AGENDA

LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

194 Ambridge Ave, Fair Oaks, PA 15003 October 9, 2023

7 pm AMENDED

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Executive Session to Interview Potential Part-time Administrative Assistant Candidate
- 5. Public Participation
- 6. Approval of Meeting Minutes:
 - **★** September 11, 2023, Board of Commissioners Regular Meeting Minutes
- 7. 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

Personnel Committee

- **★** Appointment of Tax Collector
- **★** Approval to Create a New Employee Handbook with ADP Software for \$80.00
- **★ AGENDA AMENDMENT TO HIRE ADMINISTRATIVE ASSISTANT**

9. NEW BUSINESS

Finance Committee

- **★** Approval of 2023 Minimum Municipal Pension Obligation (MMO) Payments:
 - o 2023 Police Pension Plan: \$73,524.00
 - o 2023 Non-Uniformed Plan: \$54,799.00
- **★** Approval to Pass through the 2023 Auditor General's Fair Oaks Volunteer Fire Department Payment: \$9,987.10
- **★** Approval to Open a Burk's Lawn and Saw Account for \$750.00
- **★** Approval to Start 2024 TAN Loan Paperwork for \$150,000.00

Commissioners

- **★** Leetsdale Comprehensive Plan Response
- 10. Department Reports

★ Acceptance of Department Reports

- 11. Correspondence12. Public Participation
- 13. Executive Session to Discuss Personnel Issues
- 14. Adjournment