

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Approval of Meeting Minutes:**
 - ★ **February 13, 2023, Board of Commissioners Regular 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**
 - Property Committee**
 - ★ **Approval of LSSE Service Order Authorization for War Memorial Park Plaza**
 - ★ **Approval of LSSE Service Order Authorization for Municipal Building Renovations**
 - ★ **Approval of Electrical Bid for Outlets in the Police Office and Breakroom**
 - Public Works Committee**
 - ★ **PennDOT Ambridge Avenue Weight Study Meeting Update**
 - ★ **Pick-up Truck Purchase Update**
 - Public Safety Committee**
 - ★ **Beech Street Traffic Study Meeting Update**
 - ★ **Approval for LSSE to Conduct a Traffic Study on Mound Street due to Traffic Issues**
 - ★ **Retirement Recognition for Lieutenant Bob Simmons and Chief Bill Wanto**
 - Personnel Committee**
 - ★ **Approval to Attend the 2023 ALOM Conference**
 - Solicitor**
 - ★ **Approval to have the Solicitor Write a Handicapped Parking Space Regulation Ordinance**
 - ★ **Approval of Resolution 2023-11 (Fire Department Tax Relief Qualifications)**

9. NEW BUSINESS

Public Works

- ★ **Approval of LSSE Service Order Authorization for Olde Sewickley Highlands Stormwater Basin Project**

Public Safety

- ★ **Interim Chief Jameson: Updates and Security Cameras**
- ★ **Employee Handbook**
- ★ **Approval of Leet Township/QVCOG Mobile Fingerprint Identification Device Policy**

10. Department Reports

- ★ **Acceptance of Department Reports**

11. Correspondence

12. Executive Session to Discuss Litigation/Zoning Hearing Appeal

13. Vote on Participation in the Wernicki Zoning Hearing Appeal

14. Public Participation

15. Adjournment