

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
Amended
November 8, 2021 at 7 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Participation**

Liesa Besong: Approval of Resolution 2021-11 (Appointing Liesa Besong to the Civil Service Board)
4. **Executive Session to discuss Contacts and an Employee Issue**
5. **Treasurer's Report**
 - ★ Approval of Check Detail 10-2021
 - ★ 2021 Budget to Actual Report
6. **Finance Report**
 - ★ Reconciled Bank Balances
7. **Tax Collector's Report**
8. **Manager's Report**
9. **Building Inspector/Code Enforcement Report**
 - ★ Code Enforcement Payment
10. **Public Safety Report**
11. **Public Works Report**
12. **Solicitor's Report**
 - ★ Wernicki Issue: Requests for Action by the Board for a Survey
13. **Fire Department Report**
 - ★ Auxiliary Report
14. **MS4 Report**
15. **Engineer's Report**
 - ★ Approval of QVCOG/El Grande Estimate for Willow, Neely, Eckert Sidewalk Project
 - ★ Approval of Resolution 2021-15 (COG Resolution for funding from Allegheny Co.)
16. **Health & Sanitation Report**
17. **Quaker Valley Council of Governments Report**
18. **QV School District Report**

19. UNFINISHED BUSINESS

- ★ **Budget Review**
- ★ **Approval to Advertise Ordinance 2021-05 and 05A (Budget for 20 Day Inspection Period)**
- ★ **Police Payroll Audit Update/Discussion**
- ★ **Approval to Advertise Ordinance 2021-04 (Comcast Franchise Agreement)**
- ★ **Consideration of Deferral of Payment for Restauri Bill**

20. NEW BUSINESS

- ★ **Oak/ Mound Traffic study**
- ★ **Removal of Mound Street Stop Sign**
- ★ **Approval to Pay 2022 Dues for the PA State Association of Twp. Commissioners**
- ★ **Filling of Board of Commissioners Vacancy**
- ★ **Planning Commission Resignation**

21. Correspondence

22. Public Participation

23. Adjournment