

# ***AGENDA***

## **COLLIER TOWNSHIP BOARD OF COMMISSIONERS**

### **Workshop Meeting**

**March 9, 2020**

**7:00 PM**

#### **I. Call to Order**

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

#### **II. Board Discussion for Committees**

- A. Administrative/Public Affairs
- B. Building/Codes
- C. COG
- D. Finance
- E. Parks & Recreation
- F. Planning and Land Use Development
- G. Public Safety
- H. Public Works
- I. Township Manager / Township Business

#### **III. Old Business:**

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

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

#### **V. New Business:**

1. Consider action to award the Geotechnical Investigation report of the 150 foot slope failure occurring along the roadway adjacent to the western side of Scotts Run Road to ACA Engineering, Inc. in the amount of \$6,302.00, subject to providing a current certificate of Insurance to the Township.
2. Consider action to award Contract No. 20-SW1 – Municipal Building Stormwater Pond, to LM&R Excavating, LLC in the amount of \$74,700.000, subject to the contractor obtaining the required insurance certificates, performance bond, and payment bond, and review and approval of same by the Township solicitor.
3. Consider action on 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.

#### **VI. Account Transfers:**

#### **VII. Approval of General Fund Operating Account items:**

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

**IX. Adjourn**

**Subject to Change up until 10 Minutes before Meeting**