

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS

REGULAR VIRTUAL MEETING

September 28, 2020

7:00 PM

I. Call to Order

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

II. Approval of Minutes

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

III. Presentation – Mark Humbert, Eagle Scout Candidate

IV. 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 | L. Sewer Department |

V. Public Comment/Comment on New Business Items

Public Comments on Agenda items can be emailed to collierpublic@colliertwp.net by 4:00p.m. September 28th. With your comments, please include your name and address.

VI. New Business:

1. Consider action to approve Addendum #1 to the Developers Agreement with Collier Land & Coal Company, L.P. The Developer has requested to replace the original surety bond.
2. Consider action to approve bond reduction request No. 5 from Maronda Homes for Amalfi Ridge Phase One. The Township Engineer has reviewed the request and recommends the Township reduce the bond amount from \$237,134.49 to \$139,593.24, which is 110% of the total cost for the remaining improvements plus 10% of the completed improvements.
3. Consider action to approve the updated Worker’s Compensation Doctor list.
4. Consider action to accept the 2021 Financial Requirement and Minimum Municipal Obligation (MMO) for the Non-Uniform Pension Plan in the amount of \$163,376.00, the Police Pension Plan in the amount of \$332,949.00 and the Collier Township Sewer Fund Plan in the amount of \$5,381.04.

5. Consider action to advertise Ordinance 714: An Ordinance to accept 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.

VII. Approval of General Fund Operating Account items:

- Invoices paid and checks written from September 15, 2020 to September 27, 2020 in the amount of \$219,204.98.
- Bills requested for payment for September 28, 2020 in the amount of \$565,801.91.

VIII. Approval of Sewer Account items:

- Bills requested for payment for September 28, 2020 in the amount of \$635.86.

IX. Adjourn