

# **AGENDA**

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

### **Workshop Meeting**

**March 13, 2023**

**7:00 PM**

#### **I. Call to Order**

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

#### **II. Board Discussion for Committees (2023)**

- A. Administration/Public Affairs (*Debbie Zymroz, Dawnlee Vaughn*)
- B. Building/Codes (*Wayne Chiurazzi, MaryAnn Cupples*)
- C. Council of Governments (COG) (*Dawnlee Vaughn, Wayne Chiurazzi*)
- D. Finance (*Tim Young, Wayne Chiurazzi*)
- E. Parks & Recreation (*Debbie Zymroz, MaryAnn Cupples*)
- F. Planning/Zoning (*MaryAnn Cupples, Debbie Zymroz*)
- G. Public Safety (*Tim Young, Debbie Zymroz*)
- H. Public Works (*Dawnlee Vaughn, MaryAnn Cupples*)
- I. Sewer Department (*MaryAnn Cupples, Tim Young*)

#### **III. Public Comment/Comment on New Business Items**

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

#### **IV. New Business:**

- A. Motion to amend the existing nepotism policy.

#### **V. Account Transfers:**

- Approval of the transfer of \$15,000.00 from the General Fund Account to the Capital Fund Checking Account.

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

1. Invoices Paid, Checks Written and Bills Requested February 28, 2023, to March 13, 2023:
  - General Fund in the amount of \$439,375.65
  - Capital Fund in the amount of \$15,379.47
  - Sewer Fund in the amount of \$5,735.92

#### **VII. Adjourn**