

**AGENDA**  
**LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING**  
**194 Ambridge Ave, Fair Oaks, PA 15003**  
**November 13, 2023**  
**7 pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Approval of Meeting Minutes:**
  - ★ **October 9, 2023, Board of Commissioners Regular Meeting Minutes**
  - ★ **October 23, 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**
  - Public Works Committee**
    - ★ **Installation of Beech Street Speed Tables**
    - ★ **Approval of Olde Sewickley Highlands Stormwater Improvements Base Bid of \$81,150.00 from Boney Construction**
  - Personnel Committee**
    - ★ **Appointment of Tax Collector**
  - Finance Committee**
    - ★ **Approval of Resolution 2023-22 (LSA Grant for Building Renovations)**
    - ★ **Approval of Resolution 2023-23 (LSA Grant for Equipment Purchases)**
    - ★ **Approval of Resolution 2023-24 (Approval of Scott McGinn Landscaping Purchase Bid of \$500.00 for the 1998 Cargo Mate Trailer)**
- Commissioners**
  - ★ **Approval to Advertise Ordinance 2023-03 (Short-term Rental Ordinance)**
- 9. NEW BUSINESS**
  - Finance Committee**
    - ★ **Approval to Pay the 2024 Solvency Fee for \$1,142.33**
    - ★ **Approval to List the 2015 Ford Police SUV on Municibid**

**Commissioners**

- ★ **Approval to Sign Allegheny Land Trust Consent Letter for Big Sewickley Creek Study**
- ★ **Acknowledgment of Receipt of LTMA Requests for QVSD Documents Letter**

**10. Department Reports**

- ★ **Acceptance of Department Reports**

**11. Correspondence**

**12. Reading of the 2024 Budget**

**13. Approval to Advertise the 2024 Budget for a 20-day Viewing Period**

**14. Public Participation**

**15. Executive Session to Discuss Personnel Matters**

- **2024 Employee Wages**
- **Discussion of Proposed Police Collective Bargaining Unit Agreement Changes:**
  - **Wage Increase, Health Insurance, Life, Short Term and Long-Term Insurance Policy**

**16. Adjournment**