

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Approval of Meeting Minutes:**
  - ★ **November 11, 2024, Board of Commissioners Regular Meeting Minutes**
  - ★ **November 25, 2024, Board of Commissioners Budget Workshop Meeting Minutes**
- 6. Finance Report**
  - ★ **Discussion/Motion on Bill List and Current Invoices**
  - ★ **2024 Budget to Actual Report**
  - ★ **Profit/Loss Comparable 2023-2024**
  - ★ **Balance Sheet**
  - ★ **Reconciled Bank Balances**
- 7. Circulation Department Reports**
- 8. UNFINISHED BUSINESS**
  - Public Works Committee**
    - ★ **Discussion/Motion on Pay Request #1 Final for \$48,417.88 to Youngblood Paving for the 2024 Liquid Fuels Roadway Improvement Program**
    - ★ **Discussion/Motion on Change Order #2 Final for the 2024 Liquid Fuels Roadway Improvement Program for a net decrease of \$20,537.42**
    - ★ **Discussion/Motion on Partial Payment #2 of \$5,481.00 for El Grande.**
    - ★ **Discussion/Motion on Brian Brown Leaf Pickup Contract**
  - Finance Committee**
    - ★ **Discussion/Motion on Ordinance 2024-03 and 03A (2024 Budget and Millage)**
    - ★ **Discussion/Motion on Resolution 2024-40 (TAN Loan)**
    - ★ **2024 Capital Budget Outlays**
      - **Discussion/Motion on American Rescue Act Plan Funds Confirming Resolutions**
    - ★ **Discussion/Motion on Employee Health Insurance Stipend**
    - ★ **Discussion/Motion on Brian Brown Leaf Pickup Invoice**
  - Personnel Committee**
    - ★ **Discussion/Motion on Resolution 2024-35(Appointing Gary Augustine to the LTMA Board)**
    - ★ **Discussion/Motion on 2024-36 (Appointment of Chuck Soman to the Zoning Hearing Board)**
    - ★ **Discussion/Motion on Resolution 2024-37 (Appointment to Planning Commission)**
- 9. NEW BUSINESS**
  - Finance Committee**
    - ★ **Discussion/Motion on Resolution 2024-38 (Eliminating 2025 Employee Contributions to the Police Pension Plan)**
    - ★ **Discussion/Motion on Resolution 2024-39 (Eliminating 2025 Employee Contributions to the Non-**

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**uniformed Pension Plan)**

- ★ **Discussion/Motion on Make the Employer Contribution to the 457 Plan**
- ★ **Discussion/Motion on Employees a Gift Card for Christmas**
- ★ **Discussion/Motion on Transfer \$10,000.00 to the Capital Reserve Account**

**Commissioners**

- ★ **Discussion/Motion on QVSD High School Project Sewerage Capacity**
- ★ **Discussion/Motion on Advertise 2025 Board of Commissioner Meeting Dates**
- ★ **Discussion/Motion on 2025 Planning Commission Meeting Dates**
- ★ **Discussion/Motion on 2025 Civil Service Commission Meeting Dates**

**Public Safety Committee**

- ★ **Discussion/Motion on Resolution 2024-41 (ACT 172 Firefighters Tax Relief)**

**10. Department Reports**

- ★ **Discussion/Motion on Department Reports**

**11. Correspondence**

**12. Public Participation**

**13. Adjournment**