

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

January 10, 2018

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. December 13, 2017 – Board of Commissioners Regular Meeting

III. Report of Officials and Committees

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

IV. Public Comment/Comment on New Business Items

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

V. New Business

- A. Consider action to re-appoint NIRA Engineers as the exclusive third party agency to provide electrical inspection services for the remainder of calendar year 2018 at the rate of \$90.00 per hour plus a 20% Township Administrative fee.
- B. Consider action to re-appoint PNC Bank as the Official Township Depository for Accounts and Treasury Management Services for 2018.
- C. Consider action on the Bond Reduction request of Neville Manor Inc. for the Neville Manor Plan of Lots. The Township Engineer has reviewed the request and recommends the Township reduce the remaining bond amount in its entirety from \$91,315.00 to \$0.00, which is 100% of the total cost for the remaining improvements.
- D. Consider action to set a public hearing date of Wednesday February 14 at 6:30 pm for the Application for Inter-Municipal Liquor License Transfer for Fresh Thyme Farmers Market.

- E. Consider action on the application for final conservation subdivision approval of Gregg Station Residential. The Planning Commission has recommended approval with the conditions noted in the Township Engineers review letter dated September 19, 2017, and also the conditions listed in the Preliminary application approval letter dated August 22, 2017. The applicant has requested a waiver of the fee-in-lieu of Recreation Open Space.
- F. Consider action on the application for revision to the Phase 3 Preliminary approval of the Amalfi Ridge Conservation Subdivision with the conditions noted in the Township Engineer review letter dated November 7, 2017. The applicant has also request to pay a fee-in-lieu of recreation open space. The fee of \$1600 per dwelling unit will apply to the new 21 lots, the original negotiated fee of \$300 per dwelling unit , will apply to the remaining 78 lots in Phase 3, all Phase 3 fee-in-lieu shall be payable in one lump sum prior to the issuance of any permits for Phase 3. The applicant is also requesting the following waivers:
- Request a modification from Grading Ordinance Section 9-127. The Ordinance requires benching. The applicant has requested a waiver from the benching requirement provided that the applicant produce a report from a Geotech Engineer prior to final approval supporting the same.
 - Request for modification of Section 22-603 requiring a 50 foot right-of way. The applicant is requesting to reduce the Right-of-way width of Arno Drive from 50' to 33' with an expanded easement.
 - Request for waiver from Section 22-804 to eliminate the requirement for a sidewalk along both sides of the street, only for the first 224 feet of Arno Drive where there are no homes.
 - Request for waiver from Section 22-904.1 requiring a second entrance/exit to residential subdivisions containing 25 or more dwelling units.
 - Request for waiver from Section 22-904 which limits street length to 600'.

The Planning Commission as reviewed and recommends denial based on the street length and lack of second entrance/exit.

- G. Consider action on bond reduction request #10 for Settlers Pointe Phase One. The Township Engineer has reviewed the request and recommends the Township reduce the bond amount from \$448,810.50 to \$394,499.80, which is 110% of the total cost for the remaining improvements plus 10% of the competed improvements
- H. Consider action on Resolution 011018-01; A Resolution for the destruction of specific records in the Police Department.

- I. Consider action to do the following transfers:

VI. Approval of General Fund Operating Account items:

- Invoices paid from _____ to _____ in the amount of \$ _____.
- Bills requested for payment for _____ in the amount of \$ _____.

VII. Approval of Capital Investment Account items:

- Invoices paid from _____ to _____ in the amount of \$ _____.
- Bills requested for _____ in the amount of \$ _____.

VIII. Adjourn

Subject to Change up until 10 minutes before meeting