

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
January 13, 2025
7 pm

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Participation

5. Approval of Meeting Minutes:

- ★ **December 9, 2024, Board of Commissioners Regular Meeting Minutes**

6. Finance Reports

- ★ **Approval of Bill List and Current Invoices**
- ★ **2025 Budget to Actual Report**
- ★ **Profit/Loss Comparable**
- ★ **Balance Sheet**
- ★ **Reconciled Bank Balances**

7. Circulate Department Reports

8. UNFINISHED BUSINESS

Public Works Committee

- ★ **Discussion/Motion on Municipal Complex Park Improvements Partial Payment #3**
- ★ **Approval to Pay Brian Brown Leaf Pickup Invoice**

Public Safety Committee

- ★ **Discussion/Motion on Acceptance of Police Officer John Adams' move from Full-time to Part-time**

Commissioners

- ★ **Discussion/Motion on Non-Uniformed Employment Resolutions:**
 - **Resolution 2025-1 (Manager/Secretary/Treasurer: Betsy Rengers)**
 - **Resolution 2025-2 (Administrative Assistant: Jennifer Dugan)**
 - **Resolution 2025-3 (Public Works Foreman: Andy Wanto)**
 - **Resolution 2025-4 (Public Works: Cody Blumling)**
 - **Resolution 2025-4 (Public Works: Jake Mosholder)**

- ★ **Discussion/Motion on PA State Association of Borough's Employee Drug Testing Program**
- ★ **Discussion/Motion on 2025 ALOM Conference Attendance**

9. NEW BUSINESS

Commissioners

- ★ **Discussion/Motion to Establish a Formula to Compensate Employees Who Forgo Benefits**
- ★ **Discussion/Motion on Adding Family Health Care Benefits to the Collective Bargaining Agreement**
- ★ **Discussion/Motion on Enactment of Real Estate Tax Installment Payment Option**

Public Works

- ★ **Discussion/Motion on QVSD High School Project Bonding Summary**

10. Department Reports

★ Acceptance of Department Reports

11. Correspondence

★ Borough of Ambridge Municipal Authority Rate Increase

12. Public Participation

13. Adjournment