

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Approval of Meeting Minutes:**
 - ★ **November 13, 2023, Board of Commissioners Regular Meeting Minutes**
 - ★ **November 27, 2023, Board of Commissioners Budget 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**
 - Finance Committee**
 - ★ **Approval of Budget Change for Chief's Wages**
 - ★ **Approval of Ordinance 2023-03 and 03A (2024 Budget and Millage)**
 - ★ **Approval of Resolution 2023-25 (TAN Loan)**
 - Personnel Committee**
 - ★ **Approval of Resolution 2023-26 (Appointing Fred Kellinger to the LTMA Board)**
 - ★ **Approval of Resolution 2023-27 (Appointment to the Civil Service Commission)**
 - ★ **Approval of Resolution 2023-28 (Appointment of Alternate to the Civil Service Commission)**
 - ★ **Approval of Resolution 2023-29 (Appointment of Alternate to the Civil Service Commission)**
 - ★ **Approval of Resolution 2023-30 (Appointment of Terry Soster to the Zoning Hearing Board)**
 - Public Safety Committee**
 - ★ **Approval of Wage Amendment to the Police Contract**
 - ★ **Approval of Resolution 2023-31 (Act 42 Warrantless Summary Arrest)**
- 9. NEW BUSINESS**
 - Finance Committee**
 - ★ **Approval of Resolution 2023-32 (Eliminating 2024 Employee Contributions to the Police Pension Plan)**
 - ★ **Approval of Resolution 2023-33 (Eliminating 2024 Employee Contributions to the Non-uniformed Pension Plan)**
 - ★ **Approval to Transfer \$15,000.00 to the Fireman's Truck Fund**
 - ★ **Approval to Make the Employer Contribution to the 457 Plan**
 - ★ **Approval to Give Employees a Gift Card for Christmas**
 - ★ **Discussion and Possible Approval of Changing LT, ST, and Life to Hartford Insurance**

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- ★ Approval to Transfer \$10,000.00 to the Capital Reserve Account
 - \$5,000.00 Capital Reserve 194 Ambridge Ave
 - \$5,000.00 Capital Reserve 198 Ambridge Ave
- ★ Approval to Transfer \$10,041.51 from Liquid Fuels to the General Fund for Salt Reimbursement

Commissioners

- ★ Approval to Advertise 2024 Board of Commissioner Meeting Dates
- ★ Approval to Advertise 2024 Planning Commission Meeting Dates
- ★ Approval to Advertise 2024 Civil Service Commission Meeting Dates

Personnel Committee

- ★ Acceptance of Crossing Guard Elaine Zassick's Resignation
- ★ Approval of Crossing Guard Rules and Regulations
- ★ Approval to Advertise for the Position of Police Chief

Public Safety Committee

- ★ Approval of Resolution 2023-34 (ACT 172 Firefighters Tax Relief)
- ★ Approval of Schedule Amendment to Police Contract

Commissioners

- ★ Approval of Resolution 2023-35 (Thanking Mr. Stephansky for his Service to the Township)
- ★ Approval of Resolution 2023-36 (Thanking Mrs. Verszyla for her Service to the Township)

10. Department Reports

- ★ Acceptance of Department Reports

11. Correspondence

12. Executive Session to Discuss Personnel Issues

13. Approval to Hire Crossing Guard

14. Approval of Police Officer Leave of Absence

15. Public Participation

16. Adjournment