

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
February 13, 2023
7 pm
Amended

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Participation
5. Approval of Meeting Minutes:
 - ★ January 9, 2023, Board of Commissioners Regular Meeting Minutes
 - ★ January 23, 2023, Board of Commissioners Workshop Meeting Minutes
6. Finance Report
 - ★ Approval of Bill List and Current Invoices
 - ★ 2023 Budget to Actual Report
 - ★ Profit/Loss Comparable 2022-2023
 - ★ Balance Sheet
 - ★ Reconciled Bank Balances
7. Circulate Department Reports
8. UNFINISHED BUSINESS
 - Personnel Committee
 - ★ Approval of LSSE Revised 2023 Agreement
 - Public Works Committee
 - ★ PennDOT Ambridge Avenue Weight Study Meeting Update Memo
 - ★ Discussion and Approval to Purchase Public Works Pick-up Truck
 - ★ **AMENDMENT TO THE AGENDA TO AUTHORIZE A PICKUP TRUCK DOWNPAYMENT USING THE CREDIT CARD**
 - ★ Approval to Purchase a Lawn Tractor with a \$300.00 Increase in Price
 - Public Safety Committee
 - ★ LSSE's Review of the Camp Meeting Road Retaining Wall Ownership
 - ★ Approval of Fair Oaks Fire Department Agreement
 - ★ Beech Street Traffic Study Meeting Update Memo
 - ★ Approval of Resolution 2023-10 (Part-Time Police Officer Pay Rate)
 - Solicitor
 - ★ Wernicki Decision and Next Steps
9. NEW BUSINESS

Personnel Committee

- ★ Appointment of Occupancy Inspector
- ★ Permission to attend the ALOM Conference
- ★ Appointment of QVCOG Alternate
- ★ Approval to Hire Special Counsel for the QVSD High School Project

Property Committee

- ★ Discussion and Possible Approval of Space Planning Architect for 194 Ambridge Ave.
- ★ Approval of LED Lighting and Outlet Installation Bids

Public Works Committee

- ★ Resolution 2023-09 Subdivision and Land Development Fee Schedule

Solicitor

- ★ Approval to Send Short-Term Rental Ordinance to the Solicitor for Review

10. Department Reports

- ★ Acceptance of Department Reports

11. Correspondence

- ★ Civil Service Commission Chairman Tom Weber's Letter

12. Public Participation

13. Executive Session to Discuss Litigation of Right to Know Appeal

14. Adjournment