

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
February 12, 2017 at 7 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes of the January 2nd Re-organization Meeting**
- 4. Treasurer's Report:**
 - ★ **Fund Accounts**
 - **Bill List**
 - ❖ **Approval of Fund Bill List 12-17 and 1-18**
 - **Account Transfers**
 - ❖ **Approval of Fund Transfers December 1, 2017 through Jan. 31, 2018**
 - **Credit Card vs. Debit Card**
 - ❖ **Approval of Resolution 2018-11 (Credit Card)**
 - **Staples Credit Card**
 - **Signature Cards for all Accounts**
- 5. Manager's Report**
- 6. Public Works Report**
 - **Garage Inventory**
- 7. MS4 Report:**
 - ★ **2017 Year End Report**
 - ★ **January 12, 2018 Flood Report**
 - **Keep Leet Neat/Food Truck Event**
- 8. Public Safety Report**
- 9. Finance Report**
- 10. Health & Sanitation Report**
- 11. Quaker Valley Council of Governments Report**
 - ★ **Draft of Bylaws**
- 12. Tax Collector's Report**
- 13. Solicitor's Report**
 - ★ **R&B Paving Issue**
- 14. Engineer's Report**
- 15. Fire Department Report**
- 16. QV School District Report**
- 17. UNFINISHED BUSINESS**
 - ★ **Approval to Advertise Ordinance 2018-01 :Occupancy Permit Ordinance**
 - ★ **Approval of Resolution 2018-10 (Appointment to LTMA Board)**
- 18. NEW BUSINESS**
 - ★ **Approval of Engagement Letter from Auditor for DCED Audit and Leet Twp Audit**

- ★ **Request for Proposal for the Position of Auditor**
- **Request from Monark Transportation (Gerry Miller) to put Information and Employment Ad in our Newsletter**

19. Correspondence

20. Public Participation

21. Executive Session for Personnel Issues

22. Adjournment