

**AGENDA**  
**LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING**  
**May 14, 2018 at 7 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes of the April 9, 2018 Board of Commissioners Meeting**
- 4. Treasurer's Report:**
  - ★ **Approval of Bill List 4-18**
  - ★ **Review of Year to Date Report**
- 5. Finance Report**
- 6. Manager's Report**
- 7. Public Works Report**
- 8. MS4 Report**
- 9. Public Safety Report**
- 10. Health & Sanitation Report**
- 11. Quaker Valley Council of Governments Report**
- 12. Tax Collector's Report**
- 13. Solicitor's Report**
  - MSDS Forms and Procedure**
- 14. Engineer's Report**
  - ★ **Developer's Agreement for Health South**
  - ★ **Health South/Watson Street Tie In**
- 15. Fire Department Report**
- 16. QV School District Report**
- 17. Executive Session for Personnel Issues**
- 18. UNFINISHED BUSINESS**
  - ★ **Resolution 2018-13 (Treasurer Appointment)**
  - ★ **Resolution 2018-14 (Appointing Manager as QuickBooks Administrators)**
  - ★ **Resolution 2018-15 (Appointing Treasurer as QuickBooks Administrators)**
  - ★ **Resolution 2018-16 (Appointing Manager and Treasurer as ADP Administrators)**
  - ★ **Resolution 2018-17 (Planning Commission Appointment)**
- 19. NEW BUSINESS**
  - ★ **Bartlett Tree Proposal**
  - ★ **Approval of Portnoff Addendum**
- 20. Correspondence**
- 21. Public Participation**
- 22. Adjournment**