

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Virtual Workshop Meeting

December 14, 2020

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:

- Fire Study

IV. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00pm December 14th, 2020 . With your comments, please include your name and address.

V. New Business:

1. Consider action to approve the 2021 Budgets for the General Fund and Capital Fund with the understanding that .3 mills of the emergency services tax be allocated evenly (.1 mil) per Volunteer Fire Department based on the 2020 Jordan Tax Service Recapitulation from the contingency line item.
2. Consider action to approve the 2021 Sewer Department Budget.
3. Consider action to accept Commissioner Dawn Williams-Zabicki's tendered resignation letter dated Monday, December 7, 2020.

VI. Account Transfers:

- Approval of the transfer of \$404,000. from the General Fund Account to the Capital Fund Checking Account.

VII. Approval of General Fund Operating Account items:

- Invoices paid and checks written from November 24, 2020 to December 13, 2020 in the amount of \$192,686.56.
- Bills requested for payment for December 14, 2020 in the amount of \$295,239.35.

VIII. Approval of Capital Investment Account items:

- Invoices paid and checks written from November 24, 2020 to December 13, 2020 in the amount of \$15.04.
- Bills requested for payment for December 14, 2020 in the amount of \$2,101.47.

IX. Approval of Sewer Account items:

- Invoices paid and checks written from November 24, 2020 to December 13, 2020 in the amount of \$16,739.70.
- Bills requested for payment for December 14, 2020 in the amount of \$1,523.25.

X. Adjourn