

AGENDA
LEET TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING
194 Ambridge Ave, Fair Oaks, PA 15003
December 8, 2025
6:30 pm: Executive Session
7:00 pm: Regular Session
AMENDED

1. **Executive Session to Discuss Contracts/Personnel Matters**
 - **Discussion with Special Counsel Harlan Stone Regarding Real Estate Transaction Between Allegheny County, Quaker Valley School District, and Leet Township**
 - **Discussion on Employee Bonus**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Public Participation**
6. **Approval of Meeting Minutes:**
 - ★ **November 10, 2025, Board of Commissioners Regular Meeting Minutes**
7. **Finance Report**
 - ★ **Discussion/Motion on Bill List and Current Invoices**
 - ★ **2025 Budget to Actual Report**
 - ★ **Profit/Loss Comparable 2024-2025**
 - ★ **Balance Sheet**
 - ★ **Reconciled Bank Balances**
8. **Circulation Department Reports**
9. **UNFINISHED BUSINESS**
 - Public Works**
 - ★ **Discussion/Motion on Partial Payment #6 Final for \$5,803.54 to El Grande Industries for the 2025 Municipal Complex Park Improvement Project**
 - ★ **Discussion/Motion on Employee Bonus**
 - Finance**
 - ★ **Discussion/Motion on Ordinance 2025-04 and 04A (2026 Budget and Millage)**
 - ★ **Discussion/Motion on Resolution 2025-20 (TAN Loan)**
 - Personnel**
 - ★ **Discussion/Motion on Resolution 2025-21 (Re-appointment of Matt Sample to the LTMA Board)**
 - ★ **Discussion/Motion on 2025-22 (Re-appointment of David Kovacs to the Zoning Hearing Board)**
 - ★ **Discussion/Motion on Resolution 2025-23 (Re-appointment of Joe Ferrang to Planning Commission)**
 - ★ **Discussion/Motion on Resolution 2025-24 (Re-appointment of Justin Miller to Planning Commission)**
 - ★ **Announcement of 2026 Open Board Seats:**
 - **Six-Year Term for Civil Service Commission Seat**
 - **Six-Year Term for Alternate Civil Service Commission Seat**
 - **Four-Year Term for Quaker Valley Ambulance Board Seat**

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10. NEW BUSINESS

Public Works

- ★ **Discussion/Motion on Resolution 2025-25 (Intergovernmental Cooperation Agreement with Allegheny County and QVSD for Camp Meeting Road Realignment)**

Finance

- ★ **Discussion/Motion on Resolution 2025-26 (Eliminating 2026 Employee Contributions to the Police Pension Plan)**
- ★ **Discussion/Motion on Resolution 2025-27 (Eliminating 2026 Employee Contributions to the Non-uniformed Pension Plan)**
- ★ **Discussion/Motion on Recalculated 2026 Minimum Municipal Obligation for the Non-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 \$15,000.00 to the Fireman's Truck Fund Account**
- ★ **Discussion/Motion to Transfer \$20,000.00 from Real Estate Tax Account to Capital Reserve Savings**

Commissioners

- ★ **Discussion/Motion to Advertise 2025 Board of Commissioners Meeting Dates**
- ★ **Discussion/Motion to Advertise 2025 Planning Commission Meeting Dates**
- ★ **Discussion/Motion to Advertise 2025 Civil Service Commission Meeting Dates**
- ★ **Discussion/Motion on Administration Office Closure on December 26, 2025**

Public Safety

- ★ **Discussion/Motion on Resolution 2025-28 (ACT 172 Firefighters Tax Relief)**
- ★ **Discussion/Motion on Fire Department Payment Request**

11. Department Reports

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

12. Correspondence

13. Public Participation

14. Adjournment