AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

Work Shop Meeting

November 11, 2019

7:00 PM

I. Call to Order

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

II. **Public Comment on Agenda Business Items Only**

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

III. **New Business:**

- 1. Consider action to set a public hearing date of Monday, December 9, 2019 at 6:15pm for the proposed PEDD Residential Overlay District zoning amendment.
- 2. Consider action to accept the resignation of Commissioner Wilson Durisko from the Collier Township Board of Commissioners
- 3. Consider action to Appoint Tom Plietz as Building and Fire Code Official at a rate of \$80,000 effective November 13th 2019.
- 4. Consider action to appoint Wilson Durisko as Code Enforcement Officer at a rate of \$50,000 effective November 18th, 2019.
- 5. Consider action to advertise enacting an ordinance levying ad valorem real estate taxes and fixing the exact millage rates for the fiscal year 2020.

IV. Approval of General Fund Operating Account items:

- Invoices paid and checks written from October 28, 2019 to November 10, 2019 in the amount of \$212,241.69.
- Bills requested for payment for November 11, 2019 in the amount of \$12,309.98.

V. Approval of Capital Investment Account items:

• Invoices paid and checks written from October 28, 2019 to November 10, 2019 in the amount of \$110.65.

Board Discussion for Committees

- a. Administrative/Public Affairs
- b. COG
- c. Finance
- d. Parks & Recreation
- e. Planning and Land Use Development
- f. Public Safety
- g. Public Works
- h. Township Manager / Township Business

Subject to Change up until 10 minutes before theeting