

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

January 8, 2013

4230 Iroquois Avenue

Present: VP M. Armstrong, Commissioners S. Lewis, A.C. Ogden and J. Rodemaker, Engineer G. Willis, Solicitor G. Nietupski, Police Chief J. Morell, Secretary C. Gathers. Mr. Crotty was absent.

Visitors to Speak: J. Parker, C. Vitale

Visitors: H. Perkins, D. Durst, D. Falk, R. Gindlesperger, J. Armstrong

1. December Reports: budget, police, fire, code enforcement, zoning, dog control. Mr. Ogden moved to approve reports; Mrs. Rodemaker seconded. Motion carried.

Solicitor's Report. Atty. Nietupski reported on a change to the local tax collection act. Historically it has been a combined position but in 2014 it will be separated with the tax collector elected and the treasurer appointed and, therefore, the ordinance has to change. A draft ordinance is submitted, proposed for a vote at the February 12th meeting and he asked they approve it for advertising. The ordinance has to be done by February 15th. Mrs. Lewis asked if it could continue as both and Atty. Nietupski said yes, if the Board wanted to do that. It could also be two different people if the Board chose. He asked they allow the ordinance to be advertised to be voted on at the February 12th meeting. Mr. Ogden moved to advertise; Mrs. Rodemaker seconded. Motion carried.

Engineer's Report. Mr. Willis reported FEMA requested changes to the flood plain map which are modifications to the table and it will be looked into further. Mrs. Lewis moved to approve the engineer's report; Mr. Ogden seconded. Motion carried.

2. Comments. J. Parker discussed snow plowing, how many hours involved, use of skid steer, salting. Mr. Ogden reported that the salt truck had a transmission problem and broke down. Alleys were salted with a mix. C. Vitale discussed snow plowing, Harborcreek's charge to salt, snow piles. Mr. Ogden explained the Harborcreek bill was unknown but A&J's Snow would pay it. Mrs. Armstrong said this was not ignored by the commissioners. Mrs. Lewis reported she and Mrs. Rodemaker rode the streets and were aware of the plowing.

3. Payment of Bills. Mrs. Lewis moved to pay the bills; Mr. Ogden seconded. Motion carried.

4. Minutes and Resolutions. Motion by Mr. Oden to accept the 12/27/12 minutes; seconded by Mrs. Rodemaker. Motion carried. Mrs. Armstrong reviewed the 2013 wages for employees. Motion by Mrs. Lewis to approve the raises; Mr. Ogden seconded noting all were budgeted. Motion carried. Mr. Ogden moved to approve Resolution 2013-01 setting the secretary's salary; Mrs. Lewis seconded. Mr. Ogden, aye; Mrs. Lewis, aye; Mrs. Armstrong, aye and Mrs. Rodemaker, aye. Motion carried. Mr. Ogden moved to approve Resolution 2013-02 approving the subdivision from Mrs. Janet Rapp, Cunningham Drive; Mrs. Rodemaker seconded. Mrs. Lewis, aye; Mrs. Armstrong, aye; Mrs. Rodemaker, aye and Mr. Ogden, aye. Motion carried. Mr. Ogden moved to approve Resolution 2013-03 setting parameters for township credit cards; Mrs. Rodemaker seconded. Mrs. Armstrong, aye; Mrs. Rodemaker, aye; Mr. Ogden, aye and Mrs. Lewis, aye. Motion carried.

Mrs. Lewis explained the Police Pension Board recommended transferring \$115,000 from the township pension fund to North West Savings Bank investment account. Mr. Ogden moved to do so; Mrs. Lewis seconded. Motion carried.

5. Board of Commissioners and Planning Joint Meeting Dates. Mr. Ogden said their second meeting is January 19th.

6. 2013 Wages. Discussed earlier.

7. 2013 Committee and Organizational Appointments. Mrs. Lewis reviewed current delegates and alternates the township represents at various organizations. Township committee appointments that had terms ending were reviewed. The secretary asked if the organization appointments were being made so they could be notified. Mrs. Lewis said yes, if the board agreed. There was no comment.

8. Letter from Erie Center for Design and Preservation. Mr. Ogden reported on the request for a letter of support for the grant proposal on historical sites and preservation. There is no cost to the Township. Motion to follow through with the letter and give support by Mr. Ogden; seconded by Mrs. Lewis. Motion carried.

9. Reply to Letter from Todd Geers. Mr. Ogden explained it was suggested to deal with duplicate addresses by adopting a street naming process. Mrs. Armstrong suggested tabling as it did not affect the township.

10. Agreement Letter Requesting ECGRA Money to Update Relco Traffic Light System. Mr. Ogden reported Millcreek Twp. inquired if LP was interested in the grant. There is no cost to the township but they need a letter of support, which they will draft. Cost is \$25,000 for equipment and \$5,000 for installation; we have five lights. Mr. Ogden asked for permission to notify Millcreek we were interested. Mrs. Lewis moved to sign the letter requesting money for the traffic lights. Mr. Willis explained they are beginning to go through the evaluation process. The idea is to identify corridors then eventually expand to other intersections. Mrs. Rodemaker seconded. Motion carried.

11. Special Reserve Fund, Napier Park Project, Donations. Mrs. Rodemaker reported LPAC will donate \$10,000 to Lake Cliff and \$10,000 to Napier playgrounds. In the future they will help to purchase a pavilion. Mrs. Lewis said as this money is from small games of chance, they ask we write a letter to our senator asking them to increase the amount of money they can have for small games. Chief Morell noted they donated money to purchase an ARD and Mrs. Lewis commented they also donated to the Christmas Tree Committee and Fire Department. Mrs. Rodemaker thanked the Police Dept. for donating their time at Christmas and the Fire Dept. Mrs. Lewis commended Mr. Gindlesperger for helping all the kids in his area at the Santa in the park event.

12. Fireworks and Perry 200. Mrs. Rodemaker received a phone call about the township display for 2013. Do they want to continue with it or join with Perry 200. \$10,800 is budgeted but cost will be \$11,000 for the same. They are concerned about Perry 200 staff-wise so asked if the day could be changed. She replied no. Fireworks would be at Mercyhurst North East, bayfront and

other locations. If we decided to go with them they would give us \$5,000 for our July 4th celebration such as the parade. Mrs. Lewis said she loved the fireworks and tradition, however, for one year we could join in with every other community and celebrate Perry. The township is named after the flagship. The event brings everyone in Erie County together and we would still have the parade, and so on. It saves \$11,000 and gains \$5,000. Mrs. Armstrong said they worked long and hard to get a celebration in the Township, many people plan their picnics and they are wonderful fireworks. It will be a loss if the celebration is not continued.

Mrs. Rodemaker noted it was only one year and Perry 200. Mrs. Armstrong said it would not be free if we have to help pay for their fireworks. Mrs. Rodemaker replied no, they have the money, and it will be a huge celebration. Doing a show at the high school will be difficult. Mrs. Rodemaker explained she had to go back to the committee and there is not a contract with Zambelli yet. Mrs. Lewis said to table it and discuss with residents.

Mr. Ogden moved to adjourn; Mrs. Lewis seconded.

Meeting adjourned 7:02 p.m.

Respectfully submitted,

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

January 22, 2013

4230 Iroquois Avenue

Meeting cancelled due to weather.

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

February 12, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP M. Armstrong, Commissioners S. Lewis, A.C. Ogden and J. Rodemaker, Engineer G. Willis, Solicitor G. Nietupski, Police Chief J. Morell, Secretary C. Gathers

Visitors Signed In to Speak: None

Visitors: J. Armstrong, R. Gindlesperger, D. Durst, H. Perkins, D. Falk

1. Reports for January: budget, police, fire, code enforcement, zoning, dog control and treasurer reports for November and December. Mrs. Lewis moved to accept reports; Mr. Ogden seconded adding the annual comparison report of the zoning administrator. Motion carried.

Atty. Nietupski said there several miscellaneous issues at this time. Mr. Willis reported drawings for the school zone light project were coming in and the notice to proceed will be issued when the weather is better. It will be about 1-1/2 weeks for installation. A draft Chapter 94 report was submitted to Mr. Ogden. The City will submit it to DEP; our reports summarizes what the township has done over the past year with the sewer system. The renewal of the MS-4 permit was filed effective March 1st. Mr. Ogden moved to approve reports; Mrs. Rodemaker seconded. Motion carried.

2. Township Resident Comments. None.

3. Payment of Bills. Motion to pay the bills by Mrs. Rodemaker; second by Mrs. Armstrong. Motion carried.

4. Minutes and Resolutions. Motion by Mr. Ogden to accept the 1/8/13 minutes; second by Mrs. Armstrong. Motion carried. Motion to accept Resolution 2013-04 enacting Ordinance 524-13 regarding tax collector and treasurer positions; second by Mrs. Rodemaker. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Armstrong, aye and Mrs. Rodemaker, aye. Motion carried. Mr. Ogden said a new law required the treasurer be appointed. Motion to approve Resolution 2013-05 exonerating the tax collector from 2012 taxes by Mr. Ogden; second by Mrs. Armstrong. Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Armstrong, aye; Mrs. Rodemaker, aye and Mr. Ogden, aye. Motion carried.

5. Park Tavern Commendation. Mrs. Armstrong recommended commendation for their 35th anniversary. Mr. Ogden moved to discuss; Mr. Crotty seconded. Mrs. Lewis suggested it be presented at a board meeting; Mrs. Armstrong agreed. Mrs. Lewis noted Park Tavern would celebrate their anniversary in June and Mrs. Armstrong questioned if they should wait until June. Motion to accept Mrs. Armstrong's proposal by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

6. Appointments to Township Boards. Motion to appoint Mark Kukla, zoning administrator, to the Erie Co. Planning Commission; second by Mr. Ogden. Motion carried. Motion to reappoint Tom Roberts to the Recreation Board for another term by Mrs. Lewis; second by Mrs. Armstrong. Motion carried. Motion to reappoint Mark Cecchetti to the Zoning Hearing Board;

second by Mrs. Rodemaker. Motion carried. Mrs. Rodemaker commented there was a vacancy on the tri-community pool board. Motion to appoint Kristen Burdick to the Planning Commission vacancy by Mrs. Lewis; second by Mr. Crotty. Motion carried. Motion to reappoint Peg Iobst to the Planning Commission by Mrs. Lewis; second by Mr. Crotty. Motion carried.

7. Painting of Township Building. Mrs. Lewis reported the painting of the meeting room, lobby and offices revealed old lead based paint. Some areas were patched and repaired, the front doors were especially banged up, and there were many holes in the walls from items being moved. The wood panel was laminate and painted.

8. Surplus Building Items. Mr. Crotty moved to approve Resolution 2013-06 declaring old and broken equipment as surplus to be disposed of or recycled; second by Mrs. Lewis. Mr. Crotty, aye; Mrs. Armstrong, aye; Mrs. Rodemaker, aye; Mr. Ogden, aye and Mrs. Lewis, aye. Motion carried.

9. PSATC State Conference and Yearbook. Mr. Ogden recommended soliciting ads for the yearbook from vendors to help with conference expenses. Mr. Ogden motioned someone attend the June conference and Mrs. Rodemaker will look at her availability. Motion to purchase an ad in the annual yearbook for \$250 by Mr. Ogden; seconded by Mrs. Armstrong. Motion carried.

10. Water Street Parking. Mr. Ogden reported the lot was being used for parking by non-residents and residents are charged to park semis there. He asked Atty. Nietupski to make a resolution or ordinance for parking for residents only on a fee basis with the township not being held liable. There is also a pile of rubble from a State project. Mr. Willis will forward the contact for the job site to the solicitor.

11. ECGRA Mission Main Street. Mrs. Rodemaker reported on the meeting regarding the grant. It could be used for enhancing the planters and a few benches. People could also purchase benches and a plaque would be installed. Because of the money available, big projects cannot be done. Mrs. Armstrong suggested an old-fashioned clock by the barbershop. Mr. Ogden expressed concerns with benches with plowing and sidewalks not shoveled. Mrs. Rodemaker said the benches could be removable which would help to preserve them.

12. Trees. Mrs. Rodemaker reported on the Tree Commission meeting. They will speak with an arborist to select trees that are a benefit in this area and will survive. Mr. Crotty questioned if there was a schedule for planting and Mrs. Rodemaker said this year would be miniscule as less was budgeted.

Mrs. Rodemaker said the fireworks were not yet finalized. She explained to Perry 200 about the community's July 4th celebration. They were receptive and requested our agenda and we will try to find some common ground.

Mr. Ogden reported that Urban Engineers reviewed FEMA's recommendation to revise the flood plain code to bring in line with FEMA. He asked the solicitor to provide a new ordinance to change the current one.

13. Executive Session. Mr. Crotty recessed to executive session for a personnel matter at 6:48 pm. The meeting reconvened at 8:07 p.m. Mr. Crotty said they would reorganize and motioned to trade between Mr. Ogden and Mrs. Armstrong; Fire Dept. would go to Mr. Ogden and sewers and sanitation to Mrs. Armstrong. Atty. Nietupski said it was a modest change. Mrs. Lewis seconded. Motion carried 4-0 with Mrs. Armstrong not voting.

Meeting adjourned at 8:09 p.m.

Respectfully submitted,

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

February 26, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, Commissioners S. Lewis, A.C. Ogden and J. Rodemaker, Secretary C. Gathers. V.P. Armstrong was absent.

Visitors to Speak: None signed in.

Visitors: D. Durst, J. Mason, G. Andersen

1. Annual Pension Reports. Mr. G. Koenig, Northwest Savings Bank, presented reports for the Uniform and Non-uniform portfolios. He reviewed the asset allocation, bond and stock market, and uniform annual return of 10.6%. The economy, interest rates was discussed. He recommended taking 10% fixed income and investing 5% in commodity funds and 5% in real estate funds. The portfolio profits continue to grow. Northwest felt comfortable with the balanced portfolio but will make the recommended changes to the fixed income side. Mrs. Lewis moved to allow the 5% commodity and 5% real estate fund change with Northwest; Mr. Ogden seconded. Motion carried. Mr. J. Kraus, Allegheny Financial Group, reviewed the market, asset allocation and recommendations to the uniform and non-uniform portfolios. He discussed the economy, business, and feds keeping interest rates low to push people to take risks. The portfolios went down in 2008 when the market dipped but are now way past that point. The balanced portfolio is maintained to force sale of funds when needed. Recommendations were made for each portfolio. Mr. Ogden moved to approve the recommendations; Mrs. Lewis seconded. Motion carried.

2. Resident Comments. None.

3. Payment of Bills. Motion to approve bills as presented by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

4. Minutes and Resolutions. Motion to approve the 2/12/13 minutes by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried. Motion to approve Resolution 2013-07, application for County Liquid Fuels grant to use toward the street resurfacing project, by Mr. Ogden; second by Mrs. Rodemaker. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried. Motion to reappoint M. Cecchetti to the Zoning Hearing Board by Mr. Ogden; second by Mrs. Rodemaker. Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Ogden, aye. Motion carried.

Mrs. Lewis submitted the solicitor's draft of a landlord registration ordinance and asked the Board to review and get back to her before the next meeting. It is proposed to have landlords at a distance designate a local contact for when there are issues and tenants be informed of ordinances.

Mr. Ogden referred to a PennDOT letter requesting Township approval for D. Kowalski, Urban Engineers, as inspector for the School Zone project. The project will begin in about 6 weeks and finish May. Mr. Ogden moved to accept the proposal for D. Kowalski; second by Mrs. Rodemaker. Motion carried.

Mrs. Lewis discussed grants and Mr. Ogden, the upcoming ECATO meeting. Mrs. Lewis announced the Township is hosting the 3/6/13 EACOG meeting; Mr. Ogden will attend. Mr. Crotty recessed to executive session regarding a potential legal matter at 6:49 p.m. and the meeting reconvened at 7:17 p.m.

Motion to adjourn at 7:17 p.m. by Mrs. Rodemaker.

Respectfully submitted,

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

March 12, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, Commissioners S. Lewis, A.C. Ogden and J. Rodemaker, Engineer G. Willis, Solicitor G. Nietupski, Twp. Secretary C. Gathers. VP Armstrong is absent.

Visitors: R. Weber, R. Gindlesperger, C. Vitale, D. Durst

1. February Reports: budget, police, zoning, dog control. Motion to approve by Mr. Ogden, second by Mrs. Rodemaker. Motion carried.

2. Reports. Atty. Nietupski reported:

1. EEO policy. He will redesign and develop EEO policies for every employee. He will have it in the next 3-4 weeks for the board.

2. Tyndall Avenue. There is a house with lack of maintenance leading to infestation of pests. He will handle it.

3. 4 Mile Creek clean up. He said clean-up will occur in the next several months. Mr. Crotty clarified that it was not in the creek and is specific to construction that had taken place at E. Lake Road.

4. Flood Plain Ordinance. It will be done within the next four weeks.

5. Tree. He visited the Main Street resident. The Township is not responsible for that damage. Her insurance carrier paid her and the township paid for the tree and clean up but has no legal responsibility to do so. Mrs. Lewis moved to accept the report; Mr. Ogden seconded. Motion carried.

Mr. Willis reported:

1. CDBG Bell Street sewer project. The county requested construction plans and bidding documents by month end. He will proceed with getting the documents together.

2. DCNR grant. Application is due early April. The DCNR representative will be in Erie March 22nd and will meet with us if we want to discuss Napier. He asked to be notified after tonight's meeting if we want to meet. The MSP is a necessary component before they fund.

Mrs. Rodemaker reported on a proposed meeting with representatives from Pa. Sea Grant and PF&BC regarding possible easement. Mr. Willis noted funding for the Lake Side Tail could also be discussed. Mrs. Rodemaker said stabilization of the bank would be brought up.

Mr. Willis asked if she wanted to meet with the DCNR rep on 3/22 and should he let him know we would like to meet. Mrs. Rodemaker noted we also have money from LPAC.

3. Sewer Meter. Mr. Willis attended a presentation on the City's sewer meter system. The township has a meter upstream and Urban compares with this to ensure good readings. He suggested observation over a six month period and if a good system the township may be able to eliminate its meter. Mr. Ogden moved to accept the report; Mrs. Lewis seconded. Motion carried.

2. Comments. Richard Weber, Harborcreek Township, discussed concerns about Giant Eagle and storm water not going into the creek and flooding homes. He asked when they are digging here if they could stop that flow and could he see a plan. Mr. Willis replied the township has drawings of sewers and storm water within LP but not of facilities that may draw into 4 Mile

Creek from outside of the township. It can be looked at if there is a neighborhood within the township experiencing a flooding problem.

R. Gindlesperger asked if the flood plain ordinance would change designated areas. Mr. Willis said the map they produced under the current flood plain ordinance did not change limits but changed administrative requirements, records to keep about activities and compliance. Physical limits in terms of zone they did not change. R. Gindlesperger asked about the landlord registration ordinance. Mrs. Lewis discussed renters being advised of ordinances and landlords assigning an agent. Atty. Nietupski said the problem is absentee landlords not being able to be serve process or ignoring us. The draft will not change what is required but what we set out to do. Mrs. Lewis said renters could break a code they may not be aware of but the citation goes to the owner so renters will be given some ordinances.

3. Motion to approve payment of bills by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

4. Motion to accept the February 26, 2013 Minutes by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried.

5. Teker Park. Mrs. Rodemaker said County Planning would like the project to go forward. The grant is 80/20; township pays \$40,000. Co. Planning recommended not rejecting the money and let them pursue finding options. There is some volunteering on the county level to help us find grants to pursue. She did not feel comfortable rejecting that kind of money. It is not our top priority but we are being volunteered help to obtain it. Mr. Ogden said to investigate further. He discussed the potential storage system for Soudan's lift station and E. Lake being higher than the walk. Mrs. Rodemaker explained there is no actual design yet.

Mr. Willis explained the Seaway Trail project identified 18 sites in the state. After funding reviews and other agencies it increased to the current cost. The storage system area was addressed. The County recommended approving the full grant amount and then when in design eliminates things for cost.

Mr. Crotty concurred the County recommended no change of scope of work then in design make changes. He had no issue with speaking to County Planning again. Mr. Willis noted the Greenway Trail grant opens to July 21st. Teker and other township projects fit in with it. Mrs. Rodemaker suggested speaking with County.

6. Vacancy Board Appointment. Mrs. Lewis said after discussion, one person, Earl Brieger, had interest and he would make clear non-judgmental decisions. Motion to appoint Mr. Brieger to the vacancy board by Mrs. Lewis; second by Mr. Ogden. Motion carried 3-0 with Mrs. Rodemaker abstaining as she did not know him.

7. Proposed Landlord Registration. Discussed earlier.

8. Water Street Parking. Mr. Ogden said signs were needed as parking was by permit only. Atty. Nietupski said signs state semi parking by permit only and he will amend it. He asked to what extent non-residents would be allowed to use it. Mr. Ogden said it needs to address that we are held harmless.

9. Flood Plain Ordinance. Discussed earlier.

Mrs. Rodemaker reported the GE softball league submitted a field use application. They would supply \$600 in clay and will help the township by putting money into it over the next few years. There is also flag football application and her concern was the soccer field. The soccer club invested in the field and bleachers; there are two core groups putting money back in. The flag football league are not residents, will be using cleats and want it on Sunday only; there could be revenue. Priestley Avenue lot, Harborcreek's cost was discussed. Atty. Nietupski will call Millcreek.

Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

March 26, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP M. Armstrong, Commissioners S. Lewis, A.C. Ogden and J. Rodemaker, Engineer G. Willis, Police Chief J. Morell, Twp. Secretary C. Gathers

Visitors Signed in to Speak: None

Visitors: D. Durst, H. Perkins, J. Armstrong, C. Curtis

1. DCNR Grant. Mrs. Rodemaker reported on a meeting with the DCNR rep to discuss the Napier Park grant application. Discussion ensued on combining it with the Teker Park project grant. Jake Welsh, Director, Erie County Planning, reviewed the background of the Teker Master Plan, Seaway Trail summary, and the Federal grant received for the project. Mr. Willis reported the DCNR grant application deadline was April 10th and has a 50% match. Teker Park project has \$39,200 in local match and \$156,100 in Federal grant money. The DCNR grant can be used as a match; therefore, \$156,100 can be applied for and use \$39,200 as the match and \$116,900 for Napier Park. The DCNR rep will advise if this is a good idea after speaking with his supervisor. The Resolution is required to be submitted with the grant application. If the projects cannot be tied together then can apply to DCNR for another Napier project but with a 50% match.

Mr. Welsh spoke with PennDOT about the matching grant and they seemed supportive. Mrs. Rodemaker said there would be a walking trail connecting the two parks. Mr. Ogden was concerned about the street level at Teker Park and Mr. Willis said it would be resolved during final design. Mr. Ogden asked about moving the project to the other side of the creek and Mr. Crotty said the Teker Park grant was accepted and moving would lose the gateway concept of the Seaway Trail. Mr. Willis added that it could be asked. Mr. Welsh noted that once selected we are not obligated to accept the award but are obligated once sign an agreement. Mrs. Lewis moved to have Mrs. Rodemaker who is in charge of these projects to go ahead and sign Resolution 2013-09 to apply for the DCNR grant; Mrs. Armstrong seconded. Mr. Crotty asked for a vote to accept the resolution. Motion carried.

2. Engineer's Report. Mr. Willis reported on clean up work at Thermoclad, permitting and allowing industrial wastewater to transport to Erie. If done, there is an acknowledgement letter and a charge of \$.46/ccf. He can check with the City to deduct the charge for the flow. It is suggested to take of these items before agreeing. Mr. Crotty said it would be tabled.

3. Public Comments. None.

4. Payment of Bills. Motion to approve bills by Mrs. Lewis; second by Mr. Ogden. Motion carried.

5. March 12, 2013 Minutes. Motion to accept minutes by Mrs. Rodemaker; second by Mrs. Lewis. Motion carried.

6. School Crossing Light Project Update. Mr. Ogden reported the contractor needed space to store excess dirt and Water Street was recommended. On-site work will begin March 27th. Issues with two pole locations to be discussed in a meeting with PennDOT.

7. July 4th Fireworks. Mrs. Rodemaker reported on firework announcements and possibly someone could do something regarding Perry 200 in the parade.

8. Main Street Mission Grant. Mrs. Rodemaker reported on the April grant deadline and suggested street lamps, clocks or benches.

9. Memorial Day Ceremony. Mrs. Rodemaker reported letters will be sent in April.

Mrs. Armstrong reported clean-up day was May 18th on Water Street, 8-11 a.m. Mr. Crotty asked building security recommendations be reviewed. Mr. Crotty recessed to executive session for a personnel matter at 7:16 p.m. The meeting reconvened at 8:05 p.m.

Meeting adjourned at 8:05 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

April 9, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP M. Armstrong, Commissioners A.C. Ogden and J. Rodemaker, Engineer G. Willis, Solicitor G. Nietupski, Police Chief J. Morell, Twp. Secretary C. Gathers. Comm. Lewis was absent.

Visitors to Speak: None signed in

Visitors: R. Gindlesperger, V. Andersen, H.M. Perkins, J. Armstrong, D. Durst, T. Culmer, D. Falk

1. Reports. March reports – budget, police, zoning, dog control, code enforcement, fire. Chief Morell reported Mrs. Lewis requested follow up on an accumulation of tires at a business on E. Lake Road. The owners will take care of the issue in a week.

Atty. Nietupski submitted a proposed Water Street parking agreement for residents and non-residents. He asked they be reviewed. Mr. Ogden requested a clause that the township will not be responsible for snow plowing. Atty. Nietupski developed a draft employee handbook. He had not yet received comments on the draft tenant registration ordinance, the flood plain ordinance is progressing, and he is working on the tree issue.

Mr. Willis reported the Bell Street sewer plans for the CDBG grant are submitted to the County and they will bid out the project. Work on the DCNR grant application is ongoing. Mr. Ogden moved to accept reports; Mrs. Rodemaker seconded. Motion carried.

2. Public Comments. None.

3. Payment of Bills. Motion to approve by Mrs. Armstrong; second by Mr. Ogden. Motion carried.

4. Minutes and Resolution. Motion to accept the March 26, 2013 minutes by Mrs. Rodemaker; second by Mr. Ogden. Motion carried. Motion to approve Resolution 2013-10 declaring items surplus property by Mrs. Armstrong; second by Mr. Ogden. Mr. Ogden, aye; Mr. Crotty, aye; Mrs. Armstrong, aye; Mrs. Rodemaker, aye. Motion carried.

5. School Zone Sign Project Update. Mr. Ogden reported the contractor was drilling holes for the poles on Main, Main/Iroquois, Morse/Tyndall, Smithson/Morse. It is funded by a PaDOT grant.

Mrs. Rodemaker reported the DCNR grant would provide playground equipment for Lake Cliff, complete the Teker Park project, and walking trails regarding Napier, Lake Cliff and the lake. Restrooms for Napier will be in Phase I. Playground staffing was discussed.

Mr. Crotty reported activities for the seepage from windows and the outside structure of the township building will begin to be addressed.

Motion to adjourn by Mr. Ogden. Meeting adjourned 6:21 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

April 23, 2013

4230 Iroquois Avenue

Present: Commissioners S. Lewis, A.C. Ogden and J. Rodemaker, Twp. Secretary C. Gathers.
President Crotty and V.P. Armstrong were absent.

Visitors to Speak: none signed in

Visitors: D. Durst, R. Gindlesperger, J. McCullor, C. Curtis

Mrs. Lewis asked for a moment of silence for the victims in Boston.

1. Jeff McCullor, Website Presentation. Mr. McCullor said it will be launched soon. He presented the new website with events calendar, scrolling photos, search engine, weather, news. He will provide training. The new address is www.lawrenceparktwp.org. As it took longer than expected he will provide mobile. Mrs. Lewis explained that the scroll on the top would change monthly. There will be a business listing with links and a raffle of a recycling bin for those who sign up for the newsletter.

2. Public Comment. None.

3. Motion to pay the bills by Mr. Ogden; seconded by Mrs. Rodemaker. Motion carried.

4. Motion to approve the 4/9/13 minutes by Mr. Ogden; seconded by Mrs. Rodemaker. Motion carried.

5. Fire Dept. Roof. Mr. Ogden will contact roofers to obtain quotes.

6. Landlord Fees. Mrs. Lewis said it would be discussed when other members were present.

7. July 4th. Mrs. Rodemaker said the committee for Party on Main will meet as they made enough money to do the function again. Letters will go out to vendors and commercials with Fox 66 will be done. Bands were discussed. Memorial Day will also be moving forward.

8. Summer Staff Applications. Mrs. Rodemaker explained that not many were received yet.

9. Playground Equipment Installation. Mrs. Rodemaker submitted a draft donation letter. Two businesses have contributed \$2500 total. She asked if it should be sent to every resident or only Lake Cliff. After discussion, Mrs. Lewis recommended all residents; Mr. Ogden concurred.

Mrs. Rodemaker discussed hiring 4 staff for the playgrounds or 3 part-time due to playground installation at Lake Cliff. Mr. Ogden thought both needed staffed. Motion to authorize Mrs. Rodemaker to employ two people for each playground, subs if necessary by Mr. Ogden; second by Mrs. Lewis. Motion carried.

Motion to adjourn by Mr. Ogden; second by Mrs. Rodemaker. Meeting adjourned at 6:55 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

May 14, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP M. Armstrong, Commissioners S. Lewis, A.C. Ogden and J. Rodemaker, Engineer G. Willis, Solicitor G. Nietupski, Police Chief J. Morell, Twp. Secretary C. Gathers

Visitors to Speak: None signed in

Visitors: R. Gindlesperger, J. Armstrong, H. Perkins

1. Motion to accept April reports for budget, police, dog, code, fire and zoning by Mr. Ogden; second by Mrs. Lewis. Motion carried. Atty. Nietupski reported he spoke with board members on routine issues and was awaiting responses. Mr. Willis reported the Bell St. sewer project was bid out. They worked on the Greenway grant and are monitoring the school zone project. Motion to approve reports by Mrs. Lewis; seconded by Mr. Ogden.

2. Public Comments. None.

3. Motion to pay the bills by Mrs. Armstrong; second by Mr. Ogden. Motion carried.

4. Motion to approve the 4/23/13 minutes by Mr. Ogden; second by Mrs. Lewis. Motion carried.

5. Building Water Infiltration. Mr. Crotty reported meeting with the engineer and architect to discuss work needed on the windows and stucco. Mr. Willis said they could assess the problems with the brickwork and windows, rank in order, and provide plans.

6. RELCO Lights. Mr. Ogden reported Millcreek was speaking with the hospitals and Emergycare regarding funding. The County had \$100,000 and the grant was denied. It is proposed Lawrence Park and Wesleyville contribute \$1,000 each, Harborcreek \$25,000 and hospitals \$100,000. Motion to approve him finding \$1,000 in budget by Mr. Ogden; second by Mrs. Lewis. Motion carried.

7. Fire Department Roof. Mr. Ogden reported two quotes for the truck bay area were received. When received will refer to the engineer.

8. Time Warner Agreement. Mr. Ogden reported an ordinance was needed to adopt the 10-year agreement from the COG's law firm. Motion to table until Atty. Nietupski gets back to them on it; second by Mrs. Rodemaker. Motion carried.

9. Electric Costs. Mr. Ogden said with the board's permission he will look into it.

10. Fourth of July. Mrs. Rodemaker reported the businesses were not doing the Party on Main. The Township will have the bike parade, refreshments after, Main Street parade and fireworks

with a band. Businesses can do their own vending if they choose to and the Fire Dept. could do fundraising.

11. Parks. Mrs. Rodemaker reported she and maintenance reviewed repair items. The pick up truck needs repairs and inspection; she questioned if it should be repaired or purchase another. Motion to grant permission to seek an alternative to the truck by Mrs. Armstrong; second by Mrs. Lewis. Motion carried.

12. Approval of the Greenway Grant and the Mission Main Street Grant. Mrs. Rodemaker reported the Greenway Grant would add more parking spaces to Napier, including ADA, and rain gardens. The match is the DCNR grant. The Mission Main Street Grant is small but benches can be applied for. Motion to seek approval to apply for the grants by Mrs. Armstrong; second by Mrs. Lewis. Motion carried.

Mr. Crotty reported Harborcreek Township requested police for traffic control after Harborcreek Days and moved to grant them one of our officers for their 1.5 hours on June 28th; second by Mr. Ogden. Motion carried.

Mrs. Lewis reported the new website is up at www.lawrenceparktwp.org.

13. Mr. Crotty recessed to executive session for a personnel matter at 6:44 p.m. The meeting reconvened at 7:40 p.m. Motion to have the attorney, along with the fire department, permission to draft up policy/procedures for the fire department by Mrs. Lewis; second by Mrs. Armstrong. Motion carried.

Motion to adjourn by Mr. Ogden; second by Mr. Crotty. Meeting adjourned at 7:42 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

May 28, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP M. Armstrong, Commissioners A.C. Ogden and J. Rodemaker who arrived at 6:07 p.m., Twp. Secretary C. Gathers. Commissioner Lewis was absent.

Visitors to Speak: L. Sanner

Visitors: H.M. Perkins, J. Armstrong, D. Falk

1. Public Comment. L. Sanner asked that the house at Tyndall and Morse be addressed. Mr. Crotty noted it was forwarded to the solicitor and will be checked on. Mrs. Rodemaker arrived at 6:07 p.m.

2. Motion to pay the bills by Mrs. Armstrong; second by Mr. Ogden. Motion carried.

3. Motion to approve the 5/14/13 minutes by Mr. Ogden; second by Mrs. Armstrong. Motion carried.

4. Bell Street Sewer Project. Mrs. Armstrong reported bids were \$1,888 over the grant. Motion to accept the bid and pay this amount by Mrs. Armstrong; second by Mr. Ogden. Motion carried.

5. Landlord Registration. Delayed until Mrs. Lewis is available.

6. Fire Department Roof Quotes. Mr. Ogden reported the engineer recommendation was to award to McCreary Roofing for \$7,500. Motion to approve by Mr. Ogden; second by Mr. Crotty. Motion carried.

7. Water Street Truck Parking. Motion to approve the agreement parking by Mr. Ogden. The fee is \$25.00 and residential only. Second by Mrs. Armstrong. Motion carried.

8. Prevailing Wage Act - Resolution 2013-11. Mr. Ogden reported there is current legislation before the General Assembly that would raise the limit requiring prevailing wages on projects from \$25,000 to \$185,000. Increasing the limit could allow more work to be bid. Motion to accept Resolution 2013-11 urging State lawmakers to raise the limit by Mr. Ogden; second by Mrs. Rodemaker. Mr. Ogden, aye; Mr. Crotty, aye; Mrs. Armstrong, aye and Mrs. Rodemaker, aye. Motion carried.

9. Parks Staffing. Mrs. Rodemaker reported there were great applicants and recommended four full-time and one part-time person: Caitlin Hollarn, supervisor, at \$8.00/hour; Alexander Tombaugh, Theresa Kightlinger and Olivia Royal as staff at \$7.50/hour; and Andrew Martin as substitute at \$7.50/hour.

10. Mission Main. Mrs. Rodemaker reported benches and trash/recycling bins were applied for. There is a trail through the Township as part of Let's Move Out with a trail marker at Bell Park. It involves the Township's history and people all over the County are involved.

11. Lake Cliff Playground. Mrs. Rodemaker reported installation of equipment is ongoing and a connector piece is to be delivered. To date, \$1,641.56 in donations were received. Businesses will be also be contributing. There was a donation for a sandbox at Lake Cliff, which was planned but needs designed.

Motion to hire Therese Kightlinger, Olivia Royal, Alexander Tombaugh and Andrew Martin at \$7.50/hr. and Caitlin Hollarn, supervisor, at \$8/hr. for the playground by Mrs. Rodemaker; second by Mr. Ogden. Motion carried.

Mrs. Armstrong reported that on Vandalia someone was parking on the front lawn. The code enforcement officer has spoken with him. Mrs. Rodemaker discussed how it affects businesses. Mrs. Armstrong moved to forward it to the Planning Commission; second by Mr. Ogden. Motion carried.

Mr. Crotty reported Doug Olson requested to fill the vacancy on the Zoning Hearing Board and resign from Planning. Motion to accept the resignation and appoint to the Zoning Hearing Board by Mr. Ogden; second by Mrs. Armstrong. Motion carried 3-0 with Mr. Crotty abstaining.

Mrs. Rodemaker will research signs for the boat ramp regarding removing rocks.

Motion to adjourn by Mr. Ogden; second by Mrs. Rodemaker.

Meeting adjourned at 7:05 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

June 11, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP M. Armstrong, Commissioners S. Lewis, A.C. Ogden and J. Rodemaker, Engineer G. Willis, Solicitor G. Nietupski, Police Chief J. Morell, Twp. Secretary C. Gathers

Visitors to Speak: J. VanDyne, C. Bauer, A. Gabler, R. Cadwallader, C. Curtis

Visitors: H. Perkins, D. Kloszewski, J. Mason, A. Mason, D. Major, J. Armstrong, N. Wassill, D. Durst, R. Gindlesperger, J. Bauer, J. Armour, M. McLean, D. Olson

1. Resolution 2013-12 Appointment of Office. Motion to approve Resolution 2013-12 appointing D. Olson to the vacancy on the Zoning Hearing Board by Mr. Ogden; second by Mrs. Lewis. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Armstrong, aye; Mrs. Rodemaker, aye. Motion carried. The oath of office was administered.

2. May Reports. Motion to approve reports: Budget, Police, Dog Control, Code Enforcement, Fire, Zoning by Mrs. Armstrong; second by Mr. Ogden. Mrs. Lewis reported a company was hired to mow at 640 Tyndall. Motion carried. The solicitor reported Bell Street replacement documents were approved, cable agreement was resolved, FD guidelines in process, employee handbook being worked on and will be discussed in executive session. The flood plain ordinance is in draft form, rental unit ordinance in process. Motion to approve by Mrs. Lewis, second by Mr. Ogden. Motion carried. The engineer reported they were waiting for Penelec inspection and 30-day field test for the school zone project, plans for paving project should be in place by end of week, the list of potential sites for root control will be reviewed with the commissioner, MS-4 report was sent out. Motion by Mr. Ogden; second by Mrs. Armstrong. Motion carried.

3. Comments. J. Van Dyne discussed communication with the Historical Society, list of board officers that can be approached, they will provide photos if the township provides frames, they can move display cases back to the room and would facilitate township people painting them. Mr. Crotty discussed building security and meeting with Mrs. McLean. Mrs. Lewis discussed the demeaning names from him and others, upgrade of the building and request for photos. Mr. Van Dyne offered to return the township's photo of elbow tree park. Mrs. Lewis suggested past commissioner photos and showing children the meeting room.

C. Bauer spoke against any fee increase for rentals and discussed several properties with code enforcement issues, porches torn off, parking in rear of row homes not cemented, mattress outside since last year at a house, garbage outside all year at another house, house numbers. A. Gabler will see about getting a vehicle for the township and asked what kind. Atty. Nietupski said a pick up. C. Curtis spoke about continual code enforcement issues at a Priestley house with holes in roof of front porch, broken windows covered with plastic and more people in the house. Mrs. Lewis reported the police spoke with them about clean up, they get cited and fix

the last day; then it comes back. Atty. Nietupski discussed increasing penalties. Chief Morell suggested G. Pfadt help with code enforcement, divert money from code to him. Mrs. Lewis said the health dept. did not see any vermin. R. Cadwallader asked about replacement of the welcome to LP sign and will supply paperwork to the township for replacement.

4. Payment of Bills. Motion to approve the list of bills by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried.

5. Minutes. Motion to approve the May 28, 2013 minutes by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

6. Township Building Rehab Project. Mr. Crotty reported this was to address water seepage issues in the building. Mr. Willis said Bostwick, architect, would provide evaluation, recommendation, bid documents and monitor construction. Motion to accept the proposal of Bostwick to evaluate the building, prepare recommendations and bid documents for maintenance to the building by Mrs. Rodemaker; second by Mr. Ogden. Motion carried.

7. Building Policy. Mr. Crotty said this would in executive session.

8. Garden Club Presentation. Mrs. Armstrong explained Kathe Perry, President of the Garden Club, could not attend. The Garden Club donated \$500 for the Lake Cliff playground to help with the garden and flagpole. She presented the check with US and Pa. flags. Mrs. Rodemaker thanked the Garden Club noting the kids enjoy putting up the flag.

9. Landlord Fees. Mrs. Lewis did not think, in light of speakers, that landlord fees could be increased but considered next year. She moved to look into having some money moved over to PD and allow G. Pfadt to enforce some of these properties; second by Mrs. Rodemaker. Mrs. Rodemaker discussed coming up with solutions, not tap into landlord profits, sliding scale of fees. Mrs. Armstrong discussed problems with non-rentals, increasing fees no help, tap everyone whose house looks like a slum, empty house with vermin by her. Mr. Crotty said some just want to live different lifestyles and penalties have to increase. Motion is to divert funds to the PD, no number, but vote on understanding we would be interested in the topic. Mrs. Lewis moved to divert funds from general fund to PD to allow G. Pfadt to assist and focus on code enforcement with abusive violators. Mrs. Armstrong asked for costs, hours. Chief Morell said 8 hrs/wk; cost at \$2500 but it is ala carte. Mr. Crotty said the motion is the board in favor and can add figure. Mrs. Lewis suggested looking at budget and splitting cost between the two. Motion to freeze the landlord fees at this time and possibly revisit next year and then allow G. Pfadt and PD to focus on most abusive code enforcement issues and revisit next year and transfer up to \$2500 from general fund to police dept. by Mrs. Lewis; second by Mr. Crotty. Motion carried 4-0 with Mr. Ogden abstaining as G. Pfadt is a relative.

10. Acceptance of Michael Karle's Resignation. Motion to accept his resignation from the Planning Commission by Mr. Crotty; second by Mr. Ogden. Motion carried.

11. Resolution 2013-13, Water Street Parking. Motion to approve Resolution 2013-3 setting the parking fee by Mr. Ogden; second by Mrs. Lewis. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Armstrong, aye; Mrs. Rodemaker, aye. Motion carried.

12. Street Resurfacing Bids. Mr. Ogden said the specs are being done and if no objection, he will advertise it. There was no objection.

13. Parks. Mrs. Rodemaker reported firework commercials will be Fox 66 and yourerie.com. There will be a bike parade and Main St. parade. Erie Times will cover the day. A piece for the new Lake Cliff playground equipment should be arriving any time. The first community dance is Friday and concert, Wednesday. Mrs. Lewis commended Mrs. Rodemaker on the hard work regarding the 7/4 celebration.

14. Mr. Crotty recessed to executive session at 7:34 p.m.; Atty. Nietupski said it was to discuss personnel legal matters. Mr. Crotty reconvened the meeting at 8:33 p.m. Motion by Mrs. Lewis to adjourn; second by Mr. Ogden.

Meeting adjourned at 8:33 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

June 25, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP M. Armstrong, Commissioners S. Lewis, A.C. Ogden and J. Rodemaker, Twp. Secretary C. Gathers

Visitors Sign in to Speak: None

Visitors: D. Durst, H. Perkins, D. Falk

1. Township Resident comments. None
2. Payment of Bills. Motion to approve by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried.
3. Minutes: June 11, 2013. Motion to approve by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried.
4. Proposed Ordinance for Codification of 2012 Ordinances. Mrs. Lewis read the proposed ordinance approving the 2013 codification. Motion to advertise the ordinance by Mrs. Rodemaker; second by Mrs. Lewis. Motion carried.
5. Advertise Bids for Lake Cliff Sewer Project. Mr. Ogden requested permission to advertise for bids for Lake Cliff Drive and Putnam for relining and new pipe. Motion to advertise for bids and draw up specs by Mr. Ogden; second by Mrs. Lewis. Motion carried.
6. Electrical Costs. Mr. Ogden recommended staying with the same company at this time.
7. Grant Awards. Mrs. Rodemaker reported on the award of \$40,000 from the Erie County Greenway grant which is a match for other park project grants. There is also award of the Main Street grant from ECGRA for about \$7,000.
8. Fourth of July Celebration. Mrs. Rodemaker reported 50-60 parade applicants to date. The day will start with the bike parade from Lake Cliff playground at 10 a.m., parade, concert and fireworks.

9. Lake Cliff Playground Equipment. Mrs. Rodemaker reported installation was complete. It is very unique equipment for the kids to use. It also does not provide places to hide or tunnels to break.

Mrs. Lewis reported she was working with State and local officials to provide a town hall meeting before school starts. Mrs. Rodemaker will work on setting up a media promotion for the donated truck by Mr. Gabler.

Motion to adjourn by Mrs. Lewis; second by Mrs. Rodemaker.

Meeting adjourned at 6:25 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

July 9, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP M. Armstrong, Commissioners S. Lewis, A.C. Ogden and J. Rodemaker arriving at 6:48 p.m., Engineer G. Willis, Solicitor G. Nietupski, Police Chief J. Morell, Twp. Secretary C. Gathers

Visitors to Speak: E. Mentley

Visitors: H. Perkins, D. Durst, J. Armstrong, J. Mason, A. Mason, D. Mentley

1. June Reports: Budget, Police Dept., Dog Control, Code Enforcement, Fire Dept., Zoning. Motion to accept by Mr. Ogden; second by Mrs. Armstrong. Motion carried. The solicitor reported ongoing issues with FD guidelines but moving toward resolution. He spoke with the engineer regarding a draft dangerous structure ordinance. The board was asked to give comments to him. Motion to accept the report by Mrs. Lewis, second by Mrs. Armstrong. Motion carried. The engineer reported the school crossing lights would be turned on tomorrow. Next step is a 30-day test of the signal before school starts and the township is requested to have signs notifying the public that it is a test. Regarding the fire hall roof the contractor is scheduling inspection. Duke's root control completed work. Motion to accept the report by Mr. Ogden; second by Mrs. Armstrong. Motion carried.
2. Public Comments. D. Mentley spoke about his mother's neighbor, dog clean up, garbage cans. Mrs. Lewis will have Officer Pfadt address the problems.
3. Payment of Bills. Motion to pay the bills by Mrs. Armstrong; second by Mr. Ogden. Motion carried.
4. Minutes and Resolution. Motion to approve the June 25, 2013 minutes by Mr. Ogden; second by Mrs. Lewis. Motion carried. Motion to approve Resolution 2013-14 declaring the Crown Victoria, Dodge Dakota and tractor as surplus property for sale by Mr. Ogden; second by Mrs. Armstrong. The solicitor said the board could give the tractor for scrap. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Armstrong, aye. Motion carried.
5. Mural on Garage by Iroquois High School. Mr. Crotty reported the elementary school requested permission to do a mural on the Township garage. The board discussed sketches for approval, size. Mr. Crotty said it did not sound like the board was in opposition.
6. Township Building. Mr. Willis reported Bostwich hoped to come out this week to go through the building in order to draw up plans.

7. Cunningham Drive. Mrs. Armstrong said a neighbor asked what was going to be done with the house on Cunningham and E. Lake. Chief Morell said Officer Pfadt sent a letter and will cite if not taken care of.

8. Code Enforcement. Mrs. Armstrong said she would ask questions at executive session.

9. Cable Ordinance. Motion to approve the advertisement of the proposed ordinance by Mr. Crotty; second by Mrs. Lewis. Motion carried.

10. Zellefrow Request for Street Closing. Mr. Ogden explained the request to close the street was approved.

11. Merinda Deimling Request for Signage. Mr. Ogden reported on the signage request for a special needs child. Mrs. Lewis suggested a deaf child sign. He will work on getting the signs up.

12. Natural Gas Supplier for Township Building. Mr. Ogden will research.

13. Awarding of Street Resurfacing Bid. Mr. Ogden read the bids received:

Joseph McCormick Construction	\$70,997.97
Mayer Brothers Construction Co.	\$68,178.76
Russell Standard Corp.	\$86,958.76

Based on the engineer's recommendation to award to the lowest bidder Mr. Ogden moved to approve hiring Mayer Bros. Construction; second by Mrs. Lewis. Motion carried.

14. Teker Park Approval Letter. Motion that the Board approve to send a letter that we are continuing to move forward with the Teker Park project by Mr. Crotty; second by Mrs. Lewis. Motion carried.

15. Greenway Grant & Main Street Grant. Motion to approve signing the Main Street grant agreement by Mrs. Lewis; second by Mr. Crotty. Motion carried. The board is to review the Greenway Grant agreement.

16. Tractor. Discussed earlier.

Motion to approve the payment of \$49,062.11 to Power Contracting for the School Zone Sign Project by Mr. Ogden; second by Mrs. Armstrong. Motion carried. Mr. Ogden explained Urban Engineers needed approval to file a Highway Occupancy Permit to do work for the township. Motion to approve Urban Engineers to file the necessary paperwork for the HOP by Mr. Ogden; second by Mrs. Lewis. Motion carried. Mrs. Lewis asked if it was still planned to commemorate the Park Tavern anniversary last month. She asked if Mrs. Armstrong wished to do it. Atty. Nietupski volunteered to provide graphics for the new truck. Mr. Crotty moved to accept; Mrs. Lewis seconded. Motion carried.

Mr. Crotty recessed to executive session for a personnel matter at 6:47 p.m. The secretary was dismissed. Mrs. Rodemaker arrived at 6:48 p.m. The meeting reconvened at 7:59 p.m. Motion to clarify Jerry Pfadt's role in that he is to assist in enforcing code enforcement, promote the health and safety of LPT residents by following the written code by Mr. Crotty; second by Mr. Ogden. Motion carried.

Meeting adjourned at 8:00 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP BOARD
OF COMMISSIONERS MEETING

6:00p.m.

July 23, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, Commissioners A.C. Ogden and J. Rademaker, Twp. Secretary C. Gathers. Commissioners Armstrong and Lewis were absent.

Visitors to Speak: E. Crowther

Visitors: H. Perkins, C. Curtis, A. McCall

1. Park Tavern Recognition. Mr. Ogden read the plaque commemorating 35 years of service. Mr. Crotty will deliver it.

2. Semi-annual Pension Reports. Mr. Kraus, Allegheny Financial Group, reviewed the market, economy and asset allocation. Both uniform and non-uniform portfolios are +6% for six months and +10% to date. He recommended staying at target and move profits to more conservative holdings. Mr. Koenig, North West Savings Bank, reviewed the market, economy and asset allocation as well. Uniform and non-uniform portfolios are +6% for six months. He recommended staying where we are and move more accounts to a defensive portfolio; will happen in 3-6 months.

3. Resident Comments. None.

4. Payment of Bills. Motion to pay the bills by Mrs. Rademaker; second by Mr. Ogden. Mr. Ogden added the plaque invoice from Engraved Imaging. Motion carried.

5. Motion to approve the 7/9/13 minutes by Mr. Ogden; second by Mrs. Rademaker. Motion carried. Motion to approve Resolution 2013-15 adopting Ordinance 525-13 codifying 2012 ordinances by Mr. Ogden; second by Mrs. Rademaker. Mr. Ogden, aye; Mr. Crotty, aye; Mrs. Rademaker, aye. Motion carried.

6. Bonnie Roberts Resignation. Motion to accept the resignation by Mrs. Rademaker; second by Mr. Ogden. Motion carried.

7. Code Enforcement. Mr. Crotty explained it would wait until Mrs. Lewis could attend.

8. Ordinance Regarding Unsafe Structures. Mr. Ogden wished a spelling correction on page one of the proposed ordinance and add the words "not be limited to" in section B.

9. School Zone Safety Project. Motion to pay Power Contracting \$25,979.70; second by Mr. Crotty. This is reimbursement from the State. Motion carried.

10. Township Grant Funds. Mrs. Rademaker reported \$40,000 was awarded from the County which will be a match for the Teker Park project. There will be out of pocket expenses such as advertising. CZM awarded for the Lakeside Trail and an MSP for Lake Cliff. Equipment will be added to Lake Cliff.

11. Greenway Grant Agreement. Motion to submit the agreement by Mr. Ogden; second by Mr. Crotty. Motion carried.

E.Crowther spoke about code enforcement,cars parked in front yards,time for garbage cans to be out,fences.

Mrs. Rodemaker discussed separating rental fees for buildings and playground. Motion to separate these two charges and leave at Mrs. Rademaker's discretion, leaving building fees as they are by Mr. Crotty;second by Mr. Ogden. Motion carried.

12. Executive Session. Motion to table until the next meeting by Mr. Ogden;second by Mrs. Rodernaker. Motion carried.

Motion to adjourn by Mrs. Rademaker;second by Mr. Crotty.

Meeting adjourned at 7:14p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

August 13, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, Commissioners S. Lewis and A.C. Ogden, Engineer T. Podskalny, Solicitor G. Nietupski, Police Chief J. Morell, Twp. Secretary C. Gathers. Commissioner Rodemaker was absent.

Visitors Signed to Speak: C. Curtis, E. Mentley, S. Pease
Visitors: D. Durst

Mr. Crotty stated a letter of resignation from the board was just received from Mrs. Armstrong. Mr. Crotty moved to accept the letter of resignation with regrets; second by Mr. Ogden. Motion carried. Atty. Nietupski said they had 30 days to appoint. Motion to advertise the opening by Mr. Crotty; second by Mrs. Lewis. Motion carried.

1. Reports for July: budget, police, dog officer, code enforcement, fire dept., zoning and June's Treasurer report. Motion to approve the reports by Mr. Ogden; second by Mrs. Lewis. Motion carried.

Atty. Nietupski proposed a study session where they can discuss the employee handbook. It is realistic to get it done by sitting together. It would be to implement and get it together. They cannot vote in a study session. He would get everyone's ideas and then a final draft. Mr. Crotty asked if it needed to be advertised and Atty. Nietupski said no, it is a personnel matter. He also wanted to discuss the proposed nuisance ordinance at the same time. Use the study session because it is serious. This will have to be advertised. There is not a final draft. Mrs. Lewis discussed addressing repeat offenders. Atty. Nietupski suggested a study session next Tuesday. The board will meet at 6 p.m.

Mr. Podskalny reported the school zone sign project is completed and the test period will begin with school. The 2013 sewer project for pipe replacement or relining will be advertised and bids received 9/5. There is a 90-day completion period but because of the season, paving may be delayed to spring. The Bell Street sewer project uncovered two additional laterals. Erie County pays for the majority of the project through CDBG. For the two laterals, additional cost would be \$10,000. Motion to accept reports by Mr. Ogden; second by Mrs. Lewis. Motion carried.

2. Comments. C. Curtis discussed problems at a residence with high grass, garbage, couch in yard. The property was cited. He asked about the light on the memorial wall.

3. Payment of Bills. Motion to approve payment of bills by Mrs. Lewis; second by Mr. Ogden. Motion carried.

4. Minutes, Resolutions. Motion to approve Resolution 2013-16 enacting the Ordinance approving the cable franchise with Time Warner by Mr. Ogden; second by Mrs. Lewis. Mr. Ogden, aye; Mrs. Lewis, aye; and Mr. Crotty, aye. Motion carried. Motion to approve Resolution 2013-17 authorizing execution of the Emergency Vehicle Preemption System Inter-

governmental Cooperation Agreement by Mrs. Lewis; second by Mr. Ogden. Mr. Ogden, aye; Mrs. Lewis, aye and Mr. Crotty, aye. Motion carried.

5. Appointment of A. Gesler to the East Erie Suburban Recreation and Conservation Authority. Motion to appoint Reverend Gesler to the EESR&CA by Mr. Crotty; second by Mrs. Lewis. Motion carried.

6. Township Building Specs. Mr. Podskalny reported the architect developed plans. Repairs will alleviate the water problems in various areas of the building, repoint brickwork and recaulk around windows and joints. Bids could be received by 9/6. Motion to advertise for bids by Mrs. Lewis; second by Mr. Ogden. Motion carried.

7. Street Resurfacing Project Change Order No. 1. Mr. Ogden reported bids received were less than expected and paving a portion of Emmet could be added to the project. Motion to approve Change Order No. 1 by Mr. Ogden; second by Mrs. Lewis. Motion carried.

8. Napier Playground Bridge. Mr. Ogden reported that Mrs. Rodemaker indicated that Beute & Bliley could do temporary repairs that should last 3-4 years. Permission to have him do the repairs for \$5-10,000 was being requested. Mr. Ogden moved to approve; Mrs. Lewis seconded. Motion carried.

9. Fire Department Roof. Mr. Ogden reported the project was complete and the manufacturer's inspection would take place Thursday.

10. 7 Springs Commissioners Conference. Mr. Ogden recommended attendance at the conference.

Motion to hire Karen Frankiewicz as a crossing guard by Mr. Ogden; second by Mr. Crotty. Motion carried 2-0 with Mrs. Lewis abstaining as it was a relative. Motion to add the two additional laterals to the Bell Street project for \$10,000 by Mr. Ogden; second by Mr. Crotty. Motion carried. Mr. Ogden reported the township would contribute \$1,000 to the RELCO project. Mrs. Lewis requested the COG provide some tentative dates for the commissioner training on share point. Chief Morell reported Officer Pfadt during code enforcement duties arrested a burglary suspect.

E. Mentley discussed code issues of garbage, picnic table and noise. Mrs. Lewis said letters will be sent. S. Pease discussed code issues of garbage and collection.

Motion to adjourn by Mrs. Lewis; second by Mr. Ogden.

Meeting adjourned at 7:03 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

August 27, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, Commissioners S. Lewis, A.C. Ogden and J. Rodemaker, Twp. Secretary C. Gathers

Visitors to Speak: None

Visitors: None

1. Public Comments. None.
2. Motion to approve payment of bills by Mr. Ogden; second by Mrs. Lewis. Motion carried.
3. Motion to approve the April 13, 2013 minutes by Mrs. Rodemaker; second by Mrs. Lewis. Motion carried.

Motion to approve Resolution 2013-18, Minimum Municipal Obligation for Uniform Pension Plan by Mrs. Lewis; second by Mr. Ogden. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2013-19, Minimum Municipal Obligation for Non-uniform Pension Plan by Mr. Ogden; second by Mrs. Lewis. Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye; Mr. Ogden, aye. Motion carried. Motion by Mr. Ogden to approve Resolution 2013-20, Uniform Pension Plan Employee Contribution; second by Mrs. Rodemaker. Mr. Crotty, aye; Mrs. Rodemaker, aye; Mr. Ogden, aye; Mrs. Lewis, aye. Motion carried. Motion to approve Resolution 2013-21, Non-uniform Pension Plan Employee Contribution, by Mrs. Lewis; second by Mr. Ogden. Mrs. Rodemaker, aye; Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye. Motion carried. Motion to approve Resolution 2013-22, Chautauqua Woods Escrow Account, by Mr. Ogden; second by Mrs. Rodemaker. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye. Motion carried.

4. Appoint Vice President. Mr. Crotty asked if Mr. Ogden wished the position and if there was any disagreement. There was none. Motion to appoint Mr. Ogden by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried 3-0 with Mr. Ogden abstaining.

5. Change Order No. 1 for Bell Street Sewer Project. Mr. Ogden reported two additional laterals were found which had to be connected at \$5,000/each. Motion to approve Change Order No. 1 by Mr. Ogden; second by Mrs. Lewis. Mr. Ogden reported they will pave Friday. Motion carried.

Mr. Crotty moved that Mrs. Lewis be the alternate to CZM and Mr. Ogden the delegate to EACOG; second by Mrs. Rodemaker. Motion carried.

Mr. Ogden reported Yarman's house was to be sold and asked about liens. Mrs. Lewis said there was a warrant arrest for him regarding code enforcement. Mr. Ogden asked about FEMA and the flood plain ordinance. The secretary explained a draft ordinance was submitted by the attorney and there's been no further direction. Mrs. Lewis reported speaking with people about St. Mary's day care and complaints about parking, traffic. They will send letters and post information.

Motion to approve Resolution 2013-23, approval of EACOG 2012 audit, by Mrs. Lewis, second by Mr. Ogden. Motion carried. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye. Motion carried.

Motion to adjourn by Mrs. Lewis; second by Mr. Ogden.

Meeting adjourned at 6:30 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BID OPENING

SEPTEMBER 5, 2013
12:00 NOON

PROJECT: LAKE CLIFF SEWER

Present: M. Jonas, P.E., Urban Engineers; C. Gathers, Twp. Secretary

Chivers Construction: Julie Keen

Pollard Land: Michelle Garry

Two bids were received and opened; both included bid bonds.

	Base Bid
Chivers Construction Company	\$499,791.00
Pollard Land Services, Inc.	\$397,364.50

Bids were given to the engineer for review.

LAWRENCE PARK TOWNSHIP
BID OPENING

SEPTEMBER 6, 2013

12:00 NOON

4230 IROQUOIS AVENUE

PROJECT: Community Center Facade Improvement

PRESENT: J. Wieczorek, Bostwick Design Partnership; A.C. Ogden, VP; C. Gathers, Twp. Secretary
J. Fiske, Fiske & Son; M. Thorsky, Grunwell-Cashero; S. Ciminero, The Tradesman

Five bids were received and opened:

C&D Waterproofing	\$39,640
The Tradesmen	\$36,963
North West Restoration	\$40,400
Fiske & Son	\$49,900
Grunwell-Cashero	\$47,370

Bids were referred to Mr. Wieczorek for review.

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

September 10, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A. C. Ogden, Commissioners S. Lewis and J. Rodemaker, Engineer G. Willis, Solicitor G. Nietupski, Police Chief J. Morell, Twp. Secretary C. Gathers

Visitors to Speak: C. Curtis

Visitors: D. Durst, R. Gindlesperger

1. Resolution 2013-24, Appointment to Vacancy. Mr. Crotty said the others interviewed candidates. Mrs. Lewis said they were all good. Mr. Burick could not attend this meeting. Mr. Ogden moved to approve Resolution 2013-24 appointing Scott Burick to the vacancy; second by Mrs. Lewis. Mr. Ogden, aye; Mrs. Lewis, aye; Mrs. Rodemaker, aye. Motion carried 3-0 with Mr. Crotty abstaining.

2. Oath of Office for New Commissioner. Not completed.

3. August Reports: Budget, Police Dept., Zoning, Dog Control Officer, Code Enforcement, Fire Dept. Atty. Nietupski said the flood plain and other ordinances were worked on. Mr. Willis explained he would comment on agenda items. Motion to approve reports by Mrs. Rodemaker; second by Mr. Ogden. Motion carried.

4. Public Comments. Mr. Curtis discussed a Priestley residence with code issues which has gotten worse, garbage not collected, high weeds, lights out on Memorial Wall and gazebo, meeting times. Mrs. Lewis noted the Priestley owners were cited and fined; the law has to be followed. Mrs. Rodemaker explained the gazebo had an electrical issue which would be taken care of.

5. Payment of Bills. Motion to pay the bills by Mrs. Lewis; second by Mr. Ogden. Motion carried.

6. August 27, 2013 Minutes. Motion to approve the minutes by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

7. Building Facade Improvement Project. The following bids were received:

<u>Bidder</u>	<u>Amount</u>
C&D Waterproofing	\$39,640
The Tradesmen	\$36,963
North West Restoration	\$40,400
Fiske & Son	\$49,900
Grunwell-Cashero	\$47,370

Mr. Ogden reported the architect, Bostwick, recommended awarding to the lowest bidder. Motion to award to the lowest bidder, The Tradesmen, at \$36,963 by Mr. Crotty; second by Mr. Ogden. Motion carried.

8. Appointment to Planning Commission Vacancy. Mrs. Lewis reported M. Karle left a vacancy. Motion to appoint J. Cabaday to the vacancy by Mrs. Lewis; second by Mr. Crotty. Motion carried.

9. Bell Street Sewer Project. Mr. Ogden reported a Pay Request was received from the County and the township share is \$713. Motion to approve payment to Erie County for \$713 by Mr. Ogden; second by Mr. Crotty. Motion carried.

10. School Zone Project. Mr. Ogden reported Pay Request No. 1 was received. Motion to approve Payment No. 1 to Power Contracting for \$4,962.11 by Mr. Ogden; second by Mr. Crotty. Motion carried.

11. Lake Cliff Area Sanitary Sewer Project. Two bids were received:

<u>Bidder</u>	<u>Amount</u>
Chivers Construction Company	\$499,791.00
Pollard Land Services, Inc.	\$397,364.50

Motion by Mr. Ogden to award to the lowest bidder, Pollard Land Services, for \$397,364.50; second by Mr. Crotty. Motion carried.

12. Garbage & Recycling. Mr. Ogden asked they look at specs and consider options. He asked comments come back in two weeks so they can be advertised in October.

Mr. Ogden discussed the County's plan to pave the library rear parking lot and drive with question of where township property ends and possible sharing of costs. Mrs. Rodemaker reported she would meet a landscaper to review the mowing specs and be more specific. Mr. Ogden suggested bidding in October so there are budget numbers for November. Atty. Nietupski donated a clock. A visitor asked about handicap curbs in Lake Cliff where there is no sidewalk. Mr. Ogden explained it was an ADA requirement when resurfacing. Mrs. Rodemaker noted garbage is being collected but people are putting personal garbage in Township cans. Mr. Culmer noted Lake Cliff residents have full recycling containers.

13. Executive Session. Mr. Crotty recessed to executive session for a personnel matter at 6:45 p.m. The meeting was reconvened at 7:32 p.m. Mr. Crotty moved to accept M. Kufner's resignation and to continue his benefit through December 31st; Mr. Ogden seconded with regrets. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried.
Meeting adjourned at 7:32 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP

6:00 p.m.

September 24, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners S. Burick and J. Rodemaker, Twp.
Secretary C. Gathers, Chief J. Morell. Mrs. Lewis was absent.

Visitors: R. Gindlesperger

1. Oath of Office. District Justice M. Krahe administered the Oath to Scott Burick to fill the Commissioner vacancy.

2. Public Comments. None.

3. Payment of Bills. Motion to pay the bills by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

4. September 10, 2013 Minutes. Motion to approve by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

5. Handicap Door Proposals. Mr. Crotty explained three quotes were received. ABC Glass quoted \$2,305 with a life-time warranty for all mechanical parts. Motion to award the job by Mr. Crotty; second by Mr. Ogden. Motion carried.

6. Review Garbage and Recycling Contract. Mr. Ogden explained that at the last meeting he reviewed the contract, asked for any changes, and then advertise. Mr. Crotty said Mrs. Lewis spoke with Pro Waste who wanted to start servicing municipalities. Mr. Burick will speak with Pro Waste.

7. Change Order No. 2 for Street Resurfacing Project. Mr. Ogden explained that milling uncovered areas that required a scratch coat to level. Motion to approve Change Order No. 2 in the amount of \$17,416.22; second by Mr. Crotty. Motion carried.

8. Pay Request No. 2 for School Zone Safety Project. Mr. Ogden reported lights were installed and this money was from a grant. Motion to approve Pay Request No. 2 for payment of \$1,044.55 by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

9. Approval of Teker Park Consultants. Mrs. Rodemaker said there would not be a vote. The Selection Committee reviews and makes recommendation to the Board. We received a \$195,000 grant and a matching County grant of \$40,000. Letters of Interest were received and the top three are recommended to PennDOT who will approve. Motion to table for approval of consultant for Teker Park by Mrs. Rodemaker; second by Mr. Ogden. Motion carried.

Mr. Crotty reported on hiring from the Civil Service list. Chief Morell said he did a background check, interviewed the candidate and wished to hire Leroy Learn. Motion to allow Chief Morell to make conditional offer to replace Officer Kufner; second by Mr. Ogden. Motion carried.

Mr. Crotty reported C.B. Lewis resigned from the dog officer position. Motion to accept resignation of C.B. Lewis by Mr. Crotty; second by Mrs. Rodemaker. Mr. Ogden added, with regrets. Motion carried.

Mr. Crotty reported there is a Light The Night #AJO on October 16th. A young lady lost her life to epilepsy. The building will be decorated and there will be a balloon release and vigil.

Mr. Crotty recessed to executive session for personnel matters at 6:23 p.m. and reconvened the meeting at 7:01 p.m. The secretary was dismissed. Motion to adjourn by Mr. Ogden; second by Mrs. Rodemaker.

Meeting adjourned at 7:01 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP

6:00 p.m.

October 8, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners S. Burick and J. Rodemaker, Twp.
Secretary C. Gathers, Chief J. Morell. Mrs. Lewis was absent.

Visitors Sign to Speak: C. Curtis

Visitors: D. Durst, G. Boutwell

1. September Reports: budget, police, dog control, code enforcement, fire dept., zoning and treasurer reports for July and August. Motion to approve by Mr. Ogden; second by Mrs. Lewis. Motion carried. Atty. Nietupski submitted draft ordinances for flood plain and dangerous structures, and a draft employee handbook for the board's review. Motion to approve the report by Mrs. Lewis; second by Mr. Ogden. Mr. Willis reported the street resurfacing and school zone projects were completed. There may be additional funding through the MPO for overages with the school zone project. He will speak with Mr. Burick on updating the sewer capital plan. Motion to approve the report by Mr. Ogden; second by Mr. Burick. Motion carried.

2. Public Comments. C. Curtis welcomed Mr. Burick to the Board and thanked Ms. Swan, office, for help with lights at the Memorial Wall and in the Historical Society.

3. Payment of Bills. Motion to approve payment by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

4. September 23, 2013 Minutes. Motion to approve the minutes by Mrs. Lewis; second by Mr. Burick. Motion carried.

5. Teker Park Selection Committee. Mrs. Rodemaker reported five Letters of Interest were received. The two lowest ranked had more experience with bridges and roads. The top ranked, Dahlkemper Landscapers, is a landscaper and familiar with Scenic Byways projects. The second ranked is JMT and third is Langan. All have experience in design and working with PennDOT. The rankings will be submitted to PennDOT. Mr. Crotty moved to submit to the Board, Langan, JMT, Dahlkemper to select the top three; second by Mrs. Rodemaker. Mr. Willis explained that the next step is a cost proposal from the highest ranked to negotiate; if not agreed, then to the second ranked firm. Mr. Crotty amended his motion that as per the Selection Committee to recommend the Board recommend: 1. Dahlkemper, 2. JMT, 3. Langan. Motion carried.

6. Lake Cliff Sewer Project. Mr. Willis explained the low bidder was Pollard Land Services and two documents are still to be submitted. Then schedule a pre-construction meeting and issue a Notice to Proceed. Mr. Burick asked if the project was on schedule and Mr. Willis replied that work would start early November and the contract could be approved. Motion to approve and sign the contract by Mr. Crotty; second by Mr. Ogden. Motion carried.

7. Bell Street Sewer Project Final Payment. Mr. Burick reported there were additional costs for the project and final invoice is \$24,179.24 which the Township would pay. Mr. Crotty noted the

additional funding was previously approved. Motion to accept final payment by Mr. Burick; second by Mrs. Lewis. Motion carried.

8. Code Enforcement. Mrs. Lewis noted many were happy to seeing what was happening in the township. We are cleaning up many things that were let go for a long time.

9. Budget Meetings. Mrs. Lewis reported budget meetings will be at 6 p.m. on Thursdays until Thanksgiving. If not all are needed, they will be cancelled. The October 31st meeting is cancelled as it is Halloween.

Mrs. Rodemaker questioned if Officer Pfadt was still doing code enforcement and Mr. Crotty replied he was only approved for a period of time and winter is coming which could lessen concerns. He can be moved back to police work. Mrs. Lewis said the board could decide on budgeting for code enforcement in 2014. Mr. Crotty moved to allow Officer Pfadt to finish current code involvement in giving until the end of the month and return to normal investigative role; Mr. Ogden seconded. Motion carried.

10. Dog Control Officer. Mrs. Lewis noted one application was received and moved to hire G. Olson as the dog control officer; second by Mr. Crotty. Motion carried.

11. Crossing Guards. Mrs. Lewis reported there were two applicants for the substitute crossing guard positions: A. Clark and A. Major. Mrs. Lewis moved to hire Ms. Clark and Ms. Major as subs for the crossing guard department; second by Mrs. Rodemaker. Motion carried.

12. Street Resurfacing Project, Pay Request No. 1. Mr. Ogden reported the pay request has retainage as PennDOT needs to approve the curb ramps. Motion to approve payment in the amount of \$95,643.17 to Mayer Brothers; second by Mr. Crotty. Motion carried. Mr. Ogden said the 2014 CDBG period was open and we should proceed with it.

Mrs. Lewis reported registration letters will be sent to landlords. Mr. Crotty noted the work Mr. Bauer is doing on the Main Street building is making a big difference.

Mr. Crotty recessed to executive session at 6:43 p.m. for personnel matters. The meeting reconvened at 7:25 p.m.

Meeting adjourned at 7:25 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS BUDGET MEETING

6:00 p.m.

October 10, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioner J. Rodemaker, Twp. Secretary C. Gathers.
Commissioners S. Burick and S. Lewis were absent.

Visitors: None.

The meeting convened at 6:10 p.m. Mr. Crotty provided estimates for the Building Department in the General Fund. The budget for the Fire Dept. utilities and maintenance will be discussed with the Board. Mr. Ogden reviewed the Township's budget for the Fire Dept. in General Fund and will obtain the budget for the Comm. Center. He provided budget amounts for the Streets Dept. and will gather information on a few account line items. Mrs. Rodemaker provided budget amounts for the Parks Dept. and explained money may need to be added for the dump truck.

Meeting adjourned at 7:05 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS BUDGET MEETING

6:00 p.m.

October 17, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners S. Burick and J. Rodemaker, Twp. Secretary C. Gathers. Commissioner S. Lewis was absent

Visitors: None

Mr. Ogden said the rate for the East Erie Communication Center remained the same at \$17,097. Mr. Crotty discussed budget for the fire hall utilities and maintenance. Mr. Ogden suggested leaving \$11,000 this year and look at next year. Mrs. Rodemaker noted revenue will be lost due to GE layoffs and the fire dept. doing more fundraising was discussed in the past. Mr. Crotty thought budgeting the same was fine but will need to see their efforts to sustain themselves. He suggested decreasing utilities by \$1,000. Mr. Crotty reviewed police dept. expenditures. Capital Reserve expenditures for fire and police were budgeted. Mr. Burick reviewed expenditures for sanitation in General Fund. Mr. Crotty noted spring clean up was underutilized this year. Mr. Burick explained the garbage/recycling contract was up 12/31/13. Mr. Ogden budgeted \$1,000 for traffic sign material and will provide engineering and MS-4 figures later. Mr. Crotty reviewed the misc. and other departments in General Fund. Mrs. Rodemaker left the meeting at 7:25 p.m.

Mr. Crotty discussed further work for the Township building. Mr. Ogden budgeted money for fire hall improvements, traffic lights and the street sweeper.

Meeting adjourned at 7:45 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

October 22, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners S. Burick and S. Lewis, and Twp. Secretary C. Gathers. Commissioner J. Rodemaker was absent.

Visitors Sign in to Speak: R. Gindlesperger

Visitors Not Signed in to Speak: D. Durst

1. Public Comment. R. Gindlesperger asked about projected sewer rates and Mr. Burick thought an estimate for budgeting could be near inflation.

2. Payment of Bills. Motion to pay the bills by Mr. Ogden; seconded by Mrs. Lewis. Motion carried.

3. Minutes and Resolution. Motion to approve the October 8th Board, October 10th Budget and October 17th Budget meeting minutes by Mrs. Lewis; second by Mr. Burick. Mrs. Lewis noted minutes were updated on the website. Motion carried. Motion to approve Resolution 2013-25 providing funding for the uniform pension fund by Mr. Ogden; second by Mrs. Lewis. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mr. Burick, aye. Motion carried.

4. Garbage and Recycling. Mr. Ogden moved to advertise the opening of the contract; Mrs. Lewis seconded. She reviewed recycling options and thought it should remain as it is now. Recycling containers are available from the township for \$10 and \$2 for a lid. Mr. Ogden suggested removing Barringer playground from the list of areas to be collected. It was suggested to update the insurance requirements to the levels suggested by our agent. Mr. Burick discussed receiving a credit when collection does not happen and Mrs. Lewis added that if a street is missed it needed to be picked up that day. Mr. Burick will contact other municipalities on the credit issue. Motion carried. `12

5. Proposed Flood Plain Ordinance. Mr. Ogden will forward his comments to the solicitor.

Mrs. Lewis reported on clearing out branches by the footbridge, landlord letters being sent out and the #AJO event raised a lot of money for epilepsy. She thanked the school district who allowed their school to be used without charge for the event.

Motion to adjourn by Mr. Ogden; second by Mrs. Lewis.

Meeting adjourned at 6:23 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS BUDGET MEETING MINUTES

November 7, 2013

6:00 p.m.

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners Burick, Lewis and Rodemaker. Twp. Secretary C. Gathers

Mr. Crotty reported he would meet with the engineer regarding a capital project for the twp. building. Mrs. Rodemaker arrived at 6:08 p.m. Capital Reserve Fund was discussed relative to the projected budget. Projects were not budgeted for the fire hall, school crossing signs at the high school or Township sidewalk replacement. Mr. Ogden will speak with the contractor about renting his street sweeper. Mrs. Rodemaker explained no monies were budgeted for new playground equipment as a reserve is needed for a match. Funding for the tree commission was budgeted for planting new trees. One Tree Commission member attended an urban forestry conference and will report on it at a Commissioner meeting. The board discussed General Fund revenue relative to budgeting for 1% income and LST taxes. Collection estimates were reviewed relative to the proposed layoffs. The board discussed the current snow plow contract, last years' service, and whether to look at a new contract. As it was November, it was recommended to keep the contractor and address any issues that may occur.

Meeting adjourned at 7:35 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

November 12, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners S. Burick, and J. Rodemaker, Engineer G. Willis, Solicitor G. Nietupski, Police Chief J. Morell, Twp. Secretary C. Gathers. Commissioner S. Lewis was absent.

Visitors to Speak: F.R. Cadwallader, C. Curtis, D. Durst

Visitors: S. Cadwallader

1. Reports for October: Budget, Zoning, Dog Officer, Police Dept. Motion to approve reports by Mr. Ogden; second by Mr. Burick. Motion carried. Motion to approve September's Treasurer Report by Mr. Burick; second by Mrs. Rodemaker. Motion carried.

Atty. Nietupski reported several personnel issues, construction issues and approval of documents were worked on. He submitted a flood plain ordinance. He sent it to FEMA for review and suggested it be advertised. He is working on the nuisance ordinance. Motion to advertise the flood plain ordinance by Mr. Crotty; second by Mr. Ogden. Motion carried.

Mr. Willis reported meeting with Mr. Burick to bring him up to date on the sewer system. Urban is preparing to start the sewer project in Lake Cliff. Motion to accept reports by Mr. Ogden; second by Mr. Burick. Motion carried.

2. Payment of Bills. Motion to pay the bills by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

3. Minutes of October 22, 2013 Board Meeting and October 24, 2013 Budget Meeting. Motion to approve by Mr. Burick and second by Mrs. Rodemaker. Motion carried.

4. Public Comment. R. Cadwallader discussed vines potentially causing damage, neighbor's roof older and leaks could damage his newer roof. The solicitor will look at the ordinances. C. Curtis complimented Officer Pfadt on code enforcement work. D. Durst asked for permission to reinstall a sign at the boat ramp.

5. Handicap Parking Renewal Application for 839 Newton Avenue. Mr. Ogden explained the renewal met requirements and moved to approve it; second by Mr. Crotty. Motion carried.

6. School Crossing Zone Project Invoices No. 4 and 5. Mr. Ogden reported the school zone lights were installed. The Township is responsible for two invoices the State is not funding: no. 4 at \$6,723.80 and no. 5 at \$77.30. Motion to approve payment of the invoices by Mr. Ogden; second by Mr. Crotty. Motion carried.

7. Executive Session. Mr. Crotty wished to thank Mr. Gabler for donation of a truck to replace the utility truck. Decals stating he made the donation were put on the truck. He thanked Atty. Nietupski for paying for the decals.

Mr. Crotty reported meeting with Mr. Willis to discuss the township building rehab and high priority items of improving the air and water quality. There are also items for the second floor tenants which will be addressed. Mr. Crotty and Mr. Ogden met with the Erie Development Corporation who formally announced the new intermodal facility. It is a \$60 million project from mostly private investors. Mr. Ogden reported that a large concern is traffic; they will widen Walbridge and Rte. 20. Currently it is the planning stages. Mr. Willis explained that Urban is under contract with the firm doing the design and Urban is gathering background data for their traffic study. Mr. Crotty stated EDC would make a presentation at the next board meeting. They want to develop a third rail from GE to Walbridge.

Mr. Crotty recessed to executive session at 6:33 p.m. for a personnel matter. He reconvened the meeting at 6:43 p.m. Meeting adjourned.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

November 14, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners S. Lewis and J. Rodemaker, Twp.
Secretary C. Gathers. Commissioner S. Burick was absent.

Visitors to Speak: F.R. Cadwallader, S. Cadwallader arriving at 6:05 p.m.

Mr. Crotty moved to transfers \$65,000 from the Township's Police Pension Fund to North West Savings Bank for investment in the police pension fund; Mr. Ogden seconded. Motion carried.

Mr. Ogden reviewed engineering and MS-4 storm water accounts with the engineer. Engineering will be budgeted at \$10,000 and MS-4 at \$14,000. Mrs. Lewis noted there were no capital projects for the township office. Mr. Crotty explained carpeting for the upstairs tenants will be next year, reviewed assessment of the HVAC system, low-interest loans in the future, and budgeted \$80,000 in Capital Reserve for budget improvements. Mrs. Rodemaker reviewed expenditure accounts in the buildings, administration, streets, police and sanitation departments in order to reduce expenses. She asked about the increase to the police dept. Investigator account and it was explained that it would handle some code enforcement and the code enforcement account was reduced. She questioned the budget for postage and Mr. Crotty reduced postage to p.d. postage to \$750. The Spring Clean Up account was reduced to \$3,000. Mrs. Rodemaker will look at another ECGRA grant.

S. Cadwallader suggested looking to local clubs. R. Cadwallader discussed not having a tax increase. Both left at 7:26 p.m.

Mr. Crotty asked everyone to review the fund balance. Mrs. Rodemaker suggested looking at not raising taxes as it affects people. It was suggested to look to GE for some funding.

Meeting adjourned at 8:15 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS BUDGET MEETING

6:00 p.m.

November 21, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners S. Burick, S. Lewis and J. Rodemaker,
Twp. Secretary C. Gathers.

Visitors to Speak: none

Mr. Burick discussed Sewer Fund expenditures explaining the engineer suggested cutting the root control project if any items needed reduced. The budget amounts are consistent with this year. The Lake Cliff sewer project will be starting, there is a possible grant for Bell Street sewer, and the engineer suggested not having the company read the meter as the City will be getting a new system.

Mr. Crotty indicated General Fund was out of balance. The board reviewed the budgeted revenue accounts. Mr. Ogden offered using the appropriated fund balance and closely watching expenses next year. Mrs. Lewis asked about increasing the tax rate some and using the appropriated fund balance for the remainder. Mr. Crotty in looking at individual households thought 2.75 millage. Mrs. Rodemaker discussed how reassessment affected taxes and increased mortgage escrow accounts making it difficult for people. Mr. Ogden noted 2.5 mills would be a smaller increase and the balance coming from the reserve. There was discussion about millage increase and the corresponding dollar amount increase for different assessments, and notifying of the tax increase. Mr. Ogden moved to set millage at 2.5 mills and take the balance due out of the fund balance; Mrs. Lewis seconded. Motion carried.

Meeting adjourned at 7:30 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

NOVEMBER 26, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners S. Burick and J. Rodemaker, Twp. Secretary C. Gathers. Commissioner S. Lewis was absent.

Visitors Sign in to Speak: J. Van Dyne

Visitors: D. Falk, D. Bossart, P. Nye, D. Durst, L. Mueted, R. Barnes, M.A. Anderson, R. Gindlesperger

1. Greater Erie County Industrial Development Corp. Presentation of a New Intermodal Facility. John R. Elliott, PE, President and CEO of the Economic Development Corporation.

Mr. Crotty introduced Mr. Elliot explaining he would present the proposed project with CSX railroad.

Mr. Elliott reported EDC manages three county public authorities and Greater Erie Industrial Corp. with their mission to grow the region's economy. They have developed business parks, projects at the Erie port and are involved in clean-up of about 14 environmental contamination sites. This proposed project is one part of a larger port initiative by using the railroad for growth. There are two ports – Erie and Conneaut – and they wish to grow them back. Only about .3% of all economic activity tied to Great Lakes trade comes through Erie. This provides an opportunity.

The Erie rail terminal will serve the area between Cleveland, Buffalo and Pittsburgh. Although the project location is Harborcreek Township, it will cut through Lawrence Park. The Harborcreek site was chosen as it is flat and long; the project will stretch from 5 Mile to about GE. The intent is to build a third track parallel to the double main and the tracks would tie into the auxiliary track by GE which runs to the bay front. The tracks will extend about 2 miles back through LP. Trains will be pulled off the main line and into a deceleration area. The train would never stop on a road. The train would be parking on Water Street, alongside GE. There will be multiple loading trucks in the Harborcreek intermodal area. This site provides a rare opportunity to stop a train, not block a road, and have a property 4,000 feet long to put containers on or off a train. The train loading area is 2,000 feet long; this is an automated system and monitored.

CSX has six intermodal centers in development and about 40 on their network today. They will put together a full operating model which will model congestion, train movements, gate activity and so on. They will look at what would happen with different scenarios and live models will be available for people to observe at future meetings. Total project cost is \$60.2 million and funded primarily through private investments. The remainder will be financed either with a bond or through Railroad Rehabilitation Improvement Financing.

To get to this point, EDC spent 4 years in conversation with different railroads. CSX thought Erie was not big enough to support an intermodal center; however, Erie does not need a railroad to support consumption but rather production. After an EDC study it was found that GE moved

400 intermodal containers a month and 39,000 containers a year in Erie. They also did a market analysis, conceptual designs for three different properties, and a year ago purchased the current site.

There will be traffic impact to Walbridge Road and EDC has had many conversations with Harborcreek and PennDOT. No local or county government is asked to contribute to road improvements; PennDOT will have massive road improvements for this project and will fund those improvements. Walbridge is a Township road but could come into the PennDOT system if there is not a more desirable for a different at grade crossing or overpass.

Currently they are working on a traffic study, coordination with townships and PennDOT, federal environmental impact analysis, terminal operation modeling, train operating plan, land use impact study and a public input process from January-April 2014. The environmental impact analysis will look at various items including noise irritation, wetlands, storm water, and traffic input. Design is not yet 30% done so there is opportunity for public input. They intend to bid next summer.

There was a question about the area by Gindy's and Mr. Elliott said they were looking at expansion but the concept plans are not done. They have spoken to property owners and purchased the core properties. It could extend east or west. A question was asked about truck traffic and the access road to Nagle or Walbridge. Mr. Elliott explained the question was how trucks get to that point. Some of the traffic is coming from the Chautauqua area via I-90 and some traffic is generated by local places such as Liberty Iron. Part of the modeling is to figure out what happens at intersections and with Depot Road being two lanes. Exact volume estimates are not available yet. An estimate is 22-48,000 loads/year but it usually takes 2-3 years to hit that. There are also two to four highway projects that need phased in over time.

A question was asked about traffic through residential and school areas. Mr. Elliott explained there would be peak periods before or after a train arrives and the timing of these peaks is not yet done. Congestion is unacceptable and efficiency is in everyone's best interest. There was another question about the PUC cutting back on at grade crossings and Walbridge Road cannot be kept at grade. Mr. Elliott indicated the PUC was not friendly to new at-grade crossings. The key is to separate traffic as much as possible. The mid-point from Nagle is Clark Road. Different scenarios are being looked at. With a project like this, it is to justify the expense State-wide with PennDOT. The question of who is the owner of the facility was asked and Mr. Elliott replied presently EDIC owned it. The terminal will be owned by a private company that will take over the operation. It will include EDIC as a minority owner. CSX will operate the trains and will approve the intermodal lift operator company. It was asked what a traffic feasibility study would identify. Mr. Elliott said existing traffic volume, model the track volume and direction expected on leaving and will look at delay time at intersections during peak hours. Modeling what happens at each intersection can be reviewed, then identify improvements, and different scenarios can be played out. A question about traffic going west on Rte. 20 through Wesleyville was asked. Mr. Elliott said right now they would not see traffic going westbound but modeling will help. With this railroad project they can control how trucks come in; drivers can communicate with the terminal. They are pre-booked so it will be known who is coming.

Mr. Elliott said there will be presentations after the holidays and they will have larger public meetings. It was asked if traffic would increase because of the lake port and Mr. Elliott said the

reason this site was attractive is because they can shuttle traffic along the auxiliary track. There are no containers moving on the lake. If Erie has container freight on the lake it will get on the railroad and shuttle over. A question of lights was asked and Mr. Elliott replied that there would be lights at night and night-time operation. An impact study will be done and glare is one thing they will study. There will also be train noise impact analysis for homes, schools and businesses. Additionally crane and truck noise will be modelled out.

2. Public Comments. J. VanDyne asked about the 2014 budget, tax increase, and use of reserve instead. Mr. Crotty explained the tax millage increased .3 and about \$43,000 is being raised by the increase. Mrs. Rodemaker added that most is coming out of reserve. R. Gindlesperger asked about the sewer rate increase and Mr. Burick said it would be like inflation.

3. Payment of Bills. Motion to approve the list of bills by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

4. Minutes and Resolutions. Motion to approve minutes of November 12th board meeting and November 7, November 14 and November 21st budget meetings by Mrs. Rodemaker; second by Mr. Ogden. Motion carried. Motion to approve Resolution 2013-26 setting the bond amount for the Treasurer by Mr. Ogden; second by Mr. Burick. Mr. Ogden, aye; Mr. Crotty, aye; Mr. Burick, aye and Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2013-27 approving the Erie Area Council of Governments budget by Mr. Ogden; second by Mr. Burick. Mr. Crotty, aye; Mr. Burick, aye, Mrs. Rodemaker, aye and Mr. Ogden, aye. Motion carried.

5. Open Vehicle Bids. One bid was received from R. Forbes at \$500 for the Ford Crown Victoria and \$300 for the Dodge Dakota truck. Motion to accept the bid by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.

6. Approval of Preliminary Budget. Mr. Crotty indicated the board discussed dipping into the reserve instead of a tax increase. With the increase done, some were concerned that it was not enough and there was concern with the potential lay off at GE which is a large impact on revenue. Looking at the past 4-5 years, we dipped into the reserve. Cutting back expenses is good but they can only be cut so far without cutting services. The tax millage was raised from 2.2 to 2.5 mills. If a small increase now it is an opportunity for everyone to look at their finances for an increase next year. Motion to approve the preliminary budget by Mr. Ogden; second by Mr. Burick. Mr. Ogden added that the motion included tax millage at 2.5 mills in the budget. Motion carried.

7. Building Façade Improvements Project, Pay Application No. 1. Mr. Crotty reported the project addressing the water infiltration was completed and moved to pay application no. 1; second by Mr. Ogden. Motion carried.

8. School Zone Speeding. Mr. Burick discussed speeding on Iroquois Avenue during school zone hours and asked the police improve their presence in the next weeks. Motion to table until the chief was at the meeting by Mr. Burick. Mr. Crotty said he could speak with the chief.

9. Award of Garbage and Recycling Contract. Mr. Burick reported one bid from Waste Management was received:

	2014	2015	2016
Category 1 – Residential Waste Collection			
Per Bag	\$4.00	\$4.00	\$4.00
Unlimited (annual cost) per unit	\$161.28	\$166.08	\$171.12
Category 2 – Twp. Waste Collection, annual	\$22,500	\$23,172	\$23,868
Category 3 – Recycling, annual	\$63,525.60	\$65,361.60	\$67,381.20

There is an error on the bid in Category 2 and he questioned if we can accept the bid, can amend or rebid. Motion to table until the next meeting by Mr. Burick; second by Mr. Crotty.

10. Reschedule Year End Board of Commissioners Meeting. Mr. Crotty reported the scheduled meeting was December 24th; the Board rescheduled to Thursday, December 26th at 6 p.m.

11. Approval to Advertise Ordinances for Tax Levy, Sewer Rate and Budget. Motion to advertise the ordinances by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.

12. 2013 Street Resurfacing Project Pay Application No. 2. Motion to approve the final pay request no. 2 to Mayer Brothers by Mr. Ogden; second by Mr. Crotty. Motion carried.

13. Approve the 2014 EACOG Budget. Mr. Ogden said this gave township approval for the COG to approve their budget.

14. Proposed Flood Plain Ordinance. Mr. Ogden reported FEMA sent a letter and he forwarded his comments to the solicitor.

15. Fire Hall Roof Project Pay Application No. 2. Mr. Ogden said the inspection report and warranty was received and moved to pay the final pay application no. 2; second by Mr. Crotty. Motion carried.

Mr. Crotty reported meeting with PSP personnel regarding improvements and the water infiltration issues were taken care of. There are some tiles and carpet to replace.

Mrs. Rodemaker reported DCNR grant awards were delayed. Regarding the Teker project, three consultants were selected. There will be a meeting with them and PennDOT regarding the Scope of Work.

Motion to adjourn by Mr. Ogden. Meeting adjourned at 7:55 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

December 10, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners S. Burick, S. Lewis, and J. Rodemaker,
Engineer G. Willis, Solicitor G. Nietupski, Twp. Secretary C. Gathers

Visitors to Speak: None

Visitors: D. Durst

1. Tree Commission Seminar. Mrs. Rodemaker reported Mr. Pound had a family issue and would be scheduled for another time.

2. Reports. Motion to approve November reports: budget, police, dog officer, code enforcement, zoning and the Treasurer reports for October and November by Mrs. Lewis, second by Mrs. Rodemaker. Motion carried. Atty. Nietupski reported there were on-going issues being addressed. Motion to approve the report by Mr. Burick; second by Mr. Ogden. Motion carried. Mr. Willis reported the sanitary sewer project in Lake Cliff was proceeding with televising lines and saw cutting of streets. The contractor is on schedule and should wrap up the project the second week of February except for permanent paving of streets to be done in the spring. Motion to approve the report by Mr. Ogden; second by Mr. Burick. Motion carried.

3. Comments. None.

4. Payment of Bills. Motion to pay the bills by Mr. Burick; second by Mrs. Lewis. Motion carried.

5. Minutes and Resolutions. Motion to approve the November 26, 2013 minutes by Mr. Ogden; second by Mr. Burick. Motion carried. Motion to approve Resolution 2013-28 adopting Ordinance 527-13, Flood Plain, by Mr. Ogden; second by Mrs. Lewis. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye; Mr. Burick, aye and Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2013-29, Flood Plain Application Fee, by Mr. Burick; second by Mrs. Rodemaker. Mr. Ogden noted that the Zoning Administrator thought it a reasonable fee. Mrs. Lewis, aye; Mr. Crotty, aye; Mr. Burick, aye; Mrs. Rodemaker, aye and Mr. Ogden, aye. Motion carried. Motion to approve Resolution 2013-30, Appointment of Karen Olson as Township Treasurer, by Mr. Ogden; second by Mr. Burick. Mr. Crotty, aye; Mr. Burick, aye; Mrs. Rodemaker, aye; Mr. Ogden, aye and Mrs. Lewis, aye. Motion carried. Motion to approve Resolution 2013-31, amending the MMO for the Non-uniform Pension Plan, by Mr. Ogden; second by Mrs. Rodemaker. Mr. Burick, aye; Mrs. Rodemaker, aye; Mr. Ogden, aye; Mrs. Lewis, aye and Mr. Crotty, aye. Motion carried. Motion to approve Resolution 2013-32, Non-uniform Pension Plan Employee Contribution, by Mrs. Lewis; second by Mr. Ogden. Mrs. Rodemaker, aye; Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mr. Burick, aye. Motion carried.

6. DCNR Grant. Mrs. Rodemaker announced that the Township was awarded \$267,100. It will be used as a match for the Teker Park project and the CZM Lakeside Trail; finish Lake Cliff playground with lighting, shrubs and benches; provide a new drive into Napier Park, parking area and work on the basketball courts. Grant information will be in the newspaper.

Mr. Burick noted the garbage bid needed awarded. Mr. Crotty moved to accept the bid from Waste Management with a correction on the math error on Category 2 which will be 1/12 per item in this Category; Mrs. Lewis seconded. Atty. Nietupski said it was a mistake in form. Motion carried.

The Board discussed attending the Economic Development annual dinner and Mr. Crotty will obtain more information. Mr. Burick will check with the contractor on a sewer issue on Rankine Avenue. Mrs. Lewis announced Santa would be at the gazebo, 6:30 p.m., on December 23rd. Mrs. Rodemaker asked if the grounds keeping contract should be extended or bid out. Mrs. Lewis thought rebid. Mrs. Rodemaker will get information together for January.

Motion to adjourn by Mr. Ogden; second by Mrs. Lewis.

Meeting adjourned 6:41 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

December 26, 2013

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP A.C. Ogden, Commissioners S. Burick and J. Rodemaker, Twp.
Secretary C. Gathers. Commissioner S. Lewis was absent.

Visitors to Speak: None

Visitors: None

1. Visitor Comment. None.

2. Payment of Bills. Motion to pay the bills by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

3. Minutes and Resolutions. Motion to approve the 12/10/13 minutes by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

Motion to approve Resolution 2013-33 accepting the Napier Park Master Site Plan by Mrs. Rodemaker; second by Mr. Ogden. Mr. Ogden, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried. Motion to approve Resolution 2013-34 enacting Ordinance 528-13 setting the 2014 tax millage by Mr. Ogden; second by Mr. Burick. Mr. Crotty, aye; Mrs. Rodemaker, aye; Mr. Burick, aye and Mr. Ogden, aye. Motion carried. Motion to approve Resolution 2013-35 enacting Ordinance 529-13 setting the sewer rates by Mrs. Rodemaker; second by Mr. Ogden. Mrs. Rodemaker, aye; Mr. Burick, aye; Mr. Ogden, aye and Mr. Crotty, aye. Motion carried. Motion to approve Resolution 2013-36 enacting Ordinance 530-13 setting the 2014 budget by Mr. Ogden; second by Mrs. Rodemaker. Mr. Burick, aye; Mr. Ogden, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried.

4. 2014 Monthly Meeting Schedule. The Board agreed to retain the meeting schedule and Mr. Crotty motioned to advertise the 2014 meeting schedule; second by Mr. Ogden. Motion carried.

5. Engineer and Solicitor Appointments and Bonds. Motion to table by Mr. Crotty; second by Mr. Ogden.

Motion to move Officer Hellman from Class B to Class A by Mr. Crotty; second by Mr. Ogden. Motion carried. Motion to extend the probation period by one year for Officer Riggle by Mr. Ogden; second by Mr. Crotty. Motion carried.

Motion to adjourn by Mr. Ogden.

Meeting adjourned at 6:15 p.m.

Cynthia D. Gathers
Township Secretary