

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.

- 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
 - ★ 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