AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

July 24, 2023

7:00 PM

I. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Executive Session
- D. Recognition of Boy Scout Troop 860

II. Approval of Minutes

A. June 12, 2023 – Board of Commissioners Workshop Meeting

B. June 26, 2023 – 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(on Summer Break) K. Public Works

F. Finance L. Sewer Department

IV. Public Comment/Comment on New Business Items

Please sign in to talk and state the subject.

3-minute duration to each signed up participant.

V. New Business:

- 1. Consider action to approve the 2023 road maintenance program as reviewed by our engineer, Gibson Thomas.
- 2. Consider action to approve the Declaration of Restrictions and Covenants for the Township's NPDES permit for 5 Lobaugh Street.

VI. Account Transfers:

 Approval of the transfer of \$26,000.00 from the General Fund Account to the Capital Fund Checking Account.

VII. Approval of General, Sewer and Capital Account items.

- Invoices Paid, Checks Written and Bills Requested July 11, 2023, to July 24, 2023:
 - o General Fund in the amount of \$447,620.17
 - o Capital Fund in the amount of \$25,100.00 and
 - o Sewer Fund in the amount of \$52,852.26

VIII. Adjourn