

**AGENDA**

**LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING**

**February 13, 2017 at 7 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes of the Regular Meeting of January 9, 2017**
- 4. Approval of Bill List 1-17**
- 5. Public Works Report**
- 6. MS4 Report:**
  - Fern Hollow Nature Center Representatives**
  - Organic Lawn Care Program at Fern Hollow Nature Center**
  - MS4 Mock Inspection Workshop**
- 7. Public Safety Report**
- 8. Finance Report**
- 9. Manager/Treasurer's Report**
- 10. Health & Sanitation Report**
- 11. Quaker Valley Council of Governments Report:**
  - Recycling Program/MS4**
- 12. Tax Collector's Report**
- 13. Solicitor's Report:**
  - Update on Three Rivers Trust Estate about Project Status and Costs Reimbursement**
  - ★ Update on Site Lines at the Entrance to Quaker Heights**
- 14. Engineer's Report:**
  - ★ 2017 Paving Project Bid Award**
- 15. Fire Department Report**
- 16. UNFINISHED BUSINESS**
- 17. NEW BUSINESS**
  - ★ Resolution 2017-05 (Appointment of Donna Adipietro to the QVAA Board)**
  - ★ Resolution 2017-06 (Adoption of Police Policy and Procedures)**
  - ★ Approval of Auditor Contract**
  - ★ Possible Purchase of Lot 52, 53 and 11 Plum Street**
    - Earth Day Event-Keep Leet Neat**
- 18. Correspondence**
- 19. Public Participation**
- 20. Executive Session for Personnel Issues**
- 21. Adjournment**