

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR VIRTUAL MEETING

June 22, 2020

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. April 27, 2020 – Board of Commissioners Regular Meeting
- B. May 11, 2020 – Board of Commissioners Workshop Meeting
- C. May 18, 2020 – Board of Commissioner Regular 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 June 22nd. With your comments, please include your name and address.

V. New Business:

1. Consider action to enter into a Developers agreement with JP Morgan Chase Bank upon the satisfaction of the Township Solicitor and Engineer.
2. Consider action on Ordinance 712: An Ordinance of the Township of Collier amending Chapter 16, Section 103 of the Township Code of Ordinances to regulate the presence of dogs in Township Parks and prohibiting dogs in certain parks.
3. Consider action to refinance the Township's 2014 Series General Obligation Municipal Bond with a General Obligation Bank Note.
4. Consider action on Resolution 062220-01; A Resolution authorizing Kyle P. Thauvette to be the Official designated signer of all paperwork for the Collier Parks Rehabilitation Grant.

5. Consider action on Resolution 062220-02; A Resolution approving the Certificate of Termination of the Collier Township Municipal Authority.
6. Consider action on Resolution 062220-03; A Resolution authorizing the Township Manager, Kyle Thauvette, to execute Agreements and to take all actions and sign any documents pertaining to the Collier Township Municipal Authority.
7. Consider action to approve the use of NIRA Engineers, per the Schedule of Rates stated in their proposal dated Mar. 3, 2020, to provide engineering services with respect to sanitary sewer system matters as may be requested from time to time by the Township Manager.
8. Consider action to enter into an agreement with CWM Environmental for pump station operation and maintenance services.

VI. Account Transfer(s)

- Approval of the transfer of \$7,500.00 from the General Fund Account to the Capital Fund Checking Account.

VII. Approval of General Fund Operating Account items:

- Invoices paid and checks written from June 9, 2020 to June 21, 2020 in the amount of \$211,576.55.
- Bills requested for payment for June 22, 2020 in the amount of \$54,934.65.

VIII. Approval of Capital Investment Account items:

- Bills requested for payment for June 22, 2020 in the amount of \$7,474.68.

IX. Adjourn

Subject to Change up until 10 minutes before Meeting