

**AGENDA**  
**LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING**  
**194 Ambridge Ave, Fair Oaks, PA 15003**  
**September 12, 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 Interim Police Chief Employment Agreement, Personnel Issues, and Pending Litigation
4. Pledge of Allegiance
5. Public Participation
6. Approval of Meeting Minutes:
  - ★ August 8, 2022, Board of Commissioners Regular Meeting Minutes
  - ★ August 22, 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
  - ★ Add Budget line item 410.118 Police Contract Buyout for \$50,000
  - ★ Adjust payout for 410.118 to \$37,500.00 YTD
  - ★ Reduce Budget line item 410.117 to \$175,177.60 Police Wages Full Time
  - ★ Approval of 2023 Minimum Municipal Obligation for Uniformed Pension Plan
  - ★ Approval of 2023 Minimum Municipal Obligation for Non-Uniformed Pension Plan
  - ★ Approval of Asset Appraisal Bids
  - ★ Approval of Insurance Policies (Cyber, Public Official and Police E&O, Liability)
7. Circulate Department Reports
8. UNFINISHED BUSINESS
  - Public Safety Committee**
    - ★ Approval of Resolution 2022-11 (QVCOG Mutual Aid Agreement)
  - Property Committee**
    - ★ Replacement of Air Conditioning Units at 194 Ambridge Ave
    - ★ Municipal Building Sign Design
    - ★ Approval of GEDTF Grant Application Resolutions:
      - Resolution 2022-06 (Municipal Complex Improvements)
      - Resolution 2022-07 (Park Improvements)
      - Resolution 2022-08 (Pedestrian Improvements)

- Resolution 2022-09 (Salt Storage Improvements)
- ★ Approval of Resolution 2022-10 (CBDG Year 49, ADA Sidewalks)
- ★ **Amended-Addition of Approval of Resolution 2022-12 (Olde Sewickley Highlands Stormwater Basin)**

**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 Update
- ★ 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
- ★ Employee Time Off
- ★ Approval to Advertise for Public Works Seasonal Worker
- ★ Approval to Engage the Engineer to Conduct a Field Survey at 1 Chestnut-
- ★ Approval of Geotech Bids for Olde Sewickley Highlands Failed Stormwater Basin
- ★ Update on Ambridge Main Truck Traffic Issue
- ★ Approval of Maple Sugar House Site Plan and Stormwater Agreement

**Solicitor**

- ★ Approval of Ordinance 2022-05 (Act 172 Firefighters Tax)
- ★ Approval of Ordinance 2022-06 (Repeal Amusement Tax)

**9. NEW BUSINESS**

**Personnel Committee**

- ★ Public Works Evaluation Forms Discussion and Approval
- ★ Acceptance of Jessica Leety's Resignation from the Position of Tax Collector

**Public Works Committee**

- ★ Approval of PENNDOT Winter Services Agreement

**Public Safety Committee**

- ★ Approval for the Police Department to hold a S.H.A.R.P. Prevention Meeting for the Residents
- ★ Approval of Interim Chief Employment Agreement

**10. Department Reports**

- ★ Acceptance of Department Reports

**11. Correspondence**

**12. Public Participation**

**13. Adjournment**