

LEET TOWNSHIP BOARD OF COMMISSIONERS
March 13, 2017
Minutes of the Board of Commissioner's Regular Meeting

The Regular Meeting of the Leet Township Board of Commissioners was brought to order at 7:00 p.m. by President Bradel in the Leet Township Municipal Building, 198 Ambridge Ave., Fair Oaks, PA 15003. Commissioners present were Gary Bradel, John Stephansky, Susan Barness Jim Janaszek and Jeff Besong.

Also present:

Bill Rodgers, Solicitor

Wayne Hyjek, Mgr. /Treasurer

Betsy Rengers, Assistant Manager/Sec.

Cindy Wanto, Treasurer

Andy Wanto, Crew Leader

Tom Jones, Resident

APPROVAL OF MINUTES

MOTION: Mrs. Barness made a motion to approve the minutes of the Regular meeting minutes of February 13, 2017, as submitted, seconded by Mr. Janaszek.

APPROVAL OF BILLS PAYABLE

MOTION: Mr. Stephansky made a motion to pay the bills listed on Bill List 03- 2017, seconded by Mr. Janaszek, with all in favor.

COMMITTEE REPORTS

Public Works Report: Mr. Stephansky read the Public Works Report for March as submitted by Rick Watach, Foreman:

Activities:

- Crew called out 17 times for snow removal. Crew was needed 5 times since the last meeting.
- Spent 14 hours clearing brush at the end of Oak, Willow, Short and Cherry Alley.
- Streets were swept.
- Spent 11 hours keeping storm drains and lids clear of debris.
- 11 hours on tree work.
- 14 hours patching pot holes.
- 21 hours on MS4 work and update class.
- All detention ponds were cleared.

Upcoming Work

Getting equipment ready to start cutting grass.

Getting Plum Street Park ready for use.

MS4 Report:

Andy Wanto reported: Andy received a complaint about Big Sewickley Creek water being dark and foamy. He responded to the complaint, investigated and took lab samples. The lab test came back good, with all levels acceptable. Andy will test the water quarterly. A discussion was had around the issue.

Keep Leet Neat: Keep Leet Neat will be held on April 22nd from 12-4 p.m. Andy has been in touch with Rebecca Zeyzus from Allegheny Watershed Alliance and surrounding communities regarding the day. Andy is working out the details of the event.

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Public Safety Report: Mr. Janaszek reported that there were 66 calls in February and listed the various types of calls.

Finance Report: Mrs. Barness reported that as of 2/28/2017:

FNB General Fund	\$17,737.76
FNB Liquid Fuels	\$38,235.96
FNB Escrow	\$3,595.70
FNB Emergency Reserve	\$1,126.14
FNB Fireman's Truck Fund	\$7,095.35
FNB Capitol Reserve	\$9,278.50
FNB Debit Card Fund	\$1,185.81
PLGIT Class	\$120.11

Treasurers/Manager's Report: Mr. Hyjek reported:

- In March we received \$46,397.87 in Liquid Fuels monies.
- Our AG-385 form for Fire Insurance Tax Distribution was filed on March 1st.
- The contractor for the Maple Alley Storm Sewer was authorized to begin work. The project should be completed within 60 days.
- 132 Mound Street was demolished.
- The Little Sewickley Creek Watershed Association would like a letter of support from the Township for a grant application they are submitting to improve the water quality.

Health and Sanitation: No report at this time.

QVCOG: Michael Foreman from the DCED will give a presentation on Intergovernmental Cooperation on March 15th. Everyone is invited to attend.

Tax Collector: No report at this time.

Solicitor's Report: Mr. Rodgers reported:

- Mr. Flevaris' widow contacted Mr. Rodgers about moving forward with the sale of their property. Mr. Rodgers ordered an appraisal on the property. A discussion was had around the issue.

Engineer's Report: No report at this time.

Fire Department Report: Mr. Bradel reported:

- Firefighter Cody Blumling has successfully completed Module 1 and 2 of the Essentials of Fire Fighting. This represents 58 hours of the 180 required to complete basic firefighter training. He will then test for Firefighter 1 Certification.
- The loan for the \$200,000.00 PEMA truck loan will take place at the station March 22nd. It is anticipated that the new truck will be delivered in April.
- A safety and fire inspection of Health South was conducted.

UNFINISHED BUSINESS

Ordinance 2017-01: The Tax Collector requested that the dates be changed for the tax installment payments.

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MOTION: Mrs. Barness made a motion to advertise Ordinance 2017-01, amending the collection dates for tax installment payments, seconded by Mr. Janaszek, with all in favor.

NEW BUSINESS

Sewickley Memorial Day Parade Donation

MOTION: Mrs. Barness made a motion to donate \$150.00 to the Sewickley Memorial Day Parade, seconded by Mr. Janaszek, with all in favor.

PUBLIC PARTICIPATION

Tim Jones, resident, asked about the status of the trees at the entrance to Quaker Heights. Mr. Bradel saw the owner trimming branches.

EXECUTIVE SESSION

MOTION: Mrs. Barness made a motion to go into Executive Session to discuss personnel issues at 7:25 p.m., seconded by Mr. Janaszek, with all in favor.

The Board came out of Executive Session at 8:05 p.m. after discussing personnel issues.

ADJOURNMENT

MOTION: There being no further business, Mrs. Barness made a motion to adjourn. The motion was seconded by Mr. Janaszek, with all in favor.

Respectfully Submitted:
Betsy Rengers, Secretary