

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REORGANIZATION MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
January 3, 2022 at 7 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mr. McDaniel, Mr. Nash, Mr. Peluso and Mrs. Verszyla
4. Township Manager: Open the floor for nominations for President of the Board:

Motion and second required.

Motion and second to close the nominations.

Vote for President of the Board.

President assumes the seat and proceeds with the meeting.

5. Public Participation
6. Remarks by the President
7. Board President opens floor for nominations for Vice President:

Motion and second required.

Motion and second to close nominations.

Vote for Vice President.

8. Board President opens the floor for nominations for a Vacancy Board Member for a two-year term:

Motion and second required.

Motion and second to close nominations.

Vote for member of the Vacancy Board.

9. **Motion and second to make the following provisional appointments:**

Officers:

Manager/Secretary/Treasurer: Betsy Rengers

Code Enforcement Officer: Betsy Rengers

Professional Services:

Solicitor: Amato, Start, and Associates

Engineer: Nichols and Slagle Engineering

Auditor: O'Connor, Pagano and Associates

Building Code Official/Zoning Officer: Building Inspection Underwriters

Official Newspaper: Beaver County Times

Official Depository: First National Bank

10. Correspondence: Real Estate Tax Collector Elect Nicole Sigmund declining to serve new term.

Motion and second to accept resignation and declare the seat open for reappointment for the remainder of the term ending in January 2024.

11. Correspondence: Commissioner Erika Oslick resigning from the Board of Commissioners.

Motion and second to accept the resignation and declare the position open for reappointment for the remainder of the term ending in January 2024.

12. Correspondence: Planning Commission Member Mitch Soman resigning from the Planning Commission Board.

Motion and second to accept the resignation and declare the position open for reappointment for the remainder of the term ending in October 2025.

13. Motion and second for signatories on Township Bank Accounts.

14. Approval of Committee Procedures/President appointments of Committees and COG Delegate and Alternate.

15. Public Participation

16. Adjournment