

# **AGENDA**

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

### **REGULAR MEETING**

**September 26, 2022**

**7:00 PM**

**I. Call to Order**

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

**II. Approval of Minutes**

- A. August 8, 2022 – Board of Commissioners Workshop Meeting
- B. August 22, 2022 – Board of Commissioners Regular Meeting

**III. Report of Officials and Committees**

- |                   |                                |
|-------------------|--------------------------------|
| A. Solicitor      | G. Parks & Recreation          |
| B. Engineer       | H. Planning/Development/Zoning |
| C. Management     | I. Public Safety - Fire        |
| D. Building/Codes | J. Public Safety-Police        |
| E. COG            | K. Public Works                |
| F. Finance        | L. Sewer Department            |

- Consider action to approve all the reports as submitted.

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

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

**V. New Business:**

1. Consider action to approve the final PRD revision application of Legacy Development. The Planning Commission has reviewed and recommends approval.
2. Consider action to approve Resolution No. 092622-01, a Resolution of the Board of Commissioners accepting a portion of the sanitary sewers and applicable fittings, manholes and appurtenances, as fully described in Exhibit A of this Resolution and located in the Creekside Meadows Plan of Lots. The Township Engineer LSSE has reviewed and recommends approval.
3. Consider action to accept the 2023 Financial Requirement and Minimum Municipal Obligation (MMO) for the Non-Uniform Pension Plan in the amount of \$191,262.00, the Police Pension Plan in the amount of \$356,019.00 and the Collier Township Sewer Fund Plan in the amount of \$5181.00.

**VI. Account Transfer(s):**

- Approval of the transfer of \$155,000.00 from the General Fund Account to the Capital Fund Account.

**VII. Approval of General, Capital and Sewer Fund Operating Account items:**

- Invoices Paid, Checks Written and Bills Requested September 13, 2022 to September 26, 2022:
  - General Fund in the amount of \$894,148.06
  - Capital Fund in the amount of \$155,245.54
  - Sewer Fund in the amount of \$5,411.20

**VIII. Adjourn**