

LEET TOWNSHIP BOARD OF COMMISSIONERS  
August 9, 2021  
Minutes of the Board of Commissioner's Regular Meeting

The Regular Meeting of the Leet Township Board of Commissioners was brought to order at 7:00 p.m. by President Donna Adipietro in the Leet Township Municipal Building, 194 Ambridge Ave., Fair Oaks, PA 15003. Commissioners present were Jim Janaszek, Donna Adipietro, Erika Oslick, Carolyn Verszyla and Marty McDaniel. The meeting started with the Pledge of Allegiance.

Also present:

Betsy Rengers, Manager	Tom Jones, Resident
Stephen Chesney, Solicitor	Dave Volk, Resident
Charlie Frederick, Resident	Larry Kroner, Resident
Chuck Soman, Resident	Maureen Daily, Resident
Marlene Chiaverini, Resident	Shirley Balcerek, Resident
Bob Gulish, Resident	Dan Homich, Resident
Cindy Phillips, Non-resident	Joe Ferrang, Resident
Joanne McDaniel, Resident	Dan Slagle, Engineer
Kate and Mitch Soman, Residents	Salina Everett, Resident

Mrs. Adipietro welcomed everyone to the meeting and gave the rules of public participation.

#### PUBLIC PARTICIPATION

Tom Jones, resident, is interested in change and submitted a change earlier this year. He would like to see a change to the restructuring committee and has submitted changes to the Board regarding this. We have heard stories of Leet Township and how things are going. People should work together for change. On page 3 of his proposal is to change the Oath of Office because the current one is hard to understand and most of it does not relate to Leet Township. Mr. Jones ran out of time to speak, and it will take more time at another meeting.

Kate Soman, resident, asked about the paper road next to their property. They had a survey, but do not want to invest money into an architect without knowing if a variance will be granted. Mr. McDaniel stated that the property is 50 feet wide, and it is a Township Right of Way. The Township Solicitor and Engineer had stated that it was problematic to vacate the street. Mr. Chesney stated that if we vacate the street, the utilities would be trespassing. The utility lines would have to be moved. The Township asked how much of the property was needed and was it up to the property line or over the property line. Mrs. Soman thanked the Board and left the meeting. The discussion continued. Ms. Rengers explained the Township was trying to find out how close to the property line they needed to be. The Township cannot guarantee a variance would be granted.

Dave Volk, Emergency Management Coordinator, explained that PEMA requires all municipalities to have an Emergency Management Coordinator. Once established the Township has three years for the coordinator to get the advanced certificate. He completed the 3-day training course and has completed all the training required for the position. Mrs. Adipietro thanked him for completing the training. Mr. Volk explained that there has been some controversy over the testing of some full-time officers. The Civil Service Board was working on their bylaws. He explained that they are not a political subdivision, have no agenda and they are not for or against anyone. They provide a function for testing, hiring, and firing. The Civil Service Board has the right to hire their own attorney that the Township will pay for. It is a highly specialized type of law. They are working on updating the bylaws and will have it done within 90 days. Mrs. Adipietro stated the Commission does an exceptional job.

#### APPROVAL OF BILLS PAYABLE

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Ms. Rengers explained the charge for a special payroll for an officer whose pay was incorrect due to his error. Mr. McDaniel asked about page 9, MedExpress Urgent Care under Police medical insurance. This was for a bill from January for a covid test.

**MOTION:** Mr. Janaszek made a motion to approve Check Detail 07-2021, seconded by Mr. McDaniel. Roll call was taken with the vote as follows: Mrs. Verszyla, no, based on check #7301 for Bill Wanto for his resigning buyout in the amount of \$10,000.00. Mr. McDaniel, Mr. Janaszek, Ms. Oslick, and Mrs. Adipietro were in favor of the motion.

**2021 Budget to Actual Report:**

Ms. Rengers pointed out that Book Minders will clean up some of the Budget numbers to be more in line with the DCED requirements.

**Finance Report:** Mr. McDaniel reported:

July 2021

FNB General Fund	\$632,062.87
FNB Capital Reserve	\$72,907.88
FNB Emergency Reserve	\$20,677.77
Liquid Fuels Account	\$66,158.15
Mortgage Acct/PNC	\$2,500.00
PLGIT Class	\$28,935.10
PLGIT Tax Refund	\$25,582.20
Fireman's Truck Fund	\$21,763.36
War Memorial Fund	\$10,172.47

Ms. Rengers reported that she sent an invoice to Columbia Gas for \$5,000.00 for the escrow account but had not received the check.

**Tax Collectors Report:** Ms. Rengers reported that the deadline for taxes at face was July 15<sup>th</sup>. The June tax report reflects \$133,964.00 yet to collect. Ms. Rengers had a tax deposit of \$22,000.00 in July.

**Managers' Report**

Ms. Rengers reported:

- I met with Book Minders, and they will come in next week for balances. All the accounts have been reconciled for July. Book minders will write the checks, reconcile the accounts, record the journal entries and deposits. Ms. Rengers will do payroll, deposits, and escrow accounts. Ms. Rengers inputs the vacation time into ADP. The service cost approximately \$1624.00 per month. Mrs. Verszyla will have more questions regarding the service.
- Watson Institute is in the home stretch of the construction and should be moving into their new building soon. They will invite us to tour the building if anyone is interested in going.

**COMMITTEE REPORTS**

**Building Inspector/Code Enforcement Report:** Ms. Rengers reported:

The Building Inspection report is in the packet. I filed citations on a resident for garbage and a junk car because we could not get her to comply with Township ordinances. There is a building on Ambridge with poison ivy all over the

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building. I will send the third certified letter and then we will file on him. There is a few occupancy permits that we were successful in getting. Ms. Everett saw someone spraying the poison ivy.

**Public Safety Report:** Mr. Janaszek reported that there were 129 calls in July and listed the calls.

**Public Works Report:** Mrs. Verszyla reported:

August 2021:

- Took down American Flags.
- Installed sections of fence along the property lines at Plum Street Park.
- Scheduled the Vactor Truck for late September.
- Pothole patching.
- Scheduled crack seal for early September.
- Treated storm sewers with mosquito dunks.
- Repaired equipment.
- Set up and broke down Movie night.
- Plum Street Park was rented 22 times. The rental is free to residents and non-residents pay a fee. We have earned about \$1000.00 this year.
- The department will need to hire a public works person. Mrs. Verszyla would like to have more information on the job description and costs of the employee.
- Mr. McDaniel stated that the flags should be hung on poles that are lighted. Mrs. Verszyla asked last year that the weathered flags were replaced, but that didn't happen. We should budget for new flags.
- Mrs. Verszyla asked Mr. Wanto for a wish list for the Budget that would include new equipment or items that need to be repaired. She gave a copy to the Board members.

**Solicitor's Report:** Mr. Chesney reported that the Sunshine Law has been updated as follows:

On June 30, 2021, Governor Tom Wolf signed into law Act 65 of 2021, amending the Pennsylvania Sunshine Act to establish new public notice requirements for municipal meetings. The amendments will become effective on August 29, 2021.

**Posting of Agendas**

In addition to any public notice requirements under the Sunshine Act, the amended statute will require the following:

1. The meeting agenda must be posted to the municipality's website and office building no less than 24 hours before the meeting is convened. The agenda must include a listing of each matter of agency business that will be or may be the subject of deliberation or official action at the meeting.

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2. Copies of the agenda, including a listing of each matter of agency business that will be or may be the subject of deliberation or official action at the meeting, must be made available to persons attending the meeting.

These notice requirements apply to any meeting where deliberation is expected to occur – even if there is no vote being taken. Consequently, such public notice is required for planning meetings and committee meetings. Notably, however, the requirements do not apply to executive sessions or conferences that are not required to be open meetings under the Sunshine Act.

### **Changes to an Agenda**

The new law also prohibits a governing body from taking official action on a matter of business at a meeting if that matter was not included in the published and posted agenda, *except* under certain circumstances:

1. If the subject matter of the official action involves an emergency involving a clear and present danger to life or property.
2. If the official action involves a subject that is *de minimis* in nature and does not involve the expenditure of funds or entering into a contract or agreement; and
3. If, during the conduct of the meeting, a resident or taxpayer brings a matter of agency business that is not listed on the agenda, the governing body may take action to refer the matter to staff for further research and potential inclusion on an agenda of a future meeting.

A matter may be added to the agenda during a meeting upon a majority vote of the governing body present and voting at the meeting, and the reason for the added item must be announced before the vote.

The agenda then has to be posted.

For matters added to an agenda by a majority vote, the governing body may then take official action on the matter provided that it posts the amended agenda on its website and at its municipal building no later than the first business day following the meeting at which the agenda was changed. Also, the official minutes of the meeting must reflect the substance of the matter added, the vote on the addition and the announced reasons for the addition.

**Fire Department Report:** No report

**MS4 Report:** No report

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**Engineers Report:** Mr. Slagle reported:

1. **2022 OVCOG/ACDD Grant Applications** - The next round of QVCOG/ACDD Grant Pre-Applications are due on September 3, 2021, for 2022. Please provide suggestions for possible Grant Pre-Applications. A discussion was had about the building being ADA complaint. The building is ADA compliant. Anyone who is handicapped can access the building. The building has a valid certificate of occupancy on it, and we have a temporary change of use permit. The building inspector is a commercial inspector. We have received plans from the Department of Labor and Industry to submit a change of use for the occupancy permit. Mrs. Verszyla stated that the ADA inspector may differ from the building inspector. The discussion continued.

Ms. Rengers stated that she would like to see the sidewalk project continue the other side of town. Mrs. Verszyla asked the Board if they had any ideas. Mr. McDaniel mentioned storm water sewer separation. Mr. Slagle would like to have the sewer authority involved in that. There is a storm sewer issue on Ambridge Ave., but the pipe is owned by three separate entities. Mrs. Adipietro stated that the continuation of the sidewalk project is most logical due to sidewalks being down to rubble. It is a beautification and safety issue. We have a senior citizen population in Fair Oaks that cannot afford to fix the broken sidewalks. The survey results from our online survey stated that broken sidewalks are the biggest issue.

**MOTION:** Ms. Oslick made a motion to authorize the Township Engineer to prepare/submit the QVCOG Grant pre-application for the next round of grant due on September 3, 2021, for the Phase III Sidewalk project, seconded by Mrs. Verszyla. Roll call was taken with all in favor.

A discussion was had over applying for dog waste stations.

Mr. Slagle stated that the Township has received up to 3 million in grants through the COG.

Mr. Slagle will apply for dog waste station.

2. **Ambridge Avenue ADA Sidewalk Project PH III** - We are currently designing **PH III of the Ambridge Avenue ADA Sidewalk Project to complete the residual ADA Sidewalks along Neely Street.**
3. **Ambridge Avenue ADA Sidewalk Project PH II** - The Township was awarded a grant in the amount of \$220,000 to replace the sidewalks in the Eckert/Neely/Willow area of the Township with new ADA sidewalks. Bids were received on April 1, 2021, by QVCOG/ACDD and awarded to EL Grande Enterprises in the unit price amount of \$211,395. We have received the Construction Agreement with QVCOG/ACDD for the Ambridge Avenue ADA Sidewalk Project. **The Notice-To-Proceed has been issued. Construction pending. We are trying to coordinate with Columbia Gas. If Columbia Gas does any work there after the sidewalks go in, they will be responsible to replace the sidewalks.**
4. **Small Cell Tower and Fence Ordinances** - We met with the Planning Commission on March 25, 2021, to discuss updates to the Township's Small Cell Tower Ordinance to cover the pending 5G Technology within the Township and Fence Ordinance. **The Planning Commission met on July 22, 2021, to finalize the Township's Small Cell Ordinance. We are now updating the Township's Fence Ordinance**

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5. **Watson Site Plan** - We understand that PaDEP has issued a Notice of Violation (NOV) regarding their earthmoving activities.
6. **Health South Site Plan** - Based on the Solicitor's letter to Health South, we received a response from their Engineer indicating that everything was complete. We performed a follow-up final inspection and prepared an updated letter of Final Matters outlining the outstanding items that need to be completed. The Township still holds their Performance Bond in the amount of \$338,580 and Cash Bond to cover outstanding costs.
7. **Columbia Gas Mound Street Project** - The project started on January 25, 2021. The majority of the work will be in the dilapidated sidewalks which will be restored by Columbia Gas. Columbia Gas has performed the trench repair on Mound and Ledge Street. Columbia Gas must still mill and overlay both streets.
8. **2020 Paving Project** - Bids were received February 10, 2020, for the 2020 paving project with a low bid of \$42,660 (Spencer Lane) and \$58,720 (Chaucer Court) from Mele & Mele for total of \$101,380. The Township has awarded the project at same unit prices as publicly bid on February 10, 2020. **Construction started on April 15, 2021, and was completed on April 19, 2021. We are evaluating the final quantities with the contractor for final Close-Out.**
9. **Wernicki Accessory Use Plan** - We have reviewed and provided a written response to their survey or regarding the Wernicki Accessory Use plan.
10. **Quaker Valley High School Site Plan** - The Quaker Valley High School submitted the Conceptual Site Plan on 10/13/2020 for review/comment at the last Planning Commission Meeting on October 22, 2020. The Planning Commission Meeting recommended that the Developer gain approval from the Township's Zoning Hearing Board for a Special Exception to the Township's AAA-Residence District. Upon approval from the Township's Zoning Hearing Board for the Special Exception, the Developer will complete the required Township's Site plan application. **We understand that Gateway Engineers will be reviewing the Quaker Valley High School Traffic Study and that the Site Plan is now proceeding through the Zoning Hearing process as a Special Exception.**
11. **MS4 Report:** The MS4 Report is due in September.

**Health and Sanitation:** Mrs. Adipietro received a lot of e-mails for missed garbage pickups in Olde Sewickley Highlands. A discussion was had about the contract and the service they provide.

**Quaker Valley Council of Governments:** The COG report is in the packet. Mr. Connors will meet with Ms. Rengers on Wednesday. The COG had a traveling glass recycling event at Quaker Valley High School.

**Quaker Valley School District Report**

There is a scheduled all day zoning hearing on August 20<sup>th</sup>. We will need to purchase a laptop and a Zoom subscription for these hearings. We paid a tech person \$1,000.00 for the last hearing. Mrs. Adipietro paid for the Township's subscription and ran the technology.

**MOTION:** Mr. Janaszek made a motion to approve the reports, seconded by Mr. McDaniel, with all in favor.

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**UNFINISHED BUSINESS**

**War Memorial Committee Update**

Mr. Soman reported that the committee had met. They would like to start a brick program, buy benches, and trees. Mrs. Verszyla is researching grants for the project. Ms. Oslick explained the tree program: a family member may buy a tree for a memorial to represent a lost loved one. The tree comes with a plaque stating names and dates and is mapped on their website. This works hand in hand with the War Memorial. We can have her come to a meeting to explain the program.

**Approval to Conduct Police Physical Exams**

Mr. Volk explained that it is pre-testing for the ability to hire next year. Mr. McDaniel stated that the bylaws do not comply with the state regulations and need to be updated before any testing is done. Mr. Chesney stated that the act requires that the rules are in place before the testing takes place. Mr. Chesney stated that the revisions do not go into effect until they are approved by the Board. If the Board is working under the old, outdated bylaws it could become criminal to act on them. Mr. Volk explained that the sections of the bylaws were updated and approved by the Board of Commissioners. Mr. Volk stated the Civil Service Board had advertised meetings, updated the bylaws and the Board of Commissioners voted to approve them. Mr. Chesney will work with the Commission to update the bylaws. Mr. Volk stated the Commission used the template from the Commonwealth and modified it for Leet Township. The bylaws are based on the state's template.

Chief Molinaro has the physical agility testing standards. Mr. Chesney stated that the bylaws must be updated first. If someone is hired under outdated bylaws, the Board can be charged with a misdemeanor. If they bylaws are updated and ready to go, we can review them and vote. The purpose is to prepare for hiring a full-time officer for next year.

**MOTION:** Mr. Janaszek made a motion to conduct the physical section of the exam.

Mr. Chesney stated the bylaws must be updated before any testing can be done. Mrs. Adipietro stated that the former solicitor approved the Commission to update the bylaws in sections. Mr. Homich stated the Commission has the hiring process completed and is working on the disciplinary section. The hiring part has been approved. Mr. Chesney would like to get the rest of the bylaws done and approved and then test. The discussion continued. Mr. Chesney stated that the Sunshine Act applies to all Boards. The changes to the Sunshine Act state that only things that are on the agenda can be discussed unless it meets one of the four categories.

Mr. Mitch Soman wanted to know why he presented a survey to the building inspector and why the Board has not given him a decision on a variance for the paper street. Ms. Rengers explained that the building inspector needs to see the plans to see how close to the property line the addition would be before we can decide on a variance. Mr. Soman has not presented a building plan to be accepted or denied. He sent a survey to the building inspector and would like to have a determination from the building inspector before he spends any money on a design. Mr. McDaniel and Mr. Janaszek looked at the paper street and the Solicitor told the Board they could not vacate a utility right of way. Mr. Janaszek stated that the Board would like to give a variance, but we do not know how much property Mr. Soman is asking for. Mr. Chesney stated that the Township cannot vacate the right of way due to the utility lines. Once a paper street is vacated the utility lines are trespassing. The utility companies would have to agree. There is a gas line and storm sewer line. Mr. Janaszek will call the building inspector about the issue.

**NEW BUSINESS**

**Approval to Advertise for a Part time Administrative Assistant**

Ms. Rengers ran the Budget numbers on what we have spent to date and what we have left over in the budget for the Bookkeeping service in order to hire a part time administrative assistant. The hours would be 20 hours and Ms.

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Rengers wrote a job description. The last time we hired, we ran the ad in our newsletter. We formed a hiring committee and went from there. We will determine the pay based on qualifications.

**MOTION:** Mr. McDaniel made a motion to approve to advertise for a part time administrative assistant, seconded by Mr. Janaszek, with all in favor.

**Approval to set up American Recovery Act Account in the amount of \$ 83,002.69**

**MOTION:** Mr. McDaniel made a motion to open an American Recovery Act account in the amount of \$83,002.69, seconded by Mrs. Verszyla, with all in favor.

We will decide how to use the funds during budgeting season. Mrs. Verszyla would like to have the departments create a wish list and ideas for the budget.

**Rumor Discussion**

Mr. Janaszek has heard rumors from people in Quaker Heights and Leetsdale about back door politics stating that the Board will do away with the Police Department, Public Works Department, and the Fire Department at the beginning of the year. Phone calls were received from Bell Acres about taking over service. Mrs. Verszyla has not heard the rumors and said this is not true. The five Commissioners are not a part of this rumor. There is no validity to this conversation. There was a discussion about signs that said save your services, vote for Bill and Donna and Mrs. Adipietro said she did not know anything about them.

**Retirement/Resigning Buyout Discussion**

At several meetings there has been discussions about buyouts for officers. There is a white board that shows the officers that were replaced. Bob Simmons was never replaced. Charles Galzarano was hired to replace Bill Wanto. Angel Moore was replaced by Jimmy Lema. There are four full time officers and one part time officer. Mr. McDaniel explained that the budget is going up every year. It is the most important function we have. In 2019 the Department spent \$429,000 and in 2020 the Department spent \$466,000.00. This is a \$37,000.00 increase. This year it is \$551,000.00. Ms. Oslick stated that the cost is consistent with what is required, and it is competitive. Mrs. Verszyla stated that we are not saving money. The Budget applies to the entire Township. Mrs. Adipietro stated that we have had extenuating circumstances with only three officers for a period of time. This caused quite a bit of overtime. Ms. Oslick stated the main argument is Bob and Bill's wages.

**NEW BUSINESS**

**Pension Plan Update**

Ms. Rengers reported that the Police Pension Plan is funded at 101% and the Non-Uniformed Plan is funded at 85.5%. She met with Ron Bittner who manages the plan on August 5<sup>th</sup>. The Township received the GASB 67 Reports for both the Police and Non-Uniformed Pension Plans. This report shows what the Township has paid into the plan over the years. The rate of return is amount 7%. Ms. Rengers listed the Township's contributions to the plans since 2014. The State provides annual aid for these plans. The plans have an actuarial report every two years. We should be reassessed after year one due to the high amount. Mr. McDaniel explained that he lost his pensions as he moved from job to job. Municipal Pension Plans could be improved. The Pension does not move from job to job, so if you leave before you vest, you leave the retirement behind. The Police vest at 12 years and the non-uniformed is 7 years.

**Laptop Purchase up to \$1400.00**

A discussion was had about purchasing a laptop to use for Zoom Meetings.

**MOTION:** Mr. McDaniel made a motion to spend up to \$2,000.00 for a lap top computer seconded by Mr. Janaszek. Roll call was taken with all in favor.

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**Zoom Subscription Purchase up to \$500.00**

Mrs. Adipietro has been paying for the Zoom subscription that the Township uses. Mr. McDaniel asked Mrs. Adipietro to submit her bills for reimbursement.

**MOTION:** Mr. McDaniel made a motion to purchase a Zoom subscription for the Township seconded by Mr. Janaszek. Roll call was taken with all in favor.

**Approval of Community Day Events/Costs up to \$1,000.00**

A short discussion was had on spending for Community Day on August 14<sup>th</sup>. Mrs. Adipietro stated that a lot of donations were received for the day.

**MOTION:** Mr. McDaniel made a motion to spend up to \$1000.00 for Community Day on August 14, 2021 seconded by Ms. Oslick. Roll call was taken with all in favor.

**Big Sewickley Creek Water/Fracking Issue Discussion**

Mr. Ferrang, Planning Commission Chair, explained that Penn Energy has requested to withdraw 3 million gallons a day from Big Sewickley Creek from Economy Borough. Mrs. Adipietro stated that Representative Matzie is against this request. No other municipalities were notified of this request. Mr. Ferrang explained that there has been no impact study on this, and they also do not know the flow rate. They may go to the Ohio River for water, but we do not know how they will truck it in. Mr. Slagle has been informed of the situation and explained that the 3 million gallons would be for a two-week period. The data comes from the seven-day low flow report. The Township would like to send a letter stating that we would like the proper studies before this is approved. Ms. Rengers will send a letter to the DEP requesting that the proper studies are conducted. The discussion continued. The Board was in agreement to send the letter.

**Approval to pay Zoning Hearing Board Solicitor Fee**

Ms. Rengers explained that we have spent \$21,000.00 so far for the Zoning Hearings.

**MOTION:** Mr. McDaniel made a motion to pay Mr. Restauri Solicitor's fees for the Quaker Valley Zoning Hearing for the month of July, Invoice 1268, in the amount of \$4,937.50, seconded by Mr. Janaszek. Roll call was taken with all in favor.

**Schedule Special Meeting to discuss Planning Commissions' Proposed Ordinances**

The Planning Commission has been working on a fence ordinance, 5G/small cell ordinance and a few changes to the wording in the Zoning Ordinance. The Commissioners should dedicate a meeting to the review of this wording and need to advertise a date. The Board decided to meet on August 26<sup>th</sup> at 6 p.m. during the regularly scheduled Planning Commission Meeting. The meeting will be advertised.

**Community Development Block Program Application-Phase III Sidewalk Program**

This was approved earlier in the meeting.

**Approval to Advertise for a Seasonal Public Works Employee**

We have over \$9,000.00 left in the Budget to pay a seasonal part time public works laborer. The rate is \$15.50 per hour. Mrs. Verszyla would like to speak with Mr. Wanto about this.

**MOTION:** Mr. McDaniel made a motion to approve the hiring of a seasonal public works laborer , seconded by Ms. Oslick. Roll call was taken with all in favor.

**Insurance Renewals: Public Officials, Police Professional, Cyber Liability**

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The Township is with MRM Insurance and receives a dividend every year. The Township does not shop this insurance due to the costs to leave the plan and the dividends. Cyber Liability has increased 43.32% because of the incidents of crime. The Township does back up to the cloud and has hard drives that are backed up to. The cost to renew Cyber is \$2,822.00, Public Officials is \$5,685.00 (4.94% increase), and Police Professional is \$5141.00 (8.44% increase).

**MOTION:** Ms. Oslick made a motion to renew the following insurance policies: Public Officials Policy for \$5,685.00, the Police Professional Policy at \$5,575.00, and the Cyber Liability Policy at \$2,822.00, seconded by Mrs. Verszyla. Roll call was taken with all in favor.

**CORRESPONDENCE**

Mrs. Adipietro received a phone call on August 5th from a Mrs. Smith who is 80 years old. She let Mrs. Adipietro know that she does not live in Leet but wished she did. She stated that Chief Molinaro is a wonderful example of how a police officer should interact with the community. The officers where she lives never acknowledge her and she wanted to let the Board know.

The Township received the Multi Year Award for the Banner Community Program from Allegheny County.

**Public Participation**

Mr. Ferrang, resident, asked about maintaining his fence on the neighbor's side when the fence is on the property line. Mr. Chesney stated that the neighbor could give you permission to come onto their property to maintain the fence and have an agreement with them.

Charlie Frederick talked about his neighbor and a problem with the fence that was put up with no survey 5 years ago. Mr. Chesney stated that the complainant could file with the Court of Common Pleas. Mr. Chesney stated that it would be up to the homeowner to prove the fence was placed on their property. A survey should be done. After 21 years, the property could become the neighbors. Ms. Rengers stated that the building inspector filed citations on the fence owner at the time. Once again, a survey should be done to show that the fence is on his property. The discussion continued.

Cindy Phillips, non-resident, talked about the flags.

Salina Everette, resident, stated that the different departments do not communicate with each other. The Water Authority never contacted the Township to let them know that the water was going to be shut off. There is a community yard sale that the Manager was not told about. Ms. Everette was thanked for her comments.

**Executive Session to discuss Police Contract**

Mrs. Adipietro stated that the Board was going into Executive Session to discuss the Police Contract at 9:55 p.m. Mr. McDaniel was unhappy that the contract was presented in one night and the agenda stated it would be voted on. Mrs. Verszyla did not think that two people should decide the contract. The contract was received on Sunday night, and no one knows what the changes are. Mr. McDaniel stated that there were no financial analysis done. Mr. McDaniel stated that the Board could go in, but he would not participate. He does not want to vote on this tonight. Mrs. Verszyla said that when she negotiated contracts, she would read every line to be sure that it was agreeable. Ms. Rengers stated that Leet has always had a committee to negotiate the contract. A discussion was had over voting on the contract tonight. Mrs. Adipietro stated that this was the third Executive Session that Mr. McDaniel and Mrs. Verszyla refused to go into. Mrs. Verszyla is not going to vote on it. The discussion continued.

**MOTION:** Ms. Oslick made a motion to go into Executive Session to discuss the Police Contract at 9:55 p.m., seconded by Mr. Janaszek.

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Mr. Chesney explained that if no action is taken, the Board will not reveal what was talked about in Executive Session. If action is taken, the action is done in public. Mr. McDaniel stated the contract ends December 31<sup>st</sup>. Ms. Oslick stated that arbitration begins on September 11<sup>th</sup>. The discussion continued.

Roll call was taken on the motion with all in favor.

**MOTION:** Mr. Janaszek made a motion to come back into session at 10:34 p.m. after discussing Police Contracts in Executive Session, seconded by Ms. Oslick, with all in favor.

**Vote on Police Contract**

No Vote was taken.

**ADJOURNMENT**

**MOTION:** Mrs. Verszyla made a motion to adjourn the meeting at 10:33 p.m., seconded by Ms. Oslick, with all in favor.

Respectfully Submitted:  
*Betsy Rengers, Manager*