

AGENDA
COLLIER TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING

November 27, 2023

7:00 PM

I. Call to Order

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

II. Approval of Minutes

- A. October 9, 2023 – Board of Commissioners Workshop Meeting
- B. October 23, 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 | 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 on Resolution No. 112723-01; A Resolution to adopt the Collier Township Emergency Operations Plan.
2. Consider action to adopt Ordinance 731; An Ordinance amending Chapter 18, Section 601 of the Township Code of Ordinances to provide that the Township Manager is the executive official directly in charge of the sewer department.
3. Consider action to approve bond reduction request #3 for Amalfi Ridge Phase 4. Township Engineer LSSE has reviewed the request and recommends the Township reduce the bond amount from \$239,684.50 to \$46,508.00, which is 110% of the total cost for the remaining improvements.
4. Consider action on Resolution 112723-02; A Resolution for Collier Township's application for the local share account Statewide Grant project; Collier township Nevillewood Woodhall Pond Stormwater Retrofit for \$_____.
5. Consider action to approve the 2024 Sewer Usage Rate of _____ and Account Service Fee of_____.

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

- Invoices Paid, Checks Written and Bills Requested _____, 2023, to _____, 2023:
 - General Fund in the amount of \$ _____,
 - Capital Fund in the amount of \$ _____, and
 - Sewer Fund in the amount of \$ _____.

VII. Adjourn