

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.
4. Consider action to advertise Ordinance 713; An Ordinance providing for the businesses situate in the Township of Collier include accurate reference to the Location of the business by specifically referring to, “Collier Township”.

VI. Account Transfers:

- Approval of the transfer of \$30,000.00 from the General Fund Account to the Capital Fund Checking Account.

VII. Approval of General Fund Operating Account items:

- Invoices paid and checks written from February 25, 2020 to March 8, 2020 in the amount of \$250,762.44.
- Bills requested for payment for March 9, 2020 in the amount of \$145,836.27.

VIII. Approval of Capital Investment Account items:

- Invoices paid and checks written from February 25, 2020 to March 8, 2020 in the amount of \$29,638.84.
- Bills requested for payment for March 9, 2020 in the amount of \$507.00.

IX. Adjourn

Subject to Change up until 10 Minutes before Meeting