

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Virtual Workshop Meeting

June 8, 2020

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Presentation – 2019 Audit Result

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. Township Manager / Township Business

III. Old Business:

IV. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00pm June 8th. With your comments, please include your name and address.

V. New Business:

1. Bond Re-Structuring Opportunity.
2. Consider action to grant final Major Land Development approval to CBRE-Bank of America with the condition of the LSSE review letter dated May 8, 2020 and to approve execution of the Developers Agreement and revision to the Official Sewage Facilities Plan upon satisfaction of the Township Engineer and Solicitor for both items. The Planning Commission has reviewed and recommends approval of the Land Development plan.
3. Consider action on Resolution 060820-01; A Resolution appointing Brentwood Bank as the Official Township depository for the Collier Township Sewer Department checking account and the designated signers are Dawn Williams-Zabicki, Wayne Chiurazzi, Kyle Thauvette and Valerie Salla.

4. Consider action on Resolution 060820-02; A Resolution appointing Brentwood Bank as the Official Township depository for the Collier Township Sewer Department savings account and the designated signers are Dawn Williams-Zabicki, Wayne Chiurazzi, Kyle Thauvette and Valerie Salla.
5. Consider action to hire Lori Thompson and Patie Asturi as Administration Assistants S-1, effective _____.

VI. Account Transfers:

- Approval of the transfer of \$8,500.00 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 May 19, 2020 to June 7, 2020 in the amount of \$287,447.20.
- Bills requested for payment for June 8, 2020 in the amount of \$102,155.92.

VIII. Approval of Capital Investment Account items:

- Invoices paid and checks written from May 19, 2020 to June 7, 2020 in the amount of \$228.84.
- Bills requested for payment for June 8, 2020 in the amount of \$8,246.30.

IX. Adjourn

Subject to Change up until 10 minutes before Meeting