

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
January 8, 2024
7 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Hearing: Ordinance 2024-01 (Short-term Rental Ordinance)**
- 5. Public Participation**
- 6. Approval of Meeting Minutes:**
 - ★ **December 11, 2023, Board of Commissioners Regular Meeting Minutes**
 - ★ **January 2, 2024, Board of Commissioners Re-organization Meeting Minutes**
- 7. Finance Reports**
 - ★ **Approval of Bill List and Current Invoices**
 - ★ **2024 Budget to Actual Report**
 - ★ **Profit/Loss Comparable**
 - ★ **Balance Sheet**
 - ★ **Reconciled Bank Balances**
- 7. Circulate Department Reports**
- 8. UNFINISHED BUSINESS**
 - ★ **Committee Appointments by President McDaniel**
 - ★ **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)**
 - ★ **Approval of Bank Signatories**
 - ★ **Approval of Ordinance 2024-01 (Short-term Rental Ordinance)**

Public Works Committee

 - ★ **Approval of Final Payment to Excaliber Construction, LLC for \$35,850.00**

Public Safety Committee

 - ★ **Vote on Amendments to the CBA**
- 9. NEW BUSINESS**
- 10. Department Reports**
 - ★ **Acceptance of Department Reports**
- 11. Correspondence**
- 12. Public Participation**
- 13. Executive Session to Discuss Personnel Matters/CBA**
- 14. Possible Vote on Litigation Settlement**

15. Possible Vote on Spousal Health Insurance Stipend

16. Adjournment