

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
May 13, 2024
7 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Motion to Approve Meeting Minutes:**
 - ★ **April 8, 2024, Board of Commissioners Regular 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**
 - ★ **Motion to pay off TAN Note**
 - ★ **Motion to Transfer \$11,994.00 from Capital Reserve to General Fund for Police Car Upfitting**
- 7. Circulate Department Reports**
- 8. UNFINISHED BUSINESS**
 - Commissioners**
 - ★ **Discussion/Motion on Memorial Tree/Plaque Policy**
 - Public Works Committee**
 - ★ **Motion to Award 2024 Paving Project Bid**
 - Finance Committee**
 - ★ **Discussion/Motion on Up and Running Computer Services Contract**
 - ★ **Motion on Sale Price for 2015 Ford**
- 9. NEW BUSINESS**
 - Commissioners**
 - ★ **Motion on Sewickley Memorial Day Parade Donation**
 - Property Committee**
 - ★ **Motion for Duquesne Light Pole Replacement in Quaker Heights**
 - ★ **Discussion/Motion on Copier Lease**
 - ★ **Discussion/Motion on Township Yard Sale and the Purchase of Signs**
 - Solicitor**
 - ★ **Discussion/Motion for Solicitor to Write a POD/Shipping Container Ordinance**
 - ★ **Discussion/Motion for Solicitor to Write an Amendment to the Parking Ordinance**
 - Public Works Committee**
 - ★ **Discussion/Motion for Encompass Health Bond Release**

10. Department Reports

- ★ **Motion on Acceptance of Department Reports**
- ★ **Audits**
- ★ **For Your Information**

11. Correspondence

12. Executive Session for Benefits for Police Chief

13. Discussion/Motion on Benefits for Police Chief

14. Public Participation

15. Motion to Adjourn