

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
August 8, 2022
Executive Session 6:30 p.m.
Regular Meeting 7:00 p.m.
AMENDED

1. Call to Order
2. Roll Call
3. Executive Session to Discuss Police Personnel Matters
4. Pledge of Allegiance
5. Public Participation
6. Approval of Meeting Minutes:
 - ★ July 11, 2022, Board of Commissioners Regular Meeting Minutes
 - ★ July 25, 2022, Board of Commissioners Workshop Meeting Minutes
7. Finance Report
 - ★ Approval of Bill List and Current Invoices
 - ★ 2022 Budget to Actual Report
 - ★ Profit/Loss Comparable 2021-2022
 - ★ Balance Sheet
 - ★ Reconciled Bank Balances
7. Circulate Department Reports
8. UNFINISHED BUSINESS
 - Public Safety Committee**
 - ★ Acceptance of Interim Chief Panormious' Resignation
 - ★ **APPOINTMENT OF INTERIM POLICE CHIEF**
 - ★ Ratification of action taken at 7/25 Workshop Meeting to terminate Police Chief
 - Property Committee**
 - ★ Oak Street Tree Review
 - ★ Replacement of Air Conditioning Units at 194 Ambridge Ave
 - ★ Island at Olde Sewickley Highlands Update
 - ★ 5-year Building Maintenance Plans
 - ★ IT Update
 - Public Works Committee**
 - ★ Close out of Neely Street ADA Sidewalk Project
 - Approval of Final Estimate No. 1 for \$61,913.90 Payable to Independent Enterprises
 - ★ Beech/Plum Street Flooding Issues
 - ★ Approval to Contract Brian's Property Maintenance to Cut Detention Ponds at Watson, Encompass, and Kenney Drive
 - ★ Approval to Contract Brian's Property Maintenance for Street Sweeping Services

- ★ between March and October

Solicitor

- ★ Approval to Advertise Act 172, Fire Fighters Tax Ordinance
- ★ Approval to Advertise Amusement Tax Ordinance
- ★ Approval to Advertise Occupancy Permit Amendment Ordinance
- ★ Dedication/Deed Restriction for War Memorial Update

9. NEW BUSINESS

Public Works Committee

- ★ Olde Sewickley Highlands Stormwater Basin Review
- ★ Quaker Heights Open Space Drainage Review

Public Safety Committee

- ★ Acceptance of QVAA Representative Resignation

10. Department Reports

- ★ Acceptance of Department Reports

11. Correspondence

12. Public Participation

13. Adjournment