

# AGENDA

## COLLIER TOWNSHIP BOARD OF COMMISSIONERS Workshop Meeting

April 8, 2024

5:00 PM

### I. Call to Order

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

### II. Presentation - MS4 Training for Elected Officials

### III. 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*)

### IV. 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.

### V. New Business:

1. Consider action to advertise Ordinances to accept Francis Way and Trailside Drive within the Sunrise Junction Plan as Public Streets and appurtenant storm sewers.
2. Consider action to approve the revised grant amounts for 2024 for Collier Township Volunteer Fire Departments (\$134,500.00 per department) and Collier Township EMS (\$20,000.00).

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

1. Invoices Paid, Checks Written and Bills Requested March 25, 2024, to April 8, 2024:
2. General Fund in the amount of \$ \_\_\_\_\_
3. Capital Fund in the amount of \$ \_\_\_\_\_, and
4. Sewer Fund in the amount of \$ \_\_\_\_\_

### VII. Adjourn