

**LEONI TOWNSHIP BOARD OF TRUSTEES
AGENDA**

April 14, 2020

6:00 – CALL TO ORDER - PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT: (3-minute time limit)

PUBLIC COMMENT GUIDELINES:

You will only be allowed to speak at public comment if you have filled out a public comment sheet and turned it into the Board. Each individual will state their name and have three (3) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

APPROVAL OF AGENDA:

APPROVAL OF ACCOUNTS PAYABLE:

Bills Due:	March 13- April 2, 2020	\$139,013.33
	April 14, 2020	\$359,060.76

CONSENT AGENDA:

- | | | |
|-------------------------|----------------|-----------------|
| 1. APPROVAL OF MINUTES: | March 12, 2020 | Regular Meeting |
| | April 7, 2020 | Special Meeting |

APPROVAL OF MONTHLY DEPARTMENTAL REPORTS:

County Commissioner, Public Safety, Ordinance, Medical Marihuana, Planning Commission, Zoning Board of Appeals, Sewer & Water Board, LDDA, Building, WWTP, Legal.

OLD BUSINESS:

NEW BUSINESS:

1. #97 Green Stop, LLC Commerce Dr. Jackson, Medical Marihuana Grow License, new business.
2. #98 Palmate Solutions, LLC, Dettman Road, Medical Marihuana Grow License, new business
3. F&V Construction Management Agreement for the WWTP Headworks Odor Control Improvements
4. F&V CMA Bid Phase Authorization for the WWTP Headworks Odor Control Improvements \$37,000
5. WWTP Membrane Replacement Evaluation Update
 - a. Consideration to determine if a Study is necessary for expansion if Suez filters are not used.
6. Two new computers for WWTP, Windows 10 to include SCADA interface and proprietary Evivo software \$27,810 from Sewer Funds as Capital Improvement Expenses
7. Proposal from PFM Financial Advisors LLCF for financial advisory services
8. Lead Bunker Conditional/Special Use Permit
9. 90 Days Resolution for Remote Meeting during Covid-19

DISCUSSION:

1. UFS Resolution

PUBLIC COMMENT: (2-minute time limit)

PUBLIC COMMENT GUIDELINES:

You will only be allowed to speak at public comment if you have filled out a public comment sheet and turned it into the Board. Each individual will state their name and have two (2) minutes to address the Board. You may only address the Board under this Public Comment opportunity and may not yield your time to others. Board members will not debate or answer questions at this time.

Adjourn: