

# ***AGENDA***

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

### **Workshop Virtual Meeting**

**May 11, 2020**

**7:00 PM**

#### **I. Call to Order**

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Presentation – Allegheny County Public Works – Campbell’s Run Rd. Project

#### **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**

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

#### **V. New Business:**

1. Consider action on Resolution 051120-01; A Resolution approving a revision to the Official Sewage Facilities Plan to include JP Morgan Chase Bank, N.A.
2. Consider action to set a public hearing date of Monday June 22, 2020 at 6:00 pm for the proposed application for tentative approval of a Planned Residential Development from Legacy Homes. The applicant proposes to construct a PRD consisting of 122 Townhomes on Ridge Road.
3. Consider action to advertise 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.

#### **VI. Account Transfers:**

- Approval of the transfer of \$46,500.00 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 April 28, 2020 to May 10, 2020 in the amount of \$198,101.79.
- Bills requested for payment for May 11, 2020 in the amount of \$87,459.36.

**VIII. Approval of Capital Investment Account items:**

- Invoices paid and checks written from April 28, 2020 to May 10, 2020 in the amount of \$41,625.44.
- Bills requested for payment for May 11, 2020 in the amount of \$4,827.17.

**IX. Adjourn**

**Subject to Change up until 10 minutes before Meeting**