

LEET TOWNSHIP BOARD OF COMMISSIONERS
December 12, 2016
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 Vice President Stephansky in the Leet Township Municipal Building, 198 Ambridge Ave., Fair Oaks, PA 15003. Commissioners present were Susan Barness, John Stephansky, and Jim Janaszek.

Also present:

Bill Rodgers, Solicitor	Thomas Weber, Resident
Wayne Hyjek, Mgr. /Treasurer	Officer Moore's Family
Betsy Rengers, Assistant Manager/Sec.	
Cindy Wanto, Tax Collector	
Bill Wanto, Chief	
Tom Jones, Resident	

SWEARING IN OF THE OFFICERS

Mr. Stephansky asked Solicitor Bill Rodgers if it was appropriate for him to vote for Officer Ron Wilson because Mr. Wilson is a relation of his. Mr. Rodgers explained that because Mr. Wilson is not an immediate family member, it is appropriate for Mr. Stephansky to vote.

Mr. Stephansky swore in Officer Bob Simmons to the position of Lieutenant.

MOTION: Mrs. Barness made a motion to ratify the appointment of Officer Simmons to the position of Lieutenant, seconded by Mr. Janaszek, with all in favor.

Mr. Stephansky swore in Officers Ron Wilson, Mike Molinaro and Angel Moore.

MOTION: Mrs. Barness made a motion to approve Resolution 2016-13 for the hiring of full time Police Officers Ron Wilson, Mike Molinaro and Angel Moore, seconded by Mr. Janaszek, with all in favor.

APPROVAL OF MINUTES

MOTION: Mrs. Barness made a motion to approve the minutes of the Public Hearing and Regular meeting minutes of November 14, 2016, as submitted, seconded by Mr. Janaszek, with all in favor.

APPROVAL OF BILLS PAYABLE

MOTION: Mrs. Barness made a motion to pay the bills listed on Bill List 11-16, seconded by Mr. Janaszek, with all in favor.

COMMITTEE REPORTS

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

Total Man Hours: 683

Activities:

- 235 hours on leaf removal with 102 truckloads for the season.
- 4 hours on the park.
- 24 hours working on equipment.

General Information

- Christmas Lights were put up at the Township Building.

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- Plum Street Park restrooms were winterized.
- Snow removal as needed.

MS4 Report: No report at this time.

Public Safety Report: Mr. Janaszek reported that there were 37 calls in November and listed the various types of calls.

Finance Report: Mrs. Barness reported that as of 11/30/2016:

FNB General Fund	\$22,373.29
FNB Liquid Fuels	\$43,828.15
FNB Escrow	\$18,687.16
FNB Emergency Reserve	\$1,125.72
FNB Fireman's Truck Fund	\$7,090.10
FNB Capitol Reserve	\$18,808.79
FNB Debit Card Fund	\$891.63
PLGIT Class	\$1,819.66

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

The Police Pension Plan and Non-Uniformed Pension Plans have been audited for the years 2013, 2014, and 2015. There were no findings.

Health and Sanitation: No report at this time.

QVCOG: The membership dues have doubled and the COG will charge \$500.00 for an accepted grant application and 2% to administer of said grant.

Tax Collector: Mrs. Wanto reported that for the month of October:

Taxes Collected in 2016: \$740,486.94

Delinquent taxes in 2016: \$31,402.63

Solicitor's Report: Mr. Rodgers is still working on the visibility issue at the entrance to Quaker Heights.

Engineer's Report: No report at this time.

Fire Department Report: Mr. Stephansky reported that the Fire Department had 2 calls in November and 45 calls so far in 2016. The Annual Fund Drive has been mailed with 155 donations returned for a total of \$10,245.00. The transition of dispatch services to Allegheny County 911 took place on December 6th. Turkey Bingo was held November 15th, 15th, 21st and 22nd with \$5,500.00 raised.

UNFINISHED BUSINESS

Approval of Ordinance 2016-8 and 8A (Budget and Millage)

MOTION: Mrs. Barness made a motion to approve Ordinance 2016-8 and 8A, Budget and Millage, seconded by Mr. Janaszek, with all in favor.

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Release of Columbia Gas Bond for Mound Street

MOTION: Mrs. Barness made a motion to release the Columbia Gas Bond on Mound Street, seconded by Mr. Janaszek, with all in favor.

Flevaris Property: The house has been demolished and Mr. Wanto is working with Mr. Flevaris to get the rest of the property cleaned up.

NEW BUSINESS

Resolution 2016-14 (Appointment for Five Year Term on Leet Township Municipal Authority Board: Bill Wanto)

MOTION: Mrs. Barness made a motion accept Resolution 2016-14 appointing Bill Wanto to a 5 year term on the Leet Township Municipal Authority Board, seconded by Mr. Janaszek, with all in favor.

Resolution 2016-15 (Appointment for One Year Term on Leet Township Municipal Authority Board: Scott McKay)

MOTION: Mrs. Barness made a motion accept Resolution 2016-15 appointing Scott McKay to a 1 year term on the Leet Township Municipal Authority Board, seconded by Mr. Janaszek, with all in favor.

Resolution 2016-16 (Appointment of Township Engineer: Dan Slagle)

MOTION: Mrs. Barness made a motion to accept Resolution 2016-16 appointing Dan Slagle as Township Engineer, seconded by Mr. Janaszek, with all in favor.

Resolution 2016-17 (Eliminating Employee Contributions to the Uniformed Pension Plan)

MOTION: Mrs. Barness made a motion to accept Resolution 2016-17 eliminating employee contributions to the Uniformed Pension Plan, seconded by Mr. Janaszek, with all in favor.

Resolution 2016-18 (Eliminating Employee Contributions to the Non-Uniformed Pension Plan)

MOTION: Mrs. Barness made a motion to accept Resolution 2016-17 eliminating employee contributions to the Non-Uniformed Pension Plan, seconded by Mr. Janaszek, with all in favor.

Resolution 2016-19 (Police Pension Plan Administrative Officer)

MOTION: Mrs. Barness made a motion to accept Resolution 2016-19 appointing the Police Pension Plan Administrative Officer, seconded by Mr. Janaszek, with all in favor.

Resolution 2016-20 (Non-uniformed Pension Plan Administrative Officer)

MOTION: Mrs. Barness made a motion to accept Resolution 2016-20 appointing the Non-Uniformed Pension Plan Administrative Officer, seconded by Mr. Janaszek, with all in favor.

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Approval of Advertisement for Board of Commissioners Meeting Dates/Times

MOTION: Mrs. Barness made a motion to advertise the Board of Commissioners meeting dates and times, seconded by Mr. Janaszek, with all in favor.

Approval of Advertisement for Planning Commission Meeting Dates/Times

MOTION: Mrs. Barness made a motion to advertise the Planning Commission dates and times, seconded by Mr. Janaszek, with all in favor.

Conflict of Interest Abstention Memorandum: From now on when a Commissioner is going to abstain from a vote, they must fill out a form and submit it prior to the vote being taken.

Portnoff Information: Mr. Hyjek and Ms. Rengers will meet with Portnoff after the first of the year to discuss the delinquency list of Real Estate Tax payments and options for repeat offenders.

PUBLIC PARTICIPATION

Entrance to Quaker Heights: Resident Tom Weber is upset about the change to the entrance to Quaker Heights with the extension of the island. After a lengthy discussion about the issue, we will wait until March to discuss the issue again so that we can see if there are any incidents that would warrant changing the island back to the way it was.

Millage: The millage will remain at 6.7 mills for 2017.

Ice Skating Rink: Resident Tom Jones asked for an update on Resident Joyce Cortese's complaint about her neighbor's ice skating rink and the fact that the neighbor is draining the water onto her property in the spring. The matter was turned over to Building Inspector Joe Luff and he has been looking into the issue.

EXECUTIVE SESSION

The Commissioners went into Executive Session to discuss personnel issues. The Commissioners came out of Executive Session after discussing personnel issues at 8 p.m.

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