

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave.
Fair Oaks, PA 15003
February 10, 2020 at 7 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. President Donna Adipietro: Decorum during Public Participation**
- 4. Approval of Minutes of the Jan. 6, 2020 Reorganization Meeting**
- 5. Treasurer's Report**
 - **Approval of Check Detail 01-2020**
 - **2020 Budget to Actual Report**
 - **Cindy Phillips Report**
- 6. Finance Report**
 - **Reconciled Bank Balances**
- 7. Manager's Report**
 - **Pension Update**
 - **Banner Community Status**
 - **Landlord/Tenant Letters**
- 8. Public Works Report**
 - **PennDot/ Ambridge Ave.**
 - **Sale of V-Box Salt Spreaders**
 - **Hydraulic Pump on Truck**
- 9. Solicitor's Report**
- 10. Engineer's Report**
 - **Encompass Health Status**
 - **Bid Acceptance for QVCOG Ambridge Ave. ADA Project**
 - **Watson Institute Developers Agreement**
 - **Quaker Heights Detention Basin Discussion**
 - **2020 Paving Project Bid Opening**
 - **Approval of Resolution 2020-15: Sewickley Borough Act 537**
 - **SALDO Update**
- 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**

- **Kurt Bubb: War Memorial Presentation**
- **Approval to Advertise a Comcast Franchise Agreement Hearing**
- **Resolution 2020-16: Code Enforcement Officer**
- **Resolution 2020-17: Police Car Loan**

18. NEW BUSINESS

- **Resolution 2020-18 Civil Service Board Appointments**
- **Approval for Civil Service to Test to establish a Full-Time Hiring Eligibility List**
- **Retirement party for Gary Bradel/John Stephansky/Bob Simmons**
- **Spring Conference: MRM Annual Meeting**
- **Playground Equipment Bid for Quaker Heights Park**

19. Correspondence

20. Public Participation

21. Executive Session to discuss Employee Issues

22. Adjournment