

Leet Township Board of Commissioners
Budget Workshop Meeting Minutes
November 1, 2017

November 1, 2017 BUDGET WORKSHOP MEETING for 2018

The Budget Workshop Meeting of the Leet Township Board of Commissioners was brought to order at 6 p.m. by President Gary Bradel in the Leet Township Municipal Building, 198 Ambridge Ave., Fair Oaks, PA 15003. Commissioners present were Gary Bradel, Jeff Besong, Susan Barness and John Stephansky.

Also present:

Wayne Hyjek, Mgr. /Treasurer

Betsy Rengers, Assist. Manager/Sec.

Zane Madden, Solicitor present at 7 p.m.

Donna Adipietro, Resident, present at 7 p.m.

Mr. Bradel opened the floor to Mr. Hyjek. Mr. Hyjek presented two Budgets; the Township Budget and Liquid Fuels Budget. Mr. Hyjek asked if there were any questions about the Budget. Mrs. Barness questioned the raises in relation to Ms. Rengers. A discussion was had around the issue. Chief Wanto's raise was discussed.

MOTION: Mr. Stephansky made a motion to go into Executive Session to discuss personnel issues, seconded by Mrs. Barness, with all in favor.

MOTION: Mrs. Barness made a motion to go into Regular Session after discussing personnel issues in Executive Session, seconded by Mr. Stephansky, with all in favor.

MOTION: Mr. Stephansky made a motion to promote Ms. Rengers to the position of Manager effective January 1, 2018, seconded by Mrs. Barness, with all in favor.

A discussion was had around a few items in the Budget:

- purchase of financial software,
- Capital Reserve for Government category,
- sidewalk repairs,
- Bartlett Tree Proposal,
- Kevin Roland's contract,
- Fire Hall dumpster,
- comp time,
- and the snow removal schedule.

The truck that we just replaced will not start. We are going to have the truck towed to Bariel to have it fixed and get an appraisal of value. Under Assistant Manager/Manager the only items that do not include Mr. Hyjek are Health Insurance and Disability. The Township pays for dumpsters for the Fire

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Department. Comp time was discussed. Ms. Rengers and Mr. A. Wanto will receive 5% raises and the Public Works will receive 3% raises.

MOTION: Mr. Besong made a motion to go into Executive Session to discuss personnel issues, seconded by Mrs. Barness, with all in favor.

MOTION: Mr. Stephansky made a motion to come out of Executive Session after discussing personnel issues, seconded by Mrs. Barness, with all in favor.

ADJOURNMENT

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