

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Ratification of Brian Jameson's Appointment as Police Chief, Followed by Judge Rosselli Administering the Oath of Office**
- 5. Public Participation**
- 6. Motion to Approve Meeting Minutes:**
 - ★ **March 11, 2024, Board of Commissioners Regular Meeting Minutes**
 - ★ **March 25, 2024, Board of Commissioners Workshop Meeting Minutes**
- 7. 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**
 - Finance Committee**
 - ★ **Discussion/Motion on American Rescue Plan Act Expenditures**
 - Solicitor**
 - ★ **Motion on Resolution 2024-23 (Document Retention Policy)**
 - Public Safety Committee**
 - ★ **Motion to Move Part-time Officer to Full-time Status**
- 9. NEW BUSINESS**
 - Property Committee**
 - ★ **Discussion/Motion on Soracco Lot Consolidation**
 - Finance Committee**
 - ★ **Review of the Uniformed and Non-Uniformed Pension Plan GASB 67/68 Statements**
 - ★ **Motion on Up and Running Computer Services Contract**
- 10. Department Reports**
 - ★ **Motion on Acceptance of Department Reports**
- 11. Correspondence**
- 12. Public Participation**
- 13. Motion to Adjourn**