

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
 - ★ **Rotary Club President Scott Zahner to Discuss Plum Street Park Grant Opportunity**
- 5. Motion to Approve Meeting Minutes:**
 - ★ **June 10, 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**
- 7. Circulate Department Reports**
- 8. UNFINISHED BUSINESS**
 - Commissioners**
 - ★ **Discussion/Motion on Memorial Tree/Plaque Policy**
 - ★ **Discussion/Motion on Ordinance 2024-02 (LTMA Articles of Incorporation)**
 - Property Committee**
 - ★ **Discussion/Motion on Copier Lease**
 - ★ **Discussion/Motion on Air Conditioning Replacement at 198 and 194 Ambridge**
 - ★ **Discussion/Motion on Water Cooler Lease for 194 Ambridge Ave**
 - ★ **Discussion on War Memorial Update**
 - Solicitor**
 - ★ **Discussion/Motion for Mr. Chesney to Write an Amendment to the Parking Ordinance**
- 9. NEW BUSINESS**
 - Finance Committee**
 - ★ **Reimbursement of General Fund from Tax Refund Account for \$993.06**
 - QVCOG**
 - ★ **Review/Discussion/Comments on Route 65 Intergovernmental Agreement**
- 10. Department Reports**
 - ★ **Motion on Acceptance of Department Reports**
- 11. Correspondence**
 - ★ **Discussion on Uniformed Construction Code Audit**
- 12. Public Participation**
- 13. Motion to Adjourn**