

# AGENDA

## COLLIER TOWNSHIP BOARD OF COMMISSIONERS

### Work Shop Meeting

February 10, 2020

7:00 PM

**I. Call to Order**

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

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

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

**III. New Business:**

1. Consider action to advertise Ordinance #711; An Ordinance directing the Collier Township Municipal Authority to convey its entire sanitary sewer system collection project to the Township of Collier and to dissolve after doing so.
2. Consider action to advertise the Parks and Recreation Board meeting change from the 4<sup>th</sup> Tuesday of the month to the 3<sup>rd</sup> Monday of the month at 6:30 p.m.

**IV. Account Transfers:**

- Approval of the transfer of \$10,000.00 from the General Fund Account to the Capital Fund Checking Account.

**V. Approval of General Fund Operating Account items:**

- Invoices paid and checks written from January 28, 2020 to February 9, 2020 in the amount of \$154,2714.71.
- Bills requested for payment for February 10, 2020 in the amount of \$157,107.64.

**VI. Approval of Capital Investment Account items:**

- Invoices paid and checks written from January 28, 2020 to February 9, 2020 in the amount of \$160.77.
- Bills requested for payment for February 10, 2020 in the amount of \$8,046.50.

**VII. Adjourn**