

LEET TOWNSHIP BOARD OF COMMISSIONERS
October 8, 2018
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 John Stephansky in the Leet Township Municipal Building, 198 Ambridge Ave., Fair Oaks, PA 15003. Commissioners present were John Stephansky, Jim Janaszek, Jeff Besong and Donna Adipietro.

Also present:

Betsy Rengers, Manager
Zane Madden, Solicitor
Cindy Phillips, Treasurer
Bill Wanto, Chief
Bob Simmons, Lieutenant
Tom Jones, Resident
Fred Kellinger, Resident
Dr. Joe Marrone, School District Representative

APPROVAL OF MINUTES

MOTION: Mrs. Adipietro made a motion to approve the minutes of the September 10, 2018 Board of Commissioners Meeting, as submitted, seconded by Mr. Janaszek, with all in favor.

APPROVAL OF BILLS PAYABLE

MOTION: Mr. Janaszek made a motion to approve the 09-2018 bill list, seconded by Mr. Besong, with all in favor.

2018 Budget to Actual: The 2018 Budget to Actual was presented.

Finance Report: Mr. Besong reported the reconciled balances as of 9-30-2018:

All funds are with First National Bank.

FNB General Fund	\$358,866.26
FNB Liquid Fuels	\$28,948.12
FNB Escrow Fund	\$28,406.91
FNB Emergency Reserve	\$1,133.06
FNB Fireman's Truck	\$16,830.66
FNB Capitol Reserve	\$12,435.56
PLIGIT Class	\$2,425.59

Tax Collector's Report: reflects \$41,793.65 in unpaid taxes.

Manager's Report: Betsy Rengers reported:

1. Today is Bill Wanto's 30th Anniversary at Leet Township. Bob Simmons celebrated his 25th anniversary on December 31, 2017. We will order plaques to commemorate the dates.
2. We are reviewing an insurance quote to see if we can save money on our Health Insurance. We received a rebate check in the amount of \$2,177.15 to offset the cost of the insurance.

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COMMITTEE REPORTS

Public Works Report: Mr. Stephansky read aloud the Public Works Report for October 2018, as submitted by Andy Wanto, Foreman:

Activities:

- Put leaf box on the truck;
- Serviced leaf machine;
- Had 2015 dump truck serviced and new tires installed for the winter;
- All storm sewers and ponds were frequently monitored and cleaned as necessary;
- Attended two training classes: PA One Call and COG cargo/hauling safety;
- Grass cutting.

Upcoming Work:

- Put on tail gate spreader;
- Leaf pickup;
- Close and winterize Plum Street Park.

Solicitor's Report: No report.

Engineer's Report: No report.

MS4 Report: No report.

Public Safety Report: Mr. Janaszek reported that there were 61 calls for the month of September and listed the various calls.

Health and Sanitation: No report.

QVCOG: The COG held fees for another year.

UNFINISHED BUSINESS

Approval of Ordinance Review by the Solicitor

MOTION: Mr. Besong made a motion to allow the Solicitor to review the Geophysical and Seismic Testing Ordinance, seconded by Mr. Janaszek, with all in favor.

Health South: Mr. Stephansky and Andy Wanto met with Health South to discuss the construction entrance regarding lack of signage and address the amount of mud they were pulling onto the road. The construction entrance did not have a water source, so they were unable to rinse the trucks before they came onto the road. Since then, the water service has been put in and they have attended to the complaints with road signage and a spray area for the trucks. They are doing large concrete pours and have notified the residents in the area.

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NEW BUSINESS

Resolution 2018-23 (Act 205 Pension Payment)

The Police Pension Plan is over-funded, and the Non-uniformed plan is funded at 80%. The Township received a check in State Aid, in the amount of \$65,581.43, to help fund the Pension plan. The Township must pass the entire amount through to the plan. Since the Non-uniformed plan is underfunded, the entire amount of the check will be committed to that plan.

MOTION: Mr. Besong made a motion to approve Resolution 2018-23, agreeing that the State Auditor General's Act 205 Pension payment, in the amount of \$65,581.43, be committed to the Non-Uniformed Pension Plan, seconded by Mr. Janaszek, with all in favor.

Resolution 2018-24 (Act 205 Fireman's Relief Fund Payment)

MOTION: Mr. Janaszek made a motion to approve Resolution 2018-24, passing the State Auditor General's Act 205 2018 Fire Relief payment, in the amount of \$8,444.02, to the Fair Oaks Fire Department Relief Association, seconded by Mrs. Adipietro, with all in favor.

Allegheny Land Trust Request

Allegheny Land Trust has received a grant from the Sewickley Community Fund for a study of Big Sewickley Creek. They are asking for a local share from Leet Township in the amount of \$400.00. A discussion was had around the issue.

MOTION: Mr. Besong made a motion to pay a local share of \$400.00 to the Allegheny Land Trust for a study of Big Sewickley Creek, contingent on the Township receiving a copy when the study is complete, seconded by Mr. Janaszek, with all in favor.

83 Main Street

A discussion was had about the renovation and the price listed for the house at 83 Main.

Code Enforcement

A discussion was had about code enforcement in the Township as relating to 47 Ambridge Ave. The Township has sent two registered letters so far and will send one more. If no action is taken by the resident, the Township will act. The code enforcement officer should also send letter to residents with sidewalks in disrepair. About seven properties will receive letters.

PUBLIC PARTICIPATION

Resident Fred Kellinger thanked Lieutenant Bob Simmons, Fireman Nathan Turner and Public Works Department Cody Blumling for rescuing his cat from the storm sewer. He also noted that a great job was done on the website and newsletter.

Resident Tom Jones complained about residents parking in their yards on the grass in Quaker Heights. The Board directed the Solicitor to investigate an ordinance regarding the issue.

QV School District: Dr. Marrone stopped by to let the Board know that there is nothing going on with the school property at this time. It will take at least 18 months of engineering work before any movement of dirt and then 2 years of site preparation and then 2 years to build the school once everything gets underway.

EXECUTIVE SESSION

MOTION: Mr. Janaszek made a motion to go into Executive Session to discuss employee issues, seconded by Mr. Besong, with all in favor.

MOTION: Mr. Janaszek made a motion to come out of Executive Session after discussing employee issues, seconded by Mr. Besong, with all in favor.

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ADJOURNMENT

MOTION: There being no further business, Mr. Besong made a motion to adjourn. The motion was seconded by Mr. Stephansky, with all in favor.

Respectfully Submitted:

Betsy Rengers, Manager