AGENDA

LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

194 Ambridge Ave, Fair Oaks, PA 15003 June 12, 2023

7 pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Participation
- 5. Approval of Meeting Minutes:
 - **★** May 8, 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
 - **★** Pension Plan Update
 - **★** Approval to Pay Off TAN Loan
- 7. Circulate Department Reports

8. UNFINISHED BUSINESS

Public Works Committee

- **★** Approval to Purchase Public Works Truck and Loan Financing
 - o Approval of Resolution 2023-12 (Public Works Pick-Up Truck Purchase)
 - Approval of Resolution 2023-13 (LGUDA Filing for Purchase of Pick-Up Truck)
 - o Approval for Manager Betsy Rengers to Sign for the Truck at Allegheny Motors
- **★** PennDOT Ambridge Avenue Weight Study Meeting Update
- **★** Schedule the Beech Street Traffic Study Meeting with Residents
- **★** Approval of LSSE Service Order for Leet Township Park Improvements

Public Safety Committee

★ Approval for the Civil Service Board to Test for Part-time Officers

Solicitor

★ Handicapped Parking Ordinance Update

9. NEW BUSINESS

Public Works Committee

- **★** Purchase of Park Benches
- **★** Approval of Watson Street Paving Project
- **★** Approval to Apply for the Multimodal Transportation Fund Program

Finance Committee

- **★** Approval to Pay QVCOG RAD Tax Payment
- **★** Possible Edgeworth Water Street Opening Refund
- **★** Possible Waive of Building Permit Fees for Resident
- 10. Department Reports
 - **★** Acceptance of Department Reports
- 11. Correspondence
 - **★** Notice of Verizon 36-Month Notice to Renew Franchise Agreement
- 12. Public Participation
- 13. Adjournment