

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

March 23, 2020

7:00 PM

I. Call to Order

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

II. Account Transfer(s)

- Approval of the transfer of \$20,000.00 from the General Fund Account to the Capital Fund Checking Account.

III. Approval of General Fund Operating Account items:

- Invoices paid and checks written from March 10, 2020 to March 22, 2020 in the amount of \$130,553.47.
- Bills requested for payment for March 23, 2020 in the amount of \$78,037.00.

IV. Approval of Capital Investment Account items:

- Bills requested for payment for March 23, 2020 in the amount of \$19,116.05.

- V. Consider action to continue this March 23rd Board of Commissioners Regular meeting and all remaining business items until April 27, 2020 at 7:00pm

VI. Approval of Minutes

- A. February 10, 2020 – Board of Commissioners Workshop Meeting
- B. February 24, 2020 – Board of Commissioners Regular Meeting

VII. 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 | |

VIII. Public Comment/Comment on New Business Items

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

IX. New Business:

1. Consider action to adopt Ordinance 711; An Ordinance of the Township of Collier amending Chapter 18 of the Township Code of Ordinances to add a new part 3, conveyance of sanitary sewer system to township, directing the Collier Township Municipal Authority, pursuant to the municipality authorities act, 53 PA.S.A. § 5622, to convey its entire sanitary sewer system collection project to the Township of Collier and to dissolve after doing so, and directing certain actions to be taken or not taken to assist in the implementation of such conveyance, and authorizing and directing the Township to accept the conveyance of the said sanitary sewer system project and the assumption of all obligations incurred by the Collier Township Municipal Authority with respect to said project.
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 on Resolution 032320-01; A Resolution for the destruction of specific records in the Township Administration Office.
4. Consider action on Resolution 032320-02: A Resolution for the destruction of specific records in the Police Department.
5. Consider action to approve Sgt. Richard Lamb entering into the Drop Pension Program.

Subject to Change up until 10 minutes before the Meeting