

LEET TOWNSHIP BOARD OF COMMISSIONERS
January 4, 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 6:40 p.m. by President Bradel in the Leet Township Municipal Building. Commissioners present were Gary Bradel, Jeff Besong, Jim Janaszek, Susan Barness and John Stephansky.

Also present:

Bill Rodgers, Solicitor

Wayne Hyjek, Mgr. /Treasurer

Betsy Rengers, Assistant Manager/Sec.

Tom Jones, Resident

Dan O'Neill- Resident

Liesa Besong- Resident

APPROVAL OF MINUTES

MOTION: Mrs. Barness made a motion to approve the minutes of December 14, 2015 as submitted, seconded by Mr. Janaszek. The motion carried with a vote as follows: Mr. Bradel, Mr. Stephansky, Mr. Janaszek and Mrs. Barness in favor of. Mr. Besong abstained from the vote.

APPROVAL OF BILLS PAYABLE

Three Narcan kits were purchased for the Police Department: one for each car and one for the office.

MOTION: Mr. Janaszek made a motion to pay the bills listed on Bill List 01-16, seconded by Mr. Stephansky. The motion carried with a vote as follows: Mr. Bradel, Mr. Stephansky, Mr. Janaszek and Mrs. Barness in favor of. Mr. Besong abstained from the vote.

COMMITTEE REPORTS

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

Total Man Hours: 314

Activities:

- 15 hours picking up leaves.
- 36 hours working on equipment.
- 3 hours responding to PA One Calls.
- 3 hours picking up Christmas Trees.

General Information:

- Snow removal equipment is ready to go.

Upcoming Work:

- Playground repair work.

Public Safety Report: Mr. Janaszek reported that there were a total of 38 calls responded to in December with 28 different types of calls.

Finance Report: No report at this time.

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

- The interest rate on the TAN Loan was 1.47% and it closed today.

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- The Planning Commission recommended for approval by the Board of Commissioners the amendments set forth by Keystate Publishers to the SALDO and Zoning Ordinance.

Fees will be set by Resolution and we currently have a fee schedule set.

Motion: Mr. Stephansky made a motion to send the SALDO and Zoning Amendments to Kay Pierce at Allegheny County and surrounding municipalities for 45 day review and comment in order to codify the Township's Ordinances, seconded by Mr. Janaszek, with all in favor.

Health and Sanitation: No report at this time.

QVCOG Report: Mr. Hyjek and Ms. Rengers attended the Manager's meeting on December 16th in Emsworth. The Verizon Franchise Agreement and Refuse Bid were discussed.

Ms. Rengers attended the Board of Director's Meeting on December 16th at the Sewickley Municipal Building. The Commissioners had a short discussion about the Refuse Bid. At the COG meeting the Budget, job descriptions and bylaws were discussed.

Tax Collector: Mrs. Wanto reported that \$7,972.77 was collected in December.

Solicitor's Report: No report at this time.

Engineer's Report: No report at this time.

Fire Department Report: No report at this time.

UNFINISHED BUSINESS

Resolution 2016-3 (Merchant Participation in PLIGIT)

Motion: Mrs. Barness made a motion to approve Resolution 2016-3 to participate as a merchant in the PLIGIT program, seconded by Mr. Janaszek, with all in favor.

Resolution 2016-1 (Appointment of Betsy Rengers to the Office of Secretary)

Holidays and overtime were not included in the Resolution but will be added to the contract. Ms. Rengers worked 68 hours of meeting hours in 2015. The raise was in the 2016 Budget.

Motion: Mrs. Barness made a motion to approve Resolution 2016-1 appointing Betsy Rengers as Leet Township Secretary, seconded by Mr. Janaszek. The motion carried with a vote as follows: Mr. Bradel, Mr. Stephansky, Mr. Janaszek and Mrs. Barness in favor of. Mr. Besong abstained from the vote.

Resolution 2016-2 (Appointment of Fabian O'Connor to the Office of Auditor)

Motion: Mr. Stephansky made a motion to approve Resolution 2016-2 appointing Fabian O'Connor as Leet Township Auditor, seconded by Mr. Janaszek, with all in favor.

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NEW BUSINESS

There was no new business.

PUBLIC PARTICIPATION

Mr. Bradel asked for any public participation. There was none.

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.