January 2, 2024

Minutes of the Board of Commissioner's Reorganization Meeting

The Reorganization Meeting of the Leet Township Board of Commissioners was called to order at 6:00 p.m. by Commissioner Martin C. McDaniel at the Leet Township Municipal Building, 194 Ambridge Ave., Fair Oaks, PA 15003. The meeting started with the Pledge of Allegiance. Roll Call: Commissioners present were Martin C. McDaniel, Dan Peluso, Rody Nash, Donna Adipietro, and Martin P. Zimmel.

Also present:

Betsy Rengers, Manager Brian Jameson, Interim Police Chief

John Valinsky, Engineer Terry Soster, Resident
Peggy Adams, Resident Tom Weber, Resident
John Stephansky, Resident Rita Hoepp, Edgeworth

Bob Gulish, Resident Charlie Frederick, Tax Collector

Buddy Besong, Resident

## NOMINATION FOR PRESIDENT OF THE BOARD

Ms. Rengers opened the floor to nominations for the President of the Board of Commissioners.

**Nomination:** Mr. Peluso nominated Mr. McDaniel as President. Mr. Nash seconded the nomination.

There were no further nominations.

**MOTION:** Mr. Zimmel made a motion to accept the nomination of Martin C. McDaniel for the position of President, seconded by Mrs. Adipietro, with all in favor of the motion.

Ms. Rengers turned the meeting over to President McDaniel.

## NOMINATION OF THE VICE PRESIDENT

Mr. McDaniel asked for a nomination and a second to elect the Vice President of the Board of Commissioners.

**Nomination:** Mr. Nash nominated Mr. Peluso as Vice President of the Board of Commissioners. Mr. Zimmel seconded the nomination, with all in favor of the nomination.

There were no more nominations. Mr. Peluso was appointed to the position of Vice President.

Mr. McDaniel welcomed Mrs. Adipietro and Mr. Zimmel to the Board of Commissioners.

January 2, 2024

Minutes of the Board of Commissioner's Reorganization Meeting

## COMMITTEE PROCEDURES/APPOINTMENTS

Mr. McDaniel stated that the President traditionally appointed committees and that elected Township Commissioners serve primarily in a legislative role – setting policy, enacting ordinances and resolutions, adopting budgets, and levying taxes. Membership on a Committee does not confer any managerial/executive functions or individual decision-making authority to a committee member. A committee member should serve as a liaison between the department/service and the entire Board. Each committee will be responsible for reviewing agenda items referred to by the entire Board of Commissioners and making recommendations in a timely matter for the Board to discuss and vote to enact if applicable. The Manager, Committee Chair, and the President shall consult with each other about the status of committee matters. The Committee Chair should consult with the Vice-Chair about all committee matters and decide on policy recommendations to make to the entire Board. The Committee may also make recommendations to the Board on its own about new, revised, and updated policies and procedures that would affect each department and its services.

- 1. <u>PUBLIC SAFETY COMMITTEE: Police Dept; Fire Dept; Ambulance Service; Emergency Management; Code Enforcement.</u>
- 2. <u>PUBLIC WORKS COMMITTEE</u>: <u>Public Works Dept; Streets, Engineering, Storm Water; Sewage Treatment; Sanitation.</u>
- 3. <u>PROPERTY COMMITTEE</u>: All Township Property, including Buildings, Grounds, Parks, and Open Spaces.
- 4. <u>FINANCE & PERSONNEL COMMITTEE</u>: <u>Financial Oversight and Reporting</u>; Personnel Matters; General Government and Administration; Grants.

Mr. McDaniel asked the Commissioners to inform him about the committee they would like to serve on. He will announce the appointments at the meeting on January 8, 2024.

# Resolution 2024-01 (Manager/Secretary/Treasurer: Betsy Rengers)

**MOTION:** Mr. Peluso made a motion to approve Resolution 2024-01 appointing Betsy Rengers to the position of Leet Township Manager/Secretary/Treasurer, seconded by Mr. Nash, with all in favor of the motion. The motion carried.

# **Resolution 2024-02 (Interim Chief: Brian Jameson)**

**MOTION:** Mr. Nash made a motion to approve Resolution 2024-02 appointing Brian Jameson to the position of Leet Township Interim Police Chief, seconded by Mr. Zimmel, with all in favor of the motion. The motion carried.

# **Resolution 2024-03 (Public Works Foreman: Andy Wanto)**

**MOTION:** Mr. Peluso made a motion to approve Resolution 2024-03 appointing Andy Wanto to the position of Leet Township Foreman, seconded by Mr. Nash, with all in favor of the motion. The motion carried.

January 2, 2024

Minutes of the Board of Commissioner's Reorganization Meeting

# Resolution 2024-04 (Public Works Laborer: Cody Blumling)

**MOTION:** Mr. Peluso made a motion to approve Resolution 2024-04 appointing Cody Blumling to the position of Leet Township Public Works Laborer, seconded by Mr. Nash, with all in favor of the motion. The motion carried.

# Resolution 2024-05 (Public Works Laborer: Jake Mosholder)

**MOTION:** Mrs. Adipietro made a motion to approve Resolution 2024-05 appointing Jake Mosholder to the position of Leet Township Public Works Laborer, seconded by Mr. Peluso, with all in favor of the motion. The motion carried.

# **Resolution 2024-06 (Auditor: Mark Turnley)**

**MOTION:** Mr. Zimmel made a motion to approve Resolution 2024-06 appointing Mark Turnley to the position of Leet Township Auditor, seconded by Mr. Peluso, with all in favor of the motion. The motion carried.

# **Resolution 2024-07 (QVCOG Delegate/Alternate)**

**MOTION:** Mr. Zimmel made a motion to approve Resolution 2024-07 appointing Mrs. Adipietro to the position of Quaker Valley COG Delegate and Mr. Zimmel as the Quaker Valley COG Alternate, seconded by Mr. Nash, with all in favor of the motion. The motion carried.

## Resolution 2024-08 (Deputy Tax Collector: Jordan Tax Service)

**MOTION:** Mr. Peluso made a motion to approve Resolution 2024-08 appointing Jordan Tax Collector to the position of Leet Township Deputy Tax Collector, seconded by Mr. Nash, with all in favor of the motion. The motion carried.

## **Resolution 2024-09 (Vacancy Board Chairperson)**

**Nomination:** Mr. Zimmel nominated John Stephansky to the position of Vacancy Board Chairperson. Mr. Peluso seconded the nomination. The Board was in favor of the nomination. Mr. Stephansky accepted the position of Vacancy Board Chairperson.

# **Resolution 2024-10 (Solicitor: Stephen Chesney)**

**MOTION:** Mr. Peluso made a motion to approve Resolution 2024-10 appointing Stephen Chesney of Amato and Start to the position of Leet Township Solicitor, seconded by Mr. Nash, with all in favor of the motion. The motion carried.

January 2, 2024

Minutes of the Board of Commissioner's Reorganization Meeting

# Resolution 2024-11 (Official Depository: First National Bank)

**MOTION:** Mr. Zimmel made a motion to approve Resolution 2024-11 appointing First National Bank as the Leet Township bank depository, seconded by Mr. Peluso, with all in favor of the motion. The motion carried.

# **Resolution 2024-12 (Official Newspaper: Beaver County Times/The Times)**

**MOTION:** Mr. Peluso made a motion to approve Resolution 2024-12 appointing Beaver County Times/The Times as the official newspaper of Leet Township, seconded by Mr. Zimmel, with all in favor of the motion. The motion carried.

## Resolution 2024-13 (Building Inspector: John Nath of Professional Code Services)

**MOTION:** Mr. Nash made a motion to approve Resolution 2024-03 appointing John Nath of Professional Code Services to the position of Leet Township Building Inspector, seconded by Mr. Peluso, with all in favor of the motion. The motion carried.

# Resolution 2024-14 (Zoning Officer: Chris Rearick)

**MOTION:** Mrs. Adipietro made a motion to approve Resolution 2024-14 appointing Chris Rearick of Quaker Valley Council of Governments Professional Services to the position of Leet Township Zoning Officer, seconded by Mr. Nash, with all in favor of the motion. The motion carried.

# **Resolution 2024-15 (Occupancy Inspector: Ron Mulcahy)**

**MOTION:** Mr. Nash made a motion to approve Resolution 2024-15 appointing Ron Mulcahy to the position of Leet Township Occupancy Inspector, seconded by Mr. Peluso, with all in favor of the motion. The motion carried.

# Resolution 2024-16 (Engineer: LSSE Civil Engineers and Surveyors)

**MOTION:** Mr. Nash made a motion to approve Resolution 2024-16 appointing LSSE Civil Engineers and Surveyors to the position of Leet Township Engineer, seconded by Mr. Zimmel, with all in favor of the motion. The motion carried.

# **Resolution 2024-17 (Code Enforcement Officer: Betsy Rengers)**

**MOTION:** Mr. Nash made a motion to approve Resolution 2024-17 appointing Betsy Rengers to the position of Leet Township Code Enforcement Officer, seconded by Mrs. Adipietro, with all in favor of the motion. The motion carried.

January 2, 2024

Minutes of the Board of Commissioner's Reorganization Meeting

# **Resolution 2024-18 (Bookkeeping Services: Book Minders)**

**MOTION:** Mr. Peluso made a motion to approve Resolution 2024-18 appointing Book Minders to provide Leet Township with bookkeeping services, seconded by Mr. Zimmel, with all in favor of the motion. The motion carried.

# **PUBLIC PARTICIPATION**

There was no public participation.

## **ADJOURNMENT**

**MOTION:** Mr. Nash made a motion to adjourn the meeting at 6:30 p.m., seconded by Mrs. Adipietro, with all in favor of adjournment.

01/08/2023

Date