

# AGENDA

COLLIER TOWNSHIP BOARD OF COMMISSIONERS

## REGULAR MEETING

September 23, 2019

7:00 PM

### I. Call to Order

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

### II. Approval of Minutes

- A. August 14, 2019 – Board of Commissioners Regular Meeting

### III. Report of Officials and Committees

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

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

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

### V. New Business:

1. Consider action on Settlers Pointe Phase 2 bond reduction #1. The Township Engineer recommends the Township reduce the bond amount from \$607,544.85 to \$177,068.85, which is 110% of the total cost for the remaining improvements plus 10% of the completed items.
2. Consider action on Settlers Pointe Phase One bond reduction #12. The Township Engineer recommends the Township reduce the bond amount from \$366,815.12 to \$335,715.12, which is 110% of the total cost for the remaining improvements plus 10% of the completed items.
3. Consider action to contribute the amount of \$18,475.00, to be taken as a reduction of the Sheetz Traffic Impact Fee, for Steen Road & Route 50 Intersection improvements. Improvements to this intersection are noted in the Collier Township Traffic Impact Capital Improvements Plan.
4. Consider action on Resolution 092319-01; A Resolution approving the transfer of Restaurant liquor license No. R-12734 to Sheetz, Inc.

**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 the Meeting.**