

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS
Reorganization/Regular Meeting
194 Ambridge Avenue
Fair Oaks, PA 15003
January 6, 2020 at 6:30 p.m.

1. Swearing in of Newly Elected Officials and Civil Service Board: 6:30 pm

Re-organization Meeting begins at 7 p.m.

2. Call to Order

3. Pledge of Allegiance

4. REORGANIZATION:

Nominations for Board of Commissioners:

President

Vice President

Committees Appointed by the President:

Chairman of Public Safety

Chairman of Public Works

Chairman of Finance

Chairman of Grants/Code Enforcement/Sanitation

Other Appointments:

- Resolution 2020-01 (Manager/Secretary- Betsy Rengers)
- Resolution 2020-02 (Assistant Secretary/Treasurer-Cindy Phillips)
- Resolution 2020-03 (Auditor-Fabian O'Connor)
- Resolution 2020-04 (Engineer-Dan Slagle)
- Resolution 2020-05 (Civil Service Alternate-Keri Medwid)
- Resolution 2020-06 (Official Depository: First National Bank)
- Resolution 2020-07 (Official Newspaper: Allegheny County Times)
- Resolution 2020-08 (Chief Administrative Officer for the Pension Plan)
- Resolution 2020-09 (Emergency Management Coordinator)
- Resolution 2020-10 (Building Inspection Fees)
- Resolution 2020-11 (Building Inspector/Zoning Officer)
- Resolution 2020-12 (Solicitor)
- Resolution 2020-13 (Keystone Collections)
- Resolution 2020-14 (QVCOG Delegate/Alternate)

5. APPROVAL OF DECEMBER 9, 2019 MEETING MINUTES

6. MANAGERS/FINANCE REPORT

- Approval of Bill List 12-19
- Reconciled Bank Balances

7. UNFINISHED BUSINESS

- Approval of BIU Contract

8. NEW BUSINESS

- Approval to Advertise 2020 Paving Project
- Acceptance of Resignation of Code Enforcement Officer

9. Public Participation

10. Adjournment