

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
February 11, 2019 at 7 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes of the Regular Meeting of January 7, 2019**
- 4. Treasurer's Report**
 - ★ **Approval of Check Detail 01-2019**
 - ★ **2019 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**
 - ★ **Parking in yards wording**
- 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**
 - ★ **Approval of Resolution 2019-03 (Civil Service Alternate Appointment)**
 - ★ **Highmark Rebate**
 - ★ **Approval to Advertise Public Hearing and Ordinances 2019-01 (Definitions), 2019-02 (Conditional Use/Oil and Gas), 2019-03 (Geographic and Seismic Testing)**
- 18. NEW BUSINESS**
 - ★ **Approval of Leet Township 150 Year Event Calendar**
 - ★ **Banner Community Program**
- 19. Correspondence**
- 20. Public Participation**
- 21. Executive Session to Discuss Employee Issues**
- 22. Adjournment**