

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS RE-ORGANIZATIONAL MEETING

6:00 p.m.

January 4, 2016

4230 Iroquois Avenue

Present: Pres. S. Weismiller, VP. J. Rodemaker, Commissioners J. Cabaday, S. Lewis and D. Pachell (arrived at 6:05 p.m.); Solicitor G. Nietupski; Twp. Secretary C. Gathers.

Visitors to Speak: P. Ogden

Visitors: None

District Justice Mark Krahe administered the oath of office to Mrs. Cabaday, Mrs. Lewis and Ms. Weismiller.

Motion to approve Resolution 2016-1 appointing D. Pachell to the vacancy on the Board by Mrs. Lewis; second by Mrs. Rodemaker. Mrs. Lewis, aye; Ms. Weismiller, aye; Mrs. Rodemaker, aye and Mrs. Cabaday, aye. Motion carried. District Justice Krahe administered the Oath of Office to Mr. Pachell.

Mr. Ogden discussed election of officers and concerns over meeting attendance for the township and other meetings.

The secretary asked for nominations for president. Mrs. Lewis nominated Ms. Weismiller. Second request for nominations, Mrs. Cabaday nominated Mrs. Rodemaker. Nomination for Ms. Weismiller carried 3-2 with Ms. Weismiller, Mrs. Lewis and Mr. Pachell voting yes and Mrs. Rodemaker and Mrs. Cabaday voting no. Ms. Weismiller asked for nominations for vice-president. Ms. Weismiller nominated Mrs. Rodemaker. Nomination carried 4-0 with Ms. Rodemaker abstaining.

4. Resident Comments. None.

5. Departments. The Board discussed departments with Mr. Pachell possibly over police and buildings and Mrs. Lewis suggested combining police and fire into public safety. There was discussion over administration and parks. Mrs. Lewis would like to remain with streets. Motion to move meetings to Wednesday at 7:30 p.m., second and fourth, by Mr. Pachell; second by Mrs. Lewis. Motion to advertise in the paper starting Jan. 13, 7:30 p.m. by Mrs. Lewis. Atty. Nietupski suggested for advertising starting the 4th Wednesday. Motion to appoint solicitor as G. Nietupski by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried.

Mrs. Cabaday moved to adjourn; Mrs. Rodemaker seconded.

Meeting adjourned 6:37 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP BOARD OF COMMISSIONERS MEETING
BOARD OF COMMISSIONERS MEETING

6:00 P.M.

January 12, 2016

4230 Iroquois Avenue

Present; Pres. S. Weismiller, VP J. Rodemaker, Commissioner Jan Cabaday Solicitor G. Nietupski; Engineer G. Willis, Police Chief J. Morell, Commissioners S. Lewis and Dominic Pachell were absent.

1. Reports. Motion to approve December reports: budget, police, dog control, code enforcement, zoning by Mrs. Rodemaker; second by Mrs. Cabady. Motion carried. Atty. Nietupski reported it had been quiet over the holidays, litigation is ongoing with the 2 major cases that the Board knows about, there is some work continuing on a couple of ordinances that will be discussed at a later time. Mr. Willis reported it was also quiet over the holidays, there is no activity to report on, he stated he had received a letter from the city of Erie's representative requesting the Township's Chapter 94 sewer report which he will get taken care of, we will deal with whoever is appointed Commissioner of sewers. Motion to approve Engineer and Solicitor reports by Mrs. Cabady; second by Mrs. Rodemaker. Motion carried.

2. Township Resident Comments. Bernice Bliley, President of Beute & Bliley stated that their contract with the Township expired in December. Mrs. Rodemaker responded by saying that the Township has had to make extreme financial cutbacks. For the time being the Township will continue to call Beute and Bliley for any issues that come up and they will be paid for those services rendered. Every contract in every department is being re-written and putting them all out for bid and advertised in the newspaper. Mrs. Rodemaker apologized as new leadership being installed and re-organization of departments being made has led to the delay. Dave Hoda who is the mechanic for Beute and Bliley stated that the street sweeper is old and in dire need of repairs and he suggested putting it out of service and using B & B's service instead. He also stated that the repairs would be approximately \$6000.00 he did say that he had two different quotes. Mrs. Rodemaker stated that the Board would discuss it and get back to him within a week as to the repairs that need done. James VanDyne, wanted to introduce himself as the President/Chairman of the Recreation Board as a courtesy to the Board.

3. Payment of Bills. Motion to approve payment of bills by Mrs. Cabaday; second by Mrs. Rodemaker. Motion carried.

4. Resolutions. Motion to approve 2016-01 appointment of Dominic Pachell to fill the vacant seat (2 years) on the Board of Commissioners vote taken and passed 3-0. Motion to approve 2016-02 signature card signers to Americo Federal Credit Union account. Motion passed 3-0. Motion to approve 2016-03 signature card signers to Erie bank account. Motion passed 3-0. Motion to approve 2016-04 signature card signers for Uniform and Non-Union Pensions. Motions passed 3-0.

5. Appointment of Township Engineer. Motion to appoint Mr. George Willis of Urban Engineers by Mrs. Cabaday, second by Mrs. Rodemaker.

6. List of Committees and Organizations. Ms. Weismiller stated that she cannot attend day meetings and that Mrs. Lewis will remain as delegate for her as listed on the paper. East County delegate will be Mrs. Cabaday. Erie County region signing trust delegate will be Ms. Weismiller. Erie COG delegate will be tabled. ECATO delegate will be tabled.

7. Terrorism Coverage. The Board will look into this further.

8. New Business. Mrs. Rodemaker explained that there should be a back up to each Commissioners department. This will be discussed at a later date. Mrs. Rodemaker spoke to Police Chief Morell about a new police cruiser as an order must be placed quickly. Motion to start process to purchase a new cruiser by Mrs. Rodemaker, second by Mr. Weismiller. Mrs. Cabaday stated to the public that she works for the police department and so she abstained from the vote. Motion passed unanimously. Appointments to departments. Motion to assign departments by Mrs. Cabaday; second by Mrs. Rodemaker. In an earlier discussion Mr. Pachell stated he would like Safety and Building, Mrs. Lewis had also state she wanted to remain with Streets, Mrs. Cabaday would like to take Sanitation, Ms. Weismiller would like to take Parks and Recreation. Mrs. Rodemaker said that she would like to take Administration. A new department called Tourism was discussed with all Commissioners being involved.

Ms. Weismiller recessed to executive session at 6:48 pm.

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

January 27, 2016

4230 Iroquois Avenue

Present: Pres. S. Weismiller, VP. J. Rodemaker, Commissioners J. Cabaday, S. Lewis and D. Pachell, Twp. Secretary C. Gathers, Chief J. Morell, G. Nietupski, Solicitor

Visitors to Speak: R. Van Dyne, J. Van Dyne

Visitors: P. Joint, K. Woodworth, R. Gindlesperger, D. Durst, G. Boutwell

1. Motion to approve the Treasurers report by Mrs. Rodemaker; second by MRs. Cabaday. Motion carried.
2. R. VanDyne discussed the Historical Society having a festival incorporating the 90th year of LP.
3. Motion to pay the bills by Mrs. Lewis; second by Mr. Pachell. Motion carried.
4. Motion to approve the 12/29/15, 1/4/16 and 1/12/16 minutes by Mrs. Lewis; second by Mrs. Cabaday. Motion carried. Motion to approve Res. 2015-5, County Aid Application, by Mrs. Lewis; second by Mrs. Rodemaker. Mr. Pachell, aye; Mrs. Lewis, aye; Ms. Weismiller, aye; Mrs. Cabaday, aye and Mrs. Rodemaker, aye. Motion carried. Motion to approve Res. 2016-6, AFG Signatures, by Mrs. Rodemaker; second by Mr. Pachell. Mrs. Lewis, aye; Ms. Weismiller, aye; Mrs. Cabaday, aye; Mrs. Rodemaker, aye; Mr. Pachell, aye. Motion carried. Motion to approve Res. 2016-7, Tax Collector Exoneration, by Mrs. Rodemaker; second by Mr. Pachell. Ms. Weismiller, aye; Mrs. Cabaday, aye; Mrs. Rodemaker, aye; Mr. Pachell, aye; Mrs. Lewis, aye. Motion carried.
5. Ms. Weismiller reported on a letter regarding allocated funds. Motion to approve the EMTA letter by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried.
6. Ms. Weismiller report Wesleyville wanted to advertise a meeting. Motion to approve the meeting date of Feb. 17 at 7 p.m. to meet with Wesleyville by Mrs. Rodemaker; second by Mrs. Lewis. Motion carried.
7. Mrs. Cabaday reported L. Frank was interested in reappointment to the Civil Service Commission. Appointments were needed for the Zoning Hrg. Board, Vacancy Board, and Tree Commission. Motion to approve L. Frank as commissioner by Mrs. Lewis; second by Ms. Weismiller. Motion carried. Ms. Weismiller cannot attend the COG; Mrs. Lewis will be delegate with alternates as Mrs. Rodemaker, Mrs. Cabaday, Ms. Weismiller, Mr. Pachell. Mrs. Rodemaker will be delegate to ECATO; Mrs. Lewis, alternate.
8. Mrs. Cabaday reported on separating the streets and sewer contract. Mrs. Lewis reported it did not mean they would hire different companies. Motion to separate into two contracts by Mrs. Lewis; second by Ms. Weismiller. Motion carried.
9. Mrs. Rodemaker reported on 3% increases for employees. Motion by Mrs. Lewis; second by Mr. Pachell. Motion carried. Mrs. Lewis reported this year she was going to do dollar amounts

for crossing guards and can vote on it at the next meeting. Mrs. Rodemaker moved to table the crossing guards raise; second by Ms. Weismiller. First motion carried 4-0 with Mrs. Cabaday abstaining.

10. Mrs. Cabaday reported the police dept. has a quote to purchase a vehicle. Motion to approve Chief Morell purchase a new police vehicle by Mrs. Rodemaker; second by Ms. Weismiller. Motion carried 4-0 with Mrs. Cabaday abstaining.

11. Mrs. Lewis reported on snow plowing and to report any concerns to the Township.

12. Mrs. Rodemaker reported on LP Next. Mr. Nietupski reported on the initiative to create a blueprint for LP's future. They are seeing the governor and asking for funding.

Ms. Weismiller recessed to executive session at 8:17 p.m. for a personnel matter. The secretary was dismissed. The meeting reconvened at 9:51 p.m. Motion by Mrs. Rodemaker to submit the ECGRA special events grant; second by Mrs. Cabaday. Mrs. Rodemaker, aye; Mrs. Cabaday, aye; Mrs. Weismiller, aye. Motion carried.

Meeting adjourned at 9:52 pm.

Cynthia D. Gathers
Twp. Sec.

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

February 10, 2016

4230 Iroquois Avenue

Present: Pres. S. Weismiller, VP J. Rodemaker, Commissioners J. Cabaday and D. Pachell, Engineer G. Willis, Solicitor G. Nietupski, Twp. Secretary C. Gathers. Commissioner S. Lewis was absent.

Visitors Signed Into Speak: None

Visitors: R. Gindlesperger, G. Boutwell, D. Durst.

1. Reports. Motion to approve Police Dept., Dog Control, Zoning, Fire Dept., Treasurer reports by Mrs. Rodemaker; second by Mr. Pachell. Motion carried. Atty. Nietupski reported things were moving forward. Mr. Willis reported the Chapter 94 sewer report was completed. Motion to approve reports by Mrs. Cabaday; second by Mr. Pachell. Motion carried.
2. Township Resident Comments. None
3. Payment of Bills. Motion to pay the bills by Mrs. Rodemaker; second by Mr. Pachell. Motion carried.
4. Minutes & Resolutions. Motion to approve the January 27, 2016 by Mrs. Rodemaker; second by Mr. Pachell. Motion carried. Motion to approve Resolution 2016-08, Township Secretary wage, by Mrs. Rodemaker; second by Mrs. Cabaday. Mr. Pachell, aye; Mrs. Weismiller, aye; Mrs. Cabaday, aye and Mrs. Rodemaker, aye. Motion carried.
5. Appointment to Signing Trust. Motion to appoint the same delegate formation as the COG to the Signing Trust by Mrs. Weismiller; second by Mrs. Rodemaker. Motion carried.
6. Proposal for Root Control. Mr. Willis reported it would treat tree roots at a cost of \$9,091.58. Tentative start date is March. Motion to pass the root control project by Mrs. Cabaday; second by Ms. Weismiller. Motion carried.
7. MBS 2015 Rate Mitigation Account Allocation. Mrs. Rodemaker reported there was approximately \$4,000 and recommended using it to reduce insurance premiums in the fourth quarter. Motion to approve the rate mitigation account statement by Mrs. Cabaday; second by Mrs. Weismiller. Motion carried.

Mrs. Rodemaker reported the COG received an ECGRA grant to help municipalities with IT issues and asked for Board input. Mrs. Cabaday reported metering sewer lines last year and sealing manholes resulted in reduced flow.

Meeting adjourned at 7:50 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

March 9, 2016

4230 Iroquois Avenue

Present: Pres. S. Weismiller, VP J. Rodemaker, Commissioners J. Cabaday, D. Pachell, Engineer G. Willis, Solicitor G. Nietupski,

Visitors Signed Into Speak: Rachel VanDyne, Jim Van Dyne, Jim Smith, Gay Boutwell,
Visitors: Rachel VanDyne, Jim VanDyne, G. Boutwell, D. Durst, Jim Smith, Charles Curtis

1. Reports. Motion to approve Police Dept., Dog Control, and Zoning reports by Mrs. Cabaday; second by Mr. Pachell. Motion carried. Atty. Nietupski reported a couple of lawsuits are being defended as well as some significant personnel changes. Motion to approve Solicitors report by Mrs. Rodemaker; second by Mr. Pachell. Motion carried. Mr. Willis reported continued work at Lake Cliff lift station, and signatures required for Dukes Root Control, talks need to begin concerning annual paving contract. Motion to approve Engineers reports by Mrs. Cabaday; second by Mrs. Rodemaker. Motion carried.

2. Township Resident Comments. Rachel VanDyne spoke about having the Lawrence Park Historical Society Fest. She also passed out posters detailing everything that will take place on that day which is Saturday September 17th, 2016 from 10 am – 6 pm. She asked that if needed would the Township building be available to host some of the events of the day. This will be completely a non- alcoholic event. Ms. VanDyne asked for a vote to be taken immediately so that preparations may proceed. Motion to approve by Mrs. Rodemaker; second by Ms. Weismiller. Motion carried. Jim VanDyne stated that people have been going down to the boat ramp and beach area and removing sand and rocks and possibly one of the huge boulders which protects from erosion and that he and his wife saw someone removing them. The Township Solicitor along with the Township Engineer said that the boulders were placed as part of a grant received to help with erosion. The Solicitor did say that these are criminal actions and the police will charge such people if they are caught in person or via camera. Mr. VanDyne has purchased a sign stating not to remove such items. He is donating the sign to the Township. Mr. VanDyne brought up purchasing a video camera and install it at the boat ramp and the signal come from Mr. VanDyne's property. Motion to approve by Ms. Weismiller; second by Mrs. Cabaday. Motion added to approve cameras at multiple sites per Chief Morell's advice by Ms. Weismiller; second by Mrs. Cabaday. Mrs. Rodemaker will look into purchasing the software through the COG. The Commissioners thanked Mr. VanDyne for the sign donation. Jim Smith inquired about the study between Wesleyville and Lawrence Park, Mrs. Cabaday stated that the study would be conducted in 3 phases, Mrs. Rodemaker said and that in fact the first phase would be at no cost and that would involve collecting information and that would be only facts and figures but that phases 2 and 3 would indeed cost the Township money as these would be the finalizing of the study. Gay Boutwell wanted to thank the Board for her raise and questioned why it was not retroactive. Mrs. Rodemaker stated that she just stepped into administration and was not aware that the crossing guards had not gotten their raises and that she would look into the matter. Mrs. Boutwell then wanted to know if the Commissioners could speak to the Principal of the school about the children not obeying the rules of cross walks and throwing footballs into the street in front of traffic. Chief Morell advised he will address the situation with the school.

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

4. Resolutions. Motion to approve Resolution 2016-09 Erie Bank Signers; Mr. Pachell, aye; Ms. Weismiller, aye; Mrs. Cabaday, aye and Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2016-10 Berkheimer Liason; Mr. Pachell, aye; Ms. Weismiller, aye; Mrs. Cabaday, aye and Mrs. Rodemaker, aye. Motion carried.

5. Marketing/Events intern Ms. Weismiller explained the she would like to bring on an intern who is obtaining or has just finished a degree in Marketing or Communications to help promote the Township and come up with fresh new ideas and events to have for Township residents. This person would also be using social media and update the Township website on current events. Motion to approve potential hiring of intern by Ms. Weismiller; second by Mr. Pachell. Motion carried.

6. Commissioner Stephanie Lewis has submitted a letter of resignation effective Wednesday, March 9, 2016. Motion to accept resignation by Mr. Pachell; second by Mrs. Rodemaker. Motion carried Mrs. Rodemaker stated that the Board has 30 days to fill the vacant position.

7. Mrs. Rodemaker advised Cynthia Gathers has left her position as Township Secretary and that the position has been advertised in the Times News. Mrs. Rodemaker asked the Solicitor if there is a time limit as to when the position must be filled and he stated you have unlimited time. Mrs. Rodemaker said that this is a position that must be filled by someone with experience in administration, accounting and payroll. Each resume will be looked at and a letter will be sent to each person that does apply.

8. Ms. Weismiller said that she had a resident who on his own walks around the Township and cleans up trash, enter her coffee shop and complain that there is a lot of debris coming from G.E. such as packing materials, piling up along the fence, bank and foot bridge, the creek, and by Twinbrook and that in the past the Township has called G.E. and asked them to clean it up. Mrs. Rodemaker said that they do have a volunteer coordinator that if we had a big cleanup day they would help out. Mr. Durst said that G.E. does have a cleanup team that begins in April. Mr. Culmer said that there generally is a cleanup day and Ms. Weismiller said that the Commissioners received an email about a cleanup date.

9. Mrs. Rodemaker said that she received an email from the Wesleyville secretary asking if Lawrence Park was going to participate in the no cost merger study or if it had to be voted on by the Board of Commissioners. Mrs. Rodemaker told her that the Commissioners meeting was on Wednesday March 9, 2016. Mrs. Rodemaker felt that if we were not going to merge the Wesleyville and Lawrence Park police departments then the study was not worth the money to participate. If Wesleyville disbanded their police and were hired with Lawrence Park they would gain more money and their police dept. would have better benefits, health insurance, etc. Wesleyville would save over \$200,000 by this option and would operate under Lawrence Park Police with The former Wesleyville Officers still patrolling their streets. This option would pave the way for Wesleyville to provide other services like streets, to Lawrence Park for additional cost savings to both Municipalities. This option would be shared services, not a merger and would be economically beneficial to both sides. As previously stated Lawrence Park is interested

in shared services, but a merger is not right for our municipality at this point in time. We are exploring other options that would be more favorable to our residents. An open dialog between residents and the board took place. Ms. Weismiller and Mrs. Cabaday stated they have items they would collaborate with Wesleyville such as a tire/couch pick up. Ms. Weismiller said that she spoke to Will Crotty/Parks director for Wesleyville who said he would like to do things together but do what is best for our communities. Mr. Pachell stated if you look at the dollars and cents it would have made perfect sense if Wesleyville were to disband and combine with us because of their current financial situation. When looking at the numbers we know what the costs are to run a police department with 8 people and run it effectively and for us to add 4 of their 7 men to cover their entire area would be a great savings for them. Ms. VanDyne asked if Lawrence Park police would back up Wesleyville on extra calls. Chief Morell said that he already backs them up. Mrs. Rodemaker said that a lot of changes have taken place in the past two weeks and the Township is financially in the "black". The Township is in a much better place financially. The police contracts are coming up and that will be reviewed and that will save some money as well. Mrs. Rodemaker asked if there was a motion to vote if Lawrence Park Township wants to move forward with the no cost merger study. Ms. Weismiller motioned to vote on moving forward on the no cost study; second Mrs. Cabaday. Solicitor Nietupski called for a polling: Mr. Pachell, no; Ms. Weismiller, no; Mrs. Cabaday, no; Mrs. Rodemaker, no. The motion is unanimously defeated. Mrs. Rodemaker said that a letter would be sent to Wesleyville stating that Lawrence Park does not want to participate with the study.

Ms. Weismiller motioned to adjourn; Mrs. Rodemaker seconded

Meeting adjourned at 8:45 p.m.

Cindy Jo Swan
Zoning/Code Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

March 23, 2016

4230 Iroquois Avenue

Present: Pres. S. Weismiller, VP J. Rodemaker, Commissioners J. Cabaday, absent was Commissioner D. Pachell

Visitors Signed Into Speak: Robert Gindlesperger, Mary Medwid, Joe & Janet Rapp

Visitors: Charles Curtis, Robert Gindlesperger, Mary Medwid, Amy Murdock, Jake Moore, Kelly Woodworth, Joe & Janet Rapp, Penny Joint, Dale Durst, Gay Boutwell

1. Jake Moore and Amy Murdock from County Planning spoke about the Coastal Resource program. Amy commended Commissioner Rodemaker put a lot of time into the Lakeside Trail. She also stated that Mrs. Rodemaker is on the Coastal Zone advisory committee for more than 5 years. They wanted to thank the Community of Lawrence Park for their use of the programs. Amy said there are some construction grant projects available anywhere from route 5 to the north of Lawrence Park Township. There has been some talk of expanding the area. She gave a facts sheet to everyone in attendance. Mrs. Rodemaker asked if these projects were only available to Municipalities and Amy said that it was open to other non-profit groups including schools. Jake Moore works with local governments monitoring and protecting the bluffs and bluff recession setbacks along Lake Erie. Every 4—5 years these bluffs are measured for erosion. There are several bluffs along Lawrence Park Township. Anyone wanting to build or gain a permit must do so through Coastal Zone Management. Every year a Coastal cleanup is conducted with the 3rd Saturday of September being designated as the cleanup day. Jake said there are a few programs available to residents to attend and he also had handouts available for the potential programs. Environmental Grants will be available in December and are available to Erie County Municipalities. Mrs. Rodemaker stated that there have been issues with people removing large rocks from the boat ramp and that a resident had donated a sign saying it is illegal to take anything from the beach and asked who is ultimately responsible for monitoring the situation. Jake said that he has never had anyone report someone removing a bank stabilizing structure. Amy asked if it was below the high water mark and Mrs. Rodemaker asked Mr. Durst to explain what was happening. Mr. Durst said people were removing fossils and or flint pieces and glass. Mrs. Rodemaker said that the main concern was the boulders. Jake said that the best thing to do would be to place a game camera in a tree or grassy area so that it can get a picture of said people and that he would speak to the fish and boat commission who may have dealt with this type of problem and he would get back to Mrs. Rodemaker. Amy stated that up to the high water mark belongs to the Commonwealth/State. Mrs. Rodemaker said that the Commissioners are looking into the purchase of cameras. Jake said that the signage for no mining may be placed on the beach. Mrs. Cabaday asked if Jake could look over a paper that she had to see if there were any grants that the Township could apply for.

2. Township Resident Comments; Robert Gindlesperger from Gindys mobile home park said he said that he didn't understand why the Township opted not to participate in the cost free study with Wesleyville. Ms. Weismiller stated that at the last meeting there was extensive discussion about why it was not done. Ms. Rodemaker told him that only phase 1 was free and that phases 2 & 3 were not but that the cost was not the reason for not going forward. Mr. Gindlesperger said that if it was free for phase 1 why not go through with it? Mrs. Rodemaker

said she felt that we should not waste the states time with something that the Township is not interested in going through with. Mr. Gindlesperger said that if we are not obligated to phase 2 & 3 what is the harm in getting the cost study done. Ms. Weismiller said that Chief Morell did extensive research as to what the most beneficial situation would be for all involved would be and Wesleyville was not interested in it. There had been talk back and forth between Lawrence Park and Wesleyville on what was needed/wanted. Mr. Gindlesperger said that he realizes that the Board has done a lot of work in trying to figure out a good working solution to the needs at hand and that he also knows that there has been a lot done that he is not aware of.

Mary Medwid asked why only the police department was talked about between Wesleyville and Lawrence Park. Ms. Weismiller said that the only service that we have to bargain with is our police department because every service we provide for the Township is bid out to private contractors. Mrs. Medwid asked if the Commissioners are looking into the future. Mrs. Rodemaker said yes we are as we all live here and our children go to school here. Mrs. Rodemaker said that if we were to do the Regional Police Department we would have to disband our own police department totally along with Wesleyville' s police department. The intent is that they would force 2 police departments to become 1 and then we would lose our very own police department and then we would also still be paying for lawn mowing, snow plowing and everything that we are already paying for and we would lose our only thing that we could offer in exchange for services. If we kept our police dept. and Harborcreek came to us later and said they want us to extend our police services into their Township then we can use our police department to bargain with, but if we became a regional department we would not have that option. Mrs. Rodemaker also said there have been many meetings between Harborcreek and Lawrence Park and that the Lawrence Park police are patrolling their business district and their parks in the summer and they want to bring LPPD in more and it is a matter of sitting down and writing up a contract. Harborcreek has been speaking with Pennsylvania State Police and if that does not work out with them that they are interested in using Lawrence Park police. Mrs. Rodemaker said all of the Lawrence Park Commissioners are thinking of the future of the Township and have made major changes in a few of the departments, our streets/sewer department, our police department, and administrative changes . We have saved the Township over Two Hundred thousand dollars at this point. Everything that the Commissioners are doing is good for the Township as they have been going over all the bills and asking questions about charges being made. Ms. Weismiller said that services that were mentioned earlier are not in house and that legally we have to bid them out and in order to do what is best for the Township being as smart as possible and that the services are not something that one can just ask someone to do. Mrs. Medwid asked if our police department was a source of revenue. Mrs. Rodemaker said absolutely and each time they are called to Harborcreek they are paid, and we still have our own police department. A resident responded that it is a win-win for Lawrence Park. Mrs. Rodemaker said it really was not an easy decision to not go with a regional police department and if it ended up being the wrong decision what could do we do to fix that, we can always pick up services later on down the road from other Municipalities if they want to use our police department but if we give them up we have nothing. The Township only employs 1 maintenance man so we can't say here use our maintenance crew. To give away our police would not be an advantage to the Township. Mr. Durst asked that if Harborcreek wanted to use our police would the Township employ more officers and Mrs. Rodemaker said yes we would but Harborcreek would pay for it, He further said that he lives on Halley and he said he does not see the police his direction as often as he used to and was it because they are in Harborcreek. Mrs. Rodemaker said LPPD goes through the business district in the evening as well as the parking lots. A resident stated that people are not moving their cars before 10 or 11 in the

morning and not getting ticketed. Mr. Durst said there is a non-registered vehicle parked on the street since St. Patrick's day. Mrs. Cabaday said there is a process to be followed by the Township and it has already been addressed. As far as the parking tickets go she explained the route the police follow to place tickets on cars and it often takes quite a bit of time to place all tickets because there are so many cars parked on the wrong side. The police change up where they start so that people do not know the exact time that tickets are written. Joe Rapp spoke about the watershed problem on his property at 511 Cunningham Dr. in that when the elementary school was built there became a flooding problem. There were many meetings that the issue was discussed many years ago but nothing was ever done. Mr. & Mrs. Rapp had the property landscaped last year but it flooded shortly after and now it is a very serious problem. There is a 48" culvert coming onto his property and then it flows into a 30" culvert at E. Lake road and when it is full it floods the Rapp property. Mr. Rapp contacted PennDOT and they had looked at the situation and they said that act 167 should help with the problem when new development changes the lay of the land and causes flooding. The house was built in 1980 and there had never been an issue and the property is impossible to take care of when it floods which is 3-4 times per year and now it is eroding the banks of the creeks. Mr. Rapp believes that there is a natural gas pipe that comes across the creek and it is not protected so this could pose a potential problem when flooding happens and huge debris rams that pipe as it is no longer high enough to be protected. Mr. Rapp stated that he went to Senator Wileys office to report the issues with watershed flooding. Mrs. Cabaday asked Jake Moore from the county if this is something that he could help with and his response was that this may be something that the Township can apply for one of the grants that the county/state administrators to help with the problem and that it would be a good idea to have a site visit with the conservation district as they deal specifically with bank erosion. Mrs. Rodemaker said that the Board would help to try to find a solution to this problem.

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

4. Minutes. Motion to approve the minutes from March 9, 2016, by Mrs. Rodemaker; second by Mrs. Cabaday., Resolutions. Motion to approve Resolution 2016-11, signers for pension plans at Northwest Savings; Ms. Weismiller, aye; Mrs. Cabaday, aye and Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2016-12, signers for pension plans at Allegheny Financial Group; Ms. Weismiller, aye; Mrs. Cabaday, aye and Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2016-13, Signers for Americo Federal Credit Union; Ms. Weismiller, aye; Mrs. Cabaday, aye and Mrs. Rodemaker, aye. Motion carried.

Mrs. Rodemaker motioned to adjourn; Ms. Weismiller seconded

Meeting adjourned at 8:31 p.m.

Cindy Jo Swan
Zoning/Code Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

April 13, 2016

4230 Iroquois Avenue

Visitors signed in to speak: Ben Kightlinger, Dale Durst

Visitors: Mary Medwid, Charles Curtis, Robert Gindlesperger, Gay Boutwell, Chris Buchleitner,
Kelly Woodworth, Penny Joint

Due to technical difficulties the minutes were not recorded. Therefore there are no written minutes.

Cindy Jo Swan
Zoning/Code Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

April 27, 2016

4230 Iroquois Avenue

Present: VP. J. Rodemaker, Commissioners J. Cabaday, D. Pachell, T. Buchleitner, Pres. S. Weismiller, was absent.

1. Only one Landscaping bid was submitted Mrs. Rodemaker opened the sealed bid submitted by Kunco Landscaping. The bid \$23,520.00 was accepted and Kunco was awarded the contract.
2. Grace church was not able to make this meeting but will attend the May 11th meeting and would like to present some activities for the community.

Visitors to Speak: Paul Kreger

Visitors: C. Curtis, M. Medwid, P. Joint, K. Woodworth, R. Garman, S. Garman, D. Durst, C. Buchleitner, P. Kreger, G. Boutwell, T. Drescher, J. Schwartz

Mr. Kreger complained that his neighbor at 2306 Lakeside Drive was having wedding receptions in his back yard with approximately 200-300 guests. The resident said that the people that are in his back yard are his friends but Mr. Kreger claimed that these people are paying money to the resident to use the property. Mr. Kreger also claimed that these people are drinking heavily. Mr. Kreger also claimed that another neighbor located at 2304 Lakeside Drive is doing the same thing. Mrs. Rodemaker asked if they had hosted a party already this year. Mr. Kreger said that they had 1 last year and 2 the year before and he is sure that there will be more. He also claimed that they set up tents and that 99% of the tents are on the Townships property and when he asked them about being on Township property the resident said that they had permission to use it. Mrs. Rodemaker asked him to please call the police when a party is in fact "happening". Mr. Kreger said that he had called the police and that they said that it is up to the parks Commissioner to allow them to use Township property. Mrs. Rodemaker again asked him to contact the police and Ms. Weismiller who is in charge of parks. Mr. Pachell indicated that would be the best path to follow. Mr. Kreger claims that these people are drinking alcohol and he is worried that someone will get hurt. Mrs. Cabaday reiterated that he should indeed call the police the next time it is happening that way it will all be documented. Mr. Durst said that he recalled the party and that it appeared that the tents were on Township property. Mrs. Rodemaker again said that the police must be called at the time when something is happening.

3. Motion to pay the bills by Mrs. Cabaday; second by Mr. Pachell. Motion carried.
4. Mr. Buchleitner said that he had received an estimate for \$11,000 for 15 tons of asphalt from Beute & Bliley for cold patch for the entire town. Mr. Durst asked when they are going to fill the hole at 437 Halley where a sewer line was replaced. Mrs. Cabaday explained why it not being cold patched because it will continue to collapse. They are waiting for the hot asphalt plant to open. Motion to approve the estimate and work by Beute & Bliley by Mrs. Rodemaker; second by Mr. Pachell.

5. Mrs. Cabaday explained that at the last meeting she and the Township Engineer had discussed having cameras run through the sewer lines on Lawrence Park Township and had the cost approved. Occurring on the same night Wesleyville also had a Board Meeting and the following day they sent to the Lawrence Park Commissioners a letter agreeing to pay ½ of the cost to have the sewer lines run and requested that it be from their meter to the Township line which was not part of the original agreement. Because their sewer does connect there it is part of their sewage and they requested that be added in, and even though it will cost more it would be acceptable at this point because they are willing to pay ½ of the cost. Ms. Woodward asked what the extra cost would be and Mrs. Cabaday said that she has not gotten the specifics yet. She said that the contractor is coming in to look at it again and give a clearer estimate. Mrs. Cabaday said that the estimate was already on the high side because the linear footage had not yet been taken and in fact it may possibly be lower. At the time that the contractor comes back he will add in Wesleyville's meter and make a definitive quote and that amount will be taken out of what they have offered to pay ½ of and the rest will be divided equally.

6. Mrs. Rodemaker introduced the Township's new Secretary Tia Drescher. She comes with a background of being a Secretary/Treasurer to Glade Township. She will begin work at the office on May 16, 2016

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

Meeting adjourned at

Cindy Jo Swan
Zoning/Code Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

May 11, 2016

4230 Iroquois Avenue

Present: Pres. S. Weismiller, VP J. Rodemaker, Commissioners J. Cabaday, D. Pachell, T. Buchleitner, Engineer G. Willis, Solicitor G. Nietupski, Chief Morell

Visitors Signed Into Speak: Seth Tuttle, D. Rose, Jim Van Dyne, Dale Durst, Pete Ogden

Visitors: C. Buckleitner, K. Grande, A. Gorniak, A. Jackula, E. Sittinger, G. Boutwell, B. Kegerreis, K. Woodworth, P. Joint, B. Klapproth

1. Dave Rose spoke about the Little League field. He said there was a disagreement over the fields that being who is in charge of the fields as to whether it was the Township or Iroquois School district. The head of little league had a disagreement with the volunteers as the Iroquois girls team had to reschedule a game and that date falls on a date that the Little league also has a scheduled game. Ms. Weismiller said that she would talk to the Superintendent of the school and see what actions can be taken to help the problems with scheduling.

2. Mr. Tuttle requested that Lawrence Park Police assist in traffic control on July 13 at approximately 6:30 pm on East Lake Road as his group called The Fallen Riders Memorial Group will be hosting a motorcycle ride and will be traveling through Lawrence Park on that date.

3. Kerrie Grande spoke to the board stating that Grace church is going to sponsor a youth oriented activities day at the Iroquois Elementary School. Chief Morell said one of the police officers will volunteer his time to help with security during the event.

4. A Motion to approve Police, Dog, Zoning and Code Enforcement reports by Ms. Rodemaker; seconded by Mr. Buchleitner, motion carried. Solicitor Gery Nietupski reported that there is ongoing litigation, there are 3 outstanding issues one being the tenant/landlord ordinance that is still being developed, a nuisance ordinance, a new business district ordinance which should be ready for viewing at the June meeting. Atty. Nietupski has been in contact with Governor Wolf's action team and Mr. Doug Macey who is the regional director to try to bring him to Lawrence Park to see what we can do to the GE site in terms of future growth. Mr. Willis reported that the scheduled root cleaning has been completed. There are a couple of meetings scheduled with Commissioner Buchleitner to talk about streets and the MS4 report that is due in June. He has been in contact with the Red Zone which is the company that is going to do the televising and cleaning of the main sewer between East Lake Rd. to Franklin Ave. and over to Water Street and on to Wesleyville. Red Zone indicated that they would like a meeting within the next couple weeks and for the project to begin in June. The Engineers are continuing to gather information to upgrade the lift station at Lake Cliff. Motion to approve both solicitors and engineer's reports by Mrs. Cabaday; second by Mr. Buchleitner. Motion carried.

5. Township Resident Comments. Mr. Van Dyne handed out the report from the Parks walk around meeting. He alerted and provided pictures to the Commissioners of the signs at the Lake Cliff Trail which are loose and falling over and that they needed to be shored up. Mrs. Rodemaker said that the Township Maintenance man can go down and fix the signs if they are

falling because of vandalism or weather related wear. If it were a matter of neglect on the part of the contractor they would be contacted. Mr. Durst asked for a copy all Ordinances for the Township. Atty. Gery Nietupski said that he is welcome to purchase a copy of the Ordinance Book and request a Right to Know. Atty. Nietupski then said that he would give Mr. Durst a book to copy at his own convenience. Mr. Durst also reiterated his concern about the signs at Lake Cliff Park. Mr. Ogden said that there are many pot holes around town and the catch basins have not been cleaned, mowing is not done, junk cars in alleys, and why is there is no Township Secretary or Code Enforcement officer, there has been no outside meetings being attended such as the EACOG or the Communications Center. He wants to know why these things are not being addressed. Mrs. Cabaday said that pot holes are being filled on a daily basis. Mr. Ogden also said in the alley from Smithson to Morse street is a junk car that has been there for a very long time. Mrs. Cabaday stated that the catch basins have been done and people have stated that they have seen them doing it. Mr. Ogden then said what about the mowing? Ms. Weismiller said that mowing has been done. He then asked about a home on Iroquois Ave. that had really high grass and Mrs. Rodemaker said that we could not send letters since our own lawn had not been mowed. According to contract landscaping does not begin until late May. With an early spring the grass has grown very quickly and in fact the landscaping company asked to begin early. Mr. Ogden then asked about paving and Mr. Willis said that he had met with Mr. Buchleitner last week to start a list on streets to be done. Mr. Ogden then asked about the secretarial position and Mrs. Rodemaker said that it was approved at the last meeting and that Tia Rulander was hired. He then asked about Code Enforcement and Mrs. Rodemaker said that Mr. Pfadt will be the officer and will begin working in May. Mr. Ogden stated that he is concerned that since this Board has taken office that nothing has been done. Mr. Pachell said that 3 Commissioners are a new to the board and they are learning their duties and are being proactive in learning and doing their jobs to their best abilities. Mr. Ogden then asked if anyone is attending any of the outside meetings such as ECOG, and the COM center and Ms. Weismiller said that all of those have delegates assigned. Mrs. Rodemaker said that due to a resignation of a Board member there left a void that will need to be filled and will be addressed at the next meeting.

6. Payment of Bills. Motion to pay the bills by Mrs. Rodemaker; second by Dominic Pachell. Motion passed

7. Minutes and Resolutions. Motion to approve the April 27th minutes tabled by the Board. Motion to table the minutes by Mrs. Rodemaker; second Mrs. Cabaday. Motion passed. Motion to approve Resolution 2016-14 Township Secretary Wage Mr. Buchleitner, aye; Mr. Pachell, aye; Ms. Weismiller, aye; Mrs. Rodemaker, aye; Mrs. Cabaday, aye. Motion passed.

8. Employees for the summer parks program are as follows; Ellen Cadden, Emily Ritzel, Ian Brady, Seth Cowan, Jayme Cooper (Supervisor), Collin Maruca (Maintenance). Pay is \$7.50 for new employees and \$8.00 for returning employees. The maintenance help will be at \$8.50 per hour and the returning supervisor will receive \$8.50 as well. Motion to approve employees and wages by Ms. Weismiller, second by Mr. Pachell. Motion approved.

9. Mrs. Cabaday stated that Irish Cousins needs to be sent a letter letting them know that in fact one of their own plow drivers have been smashing a light box that controls the traffic light in front of their business. They had called to complain that the sidewalk and catch basin was caving in and upon investigation Beute & Bliley found that it was in fact the light control box

and as has been done in previous years their own plow driver has been catching it with his plow and breaking it up. They are responsible for fixing their own sidewalk and for damage to the box itself. Mrs. Cabaday wanted the board and the public to know why this letter is being sent to the owners.

10. Ms. Weismiller was given a proposal by the Lawrence Park Garden club that they were going to provide a park bench and plant a tree in the area. They have asked that the Township help in any way that they can such as providing seating, a concrete pad, and planting of the tree. Mrs. Rodemaker asked as to what type of tree that they are going to plant. Mr. Nietupski stated that approval needs to be made by the tree commission. As of right now there are no active members on the tree commission board.

11. Ms. Weismiller stated that she was meeting a woman from North East who is part of the Main Street revitalization program. The meeting will take place in June in North East and she will give her the step by step process and what grant to apply to. It will also entail how to grow a business district and further grants to look in to.

Ms. Weismiller motioned to adjourn the meeting at 8:45 p.m.

Cindy Jo Swan
Zoning/Code Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

May 25, 2016

4230 Iroquois Avenue

Present: Pres. S. Weismiller, Commissioner T. Buchleitner, Commissioners J. Cabaday and D. Pachell, Twp. Secretary T. Rulander. Commissioner VP. J. Rodemaker was absent.

Visitors Signed In to Speak: Tom & Diane Zeitler, Mike Krajnik, Art, Kriner and Joe Morrell
Visitors: Mary Medwid, Kelly Woodworth, Robert Gindlesperger, Dale Durst, Gay Boutwell and Chris Buchleitner

1. Public Comment: Tom and Diane Zeitler (847 Rankine Ave.) addressed the Board with their concerns regarding the use of fire pits in Lawrence Park Twp. The Zeitler's neighbor (850 Rankine Ave.) is burning in a fire pit approx. 12' from the Zeitler's home. Tom explained that the lots are very small and that the ashes and smoke flow directly into their property. After discussion, Commissioner Cabaday stated that Lawrence Park currently has codes in place that regulate this type of burning. President Weismiller stated that the Board would look into what the current codes/regulations are and determine whether or not 850 Rankine Ave. is compliant with the codes/regulations. Diane Zeitler informed the Board that 858 Rankine Ave. has been abandoned since October 2015. Diane stated that the structure was abandoned with a cat and dog left inside which created a feces issue within the structure. The grass is very high. Diane did state that the property is currently for sale.
Tom Zeitler explained to the Board that the garage at 846 Silliman Ave. is falling apart and falling into the Zeitler's yard. Tom also is concerned with the storm water runoff from this garage and wondered if they could be required to construct a gutter on this garage.
Tom Zeitler addressed the Board with a final concern regarding "Irish Cousins" adding an outside patio to their establishment. Tom voiced concerns about the noise and late hours that patrons would be using this patio. Commissioner Pachell informed Tom that this parcel is zoned as "commercial", therefore, they are not in violation of any township regulations at this time.
Mike Krajnik (335 Joliette Ave.) addressed the Board with his issue regarding the port-a-john restroom at the Lake Cliff Playground. Mike showed the Board pictures of this outside restroom and stated that he feels the location is too close to the residential properties in the area. Joe Morrell (326 Joliette Ave.) also commented in regards to the Lake Cliff port-a-john's location to the residential properties. Commissioner Pachell stated that the Board will take a look at relocating and/or possibly removing this outdoor restroom.
Art Kriner (432 Joliette Ave.) addressed the Board regarding chickens and chicken coops within the township. Mr. Kriner stated that due to health reasons, he has a pool on his property. Directly next to his pool (within 10') is where the chicken coop is being constructed. Mr. Kriner inquired as to whether or not the township has any Ordinances in place that would regulate farm and/or exotic animals. Commissioner Weismiller stated that she would look into the specifics of adopting an Ordinance which would regulate and/or ban farm & exotic animals.

Art also spoke about the property line on the back side of his property. This property line is comprised of numerous trees that according to an arborists these trees are a danger to the structures on the property. The trees are dead/dying and Art asked that the township remove the trees. The Board agreed to take a look at the property in regards to the trees.

2. Commissioner T. Buchleitner made a motion to approve and pay all bills as presented. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.
3. Commissioner J. Cabaday made a motion to approve the Minutes dated April 27, 2016 and May 11, 2016 with no corrections. Commissioner D. Pachell seconds the motion. The motion was unanimously carried.
4. Resolution# 2016-15 Northwest Savings Bank Pension Signature Cards was approved and executed with a motion made by S. Weismiller; T. Buchleitner; aye, D. Pachell; aye, S. Weismiller; aye and J. Cabaday; aye. Unanimously carried motion. The Resolution will be executed and filed in the Resolution Book.
5. Resolution# 2016-16 Allegheny Financial Signature Cards was approved and executed with a motion made by S. Weismiller. T. Buchleitner; aye, D. Pachell; aye, S. Weismiller; aye and J. Cabaday; aye. Unanimously carried motion. The Resolution will be executed and recorded in the Resolution Book.
6. Commissioner T. Buchleitner gave a verbal report of the Road Inspection that he, Tom P. (Urban Engineers) and Secretary T. Rulander had completed earlier in the day. Commissioner Buchleitner stated that during this road inspection, the upcoming road work projects were discussed. Tom stated that the Lake Cliff area, Griffin Ave, Haley Street, Frontenac Drive, a couple areas around Napier Ave. and many of the alley ways are in poor shape and in need of milling and resurfacing. There are a couple of catch basins (Putnum and Haley) that need to be surfaced over. Tom explained that once the Engineer puts together his recommended road work project bid specifications, he will then make a final determination on exactly what road projects will be completed this year. Tom stated that once the road work project is finalized, a map will be made available at the township office indicating exactly what roads will be maintained this year.
7. The Board discussed the need to appoint delegates to specific committees. After discussing, Commissioner T. Buchleitner made a motion to table all delegate appointments until a future meeting when all Commissioners are in attendance. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.
8. The signs at the Lake Cliff Park were discussed. It was determined that the Secretary will follow up with our township engineer to make sure the contractor will be contacted. The signs will be properly installed by the contractor, at no additional expense to the township.

9. Commissioner J. Cabaday made a motion to adjourn the meeting at 8:13 p.m. Commissioner T. Buchleitner seconds the motion. The motion was unanimously carried.

Respectfully submitted,

Tia L. Rulander
Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

June 8, 2016

4230 Iroquois Avenue

Present: VP J. Rodemaker, Commissioners J. Cabaday, D. Pachell, T. Buchleitner, Engineer G. Willis, Solicitor G. Nietupski, Secretary Tia Rulander

Visitors Signed Into Speak: Robert Gindlesperger, Arthur Kriner, Dale Durst, Merenda Deimling, Owen Wilcoxson

Visitors: Mary Medwid, Charles Curtis, Chris Buchleitner, Kelly Woodworth, Penny Joint

1. Motion to approve Police, Dog, Zoning and Code Enforcement reports by Jan Cabaday; seconded by Tom Buchleitner, motion carried.

2. Solicitor Gery Nietupski reported on current litigation in Lawrence Park Township. Wiler residence has a plumbing problem. The Solicitor has attempted to settle for legal fees but has not settled on this case. Erie Water Works has also entered Lawrence Park Township as a third party on their lawsuit. Also, the Mark Kufner lawsuit (former LP Police Dept.) was discussed. The Kufner complaint is still active and ongoing. Proposed Ordinances- Business District Facades: Solicitor will wait for Board's decision on whether or not to pursue any further. Out of Town Landlord Ordinance: pending. Solicitor met with Erie Regional Chamber Growth Partnership (Jake Rowl). ERCGP would like to meet with the Board and learn what Lawrence Park's interests are moving forward regarding issues with General Electric.

Engineer George Willis (Urban Engineering): The Engineer reported that RedZone is currently in the process of televising the sewer system. Josh Heckman has been contacted by the Engineer regarding the Lakeside Trail sign placement. Mr. Willis has not heard back from Josh to date but expects to resolve this situation in the near future. The signs will be reset with a proper depth of post. The Streets Project for 2016 was discussed. The Plans and specs are complete. Legal Advertisement will be on June 17th, bid opening to be held on July 8th and awarding of bid on July 13th. **Commissioner T. Buchleitner made a motion to approve/authorize Urban Engineering to advertise for the 2016 Streets Project. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.** Lift Stations were discussed. Urban Engineering is currently working on engineering/design. George anticipates advertising for bids in early August. J. Cabaday asked when the work would commence. Mr. Willis expected construction period of approximately 3 months starting sometime in September. **Commissioner J. Rodemaker made a motion to approve the Solicitor and Engineers Reports for June 2016. Commissioner T. Buchleitner seconds the motion. The motion was unanimously carried.**

3. Public Comment: Commissioner J. Rodemaker explained that starting at the next meeting, the Board will follow the Policy that the public will have a 3 minute time limit to address the Board. Robert Gindlesperger (Gindy's Mobile Home Park)-spoke about the 3 minute time limit. Robert does not agree with having a time limit. Mr. Gindlesperger also feels that our township should have a complete ban on burning except for the current Ordinance regulations that allow for burning on the 2nd and 4th Saturday from 7a.m. until noon. Commissioner Rodemaker stated that the amended Ordinance adopted in 2012 cites very specific regulations for recreational burning. Commissioner Rodemaker stated that if the Ordinance is not followed then the police department should be contacted. VP Rodemaker stated that the Board will have a discussion on

whether or not they wish to change the current Ordinance or whether to leave as it is. Dale Durst (441 Haley St.)-asked if people are permitted to take rocks and drift wood from the boat launch. Mr. Durst also informed the Board that Overland Auto on East Lake Rd. is now selling motorcycles and it seems as though Haley Street is being used very frequently as the test drive road for these motorcycles. Mr. Durst stated that the motorcycles are traveling the road at speeds over the speed limit. Mr. Durst also stated his concern with Overland Auto piling used tires next to their building. The concern is that the water that lies in the tires will cause a mosquito infestation. Solicitor Nietupski informed Mr. Durst that he needs to get the license plate number(s) and contact information for anyone that is violation Township Regulations in regards to people removing rocks and driftwood from the boat launch. Mr. Durst does have license plate information from an individual that recently removed rocks from the boat launch. He will turn this information into the Police Dept. tomorrow. Commissioner Cabaday stated that she is looking into a program that we could offer once a year to dispose of used tires. Merenda Deimling (1220 Silliman Ave.)-addressed the Board with her concerns regarding 1217 Silliman Ave. This house has been abandoned and has mold damage and very high grass. The Solicitor stated that the Board is in the process of immediately remediating the problem. M. Deimling also stated that she had been contacted by the Police Dept. in the past regarding her grass clippings being blown out into the roadway. M. Deimling also informed the Board that her fence in her back yard has had to be replaced/repaired several times because someone has run into the fence every year since she has lived there. The Board stated that if an individual that was contracted by the township was damaging the fence then the township could potentially be able to assist in this situation. M. Deimling informed the Board that she does have a camera now to document any further damages to her fence. Commissioner Cabaday stated that if the fence is damaged and it is documented on video then she should contact the LP Police Dept. to report the damage. Owen Wilcoxson (426 Joliette Ave.)- Owen addressed the Board with his interest in volunteering for the Planning Commission. Owen also stated that he had been made aware of the concern from his neighbor regarding Owen's backyard chickens. Owen informed the Board that he has (4) chickens and feels that there is much value in being able to have chickens. Owen further stated that if there was ever a consideration by the Board to regulate chickens within Lawrence Park Township, he would like to be a part of this discussion. Art Kriner (432 Joliette Ave.)- Owen Wilcoxson's neighbor. Mr. Kriner stated that he has multiple health issues of which he feels the backyard chickens at his neighbor's property are of further detriment to his health. Mr. Kriner also stated that there are several trees located at the back side of his property, which he believes to be located on township property. The trees are losing limbs and he feels should be removed. Commissioner Rodemaker stated that they are currently looking for members for a Tree Commission. Commissioner Rodemaker invited Mr. Kriner to become a member of the Tree Commission.

4. **Commissioner Buchleitner made a motion to pay all bills as presented.** Commissioner Pachell seconds the motion. The motion was unanimously carried.

5. **Commissioner Rodemaker made a motion to approve the May 25, 2016 Minutes.** Commissioner Buchleitner seconds the motion. The motion was unanimously carried.

6. Commissioner Rodemaker read aloud the resignation letter from Commissioner Sarah Weismiller. **Commissioner Buchleitner made a motion to accept Commissioner Sarah Weismiller's resignation effective, June 8, 2016.** Commissioner Cabaday seconds the motion. The motion was unanimously carried.

7. New Business- Commissioner Rodemaker announced that next Friday, June 17th is the first Lawrence Park Community Dance. This year a restroom facility will be made available during the dance. Also, Wednesday June 22nd a camp fire will be held for the kids to participate in.

Commissioner Cabaday made a motion to hire Janice Berlin as a part time crossing guard for the 2016-2017 school year. Commissioner Dominic Pachell seconds the motion. The motion was unanimously carried.

8. At this time, Commissioner Rodemaker called an Executive Session regarding personnel matters.

Jean Rodemaker motioned to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Tia Rulander
Secretary-Board of Commissioners

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

June 22, 2016

4230 Iroquois Avenue

Present: Commissioner J. Rodemaker, T. Buchleitner, J. Cabaday and D. Pachell, Twp. Secretary T. Rulander.

Visitors: Mary Medwid, Charles Curtis, Penny Joint, Kelly Woodworth, Dale Durst, Gay Boutwell and Chris Buchleitner

1. Public Comment: NONE-No Visitors signed in to speak.
2. Commissioner T. Buchleitner made a motion to approve and pay all bills as presented. Commissioner D. Pachell seconds the motion. The motion was unanimously carried.
3. Commissioner T. Buchleitner made a motion to approve the Minutes dated June 8, 2016 with no corrections. Commissioner D. Pachell seconds the motion. The motion was unanimously carried.
4. Resolution# 2016-17 Erie Bank Signature Cards was approved and executed with a poll taken by Secretary Tia Rulander Results: aye, T. Buchleitner, aye, D. Pachell; aye, J. Rodemaker; aye and J. Cabaday; aye. Unanimously approved. The Resolution will be executed and filed in the Resolution Book.
5. Commissioner T. Buchleitner spoke about the 2016 Street Projects. Commissioner Buchleitner stated that the office has maps available if anyone would like a list of the roads included in the 2016 streets project bid packet. Tom stated that the bids will be opened on July 8th. Commissioner Buchleitner also stated that the Board is looking for residents to fill vacant positions on both the Planning Commission and the Tree Commission. Commissioner Buchleitner announced that the MS-4 Report regarding the Township Stormwater DEP Permit was completed and submitted to DEP. The MS-4 Report is on file at the township office and available for public review.
6. New Business: Commissioner Buchleitner announced that the Historical Society will hold a 1920's themed event on September 17, 2016 (more specific details to follow).
7. Commissioner J. Rodemaker made a motion to adjourn the meeting at 7:45 p.m. Commissioner T. Buchleitner seconds the motion. The motion was unanimously carried.

Respectfully submitted,

Tia L. Rulander
Secretary

LAWRENCE PARK TOWNSHIP

BID OPENING

2016STREET RESURFACING CONTRACT

July 8, 2016

4230 Iroquois Avenue

12:00 Noon

Present: Twp. Secretary, Cindy Swan

Urban Engineers; Tom Podskalny, P.E.

Russell Standard Corp.: Zach Watson

Three bids were received, opened, and included bid bonds.

Joseph McCormick Construction	\$87,950.00
Mayer Brothers Construction Co.	\$99,644.00
Russell Standard Corp.	\$103,242.00

Bids were referred to Urban Engineers for a recap.

Cindy Jo Swan
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

July 13, 2016

4230 Iroquois Avenue

Present: Commissioners J. Cabaday, D. Pachell, T. Buchleitner, T. Benovic, Engineer G. Willis, Solicitor G. Nietupski, LP Police Chief John Morell, Secretary Tia Rulander

Visitors Signed Into Speak: Bonita Herman, Jim VanDyne, Dale Durst

Visitors: Mary Medwid, Chris Buchleitner

1. **Commissioner J. Cabaday made a motion to appoint Tammy Benovic as Lawrence Park Township Commissioner.** Commissioner T. Buchleitner seconds the motion. The motion was unanimously carried and a Resolution# 2016-18 Appointment of Commissioner Tammy Benovic was approved and executed with a poll taken by Secretary Tia Rulander Results: aye, T. Buchleitner, aye, D. Pachell; and J. Cabaday; aye. Unanimously approved. The Resolution will be executed and filed in the Resolution Book. Solicitor Gery Neitupski swore in newly appointed Commissioner Tammy Benovic and Tammy took her Oath of Office in front of Solicitor Neitupski.

2. The meeting was called into an Executive Session, to discuss personnel issues, by Commissioner J. Cabaday at 7:31 p.m. The meeting was called back to order at 8:07 p.m. by Commissioner J. Cabaday.

3. **Commissioner D. Pachell made a motion to appoint Tom Buchleitner as the Board President and Jan Cabaday as the Board Vice President.** Commissioner T. Benovic seconds the motion. The motion was unanimously carried. *At this time and for the remainder of the meeting, Board President Tom Buchleitner presides over the meeting.

4. Motion to approve Police, Dog, Zoning and Code Enforcement reports by Jan Cabaday; seconded by Dominic Pachell, motion carried.

5. Solicitor Gery Nietupski reported that he has been working on some retirement questions for the township and has been working with LP Police Chief John Morell regarding an Intergovernmental Agreement between Lawrence Park Township Police Department and the Harborcreek Township Police Department. After discussion, Commissioner Jan Cabaday made a motion that the Intergovernmental Agreement between Lawrence Park Township Police Department and the Harborcreek Township Police Department be advertised for the adoption of an Ordinance to approve this Intergovernmental Agreement. Commissioner Dominic Pachell seconds the motion. The motion was unanimously carried. Solicitor G. Neitupski will advertise and finalize the Ordinance for the Boards approval at an upcoming BOC meeting.

Engineer George Willis (Urban Engineering): The Engineer reported that RedZone has completed the televising of the sewer system. Josh Heckman had been contacted by the Engineer regarding the Lakeside Trail sign placement. The signs have been reset with a proper depth of post. George Willis also informed the Board that Josh Heckman recommended obtaining a truckload of mulch to be placed at the Lake Cliff playground. **Commissioner J. Cabaday made a motion to obtain a price quote from Josh Heckman for the truck load of mulch (with NO obligation to purchase).** Commissioner T. Benovic seconds the motion. The

motion was unanimously carried. The Streets Project for 2016 was discussed. The bid opening was held on July 8th and the bid results were compiled and reported by Urban Engineers. After reviewing the results, **Commissioner J. Cabaday made a motion to approve and execute the Bid Contract for McCormick Construction for the 2016 Streets Project with a total price of the project of \$87,950.00. Commissioner D. Pachell seconds the motion. The motion was unanimously carried. Commissioner J. Cabaday made a motion to approve the Solicitor and Engineers Reports for June 2016. Commissioner D. Pachell seconds the motion. The motion was unanimously carried.**

6. Public Comment: Bonita Herman (President of the LP Garden Club) addressed the Board with the question, "what can the Garden Club do to beautify the township". Bonita and the Board discussed the (23) flower pots that the Garden Club places along Main Street. Bonita explained that these pots require every other day watering in order to stay in good condition. Commissioner J. Cabaday mentioned the idea of looking for a couple of volunteers in the township to water the flowers or possibly having our maintenance help in the summer take over this job.

Jim VanDyne spoke to the Board about the Historical Society receiving a \$10,000 matching grant to use for the process of declaring Lawrence Park Township as a Historic District within the Commonwealth of PA. Mr. VanDyne also spoke in regards to the transient business license that is required within the township any time an individual or a business would like to sell something to the public. Mr. VanDyne was specifically concerned about obtaining a license when the Historical Society sells water, pop and snack items during the township street dances. Mr. VanDyne mentioned that the Historical Society has sold these items during the dances in the past but that he was recently informed that in order to sell the items, a transient business permit would need to be obtained. Mr. VanDyne asked the Board to consider waiving this permit fee for this Historical Society. Along with the same discussion, the Board discussed the question posed by the Coin Club to waive the rental fee for their use of the Activities Room. After discussion, Solicitor Neitupski stated that he would provide a definition of "club" so that the Board could consider making an exception to the rental fees charged for "clubs" that are comprised of township residents. The Board tabled a decision on the activity room rental fees until the Solicitor provides the definition of "club".

Dale Durst spoke to the Board regarding the boat launch. Mr. Durst asked the Board to look into a hole near the spillway that is getting deep. Mr. Durst also pointed out that the vegetation is very overgrown at the area around the boat launch.

7. Commissioner J. Cabaday made a motion to pay all bills as presented. Commissioner D. Pachell seconds the motion. The motion was unanimously carried.

8. Commissioner D. Pachell made a motion to approve the June 22, 2016 Minutes. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Commissioner J. Cabaday made a motion to approve and adopt Resolution# 2016-19 Declare (2) Police Squad Car Cages as surplus items. Commissioner D. Pachell seconds the motion. The motion was unanimously carried.

9. Commissioner D. Pachell made a motion to accept Commissioner Jean Rodemaker's resignation effective, July 13, 2016. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

10. New Business- Commissioner T. Buchleitner thanked everyone for helping to make the 4th of July Festivities in Lawrence Park Township a success. Commissioner Buchleitner also reminded

the public that the township is in need of a Township Commissioner as well as volunteers to serve on the Planning Commission Board and the Tree Commission Board.

Commissioner J. Cabaday motioned to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Tia Rulander
Secretary-Board of Commissioners

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

July 27, 2016

4230 Iroquois Avenue

Present: Commissioners J. Cabaday, T. Buchleitner, T. Benovic, Solicitor G. Nietupski, LP Police Chief John Morell, Secretary Tia Rulander

Visitors Signed Into Speak: Jim VanDyne, Dale Durst

Visitors: Mary Medwid, Chris Buchleitner, Owen Wilcoxson, Gay Boutwell, Jake Rouch (Erie Regional Chamber and Growth Partnership), Brett Wiler (Erie Regional Chamber and Growth Partnership)

1. Solicitor Gery Neitupski spoke about the tour of Lawrence Park with Jake Rouch and Brett Wiler from the Erie Regional Chamber and Growth Partnership. Commissioner T. Buchleitner, Commissioner J. Cabaday, Commissioner T. Benovic, Solicitor Gery Neitupski, Brett Wiler and Jake Rouch all traveled through Lawrence Park prior to tonight's meeting. This tour was intended to familiarize Mr. Wiler and Mr. Rouch with the community. The Solicitor commented that Lawrence Park has a lot of assets and looks forward to continued growth. The Solicitor stated that there is the potential for the Erie Regional Chamber to assist Lawrence Park in various ways to help our community retain local business, improve our parks, and many other possibilities.
2. Resident Comments: Dale Durst-Mr. Durst brought it to the Boards attention that the Lake Cliff Boat Launch area has overgrown vegetation and hasn't been mowed/trimmed recently. Also, the GE parking lots are also overgrown with vegetation. Commissioner Jan Cabaday stated that letters are being sent out regarding the GE parking lots. Jim VanDyne-informed the Board that the LP Historical Society has started the process to apply for a grant from the Erie County Gaming Authority for matching grant funds to match grant funds awarded to the LP Historical Society from the Historical Museum Commission.
3. Commissioner J. Cabaday made a motion to approve the payment of all bills as presented. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.
4. Commissioner T. Benovic made a motion to approve the July 13, 2016 Minutes as presented. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.
5. The MOU Agreement with Harborcreek Township was discussed. The Solicitor stated that the Ordinance is ready to be advertised for adoption. The Secretary will publish the Legal Notice for the adoption of this Ordinance in the Erie Times.
6. At this time Jake Rouch (VP of Economic Development with the Erie Regional Chamber and Growth Partnership) spoke. Mr. Rouch stated that their organization's core mission is to provide leadership to attract, retain and expand business within our region. Mr. Rouch stated that he and Brett were impressed with the tour of Lawrence Park and hopes that the Chamber and Growth Partnership will be able to assist the Township with any needs that arise. Mr. Rouch stated that the Partnership has already been active in talks with GE regarding the various issues ongoing with GE employee retention and GE business retention in our community. Mr. Rouch acknowledged that they will

continue to stay involved in any way they can so that GE remains an asset to not only our community but the entire Erie region.

7. Commissioner T. Buchleitner stated that the Board has it under consideration to change the BOC meeting schedule to make the second meeting of the month a work session. This would allow the Board to work on issues, questions, etc. that have been presented to the Board so that they can get answers and move forward in a timely basis.
8. Commissioner T. Buchleitner and J. Cabaday stated that Section# 7 of the Police Contract has had a revision to the language of the Contract. It was explained that there was no actual change made to the contract. The language was just reworded to more specifically and clearly explain the Holiday Pay requirements.
9. Commissioner T. Buchleitner made a motion to table a decision on the Crossing Guard Application submitted by Edward Hughes until the August 10th meeting. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.
10. The Board discussed the need for a new Lawrence Park Township sign at the main entrance of the municipal building. Commissioner J. Cabaday made a motion to obtain a quote for a new sign from Schaffer's. Commissioner T. Buchleitner seconds the motion. The motion was unanimously carried.

Commissioner T. Buchleitner motioned to adjourn the meeting at 7:53 p.m.

Respectfully submitted,

Tia Rulander
Secretary-Board of Commissioners

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

August 10, 2016

4230 Iroquois Avenue

Present: Commissioners J. Cabaday, T. Buchleitner, T. Benovic, J. Roda Solicitor G. Nietupski, Engineer T. Poldansky, Secretary Tia Rulander

Visitors Signed Into Speak: Jim VanDyne, Mary Medwid, Carol Gebhardt, Robert Gindlesperger

Visitors: Richard Gebhardt, Dale Durst, Larry Frank, Gay Boutwell

1. **Commissioner J. Cabaday made a motion to appoint Justyn Roda as Lawrence Park Township Commissioner.** Commissioner T. Benovic seconds the motion. The motion was unanimously carried and a Resolution# 2016-20 Appointment of Commissioner Justyn Roda was approved and executed with a poll taken by Secretary Tia Rulander Results: aye, T. Buchleitner, aye, D. Pachell; J. Cabaday; aye and T. Benovic; aye. Unanimously approved. The Resolution will be executed and filed in the Resolution Book. Solicitor Gery Neitupski swore in newly appointed Commissioner Justyn Roda and Justyn took his Oath of Office in front of Solicitor Neitupski.

3. Reorganization of the Board of Commissioners. **Commissioner J. Cabaday made a motion to appoint Justyn Roda as the Streets and Fire Department Commissioner and Tom Buchleitner as Administration Commissioner.** Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

4. Engineer Report (Tom Poldansky)-Tom reported that the 2016 Streets bid documentation has been sent to McCormick Construction. A pre-construction meeting will be scheduled by Urban. Lake Side Trail will be rolled by Josh Heckman to complete the project.
Solicitor Report (Gery Neitupski)-existing litigation is on track. MOU Ordinance with Harborcreek was discussed. Gery informed the public that the recent article in the paper had misreported an hourly rate of \$30. The actual correct rate is \$60/hour. Gery also stated that Barbara Chaffee (Erie Chamber) wrote a letter to the Erie community regarding GE. Gery said that the Erie Chamber is keeping Lawrence Park in mind for future funding possibilities.

5. Motion to approve Police, Dog, Zoning and Code Enforcement reports by Jan Cabaday; seconded by Tammy Benovic, motion carried.

6. Public Comment:

Mary Medwid-Is there a curfew for loud outdoor parties? Commissioner Cabaday answered Ms. Medwid's question and stated that although there is no time element in place regarding loud outdoor noise, this potentially could fall into a Violation of the Township's Noise Ordinance. Mary asked if the township had any regulations on backyard chickens. Commissioner Buchleitner responded to the question stating that the Township has NO regulations regarding backyard chickens and that they are permitted. Mary asked if Lake Cliff area is considered a sub-division of Lawrence Park Township. Commissioner Buchleitner replied that YES Lake Cliff is considered a sub-division. Mary asked if due to the MOU Ordinance the Police Dept. would be hiring new officers. Commissioner J. Cabaday stated that NO there is no plan at this time to hire any new police officers. Mary asked what Police Dept. is in charge of Nagle Rd. The Board

answered that part of Nagle Rd. is in Harborcreek Township and part is in Lawrence Park Township.

Jim VanDyne-asked the Board if they had made a decision regarding the requirement of obtaining a transient business permit for the Historical Society to sell food/drink at dances. Commissioner Buchleitner cited Township Code 870.02 and informed Mr. VanDyne that YES it is a requirement for the Historical Society to purchase and obtain a Transient Business Permit to sell food/drink within the Township.

Carol Gebhart-spoke about her concerns regarding the upcoming vote on the MOU Ordinance providing police services to Harborcreek Township. Ms. Gebhart stated that she has always felt very safe due to the great police presence within our township and is concerned that if we are providing police coverage to Harborcreek Township then our community will not have the same quality of police coverage as a result. Commissioner Cabaday informed Ms. Gebhart that our community will still have the exact same service and protection from the LP Police Dept. Jan further explained that our police dept. already provides services for the surrounding municipalities any time there is a mutual aid callout for our dept. to assist when another community does not have coverage available. Jan further explained that this MOU Agreement will allow for reimbursement back to our township for these services when performed in Harborcreek Township and will also give the LP Police Dept. the ability to arrest when necessary (currently they can only detain). Jan invited Ms. Gebhart to schedule a time to speak to the Police Chief if she had any other questions or concerns at all and our Chief would be happy to assure her that our community will not lack in any way from providing services to Harborcreek Township. Solicitor Neitupski further commented that the Police Chief is not short sighted in this decision and has spent a lot of time perfecting a very comprehensive agreement that will ensure the safety of our community as well as assisting with the Harborcreek Township community.

Robert Gindlesberger-asked the Board to consider expanding the MOU Ordinance to include a small area of his trailer court that is in Harborcreek Township. The Solicitor stated that this area would be included as this MOU Agreement pertains to all of Harborcreek Township. Mr. Gindlesberger also brought it to the Boards attention that the Waste Management contract is due to expire at the end of 2016. He suggested going out to bid ASAP so that if there was a substantial increase in the contract it could be considered during the preparation of the 2017 Budget.

7. Commissioner T. Benovic made a motion to pay all bills. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.

8. . Commissioner J. Cabaday made a motion to approve the July 27, 2016 Minutes as presented. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

9. New Business-

Community Events- Commissioner T. Benovic announced that the Color Dance will be held this Friday, August 12th from 8 – 11p.m. The Movie in the Park will be held at the Lake Cliff Park next Friday, August 19th at 9 p.m. The School District has placed a box in the Community Center/Municipal Building Lobby for the collection of supplies for the “Build a Better Brave Backpack” for school children in our community. The last Gazebo Concert for this summer will be held on August 24th.

Commissioner T. Buchleitner stated that on August 18th at 1:30p.m., he will be doing a speaking presentation for the Jefferson Education Society regarding Local Government and Lawrence Township.

Commissioner T. Buchleitner made a motion to restructure the townships public meeting schedule so that the 1st meeting of the month (the 2nd Wednesday will be a Public Meeting) and the 2nd meeting of the month (4th Wednesday will be a work session). Commissioner J. Cabaday seconds the motion. The motion was unanimously carried with an aye VOTE from all Commissioners.

Commissioner J. Cabaday made a motion to advertise for this change in the meeting schedule. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Commissioner T. Benovic made a motion to place an ad for the vacancies for the Shade Tree Commission, Vacancy Board and the Planning Commission. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.

Commissioner T. Buchleitner stated that the Board will be staying with the fee schedule in place any time the Activity Room is reserved.

Commissioner J. Cabaday made a motion to advertise for the Maintenance Position. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Commissioner T. Benovic made a motion to hire Substitute Crossing Guard Edward Hughes (pending the successful completion of Clearances & Fingerprinting) Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.

Commissioner J. Cabaday announced that she looking into a grant to set up cameras to monitor the Lake Cliff Beach area.

Commissioner T. Buchleitner motioned to adjourn the meeting at 8:25 p.m. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.

Respectfully submitted,

Tia Rulander
Secretary-Board of Commissioners

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

August 24, 2016

4230 Iroquois Avenue

Present: Commissioners J. Cabaday, T. Buchleitner, T. Benovic, Dominic Pachell, J. Roda, Secretary Tia Rulander, Police Chief John Morell

Visitors Signed Into Speak: Tom Barlett, Dale Durst, Gay Boutwell

Visitors: Linda Blum, Chris Buchleitner, Jim Thompson, Lisa Walters, Nicholas Walters

1. Public Comment: Tom Barlett-asked the Board about the process of approving a sub-division request. Commissioner T. Buchleitner stated that the Board will look into the process of approving a sub-division request.
Dale Durst-asked if curbs will be put in on Iroquois Avenue. Commissioner J. Cabaday informed Mr. Durst that this is a PennDOT project and the township has not been made aware of their plans for this project. Mr. Durst asked when an ad will be posted for the maintenance position at the township. Commissioner T. Buchleitner announced that he is looking into using a temporary hiring agency to find a candidate to fill this position rather than advertising. Mr. Durst asked about the tractor trailer parking signs in the parking lot off of Water Street. Secretary T. Rulander stated that she had informed Commissioner Roda about the signs and that he had taken a look at them and is working on getting the signs properly posted.
Gay Boutwell-informed the Board that she had received the letter from the township informing her of the Crossing Guard corner reassignment. Gay further stated that she has submitted a letter of resignation to the Secretary for her position as Crossing Guard.
2. Commissioner T. Benovic made a motion to pay all bills. Commissioner D. Pachell seconds the motion. The motion was unanimously carried.
3. Commissioner J. Cabaday made a motion to approve the August 10, 2016 Minutes as presented. Commissioner D. Pachell seconds the motion. The motion was unanimously carried.
4. Commissioner T. Buchleitner read Ordinance# 2016-084, Intergovernmental Cooperation Agreement with Harborcreek Township for Police Service on a Limited Basis and asked for a roll call vote on the approval of the Ordinance. **Commissioner T. Buchleitner made a motion to approve the Ordinance. Commissioner Jan Cabaday seconds the motion.** Secretary Tia Rulander took a roll call vote as follows: Justyn Roda; aye, Dominic Pachell; aye, Tom Buchleitner; aye, Jan Cabaday; aye, Tammy Benovic; aye. **The motion was approved with an aye from all Commissioners; the Ordinance was duly adopted and executed.**
5. Old Business:
Commissioner Roda stated that the 2016 Streets Project is scheduled during the week of August 29th through September 2nd. McCormick Construction will be posting a notice on all roads (Griffen Ave., Halley Ave., Napier Ave. and Newton Ave.) and there will also be a Notice posted on the website. The Board encouraged the public to look for these

signs when traveling township roads and to make sure cars were moved off of the roadways in advance so that this streets project could run as smooth as possible.

6. New Business:

-Bonfire at Iroquois High School-**Commissioner J. Cabaday made a motion to approve Iroquois High School's bonfire on Thursday night (August 25th). Commissioner T. Benovic seconds the motion. The motion was unanimously carried.**

-Resignation of Gay Boutwell- Commissioner T. Buchleitner read the resignation letter submitted from Crossing Guard Gay Boutwell. **Commissioner T. Benovic made a motion to accept the resignation of Crossing Guard Gay Boutwell. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.**

-**Commissioner J. Cabaday made a motion to hire Substitute Crossing Guard Mary Sementilli (pending the successful completion of Clearances & Fingerprinting) Commissioner T. Benovic seconds the motion. The motion was unanimously carried.**

-Jim Thompson (seated in the public audience) addressed the Board with questions regarding the Maintenance Position at the Township. Mr. Thompson stated that he was curious of the job description, wage, benefits, etc. regarding this position. Commissioner D. Pachell addressed Mr. Thompson regarding the job description, explaining that a job description is being finalized at this time and will be implemented. Commissioner T. Buchleitner further explained that he will be working on finalizing this job description and will be looking into working with a temporary employment agency to find qualified applicants to interview for the position.

Commissioner T. Buchleitner motioned to adjourn the meeting at 7:50 p.m. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.

Respectfully submitted,

Tia Rulander
Secretary-Board of Commissioners

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.
Avenue

September 14, 2016

4230 Iroquois

Present: Commissioners J. Cabaday, T. Buchleitner, T. Benovic, Dominic Pachell, J. Roda, Secretary Tia Rulander, Police Chief John Morell, Solicitor Gery Neitupski, Engineer George Willis

Visitors Signed Into Speak: Tom Bartlett, Adam Gorniak, Robert Gindlesperger, Dale Durst

Visitors: Jerry Banko, Chris Groner, Penny Joint, Dennis Spitznogle

1 . Chief Morell reported that the operations of the Police Department have been going very well.

2. Solicitor Gery Nietupski reported to the Board that he has been working with the Township on a few day to day questions regarding municipal liens and collections but that things are also going well.

3. Engineer George Willis reported that the streets resurfacing project is complete except for the painting of the road/traffic lines. The Engineer reported that the rolling of the pavement has been completed by Josh Heckman at the Lakeside Trail. Urban Engineering will now complete the certification paperwork for this project. Once this paperwork is complete the township can then finalize the grant closeout with DCNR. The engineer reported that the review of the East Lake Rd. pump station continues and an estimate for the cost of repairs will be forthcoming. George is also waiting for additional information from the pump manufacturers for the Lake Cliff Lift Station.

Motion to approve Police, Dog, Zoning and Code Enforcement reports by Jan Cabaday; seconded by Dominic Pachell, motion carried.

4. Resident Comments: Tom Bartlett spoke to the Board concerning the approval of a subdivision request. The Board informed Mr. Bartlett that the Township's Planning Commission will hold a meeting in the near future and the subdivision map would be reviewed at that time. Mr. Bartlett also asked if the Township would have a leaf collection for the residents this year. Commissioner Cabaday stated that "yes" the Township does intend to provide leaf collection this year.

Adam Gorniac from A & J's Snow Plowing asked the Board if they have advertised a Bid Opening for the Snow Plow Contract for this coming winter. The Board stated that they have not advertised for this at this time but it will be discussed in the next work session. Adam stated that normally Boards in the past would have already had this proposal out for bid and that he was concerned that with the unpredictability of when the winter weather will begin, it may not allow for ample time for a plowing company to plan and prepare for the contracted work. Adam also addressed the Board stating that his company had been the awarded snow plowing contractor for the last several years and over those years they have went through the learning curve of what exactly it takes to plow the roads of Lawrence Park. Adam stated that over those years of plowing they have had numerous incidents where they had plowed into the curbs,

fences and buildings. Adam noted that the township has many narrow alleys that took some trial and error on the best way to plow these roadways. Adam stated that they also had totaled one of their plow trucks as well. Adam explained that he felt like after going through these incidents they have learned the layout of the township and feels that if the township were to award the plowing contract to a new contractor that they would go through this learning curve during their first couple of years that his company has already gone through. The Board stated that they will discuss the snow plowing contract in the upcoming work session and a decision will be made in the near future on the best way to proceed in regards to the snow plowing contract for the upcoming winter season.

Bob Gindlesperger- thanked the L.P. Police Dept. for their watchful eye. When Mr. Gindlesperger was out of town, the Police Dept. noticed that there was a window open at his residence and contacted Mr. Gindlesperger regarding the window.

Dale Durst- Thanked the Board for the repair to the semi-truck parking sign in the GE parking lot. Mr. Durst informed the Board that the sinkhole on Haley Ave. has not yet been repaired. Commissioner Cabaday stated that Ricky (Buete & Bliley) is aware of this sink-hole and will be taking care of the repair. Mr. Durst asked whether or not the Township can employ a crossing guard while they are receiving Worker's Compensation benefits. Solicitor Nietupski's legal response was that, yes, the Township may employ an individual receiving Worker's Compensation benefits as long as this individual does not have any doctor's restrictions that would prevent him from doing the job requirements for their position at the Township.

5. Commissioner T. Benovic made a motion to pay bills. Commissioner D. Pachell seconds the motion. The motion was unanimously carried.

6. A. August 24, 2016 Minutes- Commissioner D. Pachell made a motion to approve the August 24, 2016 Minutes as submitted. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.

B. Resolution# 2016-21 "Enterprise Zone" was reviewed and discussed. Commissioner J. Cabaday made a motion to approve and adopt Resolution# 2016-21, "Enterprise Zone". Commissioner T. Benovic seconds the motion. The motion was unanimously carried with a roll call vote taken and all "ayes" vote.

C. Ordinance# 585-2016 "Ordinance Amending Chapter 1042 Pretreatment Regulations" was reviewed and then explained by Commissioner J. Cabaday. Commissioner Cabaday explained that as per an EPA mandated change to the allowable pollutant levels in the commercial sewer pre-treatment regulations, it is necessary to adopt Ordinance# 585-2016 to amend the Chapter 1042 Pretreatment Regulations. Commissioner Cabaday also explained that this Ordinance will also include a revision to the existing Ordinance to allow for all future revisions to be modified by Resolution (rather than by Ordinance). Commissioner T. Benovic made a motion to tentatively adopt Ordinance# 585-2016 and advertise for the full adoption (VOTE) to be at the October 12, 2016 Meeting. Commissioner J. Roda seconds the motion. The motion was unanimously carried.

7. Old Business-Commissioner T. Buchleitner reminded the public that the Board has changed to holding public meetings once a month (NOT twice) and that the public meeting of the Board of Commissioners will be held the second Wednesday of each month. The next public meeting is scheduled for October 12, 2016.

Commissioner T. Buchleitner provided an update on the township's maintenance personnel position. Commissioner Buchleitner announced that the township is currently in the process of taking and reviewing resumes.

8. New Business-Commissioner T. Benovic spoke in regards to the current requests for payment from Mayer Brothers Construction for their contracted work performed at Teker Park. Mayer Brothers has submitted three (3) Invoices requesting payment for work that has been completed/inspected at Teker Park. These (3) Invoices have been submitted by the Township to PennDOT for grant funding reimbursement of 80% of the total amounts invoiced. Tammy explained that since it will take approximately (6) weeks for the township to receive the PennDOT reimbursement, she would like to approve a payment to Mayer Brothers Construction for (2) out of the (3) Invoices. The amount of the first two payments totals, \$32,739.15. After reviewing the figures and data provided, Commissioner T. Benovic made a motion to approve payment of the first two Mayer Brothers Invoices, totaling \$32,739.15. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.

Planning Commission Board Member Appointments- The three residents interested in being appointed to the Planning Commission Board are in attendance. Commissioner T. Buchleitner made a motion to appoint Jerome Banko, Dennis Spitznogle and Owen Wilcoxson to serve on the Planning Commission Board and thanked each of them for their interest and for their volunteering for this Board. Commissioner T. Benovic seconds the motion. The motion was unanimously carried. Commissioner T. Benovic stated that she would be the Commissioner liaison to the Planning Commission Board. Commissioner Benovic stated that she would be in contact with each of the new Board members to notify them of the first meeting of the Planning Commission Board.

Commissioner Tom Buchleitner motioned to adjourn the meeting at 8 p.m. Commissioner Jan Cabaday seconds the motion. The motion was unanimously carried and the meeting adjourned.

Respectfully submitted,

Tia Rulander
Secretary-Board of Commissioners

LAWRENCE PARK TOWNSHIP
POLICE PENSION BOARD MEETING

OCTOBER 20, 2016

7:30 A.M.

Present: Township Secretary, Tia Rulander, Commissioners, Tammy Benovic and Tom Buchleitner, Police Chief, John Morell, Corporal, Nobel Brown

Meeting called to order at 8 am.

All in attendance reviewed and discussed investment reports as presented.

Chief John Morell motioned for \$70, 650.53 to be transferred from Erie Bank to Allegheny Financial (Foreign Casualty), seconded by Commissioner Tom Buchleitner.

The Board agreed to have quarterly Pension meetings.

The next Pension Board meeting will be held in January

The motion for the transfer of \$70, 650.53 will be taken to the Lawrence Park Township Board of Commissioners on October 26th, 2016 to be voted on.

Motion to adjourn meeting by Commissioner Tammy Benovic, seconded by Commissioner Tom Buchleitner.

Meeting adjourned at 8:12 am

LAWRENCE PARK TOWNSHIP

BID OPENING

2016/2017 SNOW PLOWING CONTRACT

October 24, 2016

4230 Iroquois Avenue

12:00 Noon

Present: Twp. Secretary, Tia Rulander, Township Commissioner: Janet Cabaday, Yardmaster: Cody Hunter

Two bids were received and opened for snowplowing 11/1/16 thru 6/1/17. All bids included bid bonds.

The bids are itemized for department use, as follows:

	A&J Snow Management	Yardmaster
1-Ton Truck with Operator-per hour	\$55	\$59
5-Ton Truck with Operator	\$60	\$69
Skid Steer with 12' Plow	\$65	N/A
Plow & Salt Truck with Operator	\$65	\$58
Tri-axle with Operator to Haul Salt	\$75	\$95

Comments per A&J Snow Management: Last year we began clearing the cross walks for the crossing guards. We will continue to clear and salt them all for \$150 per service.

Township Secretary stated that bids not received by the required date and time will be automatically disqualified from consideration. No bidder may withdraw a bid within sixty (60) days after the opening thereof. Lawrence Park Township will review all proposals and, in its sole discretion, may accept or reject any and all proposals received and will award the bid to the best qualified contractor at the October 26, 2016 Board of Commissioners meeting.

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

October 26, 2016

4230 Iroquois Avenue

Present: Commissioners J. Cabaday, T. Buchleitner, T. Benovic, D. Pachell, J. Roda, Secretary Tia Rulander

Visitors Signed Into Speak: NONE

Visitors: Dale Durst

Public Comments: NONE

Commissioner D. Pachell made a motion to pay bills. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Minutes- Commissioner J. Cabaday made a motion to approve the October 12, 2016 Minutes as submitted. Commissioner J. Roda seconds the motion. The motion was unanimously carried.

Commissioner D. Pachell made a motion to approve the September 14, 2016 Minutes as submitted. Commissioner J. Cabaday seconds the motion. The motion was unanimously carried.

Old Business-

- A. Commissioner T. Buchleitner read the Minutes from the October 24th snow plow contract bid opening. Commissioner T. Buchleitner made a motion to award the Bid for the Snow Plow Contract to Yardmaster as the most qualified bidder. Commissioner J. Cabaday seconds the motion. The Secretary took a poll with the following results to award Yardmaster the contract: Commissioner J. Roda; "aye", Commissioner D. Pachell; "aye", Commissioner T. Buchleitner; "aye", Commissioner J. Cabaday; "aye", Commissioner T. Benovic; "aye". All in favor.
- B. Commissioner T. Buchleitner read the Minutes from the Uniformed Pension Board Meeting on October 26th. Commissioner D. Pachell approved the Pension Boards recommendation to transfer \$70,650.53 from Erie Bank to Northwest. Commissioner T. Benovic seconds the motion. The Secretary took a poll with the following results to approve the transfer of \$70,650.53: Commissioner J. Roda; "aye", Commissioner D. Pachell; "aye", Commissioner T. Buchleitner; "aye", Commissioner J. Cabaday; "abstained", Commissioner T. Benovic; "aye". With (4) "aye" Votes and (1) abstention the motion was approved.

New Business-

- A. Commissioner T. Buchleitner announced that the Board would take a vote on engaging Quinn Law Firm as the Township Solicitor. Commissioner J. Cabaday made a motion to engage Quinn Law Firm as township Solicitor. Commissioner T. Benovic seconds the motion. The Secretary took a poll with the following results to engage Quinn Law Firm as Solicitor: Commissioner J. Roda; "aye", Commissioner D. Pachell; "aye", Commissioner T. Buchleitner; "aye", Commissioner J. Cabaday; "aye", Commissioner T. Benovic; "aye". All in favor.

Commissioner J. Cabaday made a motion to adjourn the meeting at 7:38 p.m. Commissioner J. Roda seconds the motion. The motion was unanimously carried.

Respectfully submitted,

Tia Rulander
Secretary-Board of Commissioner

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

November 9, 2016

4230 Iroquois Avenue

Present: Commissioners J. Cabaday, T. Buchleitner, T. Benovic, J. Roda, Secretary Tia Rulander
Commissioner D. Pachell (ABSENT)

Visitors Signed Into Speak: Dale Durst

Visitors: Robert Gindlesperger, Mary Medwid and Chris Buchleitner

Budget Report-Commissioner T. Buchleitner reported that the 2017 Budget is in progress and the final recommended budget figures are on schedule to be complete by the end of the month.

Engineers Report-Engineer George Willis reported that he will be preparing an application to be submitted to DEP for the upgrades to the Lake Cliff pump station. George reported that he has done a review of the Harborcreek Township Agreement to allow for Lawrence Park Township to lease additional sewer capacity from Harborcreek Township for the upcoming year. Engineer Willis stated that he will provide Secretary T. Rulander with the final completion paperwork for the Lake Cliff Grant Project as per the request/requirement from Beth Helterbran (DCNR). The Engineer explained that he and Commissioner J. Cabaday have been looking at (and will continue to evaluate and consider) the long run cost of replacing the Sudan lift station as compared to the overall cost of entering into an Agreement with Harborcreek Township to share in the use of Harborcreek Township's proposed sewer line to be constructed to run down Iroquois Ave. within the next year or two.

Commissioner J. Cabaday made a motion to approve all reports. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Public Comments: Dale Durst inquired as to when the blocks will be put in place at the boat launch. Commissioner T. Benovic stated that she will contact Buete and Bliley within the next week to have the blocks put in place.

Commissioner J. Cabaday made a motion to pay bills through the next month. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Minutes- Commissioner J. Cabaday made a motion to approve the October 26, 2016 Minutes as submitted. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Resolution# 2016-22: Harborcreek Township Sewer Lease Agreement was read aloud by Commissioner T. Buchleitner. Commissioner T. Buchleitner made a motion approve and adopt Resolution# 2016-22. Commissioner J. Cabaday seconds the motion. The Secretary took a poll with the following results to adopt and execute Resolution# 2016-22: Commissioner J. Roda; "aye", Commissioner T. Buchleitner; "aye", Commissioner J. Cabaday; "aye", Commissioner T. Benovic; "aye". All in favor. (Commissioner D. Pachell-ABSENT)

Resolution# 2016-23: PennDOT Winter Agility Agreement (for the township to maintain Main Street during the winter months) was read aloud by Commissioner T. Buchleitner. Commissioner T.

Buchleitner made a motion approve and adopt Resolution# 2016-23. Commissioner J. Roda seconds the motion. The Secretary took a poll with the following results to adopt and execute Resolution# 2016-23: Commissioner J. Roda; "aye", Commissioner T. Buchleitner; "aye", Commissioner J. Cabaday; "aye", Commissioner T. Benovic; "aye". All in favor. (Commissioner D. Pachell-ABSENT)

Commissioner J. Roda made a motion to approve Yard Masters subcontractor list for the winter snow plowing contract as presented by Yard Masters. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Old Business-

- A. Commissioner T. Buchleitner made a motion to appoint Commissioner T. Benovic to serve on the Lawrence Park Pension Board. Commissioner J. Cabaday seconds the motion. The motion carried unanimously.

New Business-

- A. Commissioner T. Buchleitner introduced Solicitor Art Martinucci from the Quinn Law Firm as the Township's newly appointed Solicitor. Solicitor Martinucci thanked the Board of Commissioners for appointing the Quinn Law Firm. The Solicitor stated that the Quinn Law Firm has several attorney's that are specialized in all areas of municipal law and he looks forward to getting a handle on all of the current issues pertaining to the township.

Commissioner J. Cabaday made a motion to adjourn the meeting at 7:50 p.m. Commissioner J. Roda seconds the motion. The motion was unanimously carried.

Respectfully submitted,

Tia Rulander
Secretary-Board of Commissioner

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

December 14, 2016

4230 Iroquois Avenue

Present: Commissioners J. Cabaday, T. Buchleitner, T. Benovic, J. Roda, D. Pachell, Secretary Tia Rulander, Engineer G. Willis, Solicitor A. Schmidt, Police Chief J. Morell

Visitors Signed Into Speak: Dale Durst, Robert Gindlesperger and Al Renshaw

Visitors: Charles Curtis, Barbara Klegnott and Chris Buchleitner

Solicitor Report: Solicitor Andy Schmidt was present/in attendance representing Quinn Law Firm in Art Martinucci's absence. Solicitor Schmidt reported that prior Solicitor Gery Neitupski has turned over all physical/paper documents pertaining to Lawrence Park Township. The Quinn Law Firm has sorted and compiled an excel worksheet listing of the documents provided by Mr. Neitupski. Solicitor Schmidt also acknowledged that Secretary T. Rulander has also provided the Quinn Law Firm with a thumb drive containing electronic files provided by Gery Neitupski's office. The electronic files will be sorted and a list will be compiled of all electronic documents provided. The Quinn Law Firm will provide the Board of Commissioners with a complete and comprehensive list of all physical and electronic documents provided by Mr. Neitupski. Solicitor Schmidt reported that the Quinn Law Firm will continue to keep a watchful eye on the ongoing Kufner litigation. Attorney Paul Borrows is working with Engineer George Willis regarding the proposed Harborcreek Township sewer line project. The Solicitor also reported that Attorney Martinucci recently reviewed and provided updates to the 2017-2019 Recycling and Garbage Contract to ensure that the Contract complies with all Federal, State and Local laws.

Engineering Report- George Willis reported that there have been several recent meetings/discussions with Harborcreek Township, the City of Erie and Wesleyville Borough in regards to the municipal sewer system. Mr. Willis stated that he has been working on the preliminary engineering for the East Lake sewer system. George stated that he recently provided the completion documentation for the Lake Cliff project and Secretary T. Rulander will provide this documentation to DCNR as a grant requirement.

Commissioner J. Cabaday made a motion to approve all reports. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Public Comment-

Bob Gindlesperger asked whether or not the BOC meeting held on October 26, 2016 was advertised as a public meeting. Secretary T. Rulander stated that this meeting was advertised in the same Notice for the Snow plowing Contract.

Al Renshaw had several comments about the recent snow plowing. Mr. Renshaw noted that his street as well as many others had ice buildup and also pointed out that the streets were not being plowed close to the curbs. Mr. Renshaw inquired as to Yard Masters plowing equipment as he does not feel that a 1 ton truck is sufficient for plowing the township roads. He believes that a larger truck/equipment is necessary. Commissioner J. Roda responded to these comments and informed the public that the township did meet with representatives from Yard Masters this week. During this

meeting with Yard Masters, the township did ask that some changes be made to the snow plowing service. Commissioner Roda also stated that he would be doing an inspection of the roads during the upcoming weekend when Yard Masters will be out plowing the roadways.

Dale Durst stated that there is a car parked illegally on Haley approximately located at 445 Haley. Mr. Durst also stated that he noticed the Fire Departments ambulance traveling down the road with black smoke coming from the exhaust and inquired whether or not there was an issue with the ambulance. Commissioner Buchleitner stated that although the township could bring it to the Fire Departments attention that there was a concern brought up at the meeting about the ambulance, it is the responsibility of the Fire Department to maintain their equipment/vehicles.

Commissioner T. Benovic made a motion to pay all bills for the month. Commissioner D. Pachell seconds the motion. The motion was unanimously carried.

Commissioner J. Cabaday made a motion to approve the November 9, 2016 Meeting Minutes. Commissioner J. Roda seconds the motion. The motion was unanimously carried.

Commissioner T. Buchleitner made a motion to approve and execute the Garbage and Recycling Contract for 2017-2019 as per the Bid Submitted by Waste Management. The bid packet was all in order and opened during the December 13, 2016 meeting. Secretary Rulander took a roll call vote as follows: Commissioner Roda; aye, Commissioner Pachell; aye, Commissioner Buchleitner; aye, Commissioner Cabaday; aye, Commissioner Benovic; aye. All in Favor the motion was carried and bid was awarded to Waste Management.

New Business-

- A. Commissioner T. Benovic acknowledged and thanked Mr. Bartlett for his many years of dedicated service to the township on the Recreation Board. Commissioner Benovic will fill Mr. Barlett's vacant seat in 2017.

Commissioner J. Cabaday made a motion to adjourn the meeting at 7:57 p.m. Commissioner J. Roda seconds the motion. The motion was unanimously carried.

Respectfully submitted,

Tia Rulander
Secretary-Board of Commissioner

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

7:30 p.m.

December 29, 2016

4230 Iroquois Avenue

Present: Commissioners J. Cabaday, T. Buchleitner, T. Benovic, J. Roda, D. Pachell, Secretary Tia Rulander

Visitors: NONE

Commissioner T. Benovic made a motion to pay all bills as presented. Commissioner J. Roda seconds the motion. The motion was unanimously carried.

Commissioner D. Pachell made a motion to approve the December 14, 2016 Minutes. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Commissioner T. Buchleitner read aloud Resolution# 2016-23 Resolution adopting the 2017 Municipal Budget. Secretary T. Rulander took a roll call vote to approve and adopt Resolution# 2016-23 with the following results: Commissioner J. Roda; "aye", Commissioner D. Pachell; "aye", Commissioner T. Buchleitner; "aye", Commissioner J. Cabaday; "aye", Commissioner T. Benovic; "aye". With all Commissioners in favor, Resolution# 2016-23 was duly adopted.

Commissioner T. Buchleitner announced the tentatively scheduled meetings for the 1st Qtr. 2017 as follows: Jan. 3rd (Reorganizational Meeting), Jan. 11 & 25, Feb. 8 & 22 and March 8 & 22 with all meetings to be held at 7:30 p.m.

Commissioner J. Cabaday made a motion to publish the legal notice for the adoption of Ordinance# 586-2017 Allocation of Funds for the 2017 Municipal Budget. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Commissioner J. Cabaday provided the Board with an update on the telemeters to be installed at the new Lake Cliff sewer pump station as well as potentially the Sudan and Cunningham Pump Stations. Commissioner J. Cabaday is working with Engineer G. Willis on obtaining quotes and necessary documentation to be considered for approval at a future meeting.

Secretary T. Rulander provided an explanation on the third payment to Mayer Brothers Construction for the work performed at Teker Park. The Secretary explained that the Township has received the 80% grant reimbursement from PennDOT for this payment request and is recommending the payment to Mayer Brothers in full for the 3rd payment reimbursement. Commissioner T. Benovic informed the Secretary that she approves of this payment as well.

Commissioner J. Cabaday brought it to the Boards attention that the townships current Ford Ranger pickup truck is in need of a significant amount of maintenance and the Board may need to consider looking into the purchase of a new truck this coming year.

Commissioner J. Cabaday made a motion to adjourn the meeting at 7:46p.m. Commissioner T. Benovic seconds the motion. The motion was unanimously carried.

Respectfully submitted,
Tia Rulander
Secretary-Board of Commissioner