

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
September 9, 2024
7 pm

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Approval of Meeting Minutes:**
 - ★ **August 12, 2024, Board of Commissioners Regular Meeting Minutes**
 - ★ **August 26, 2024, Board of Commissioners Workshop Meeting Minutes**
- 6. Finance Report**
 - ★ **Approval of Bill List and Current Invoices**
 - ★ **2024 Budget to Actual Report**
 - ★ **Profit/Loss Comparable 2023-2024**
 - ★ **Balance Sheet**
 - ★ **Reconciled Bank Balances**
- 7. Circulate Department Reports**
- 8. UNFINISHED BUSINESS**
 - Commissioners**
 - ★ **Discussion/Motion on Resolution 2024-27 (Memorial Tree Policy)**
 - ★ **Discussion/Motion to Advertise Board of Commissioners/QVSD Preliminary/Final Site Plan Review Public Meeting on September 30, 2024 at 7:30 p.m.**
 - Finance Committee**
 - ★ **Discussion/Motion on Insurance Renewal:**
 - **Cyber Policy: CFC \$2,490.00**
 - Public Safety Committee**
 - ★ **Discussion/Motion to Advertise Ordinance 2024-03 (Parking Ordinance Amendments)**
- 9. NEW BUSINESS**
 - Finance Committee:**
 - ★ **Discussion/Motion on 2025 Uniformed Pension Minimum Municipal Obligation**
 - ★ **Discussion/Motion on 2025 Non-Uniformed Pension Minimum Municipal Obligation**
 - Commissioners**
 - ★ **Discussion/Motion on Resolution 2024-30 (Reappointment of Zoning Hearing Board Member Chuck Soman)**
 - ★ **Discussion/Motion on Planning Commission Member Joe Ferrang's Resignation**
 - ★ **Discussion/Motion Resolution 2024-31 (Reappointment of Planning Commission Member Gloria Vescio)**
 - Public Works**
 - ★ **Discussion/Motion to Authorize Removal of Tree from Big Sewickley Creek at Eckert Street**
- 10. Department Reports**

★ Discussion/Motion on Department Reports

11. Correspondence

12. Executive Session to Discuss Employee Matters

13. Public Participation

14. Adjournment