

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
February 12, 2024
7 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Motion to Approve Meeting Minutes:**
 - ★ **January 8, 2024, Board of Commissioners Regular Meeting Minutes**
 - ★ **January 22, 2024, Board of Commissioners Workshop Meeting Minutes**
- 6. Finance Reports**
 - ★ **Motion to Approve 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**
 - Commissioners**
 - ★ **Motion on Ordinance 2024-01 (Short-term Rental Ordinance)**
 - ★ **Motion on Workshop Meeting Start Time Change**
 - Property Committee**
 - ★ **Motion on War Memorial Project**
 - ★ **Motion on PGH Networks Renewal**
 - Public Works Committee**
 - ★ **Columbia Gas Project Update/No Action Needed**
 - ★ **Watson Street Paving Project Discussion/Possible Motion**
 - ★ **Mound Street Traffic Mirror Discussion/Possible Motion**
 - ★ **Motion on Final Payment to Excaliber Construction, LLC for \$35,850.00**
 - ★ **Motion on Brian's Property Maintenance Invoice for Leaf Pickup Services**
 - Public Safety Committee**
 - ★ **Motion to Order New Police Vehicle**
- 9. NEW BUSINESS**
 - Finance and Personnel Committee**
 - ★ **Motion on Attendance at ALOM Conference**
 - ★ **Motion on Approval to Engage Auditor Mark Turnley**
 - Solicitor**
 - ★ **Review and Advisement of Current Policies for Document Retention/Possible Motion**
 - ★ **Update on Ordinance 2005-4 (Landlord Tenant Law)/Possible Motion**

10. Department Reports

- ★ **Motion on Acceptance of Department Reports**

11. Correspondence

- ★ **Penn Energy Water Withdrawal from Big Sewickley Creek Discussion/Possible Motion**

12. Motion to Enter Executive Session to Discuss CBA Issues (Hearing and Court Time Wording, Stipend Wording, and Life Insurance Wording Amendments) and Potential Litigation Settlement

13. Possible Motion to Amend Collective Bargaining Agreement (Hearing and Court Time Wording, Stipend Wording, and Life Insurance Wording Amendments)

14. Possible Motion on Potential Litigation Settlement

15. Public Participation

16. Motion to Adjourn