

**AGENDA**  
**LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING**  
**194 Ambridge Ave, Fair Oaks, PA 15003**  
**October 14, 2024**  
**7 pm**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Approval of Meeting Minutes:**
  - ★ **September 9, 2024, Board of Commissioners Regular Meeting Minutes**
  - ★ **September 30, 2024, Board of Commissioners Special Meeting Minutes**
- 6. Finance Report**
  - ★ **Approval of Bill List and Current Invoices**
  - ★ **2024 Budget to Actual Report**
  - ★ **Profit/Loss Comparable 2024-2024**
  - ★ **Balance Sheet**
  - ★ **Reconciled Bank Balances**
- 7. Circulate Department Reports**
- 8. UNFINISHED BUSINESS**
  - Public Works Committee**
    - ★ **Discussion/Motion on Olde Sewickley Highlands Partial Payment #2 for \$8,075.00 and Change Order #1(Final)**
  - Public Safety Committee**
    - ★ **Discussion/Motion on Appointing Donna Adipietro as Deputy Emergency Management Coordinator**
- 9. NEW BUSINESS**
  - Finance Committee**
    - ★ **Approval of 2024 Minimum Municipal Pension Obligation (MMO) Payments:**
      - **2024 Police Pension Plan: \$77,463.00**
      - **2024 Non-Uniformed Plan: \$55,419.00**
    - ★ **Approval to Pass through the 2024 Auditor General's Fair Oaks Volunteer Fire Department Payment: \$10,146.99**
    - ★ **Approval to Start 2024 TAN Loan Paperwork for \$150,000.00**
- 10. Department Reports**
  - ★ **Acceptance of Department Reports**
- 11. Correspondence**
- 12. Executive Session to Discuss an Employee Grievance**
- 13. Discussion/Motion on Employee Grievance**
- 14. Public Participation**
- 15. Adjournment**