

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

October 28, 2019

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Proclamations -- Nicolas Mills and Jordan Cavey -- Eagle Scout Projects

II. Approval of Minutes

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

III. Report of Officials and Committees

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

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 final approval of Gregg Station Residential Conservation Subdivision. The Planning Commission has recommended approval with eh conditions listed in the LSSE review letter dated September 16, 2019.
 - a. The applicant has requested a waiver to not install benches on the 2:1 slope located below the walking trail leading to Nike Site Road. The Planning Commission is in favor of granting the requested waiver.
 - b. Recreation Open Space has not been provided. The applicant has requested fee-in-lieu of \$3200.00 for the additional two-lots. The Board must decide whether to allow the fee to be included in the proposed amenities plan, or to accept the fee for improvements to a Township Park.
2. Consider action to hire Justin Ives for a Community Center Front Desk Clerk at a rate of \$9.00/hr starting October 1, 2019.
3. Consider action to accept the resignation of Andy Giroski from his position as Planning Commission Alternate, effective immediately
4. Consider action to terminate Heart and Lung benefits for Officer Greg Jolley at the recommendation of the Heart and Lung Hearing Officer, effective immediately.

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