

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
November 12, 2018 at 7 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes of the October 8, 2018 Board of Commissioners Meeting and October 10, 2018 Budget Meeting Minutes**
- 4. Treasurer's Report:**
 - ★ **Approval of Bill List 10-18**
 - ★ **2018 Budget to Actual Report**
- 5. Finance Report:**
 - ★ **Reconciled Bank Balances**
- 6. Tax Collector's Report**
- 7. Manager's Report**
- 8. Public Works Report**
- 9. Solicitor's Report**
 - ★ **Highmark Rebate Issue**
- 10. Engineer's Report**
- 11. MS4 Report**
- 12. Public Safety Report**
- 13. Fire Department Report/Financials/Contract**
- 14. Health & Sanitation Report**
- 15. Quaker Valley Council of Governments Report**
- 16. QV School District Report**
- 17. UNFINISHED BUSINESS**
 - ★ **Approval of Ordinance 2018-03 and 2018-03A (2019 Budget and Millage)**
- 18. NEW BUSINESS**
 - ★ **Resolution 2018-25 (FNB TAN Loan)**
 - ★ **Resolution 2018-26 (CDBG Grant)**
 - ★ **Resolution 2018-27 (LTMA Appointment)**
 - ★ **Acceptance of Jeff Besong's Resignation from Police Commissioner Committee**
 - ★ **Approval to Advertise Ordinance 2018-03 (Stormwater Management)**
- 19. Correspondence**
- 20. Public Participation**
- 21. Executive Session: Public Works Contracts/Treasurer's Contract**
- 22. Adjournment**