

**AGENDA**  
**LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING**  
**194 Ambridge Ave, Fair Oaks, PA 15003**  
**March 11, 2024**  
**7 pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Motion to Approve Meeting Minutes:**
  - ★ **February 12, 2024, Board of Commissioners Regular Meeting Minutes**
  - ★ **February 26, 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**
  - Public Safety Committee**
    - ★ **Motion on Resolution 2024-22 (Bank Loan and Signatories for Police Car Loan Paperwork)**
    - ★ **Update/Motion on Sale of 2015 Ford SUV**
  - Solicitor**
    - ★ **Motion on Resolution 2024-23 (Document Retention Policy)**
- 9. NEW BUSINESS**
  - Finance and Personnel Committee**
    - ★ **Motion to Accept Full-Time Police Officer Resignation**
    - ★ **Consideration of Donating to the Leetsdale 4<sup>th</sup> of July Committee**
  - Property Committee**
    - ★ **Motion for LSSE to Conduct Line Survey at Plum Street Park**
- 10. Department Reports**
  - ★ **Motion on Acceptance of Department Reports**
- 11. Correspondence**
  - ★ **Discussion/Possible Motion on School Alley Water Line Replacement Project**
- 12. Executive Session to Discuss Promotion of Part-time Officers to Full-time, Move Full-time Officer to Part-time Status and Police Chief Applicant Update**
- 13. Motion to Direct the Civil Service Board to Develop a Promotion Eligibility List for Part-time Officers to Move to Full-time Positions**
- 14. Motion to Move Full-time Officer to Part-time Status**

**15. Public Participation**

**16. Motion to Adjourn**