

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

April 27, 2020

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. March 9, 2020 – Board of Commissioners Workshop 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 | |

IV. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00pm April 27th. With your comments, please include your name and address.

V. New Business:

1. Covid-19 and its effect on the Township Budget – Discussion.
2. Consider action to execute the Developers Agreement between Collier Township and Maronda Homes for Amalfi Ridge Phase 4, contingent upon satisfaction of the Township Solicitor and Township Engineer.
3. Consider action on Bond Reduction request No. 1 from Maronda Homes for Amalfi Ridge Phase 2. The Township Engineer has reviewed and recommends the Township reduce the bond amount from \$445,143.58 to \$333,894.83, which is 110% of the total cost for the remaining improvements plus 10% of the completed items.
4. Consider action on Bond Reduction request No. 4 from Maronda Homes for Amalfi Ridge Phase 1. The Township Engineer has reviewed and recommends the Township reduce the bond amount from \$255,420.74 to \$237,134.49, which is 110% of the total cost for the remaining improvements plus 10% of the completed items.
5. Consider action on Final Major Land Development approval of Chase Bank with the conditions listed in the March 4, 2020 LSSE review letter. The Planning Commission has reviewed and recommends approval.

6. Consider action to approve the settlement agreement and general release and honorably discharge Officer Greg Jolley from the Collier Township Police Department.
7. Consider action to offer conditional employment to Gordon Lloyd as a full time Collier Township Police Officer pending successful completion of pre-employment testing.

VI. Account Transfer(s)

1. Approval of the transfer of \$6,800.00 from the General Fund Account to the Capital Fund Checking Account.

VII. Approval of General Fund Operating Account items:

1. Invoices paid and checks written from April 14, 2020 to April 26, 2020 in the amount of \$181,091.80.
2. Bills requested for payment for April 27, 2020 in the amount of \$57,217.68.

VIII. Approval of Capital Investment Account items:

1. Bills requested for payment for April 27, 2020 in the amount of \$6,780.90.

IX. Adjourn