

# AGENDA

## COLLIER TOWNSHIP BOARD OF COMMISSIONERS

### Workshop Meeting

June 14, 2021

7:00 PM

#### I. Call to Order

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

#### II. Board Discussion for Committees

- A. Administrative/Public Affairs
- B. Building/Codes
- C. COG
- D. Finance
- E. Parks & Recreation
- F. Planning and Land Use Development
- G. Public Safety
- H. Public Works
- I. Sewer Department
- J. Township Manager / Township Business

#### III. Topics of Discussion:

#### 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 4:00pm June 14, 2021. With your comments, please include your name and address.

#### V. New Business:

1. Consider action on bond reduction request No.1 for Steen Road Partners LLC. The Township Engineer recommends the Township reduce the bond amount from \$854,278.26 to \$333,332.81, which is 110% of the remaining improvements and 10% of the completed items.
2. Consider action to hire Joshua Werner for the position of Parks and Recreation Director at a rate of \$60,500.00 effective June 15, 2021.

#### VI. Account Transfer(s):

- Approval of the transfer of \$25,000.00 from the General Fund Account to the Capital Fund Checking Account.

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

- Invoices paid and checks written May 23, 2021 to June 13, 2021 in the amount of \$307,910.56.
- Bills requested for payment for June 14, 2021 in the amount of \$81,567.92.

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

- Invoices paid and checks written from May 23, 2021 to June 13, 2021 in the amount of \$17.47.
- Bills requested for payment for June 14, 2021 in the amount of \$1,035.66.

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

- Invoices paid and checks written from May 23, 2021 to June 13, 2021 in the amount of \$38,064.34.
- Bills requested for payment for June 14, 2021 in the amount of \$88.56.

**X. Adjourn**

Subject to Change up until 10 minutes before meeting