

**AGENDA**  
**LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING**  
**194 Ambridge Ave, Fair Oaks, PA 15003**  
**August 14, 2023**  
**7 pm**  
**AMENDED**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Approval of Meeting Minutes:**
  - ★ **July 10, 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**
  - Public Works Committee**
    - ★ **Installation of Beech Street Speed Tables**
    - ★ **Watson Street Paving Bid Award**
  - Public Safety Committee**
    - ★ **Approval to Conditionally Hire of Part-Time Officers**
  - Solicitor**
    - ★ **Approval to Advertise Ordinance 2023-01 (Street Opening Waiver)**
    - ★ **Approval to Advertise Ordinance 2023-02 (Handicapped Parking Space Regulations)**
- 9. NEW BUSINESS**
  - Finance Committee:**
    - ★ **Approval of Insurance Renewals: Liability, Cyber, Police, and Public Officials**
    - ★ **Approval of Molestation/Abuse Policy**
    - ★ **Resolution 2023-16 (Participation in Community Development Block Grant)**
    - ★ **Proposed Grant Applications**
  - Public Works Committee**
    - ★ **Resident Notification**
    - ★ **Sale of 1998 Car Mat Trailer**
  - Public Safety Committee**
    - ★ **911 System Renewal**

**★ Renewal of Planit Software (PowerDMS)**

**Personnel Committee**

- ★ Acceptance of Resignation of Administrative Assistant Jessica Leety**
- ★ Approval to Advertise the Position of Part-time Administrative Assistant**
- ★ Approval of Resolution 2023-16 (Reappointment of Terry Soster to Zoning Hearing Board)**
- ★ Appointment of Tax Collector**

**10. Department Reports**

- ★ Acceptance of Department Reports**

**11. Correspondence**

**12. Public Participation**

**13. Amended to Hold Executive Session on Employee Matters**

**14. Adjournment**