

**AGENDA**  
**LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING**  
**January 7, 2019 at 7 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes of the Regular Meeting of December 10, 2018**
- 4. Treasurer's Report**
  - ★ **Approval of Check Detail 12-2018**
  - ★ **2019 Budget Impact Report**
  - ★ **2018 Budget to Actual End of Year Report**
  - Approval of Capital Reserve and Fireman's Truck Fund Payments**
- 5. Finance Report**
  - ★ **Reconciled Bank Balances**
- 6. Tax Collector's Report**
  - ★ **Approval of Health South Tax Refund**
- 7. Manager's Report**
- 8. Public Works Report**
- 9. Solicitor's Report**
- 10. Engineer's Report**
- 11. MS4 Report**
- 12. Public Safety Report**
- 13. Fire Department Report**
- 14. Health & Sanitation Report**
- 15. Quaker Valley Council of Governments Report**
- 16. QV School District Report**
- 17. UNFINISHED BUSINESS**
  - Highmark Rebate**
  - ★ **Approval to hire Fixed Valuation Company for Depreciation Schedule**
- 18. NEW BUSINESS**
  - ★ **Approval of Resolution 2019-01 (Secretary/Treasurer) and Contract**
  - ★ **Acceptance of Civil Service Commission Resignation**
  - ★ **Resolution 2019-02 (Civil Service Commission Appointment)**
- 19. Correspondence**
- 20. Public Participation**
- 21. Adjournment**