

# AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

## REGULAR MEETING

February 13, 2019

7:00 PM

### I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Swearing in of Officer Robert Spencer by the Honorable Maureen McGraw-Desmet

### II. Approval of Minutes

- A. January 9, 2019 – Board of Commissioners Regular Meeting
- B. January 23, 2019 – Board of Commissioners Workshop Meeting

### III. Report of Officials and Committees

- |                 |                         |
|-----------------|-------------------------|
| A. Solicitor    | G. Parks & Recreation   |
| B. Engineer     | H. Planning/Development |
| C. Manager      | I. Public Safety - Fire |
| D. Codes/Zoning | J. Public Safety-Police |
| E. COG          | K. Public Works         |
| F. Finance      |                         |

### IV. Public Comment/Comment on New Business Items

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

### V. New Business

1. Consider action on the application of The Club at Nevillewood for Preliminary Land Development approval with the condition that all items in the Township Engineers review letter dated January 7, 2019 are addressed to the satisfaction of the Township Engineer and the Township Solicitor. The Planning Commission has reviewed and recommends Preliminary approval. The applicant has requested the following waivers:
  - a. A waiver of Grading Ordinance Section 109.E.11, 109.G and 9-131, requiring submission of the Erosion & Sedimentation Control Plan to Allegheny County Conservation District.
  - b. A waiver of The Stormwater Ordinance, Section 301 requiring preparation and implementation of a stormwater management site plan.
  - c. A waiver of Section 604.1.J.6 of The Subdivision & Land Development Ordinance requiring a complete survey of the entire parcel is hereby granted. A survey of pertinent areas surrounding the clubhouse and future wellness center has been provided. These waivers are applicable only to the Land Development application and do not apply to other permits and/or approvals

2. Consider action on Resolution #021319-01, A Resolution approving a revision to the Official Sewage Facilities Plan to include “The Club at Nevillewood Wellness Center and Golf Operations Center”.
3. Consider action on Resolution #021319-02, A Resolution approving a revision to the Official Sewage Facilities Plan to include “Sheetz”, located at 1297 Washington Pike.
4. Consider action on bond reduction request #3 from Maronda Homes for Amalfi Ridge Phase One. The Township Engineer has reviewed the request and recommends the Township reduce the bond amount from \$353,509.49 to \$255,420.74, which is 110% of the total cost for the remaining improvements plus 10% of the completed improvements.

**VI. Account Transfers:**

**VII. Approval of General Fund Operating Account items:**

**VIII. Approval of Capital Investment Account items:**

**IX. Adjourn**

Subject to Change up until 10 minutes before meeting