

AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR VIRTUAL MEETING

October 26, 2020

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. September 14, 2020 – Board of Commissioners Workshop Meeting
- B. September 28, 2020 – Board of Commissioner Regular Meeting

III. Report of Officials and Committees

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|-------------------|--------------------------------|
| 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 | L. Sewer Department |

IV. 2021 Budget Discussion

V. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. October 26th. With your comments, please include your name and address.

VI. New Business:

1. Consider action on Resolution #102620-01; A Resolution amending the Sewage Facilities Planning Act to include the D&D Smith Plan of Lots.
2. Consider action on Resolution #102620-02; A Resolution amending the Sewage Facilities Planning Act to include the Geoffrey Shorts Sanitary Sewer Extension.
3. Consider action to set a public hearing date of Monday, November 23 at 6:00 p.m. for the proposed rezoning application of Collier Land & Coal Company. The proposed Ordinance will amend the text of the Zoning Ordinance related to the R2 Zoning District and rezone the subject property from R1 Rural Residential to R2 Suburban Residential.
4. Consider action on Resolution #102620-03; A Resolution to enter into a Municipal Winter Traffic Services Agreement with the Commonwealth of PA Department of Transportation.

5. Consider action on Resolution #102620-04; A Resolution for the destruction of the Township Administration Office Right to Know Records from the years of 2013 through 2017.
6. Consider action to adopt Ordinance No. 714; An Ordinance accepting the dedication of Amalfi Drive, Cortona Drive, Firenze Drive and Livorno Drive, within the Amalfi Ridge Plan Phase I as public streets and appurtenant storm sewers.
7. Consider action on bond reduction request #1 from The Club at Nevillewood for The Golf Operations Center. The Township Engineer has reviewed the request and recommends the Township reduce the bond amount from \$194,899.93 to \$17,718.18, which is 100% of the remaining improvements and 10% of the completed improvements.
8. Consider action on bond reduction request #1 from The Club at Nevillewood for The Wellness Center. The Township Engineer has reviewed the request and recommends the Township reduce the bond amount from \$63,538.75 to \$5,776.25, which is 100% of the remaining improvements and 10% of the completed improvements.

VII. Account Transfers:

- Approval of the transfer of \$15,000.00 from the General Fund Account to the Capital Fund Checking Account.

VIII. Approval of General Fund Operating Account items:

- Invoices paid and checks written from October 14, 2020 to October 25, 2020 in the amount of \$190,318.01.
- Bills requested for payment for October 26, 2020 in the amount of \$20,795.60.

IX. Approval of Capital Investment Account Items:

- Bills requested for payment for October 26, 2020 in the amount of \$14,329.39.

X. Approval of Sewer Account items:

- Bills requested for payment for October 26, 2020 in the amount of \$19,035.51.

XI. Adjourn