

**AGENDA**  
**LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING**  
**194 Ambridge Ave, Fair Oaks, PA 15003**  
**December 14, 2020 at 7 p.m.**  
**Meeting Conducted via Zoom**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Solicitor's Statement regarding Zoom Meetings**
4. **Approval of Minutes of the Regular Meeting of November 9, 2020**
5. **Treasurer's Report**
  - ★ **Approval of Check Detail 11-2020**
  - ★ **2020 Budget to Actual Report**
  - ★ **Payroll Report**
  - ★ **Cindy Phillips Report**
  - ★ **Approval to Fund Capital Reserve Accounts**
  - ★ **Approval to Pay Township 457 Contributions**
6. **Finance Report**
  - ★ **Reconciled Bank Balances**
7. **Tax Collector's Report**
8. **Manager's Report**
9. **Building Inspector/Code Enforcement Report**
10. **Public Works Report**
11. **Solicitor's Report**
12. **Engineer's Report**
13. **MS4 Report**
14. **Public Safety Report**
15. **Fire Department Report**
16. **Health & Sanitation Report**
17. **Quaker Valley Council of Governments Report**
18. **QV School District Report**
19. **UNFINISHED BUSINESS**
  - ★ **Approval of Ordinance 2020-02 and 02A (2021 Budget and Millage)**
  - ★ **Paper Street/Township Right of Way**
20. **NEW BUSINESS**
  - ★ **Resolution 2020-30 (Zoning Hearing Board Appointment)**

- ★ Resolution 2020-31 (Police Pension Plan Contribution Elimination)
- ★ Resolution 2020-32 (Non-Uniformed Pension Plan Contribution Elimination)
- ★ Resolution 2020-33 (Allegheny County Vacant Lot Recovery Program)
- ★ Approval of 2021 Board of Commissioners Meeting Dates and advertisements
- ★ Approval of 2021 Planning Commission Meeting Dates and advertisements
- ★ Approval to Advertise Ordinance 2021-01 (Verizon Franchise Agreement)
- ★ Approval to Engage Gateway Engineers
- ★ Dynergy Proposal
- ★ Christmas Card for employees from Commissioners

**21. Correspondence**

**22. Public Participation**

**23. Executive Session to discuss employee contracts/issues**

**24. Adjournment**