

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
September 11, 2023
7 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Approval of Meeting Minutes:**
 - ★ **August 14, 2023, Board of Commissioners Regular Meeting Minutes**
 - ★ **August 25, 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**
 - Public Works Committee**
 - ★ **Installation of Beech Street Speed Tables**
 - ★ **Municibid: Relist Salt Spreaders**
 - ★ **Acceptance of CD 48-7.4d Swede Construction Bid Withdrawal**
 - ★ **Approval of CD 48-7.4d Excalibur Construction LLC Bid**
 - ★ **Approval of Resolution 2023-18 (RAAC Grant: Salt Storage Improvements)**
 - ★ **Approval of Resolution 2023-19 (RAAC Grant: Leet Township Stormwater Improvements)**
 - ★ **Approval of Resolution 2023-20 (RAAC Grant: Municipal Complex Improvements)**
 - Finance Committee**
 - ★ **Approval of Insurance Renewals:**
 - **Liability Policy: \$7,095.00**
 - **Cyber Policy: CFC \$2,470.00**
 - **Police Policy: \$5,804.00**
 - **Public Officials Policy: 7,309.00**
 - **Abuse and Molestation Policy: \$601.00**
 - Public Safety Committee**
 - ★ **Rave Alert 911 System Renewal**
 - ★ **Approval to Pay up to \$600.00 per year for Connecteam Scheduling Software**
 - ★ **Approval to Issue Handicapped Parking Space**
 - Personnel Committee**
 - ★ **Appointment of Tax Collector**
 - Solicitor**
 - ★ **Consideration to Adopt Ordinance 2023-01 (Street Opening Waiver)**

- ★ **Consideration to Adopt Ordinance 2023-02 (Handicapped Parking Space Regulations)**

9. NEW BUSINESS

Finance Committee:

- ★ **Budget Calendar**
- ★ **Approval of 2024 Uniformed Pension Minimum Municipal Obligation (\$77,463.00)**
- ★ **Approval of 2024 Non-Uniformed Pension Minimum Municipal Obligation (55,419.00)**
- ★ **Review of Pension Plan Actuarial Reports for Uniformed and Non-uniformed Pension Plans**

Public Works Committee

- ★ **Review of MS4 Outfall Report**

10. Department Reports

- ★ **Acceptance of Department Reports**

11. Correspondence

12. Public Participation

13. Adjournment