamation for the Chartiers Valley Bocce Team
- F. Presentation by Rob Shazer of the ballfield plan.

**II. Approval of Minutes**

- A. Board of Commissioners Workshop Meeting March 11, 2024.
  
- B. Board of Commissioners Regular Meeting March 25, 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 to approve the Final Land Development and Final Subdivision application of Woodville Associates for Neville Park II, Phase One with the condition of satisfactorily addressing all items in the Township Engineers letter dated April 9, 2024 and also all review letters from Garvin Boward Beitko Engineering. The Planning Commission has reviewed and recommends approval.
  
2. Consider action to approve a bond release in its entirety for Bank of America as recommended by the Township Engineer.
  
3. Consider action to approve a PRD revision for Lot #208 Settlers Pointe as requested by Stambrosky Homes to allow a covered porch to encroach 10 feet into the 35' rear yard setback.

**TURN OVER PLEASE**

4. Consider action to adopt Ordinance #735; an Ordinance accepting dedication of Francis Way within the Sunrise Junction Plan of Lots as public streets and appurtenant storm sewers.
5. Consider action to adopt Ordinance #736; an Ordinance accepting dedication of Trailside Drive within the Sunrise Junction Plan of Lots as public streets and appurtenant storm sewers.
6. Consider action to set a public hearing date of Monday, May 20, 2024, at 4:30 p.m. for the proposed Digital Billboard Ordinance amendment.
7. Consider action to amend the Official Sewage Facilities Plan to include PetSmart at the Chartiers Valley Shopping Center.
8. Consider action to approve the Employee handbook.

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

- Invoices Paid, Checks Written and Bills Requested April 9 ,2024 to April 22, 2024:
  - General Fund in the amount of \$384,211.30
  - Capital Fund in the amount of \$26,818.32 and
  - Sewer Fund in the amount of \$759,516.05

**VII. Adjourn**