# **AGENDA**

#### COLLIER TOWNSHIP BOARD OF COMMISSIONERS

#### **REGULAR MEETING**

**January 24, 2022** 

7:00 PM

#### I. Call to Order

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

### II. Approval of Minutes

- A. December 13, 2021 Board of Commissioners Workshop Meeting
- B. December 27, 2021 Board of Commissioners Regular Meeting

## III. Report of Officials and Committees

A. Solicitor

B. Engineer

C. Manager

D. Building/Codes

E. COG

F. Finance

G. Parks & Recreation

H. Planning/Development/Zoning

I. Public Safety - Fire

J. Public Safety-Police

K. Public Works

L. Sewer Department

#### IV. Presentations:

- 1. Local BSA Girl Troop
- 2. BBL Fleet

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

Public Comments on Agenda items can be emailed to <a href="maileo:colliertwp.net">colliertwp.net</a> by 4:00p.m. January 24th. With your comments, please include your name and address.

#### VI. New Business:

- 1. Consider action to amend the sanitary sewer budget income line items as follows: 40412 \$100,000; and 40410 \$50,000.
- 2. Consider action on Resolution 012422-01: A Resolution for the destruction of specific records in the Administration Department.
- 3. Consider action to approve claim with Deborah and Kirk Ritchey.

#### VII. Account Transfers:

- VIII. Approval of General Fund Operating Account items:
- IX. Approval of Capital Investment Account Items:
- X. Approval of Sewer Account items:

# XI. Adjourn