

LEONI TOWNSHIP BOARD OF TRUSTEES

AGENDA

August 11, 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: | July 16, 2020 – August 3, 2020 | \$ 74,153.39 |
| Bills Due: | August 11, 2020 | \$502,800.34 |

CONSENT AGENDA:

1. APPROVAL OF MINUTES: July 14, 2020
2. 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:

1. Cabling proposals for Township Hall
2. Budget considerations and amendments for Blight Ordinance 55

NEW BUSINESS:

1. Request for Qualifications (RFQ) for Progressive Design Builder for the CWSRF funded WWTP Membrane System Improvements Project.
2. Agreement Between Buyer and Seller for Procurement Contracts proposed by Suez for the WWTP Membrane Replacement System.
3. Attorney Proposals for handling local prosecutions
4. Zayo Group METRO Act Permit Application and Resolution
5. Kelsy Cox and Melissa Martin to attend Assessing Land Division Class @ \$45.00 each
6. Joe Chambers Building Inspector Course \$419.00
7. MTA Dues Invoice for July 1, 2020-June 30, 2021 \$5,815.58
8. LRUA 2020 REU Dues consideration - \$2.00/REU

DISCUSSION:

1. Leoni Conduct and Ethics Policy Draft One-Schedule Special Meeting August 25th @ 6 pm

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: