

# AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

## REGULAR VIRTUAL MEETING

February 22, 2021

7:00 PM

### I. Call to Order

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

### II. Approval of Minutes

- A. January 11, 2021 – Board of Commissioners Workshop Meeting
- B. January 25, 2021 – Board of Commissioner Regular Meeting

### III. Report of Officials and Committees

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

- Consider action to approve all the reports as submitted.

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

Public Comments on Agenda items can be emailed to [collierpublic@colliertwp.net](mailto:collierpublic@colliertwp.net) by 4:00p.m. February 22<sup>nd</sup>. With your comments, please include your name and address.

### V. New Business:

1. Consider action on bond reduction request No. 2 from the Regional Council of Carpenters. The Township Engineer recommends that the Township reduce the bond amount from \$10,071.59 to \$8,471.59, which is 110% of the total cost for the remaining improvements plus 10% of the completed items.
2. Consider action to adopt Ordinance No. 717, an Ordinance amending the Collier Township Code of Ordinances, Section 27-2304.7, On-Premises Directional Signage and Section 27—2308.3.B.5 Ground Signs, to revise Zoning Regulations applicable to On-Premises Directional Signs and Ground Signs.
3. Consider action to advertise an Ordinance for the Nevilleside Plan street acceptance.
4. Consider action on Resolution 022221-01; A Resolution to accept the sanitary sewers in the Sunrise Junction Development, Phase I and accepting the sanitary sewer easement per the description on Exhibits A, B and C.

5. Consider action to hire Grace Maglison and Emma Laughlin for the position of Front Desk Attendants at the Collier Community Center at a rate of \$9.00 per hour.
6. Consider action to hire Mary Beth Birks for the position of Parks and Recreation Director at a rate of \$60,500.00 effective March 1, 2021, and pending the passing of a pre-employment drug test.

**VI. Account Transfers:**

- Approval of the transfer of \$100,000.00 from the General Fund Account to the Capital Fund Savings Account.

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

- Invoices paid and checks written from February 9, 2021 to February 21, 2021 in the amount of \$73,394.53.
- Bills requested for payment for February 22, 2021 in the amount of \$156,636.05.

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

- Bills requested for payment for February 22, 2021 in the amount of \$385,640.08

**IX. Approval of Sewer Account items:**

- Invoices paid and checks written from February 9, 2021 to February 21, 2021 in the amount of \$11,413.50.
- Bills requested for payment for February 22, 2021 in the amount of \$95.99.

**X. Adjourn**