

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

June 13, 2018

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. May 9, 2018 – Board of Commissioners Regular Meeting
- B. May 23, 2018 – Board of Commissioners Workshop Meeting

III. Report of Officials and Committees

- A. Solicitor
- B. Engineer
- C. Manager
- D. Codes/Zoning
- E. COG
- F. Finance
- H. Parks & Recreation
- I. Planning/Development
- J. Public Safety - Fire
- K. Public Safety-Police
- L. 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. When your name is called please come up to the podium, state your name, address and subject.

V. New Business

1. Consider action on Bond Reduction Request No.11 for Settlers Pointe Phase One. The Township Engineer recommends the Township reduce the bond amount from \$394,499.80 to \$366,815.12, which is 110% of the total cost for the remaining improvements plus 10% of the completed improvements, upon supply of Phase II bonding for the related buffer trees
2. Consider action to approve the conditional use application of Sheetz, conditioned on Sheetz either meeting the applicable provisions of the Zoning Ordinance or receiving the necessary variances or approvals, provided further that with respect to the site lighting intensity limitation of 5 foot-candles found in the Zoning Ordinance at Section 2102.7.B, the Board of Commissioners approves the request of Sheetz to exceed the site lighting limitation in accordance with the Plan as submitted.

3. Consider action to authorize partial payment #3 to JASE Construction Services, LLC. in the amount of \$37,525.00 for the Carol Drive project as recommended by W.E.C., Inc. Engineers.

Consider action to do the following transfer:

- 1.

VI. Approval of General Fund Operating Account items:

VII. Approval of Capital Investment Account items:

VIII. Adjourn

Subject to Change Up Until 10 Minutes before Meeting