

# AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

## REGULAR MEETING

September 12, 2018

7:00 PM

### I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Republic Services
- E. Proclamation – Missie Berteotti

### II. Approval of Minutes

- A. August 8, 2018 – Board of Commissioners Regular Meeting
- B. August 22, 2018 – Board of Commissioners Workshop Meeting

### III. Report of Officials and Committees

- |                 |                         |
|-----------------|-------------------------|
| A. Solicitor    | F. Parks & Recreation   |
| B. Engineer     | G. Planning/Development |
| C. Manager      | H. Public Safety - Fire |
| D. Codes/Zoning | I. Public Safety-Police |
| E. Finance      | J. Public Works         |

### IV. Public Comment/Comment on New Business Items

3 minute duration to each signed up participant. Please sign in to talk and state subject. When your name is called please come up to the podium, state your name, address and subject.

### V. New Business

1. Consider action on bond reduction request #5 for Centennial Pointe Phase 1. The Township Engineer recommends the Township release the bond amount in its entirety from \$18,798.54 to \$0.00.
2. Consider action on bond reduction request #7 for Centennial Pointe Phase 1A. The Township Engineer recommends the Township release the bond amount in its entirety from \$770.00 to \$0.00.

1. Consider action to do the following transfer:
  - 1.

**VI.** Approval of General Fund Operating Account items:

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

**VIII.** Adjourn

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