

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
January 10, 2022
Executive Session 6:30 p.m.
Regular Meeting 7:00 p.m.

1. **Call to Order**
2. **Executive Session to discuss Personnel Matters Specifically the Township Manager's Objectives for the Upcoming Year.**
3. **Pledge of Allegiance**
4. **Public Participation**
5. **Approval of November 8, 2021, December 14, 2021, and January 3, 2022 Reorganization Meeting Minutes**
6. **Treasurer's Report**
 - ★ **Approval of Depositories**
 - ★ **Approval of Check Detail 12-2021 and Current Invoices**
 - ★ **2021 Budget to Actual Report-Year End**
 - ★ **Balance Sheet**
 - ★ **Approval to Transfer \$25,000.00 to PLGIT Tax Refund Account**
7. **Finance Report**
 - ★ **Reconciled Bank Balances**
8. **Tax Collector's Report**
9. **Manager's Report**
10. **Building Inspector/Code Enforcement Report**
11. **Public Safety Report**
12. **Public Works Report**
13. **Solicitor's Report**
14. **Fire Department Report**
15. **MS4 Report**
16. **Engineer's Report**
17. **Health & Sanitation Report**
18. **Quaker Valley Council of Governments Report**
19. **QV School District Report**
20. **UNFINISHED BUSINESS**
 - ★ **Stop Sign at Hill/Oak**

- ★ **Appointment of a Vacancy Board Member**
- ★ **Appointment of Board of Commissioners Open Seat:**
 - **Discussion of Appointment to fill Commission Vacancy**
 - **Possible Vote to fill Commission Seat or Approval to Advertise Special Meeting for Commissioner Appointment.**
- ★ **Appointment of Planning Commission Member**
- ★ **Appointment of Deputy Tax Collector: Jordan Tax Service**

21. NEW BUSINESS

- ★ **Resolution 2022-01 (Police Pension)**
- ★ **Resolution 2022-02 (Non-Uniformed Pension)**
- ★ **Approve Township Managers 2022 Objectives**
- ★ **Appointment of Auditor**
- ★ **Appointment of Bank Depository**
- ★ **Approve Engagement Letter for Special Council for Employment Matters**

22. Correspondence

- ★ **QVCOG Glass Recycling Center Discussion**
- ★ **Chapter 16 of the Municipal Code: Parks and Recreation**
- ★ **Redistricting of Leet Township by PA**

23. Public Participation

24. Adjournment