

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS RE-ORGANIZATIONAL MEETING

6:00 p.m.

January 6, 2014

4230 Iroquois Avenue

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

Visitors: K. Olson, G. Olson

1. Oath of Office. District Justice Mark Krahe administered the Oath of Office to Commissioner Allen C. Ogden, Commissioner Jean Rodemaker and Tax Collection Karen Olson.

2. Election of President and Vice President. Mr. Ogden moved to nominate Mr. Crotty for President; Mrs. Rodemaker seconded. Motion carried. Mr. Crotty moved to nominate Mr. Ogden as Vice President; Mrs. Rodemaker seconded. Motion carried 4-0 with Mr. Ogden abstaining. Mr. Crotty moved to appoint Atty. Nietupski as solicitor; Mr. Ogden seconded. Motion carried.

3. Visitor Comments. None.

Mr. Ogden moved to adjourn.

Meeting adjourned at 6:07 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

January 14, 2014

4230 Iroquois Avenue

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

Visitors Signed to Speak: D. Durst, F.R. Cadwallader

Visitors: R. Gindlesper

1. Randy Pound, Tree Commission. Mrs. Rodemaker introduced Mr. Pound, Tree Commission, who attended a national urban forestry conference. Mr. Pound reported the conference was well attended and represented various areas of expertise. Discussed was collaboration, volunteer participation in programs and many other areas. The township is working on updating its inventory which will help address hazards and keeping a green canopy. He reviewed the advantages of tree cover as related to crime, storm water, etc. Grant programs are available to reestablish green spaces and address riparian buffers. Mrs. Rodemaker reported they were researching specific types of trees for replacement. Riparian buffer projects cannot currently be completed as G.E. does not wish to participate at this time but this will remain open. Mr. Crotty asked for the Tree Commission priorities and Mrs. Rodemaker replied that currently it is concentrating on planning and strategy. Mr. Pound added detecting hazards, planting, and they can help and direct a township to move forward regarding green space. Mr. Willis recommended contacting the City arborist for advice on grants and inventory as well as the Western Pa. Conservancy. Mr. Pound noted he will have a meeting with the Conservancy.

2. Reports. Motion to approve December Reports for Budget, Police Dept., Dog Control, Code Enforcement, Zoning, Fire Dept. and the Treasurer report for November by Mr. Ogden; second by Mrs. Rodemaker. Motion carried. Atty. Nietupski said there was an easement from Erie Water Works and information from CSX. There are on-going issues with property, personnel, insurance and a final document on the flood plain ordinance. He received a call from Andy Gabler regarding his donation and asking when there would be a photo. Mrs. Rodemaker said it would be forthcoming. Motion to accept the report by Mrs. Rodemaker; second by Mr. Ogden. Motion carried. Mr. Willis reported on the status of the Lakeside sewer rehab project. The contractor was setback due to the weather but will start again January 27th. He will double up operation and work on excavation and pipe re-lining. Urban filed the CDBG application for additional funding to complete Bell Street sewer project. Mr. Burick reported eight households had not responded; he attempted contact and left the survey. Mr. Crotty suggested calling any individual they may know asking for a response. Motion to approve the report by Mr. Ogden; second by Mrs. Rodemaker.

3. Comments. D. Durst discussed a truck on Water St. for a month and a TV not collected on Harvey Street. R. Cadwallader discussed the vine issue at his neighbors. Mr. Ogden said charges were filed with the DJ. R. Cadwallader congratulated Mrs. Rodemaker on grants received and discussed moving the meeting time to later.

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

5. Minutes and Resolutions. Motion to approve the minutes of December 26, 2013 and January 6, 2014 by Mr. Ogden with correction of date to 12/26/13; second by Mr. Burick. Motion carried. Motion to approve Resolution 2014-01 exonerating the tax collector by Mr. Ogden; second by Mr. Burick. Mr. Ogden, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried. Motion to approve Resolution 2014-02, Flood Plain Reimbursement, by Mrs. Rodemaker; second by Mr. Ogden. Mr. Crotty, aye; Mrs. Rodemaker, aye; Mr. Burick, aye and Mr. Ogden, aye. Motion to approve Resolution 2014-03, Secretary wage, by Mr. Ogden; second by Mrs. Rodemaker. Mrs. Rodemaker, aye; Mr. Burick, aye; Mr. Ogden, aye and Mr. Crotty, aye. Motion carried.

6. Building Fees. Mr. Crotty reviewed fees for room rental for residents and non-residents. A suggestion is the same rate for both. He asked for Board feedback and will look at operating costs vs. fee. Mrs. Rodemaker explained that park rental could require opening and monitoring of restrooms which would require staff to be there. A refundable deposit was suggested if the area is cleaned up.

7. Garbage Pick-Up/Services. Mr. Crotty explained that Mrs. Lewis was working with code enforcement regarding this. There is discussion about Planning Commission drafting an ordinance requiring houses having an arrangement for trash removal to be disclosed to the Township. Ordinance requires each house to have collection but some let their trash bill lapse. Waste Mgmt. is asked for a list of addresses without accounts to determine what waste removal methods are for accounts.

8. Proposed sewer lease agreement with Harborcreek. Mr. Burick reported the 3-year agreement was up for renewal with a slight cost increase. Mr. Willis explained we lease extra sewer capacity from Harborcreek as an insurance against overflow for our discharge. He recommended the township continue the lease. Monitoring will continue which will provide information to us on what happens during peaks. Motion to approve the agreement by Mr. Burick; second by Mr. Ogden. Motion carried.

9. 2014 Employee Wages. Motion to approve the 2014 wages by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.

10. 2014 Appointments. Organizations on which the Township is a member were filled except Mr. Crotty said the EACOG appointment would wait until the next meeting. Mr. Ogden asked to be the delegate to the Communications Center with Mrs. Lewis as alternate.

Township committees: Planning Commission - T. Culmer and J. Cabaday were appointed; Vacancy Board – E. Brieger; Zoning Hearing Board – D. Olson; East Erie Suburban Recreation and Conservation Authority – Rev. Gesler to a full term and R. Cadwallader to fill a vacancy; Recreation Board – Rev. Gesler and T. Brown; and Mrs. Rodemaker volunteered to be the second Board representative to the Police Pension Board with the President. Motion to approve appointments by Mr. Crotty; second by Mr. Ogden. Motion carried.

11. Appointment of Engineer. Motion to appoint Urban Engineers, Inc., by Mr. Crotty; second by Mr. Ogden. Motion carried. The Board appointed departmental back-ups.

12. Erie Water Works Easement. Mr. Ogden reported CSX notified the township of an agreement of Township responsibility for any improvements to the system. Mr. Willis explained it referenced a sewer lateral underneath the tracks. Mr. Ogden reported EWW will be doing work in the parking lot and drive during the line replacement project. The Township will sign the easement when the proper time comes.

13. Park Fees. Discussed earlier.

Mr. Crotty reported Mrs. Lewis looked at code enforcement regarding residents continuing to have the same problems. It is suggested to skip the warning phase and move quicker. Atty. Nietupski will check with her. Mr. Crotty reported Iroquois requested permission to put signs on their fence. A zoning permit is required but the board can waive the fee. Motion to permit the sign per their request and waive the fee by Mr. Ogden. He amended the motion to waive all requirements of a solicitation permit. Second by Mr. Crotty. Motion carried. D. Durst discussed dog waste on a neighboring property.

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

Meeting adjourned at 7:40 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

January 28, 2014

4230 Iroquois Avenue

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

Visitors Signed In to Speak: R. Cadwallader

Visitors: R. Gindlesperger, D. Durst, J. Berlin

1. Jack Kraus, Allegheny Financial Group. Mr. Kraus gave the 2013 annual report for both pension portfolios. The uniform fund increased 16.7% annually and 10.2% during the last six months. The equity portion increased more than bonds. He reviewed the market performance and investment history. 2013 began with \$2.29 million and ended with \$2.67 million in the uniform portfolio. The allocation is 60/40 and is currently increased in equities so recommendations submitted are to rebalance the portfolio and return to the allocation. The non-uniform had similar performance and it is also recommended to rebalance the portfolio back to the 60/40 allocation. Motion to give Allegheny Financial Group permission to rebalance the portfolios by Mrs. Lewis; second by Mr. Ogden. Motion carried.

2. Public Comments. R. Cadwallader complimented on the work done on the meeting room. He volunteered for the EESR&CA but declined as T. Culmer asked him to be on the Planning Commission and he thought to return to that.

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

4. Minutes and Resolutions. Motion to approve the January 14, 2014 minutes by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried. Motion to approve Resolution 2014-4, County Liquid Fuels application for \$8,716 to be used toward the annual street resurfacing project, by Mr. Crotty, second by Mr. Ogden. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried.

5. Transfer Pension Funds. Mr. Crotty reported the police reviewed information and request \$250,000 be transferred to Northwest Savings Bank uniform fund from Allegheny Financial Group. Mr. Crotty moved to make the transfer as requested by the police department; second by Mr. Ogden. Mr. Crotty explained Northwest requested more monies as we are under minimum requirements to avoid charges. Motion carried.

6. EACOG Appointment. Mr. Crotty reported he attended the last meeting as delegate and appointment of alternates were needed. After discussion, alternates will be in order: Mr. Ogden, Mrs. Lewis, Mrs. Rodemaker, Mr. Burick. Motion to list our alternates in that order for the COG; second by Mrs. Rodemaker. Motion carried.

Mrs. Rodemaker informed that an archaeological survey was required for the Lakeside Trail and the school has been contacted. At the next meeting, she will submit verbiage for a sign at Lakeside regarding removing anything from the lake. Regarding the Teker Park project, Mrs.

Rodemaker will advise everyone on the direction regarding consultants, then submit it to PennDOT and they will use their own estimators. Mrs. Rodemaker informed on a notice to businesses asking for a Party of Main meeting. Mr. Ogden asked if they requested money from the Township and Mrs. Rodemaker said they were looking for permission as they need cooperation to do the Party. Mr. Ogden thought more information was needed. Mrs. Rodemaker replied that in the past the Township donated money and there was also police department and maintenance personnel costs. Mrs. Lewis suggested they come to a meeting to discuss with the Board. Possibly the businesses could have an event on Priestley with more of a family event. The July 4th event costs would include police, maintenance, insurance and liability. The Board discussed past events. Mr. Ogden suggested the Board put together their thoughts and ask someone to attend a meeting for discussion.

Mr. Burick asked about the truck parked on Water Street and Mr. Ogden replied that he spoke with the police dept. and bags of clothing were donated to the homeless.

J. Berlin discussed their fire last year, LPFD responded immediately, contained the fire and a dumpster. She requested copies of reports and complaints regarding their dog, minutes, and the majority of dog complaints unfounded. She discussed the neighbor's accumulation of road signs, security cameras and signs, cats loose, harassment. Mr. Crotty said reports are available and minutes are posted on-line. Mrs. Lewis said it would be checked if complaints can be given. D. Durst replied that cameras were not pointed at her house.

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

Meeting adjourned at 8:02 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP BOARD
OF COMMISSIONERS MEETING

6:00 p.m.

February 11, 2014

4230 Iroquois Avenue

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

Visitors to Speak: R. Gindlesperger, P. Jobst, K. Johnson
Visitors: S. Cadwallader, D. Durst

1. Kristy Johnson – Fourth of July. Ms. Johnson explained that four businesses were working together to bring the Party on Main back; however, no money was budgeted by the Township. The businesses could become a corporation for \$300 and have fund raising options but questioned if they should start that. Mrs. Rodemaker explained she brought this before the Board and only Township sponsored events were budgeted. Chief Morell had concerns about the budget for the officers' wages. Mr. Ogden asked what the hours of Party on Main would be and Ms. Johnson said from the end of the parade at about 2:30 p.m. until the fireworks at about 10 p.m. The Party can be small or big as it is open right now. Four bands are scheduled but do not have to play on Main Street. Mr. Ogden asked about the location and security. Ms. Johnson replied it would be up to the fire hall and there were different options for security. People will donate time and Wesleyville will volunteer. Chief Morell said they could not; there is a mutual aid agreement. The police dept. does not have unlimited reserves and have to spread from the bike parade until the end of the fireworks. Ms. Johnson replied that there were other means of security such as rent a cops. The Chief said they have no authority. Ms. Johnson replied that if it is said that it relies on Lawrence Park then there is not much she can do. Bands could play on private property or inside.

Mr. Ogden asked how the open container law is handled and Ms. Johnson noted they had a strict policy on that. He asked about their liability; Ms. Johnson said if they go through a corporation they would have a liability policy. Additionally, they have volunteers for trash removal. Mrs. Lewis asked if this event was to bring attention to our businesses or to bring the community together. Ms. Johnson replied both and to bring good news. A lot of people last year were upset it was cancelled. Harborcreek has its events and we can offer the same things. Mrs. Lewis explained officers' time was double time and asked if it was considered bringing back Lawrence Park Days on a Sunday afternoon in Priestley park. It is about our residents and not bringing in people from all over. Perhaps it could be a couple of weekends. Ms. Johnson questioned if there would be a good response if not on July 4". Mrs. Lewis thought, in terms of liability, we have been lucky no one's been hurt and thought to bring it into LP areas and not on a national holiday. Our residents would come together for our businesses. She questioned a lot of people as it is a Friday and drinking. Ms. Johnson noted it as during the day, kids come in, and drinking occurs with the fireworks. Chief Morell said he had \$27,000 for overtime and in one day spent \$5-6,000. He could put that toward drug investigation which is a big problem. It is a huge drain on our services. Ms. Johnson understood drugs were a problem. The Chief said his resources should be spent on drugs instead of one event. One year there were 6,000 people and we have 8 officers. Ms. Johnson understood the problem and thought the event would bring people together for good instead of negative.

Mr. Crotty asked who the businesses were and Ms. Johnson indicated the four. Mr. Crotty questioned if the businesses could have their own event and Ms. Johnson replied yes, if it is smaller. Mr. Crotty referenced Erie's downtown block party. He thought it was a good idea to do

something but the Party on Main outgrew itself. Ms. Johnson asked what would happen if they kept it small and all those people came. Mr. Crotty replied that if the road was not shut down then the onus is on the business. That would make it no corporation so no cost for that but each business has their own responsibility. Mr. Ogden asked about outdoor food and the Dept. of Health. Ms. Johnson said restaurants are fine and non-restaurants get a permit. Mr. Ogden asked about control of the parking lot and selling alcohol and the Chief said they cannot sell outside.

Ms. Johnson explained that when they discussed it, it was to bring everyone together. Mr. Crotty said no one came to the township in the past few years to get a special exception for an outdoor event. Mr. Ogden asked about a noise problem with bands in the parking lot and Ms. Johnson referred to past events. Their comments would be taken back; if it rains it will be inside. She asked for options on security and the Chief said once on public property they had to do it. The motorcycle rally was discussed. Mr. Crotty asked if she had enough material to take back and Ms. Johnson replied that she had not wanted to put too much time in until this meeting to see if we can support it. Mr. Crotty thought every point was valid and the question is if it is worth the risk. Mrs. Rademaker explained her biggest concern is that she is there on July 4th and if something should happen it would not fall on the businesses. She has been on all sides and understands. Ms. Johnson replied that it would be more people involved but they did not want to open it up and then be told no after getting hopes up. Mrs. Rodemaker did not think Party would be a good idea; Mr. Ogden agreed. Mrs. Rodemaker thought setting up bands in the parking lots was a good idea. During budget time, the recreation dept. gets cut back. Ms. Johnson said they were not looking for money. Ms. Lewis asked if she could look into LP Days. A concept of the Party but close off Priestley and family oriented. Ms. Johnson questioned how it would be funded.

2. MS4 Storm Water Report, Urban Engineers. Mr. Jonas explained he would review the MS4 (municipal separate storm sewer system) permit, what is involved and solicit public input. The permit is renewed until 4/19/2018. It has six minimum control measures for which the township submits an annual report on meeting these measures. The first measure is education and outreach. Mr. Jonas displayed sample posters about storm water such as chemicals from car washing entering the lake. Solutions include using a car wash facility which takes care of its own water, washing on grass to filter out pollutants, and different soaps. Another poster addressed pet waste which is the same as putting sewage into the lake. Measure two is public involvement and participation. Mr. Willis throughout the year addressed storm water at board meetings. If someone in the community wants to pick up debris on streets, the beach or the creek let the Township know as more people may become involved and the Township can show the clean up on their annual MS4 report. The third measure is where outfalls are monitored to see any flows coming through which helps pick up any illegal dumping. If there is flow during a dry period it can be traced. If you see someone dumping grease, etc., into the storm sewer call the Township so it can be addressed. The fourth measure is construction sites for which the Township defers to DEP. Measure no. 5 is addressed with the storm water ordinance. Municipal operations is the sixth measure and an inventory of storm sewers and catch basins is being developed. Outfalls are already mapped. An operation plan is being created and an employee training program.

3. Reports. Motion to approve January reports: Budget, Police Dept., Dog Control, Code Enforcement, Zoning, and December reports for Fire Dept. and Treasurer by Mrs. Lewis; second by Mr. Ogden. Motion carried. Atty. Nietupski reported that the FEMA ordinance was approved and there had been work on the EWW easement which is later on the agenda. Other ordinance issues, A. McCall, personnel and intermodal questions are on-going. Motion to approve the report by Mr. Ogden; second by Mr. Burick. Motion carried. Mr. Jonas reported the Chapter 94 report to the City Bureau of Sewers is being completed. Relining of the sewer lines for the Lake

Cliff project should be completed Monday and the schedule will be adjusted due to winter weather. The Emmet Drive sanitary sewer main was televised and the line needs replaced. Stones had been inside the pipe and in view of the integrity of the street, the Township needed to act quickly so specs will be put out for quotes and specs were sent to the solicitor. Mr. Jonas asked for authorization to obtain quotes and someone be authorized to award the project. Work could start the following week for this two week project. The contractor will restore the street to gravel and the Township will address paving during its annual project. Motion to approve the project by Mr. Ogden; second by Mr. Burick. Motion carried. Motion to grant the street and sewer dept. authorization permission of the board to make that selection at the time needed by Mr. Crotty; second by Mrs. Rademaker. Motion carried.

4. Public Comments. R. Gindlesperger discussed the police dept. helping with break ins; the intermodal terminal a detriment to the township with excessive amount of noise, issues with the traffic and lighting; and sewer bill not correct. P. Jobst, Planning Commission, discussed the strategic plan, prioritizing objectives and asked who they report to; Mr. Crotty replied the entire board. She asked for a caucus with the Board after a Board meeting. The Board set a caucus date of April 22, 2014. Mrs. Lewis asked Planning to review the garbage ordinance as to the hauler. Atty. Nietupski said the Township is soliciting a provider and the homeowner has to use that provider.

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

6. Minutes of January 28, 2014. Motion to approve the minutes by Mrs. Lewis; second by Mrs. Rademaker. Motion carried.

7. Pension Fund Transfer. Allegheny Financial Group submitted recommendations on which share to sell in order to transfer the monies to North West pension accounts. Motion to accept the changes Mr. Kraus recommended for our pension plan by Mr. Crotty; second by Mr. Ogden. Motion carried. The Township's funds for the pension plans has monies that can be transferred to North West Mr. Crotty noted. Motion to leave about \$5,000 in each account and transfer about \$35,000 from the uniform and \$46,000 from the non-uniform accounts to North West by Mr. Crotty; second by Mr. Ogden. Motion carried.

8. Erie Water Works Easement Agreement. EWW's project to replace the water main would affect the sidewalk area by the library Mr. Burick explained. Motion to proceed with the easement and contract by Mr. Burick; second by Mrs. Lewis. Motion carried.

9. 2013 Sanitary Sewer Replacement Project, Pay Request No. 1. Mr. Burick reported pay request no. 1 from Pollard for \$22,500 was received and reviewed by the engineer. Motion to accept to pay the bill for the Lake Cliff project by Mr. Burick; second by Mr. Ogden. Motion carried.

10. Scott Enterprises Letter to the Board. Scott submitted a request for the Board to pass a resolution for the County to not provide hotel funding Mr. Ogden explained. According to the news, the County decided to take it up so the resolution is not needed.

II. Party on Main Question. Discussed earlier.

12. Lakeside Trail. The State is requiring an archaeological survey for the project Mrs. Rademaker reported. It is to check if there are any artifacts or historical value. Two quotes were

requested and the lowest is Mercyhurst at \$2,573. Motion to approve the Mercyhurst quote by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

13. Erie County Gaming Revenue (ECGRA) Special Events Grant. Mrs. Rodemaker reported ECGRA offered a grant which can be used for the Fourth of July events. The grant is 5% of costs which could be about \$890. Motion to apply for the grant by Mr. Crotty; second by Mrs. Lewis. Motion carried.

14. Teker Park Approval of Consultant. Consultants were reviewed Mrs. Rodemaker reported and the committee recommended JMT which would be forwarded to PennDOT. Motion that the committee and board approve JMT as consultant by Mr. Ogden; second by Mr. Crotty. Motion carried.

Mrs. Rodemaker submitted a draft sign for the boat ramp regarding removal of rocks. Mrs. Lewis announced work on heroin education and awareness and a forthcoming town hall meeting.

Motion to adjourn by Mr. Ogden.

Meeting adjourned at 7:36p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP BOARD
OF COMMISSIONERS MEETING

6:00p.m.

February 25, 2014

4230 Iroquois Avenue

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

Visitors to Speak: None signed in.

Visitors: D. Durst, F.R. Cadwallader

1. Public Comment. None.
2. Payment of Bills. Motion to approve the bills by Mr. Ogden; second by Mrs. Lewis. Motion carried.
3. Minutes. Motion to approve the 2/11/14 minutes. Mr. Ogden offered two spelling corrections on the first page and seconded. Motion carried.
4. Carpet Bids. Mr. Crotty reported the quote from Lake Front Flooring was accepted. He will meet with the engineer to discuss the project for the HVAC system. A 10-year loan will be considered.
5. Traffic Light Information. Mr. Ogden explained the project required an ordinance and moved to authorize the secretary to advertise the ordinance; second by Mr. Crotty. Motion carried.
6. Hire Crossing Guard. Mrs. Lewis reported Ms. Beth Clark had the qualifications and moved to hire her as a substitute crossing guard position at the crossing guard wage; second by Mr. Ogden. Motion carried.
7. Traffic Signal Agreement & Proposed Ordinance. Discussed earlier.

Mr. Crotty reported Mr. R. Cadwallader applied for a Planning Commission position and moved to accept and appoint him to the Planning Commission; second by Mrs. Rademaker. Motion carried.

Mrs. Rademaker reported she and the secretary would attend the DCNR grant workshop as she wished to look at Phase II of Napier Park. She asked to attend a grant writing course. The Greenways Grant was submitted yesterday to enhance the boat ramp with picnic tables and benches. Trees on the Iroquois Ave. boulevard were trimmed. She spoke with Zambelli on the price for the fireworks and they suggested a 3-4 year contract.

Mr. Crotty recessed for an executive session for a personnel matter at 6:19 p.m. The secretary was dismissed. Mr. Crotty reconvened the meeting at 7:35 p.m. Motion by Mr. Ogden to adjourn; seconded by Mr. Crotty. Meeting adjourned at 7:35p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP

BOARD OF COMMISSIONERS MEETING

6P.M.

March 11, 2014

4230 Iroquois Avenue

Present: Pres. J. Crotty, V.P. A.C. Ogden, Commissioner S. Lewis, Engineer T. Podskalny, Solicitor G. Nietupski, Twp. Secretary C. Gathers, Chief J. Morell. Commissioners J. Rademaker and S. Burick were absent.

Visitors signed in to speak: R. Gindlesperger, R. Miller, D. Durst

Visitors: C. Curtis, D. Falk, H. Perkins

1. Reports. Motion to approve February reports: budget, code enforcement, fire, zoning, police and the January Treasurer's report by Mr. Ogden, second by Mrs. Lewis. Motion carried. Atty. Nietupski reported there were a variety of issues they were aware of and there would be lots of discussion in executive session. He worked with the secretary on items listed further down on the agenda. Motion to accept the report by Mrs. Lewis; second by Mr. Ogden. Motion carried. Mr. Podskalny reported that the Emmet sewer project was completed. The contractor requested additional pay for equipment and Urban submitted a letter. Motion to not approve any change order at this stage by Mr. Ogden; second by Mrs. Lewis. Motion carried. Mr. Podskalny reported the Lakeside sewer project started again with digging of test pits. Pipe bursting will start tomorrow. Pay estimate no. 2 is being reviewed. The Lake Cliff sewer-metering project has specs prepared and he requested authorization to get quotes. Motion to go out for quotes by Mr. Ogden; second by Mrs. Lewis. Motion carried. Mr. Podskalny reported the draft MCM #3 and 6 for the MS-4 reporting was submitted for review. Motion to approve the report by Mr. Ogden; second by Mrs. Lewis. Motion carried.

2. Comments. R. Gindlesperger discussed opposing the intermodal rail terminal due to the noise impact. Atty. Nietupski read a letter from R. Miller in favor of the intermodal rail terminal. D. Durst requested further information on the truck for clothing drop off on Water Street, discussed work at Lake Cliff, and asked if the FD did audits. D. Falk replied yes.

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

4. Minutes and Resolutions. Motion to approve the February 25, 2014 minutes by Mr. Ogden, second by Mrs. Lewis. Motion carried. Motion to approve Resolution 2014-05, exonerating taxes on a trailer as requested by the County, by Mrs. Lewis; second by Mr. Ogden. Mr. Ogden, aye; Mrs. Lewis, aye; and Mr. Crotty, aye. Motion carried. Motion to approve Resolution 2014-06, enacting Ordinance 531-14 for the RELCO light system, by Mr. Ogden; second by Mrs. Lewis. Mrs. Lewis, aye; Mr. Crotty, aye and Mr. Ogden, aye. Motion carried. Motion to approve Resolution 2014-07, closing an account at Americo FCU, by Mrs. Lewis; second by Mr. Ogden. Mr. Crotty, aye; Mr. Ogden, aye; and Mrs. Lewis, aye. Motion carried. Motion to advertise the codification ordinance by Mr. Crotty; second by Mrs. Lewis. Motion carried.

5. Employee Handbook. Mrs. Lewis said it was in the final stages and asked the board to look at it. Atty. Nietupski said it was the 5-6 amended version and should incorporate comments and changes previously made. He hoped to put it to rest in the next couple of weeks. It is not a final draft but to make sure consistent with what you want to happen.

6. Executive Session for Personnel. Mr. Crotty recessed to executive session at 6:18p.m. The secretary was dismissed.

Mr. Crotty reconvened the meeting at 7:32 p.m. Motion to adjourn by Mr. Ogden; second by Mrs. Lewis.

Meeting adjourned at 7:32 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00p.m.

March 25, 2014

4230 Iroquois Avenue

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

Visitors Sign in to Speak: R. Gindlesperger

Other Visitors: D. Durst, C. Curtis

1. Comments. R. Gindlesperger asked the Board's opinion on the public officials meeting regarding the proposed intermodal rail terminal. Mr. Ogden thought there was not enough information. Mrs. Rademaker explained that they met the investors and they are still working on the studies. Mr. Gindlesperger discussed problems with trucks and traffic. Mrs. Lewis noted many questions were asked and different sites were looked at. Mrs. Rademaker explained all three communities should be involved. As to traffic they are still studying the access point. A lot more has to be worked out. PennDOT would be a major player. Mrs. Lewis thought public safety was the biggest problem.

2. Payment of Bills. Motion to pay the bills by Mrs. Lewis; second by Mrs. Rademaker. Motion carried.

3. Minutes and Resolutions. Motion to approve the March 11, 2014 minutes by Mrs. Lewis; second by Mrs. Rademaker. Motion carried. Motion to approve Resolution 2014-08, DCNR grant for Phase II of Napier Park, by Mrs. Lewis; second by Mrs. Rademaker. Mr. Ogden, aye; Mrs. Lewis, aye; Mrs. Rademaker, aye. Motion carried. Mrs. Rademaker said this was for a section of Phase II.

Mrs. Lewis asked Mr. Pfadt to speak regarding 640 Tyndall and he reported that it went to the district justice for high grass and yard items. The Township paid for lawn care twice which has gone to lien. A contract with a maintenance company was presented; therefore, the district justice decided on a 6-month abeyance with the understanding that someone mows. Mr. Pfadt gave the Planning Commission information about offsets. There is a Bell Street residence with at least 20 related adults. He had not seen any vines encroaching on the house or roof on a property discussed at a prior meeting.

4. PSP Lease Extension. Mr. Ogden reported DGS proposed for 7/1/14 to 6/30/19 a \$8 base rent and \$1.67 approximate CPI for total of \$9.67 and 7/1/19 to 6/30/24, \$8.25 base rent with \$1.67 approximate CPI for total of \$9.92 and from 7/1/24 to 6/30/29, \$8.50 base rent and \$1.67 approximate CPI for total of \$10.17. They presented a Lessor Identity Disclosure. Mrs. Lewis said Mr. Crotty requested a motion to accept the extensions of the rent. Motion to approve by Mrs. Lewis; second by Mrs. Rademaker. Motion carried.

5. Handicap Parking Application. Mr. Ogden tabled.

6. Lakeside Sewer Project Pay Estimate No. 2. Motion to approve Pollard's pay estimate no. 2 for \$35,512.20 by Mrs. Rademaker; second by Mrs. Lewis. Motion carried.

7. Award of the Sewer Monitoring Project. Mr. Ogden reported one quote was received for the sewer monitor project: Tee Smith at \$6,300 with Alternate 1 for an additional month at \$2,700. Motion to accept the quote by Mr. Ogden; second by Mrs. Rademaker. Motion carried.

8. P. Baker Resignation. Motion to accept his resignation with regrets by Mr. Ogden; second by Mrs. Lewis. Motion carried.

9. Executive Session. Mr. Ogden noted it would wait.

Mrs. Rademaker reported that during the sewer line project a couple pieces of the playground equipment would be removed at the Lake Cliff playground. Mr. Ogden explained the contractor received a letter from Urban about contract extension for the Lakeside sewer project. The contractor indicated they would be done by April".

Mr. Ogden reported Harborcreek Township Sewer Authority requested investigating the possibility of HTSA and Lawrence Park using Soudan's lift station, pumping additional flow, and updating the pumps. Mr. Willis suggested one company do all the work. Mr. Ogden said we need to send a letter to HTSA stating we are or are not in agreement with looking into it. Motion to agree by Mrs. Lewis; second by Mrs. Rademaker. Motion carried.

Mrs. Rademaker reported that at the next meeting she would provide information on Phase II of the Napier Park Master Site Plan and ask for public input. Information about the meeting will be put out.

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

Meeting adjourned at 6:46p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00p.m.

April 8, 2014

-4230 Iroquois Avenue

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

Visitors to Speak: R. Gindlesperger, C. Curtis, D. Durst

Visitors: None

1. Reports for March. Motion to approve reports: Budget, Police Dept., Dog Control, Code Enforcement, Zoning, Fire Dept., Treasurer Report by Mrs. Lewis; second by Mr. Ogden. Motion carried.

Atty. Nietupski reported there were on-going personnel issues, ordinance reviewed and approved, intermodal issues, accessibility issues, work being done on a taxpayer's water issue and a lien was filed on a Tyndall Avenue property. Motion to approve the report by Mr. Ogden; second by Mrs. Lewis. Motion carried. Mr. Willis reported the Emmet Drive sewer replacement is completed except for submission of the video. Once submitted, payment application will be processed. The main line for the Lake Cliff sanitary sewer project is in and tying in laterals is being done now. There is a minor change order. They will pave as early as they can. Motion to approve the report by Mr. Ogden; second by Mrs. Lewis. Motion carried.

2. Township Resident Comments. R. Gindlesperger discussed the presentation on the intermodal rail terminal relative to sound readings in the mobile home park, board needs to come out in opposition and he suggested near the airport as a location. C. Curtis discussed a neighbor fined for their property, truck expired, debris in yard, exterior repairs needed, and asked what else can be done. Mrs. Lewis replied that the resident cleans up and then reverts back. Mr. Curtis referred to various sections of the housing code; Mrs. Lewis said the code enforcement officer would follow up tomorrow. D. Durst discussed having more dog signs in Lake Cliff. Mrs. Lewis noted it could be looked at. Mr. Durst discussed a limo as a commercial vehicle and the truck on Water Street. Mr. Ogden advised he contact D.J. Krahe about the collection of clothes regarding the Water Street truck.

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

4. Minutes & Resolutions. Motion to approve the March 25, 2014 minutes by Mrs. Lewis; second by Mr. Ogden. Motion carried. Motion to approve Resolution 2014-09 enacting Ordinance 532-14 which codifies the 2013 ordinances by Mr. Ogden; second by Mrs. Lewis. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye. Motion carried.

5. Handicap Parking Applications (1225 Rankine & 3820 Morse). Chief Morell did a site inspection and 1225 has parking in the rear and 3820 has adequate parking so denial of the applications is recommended. Motion to accept the recommendations by Mrs. Lewis; second by Mr. Ogden. Motion carried.

6. 2013 Sanitary Sewer Project. Motion to approve Pay Estimate No.3 for \$73,483.20 to Pollard by Mr. Ogden; second by Mr. Crotty. Motion carried. Mr. Ogden explained due to extreme weather conditions a contract extension was requested and moved to approve the contract extension; second by Mrs. Lewis. Motion carried.

7. Sewer Monitoring, Execute Agreement. Mr. Ogden reported the contract was awarded to TecSmth for two months with an optional one month extension. Motion to approve it by Mr. Ogden; second by Mr. Crotty. Motion carried.

8. PSATC Annual Convention. Mr. Ogden recommended a board member attend the annual conference. He will attend at his own cost. Motion to buy an ad in the annual yearbook by Mr. Ogden; second by Mrs. Lewis. Motion carried.

9. Summer Volunteers. Mrs. Lewis reported Mrs. Rademaker would request volunteers for a summer clean up of parks, beaches and road, Motion. to table until the next meeting by Mr. Ogden; second by Mr. Crotty.

10. Iroquois School District Recreation Board Representatives. Motion to table by Mr. Crotty; second by Mr. Ogden.

11. Landscaping Contract. Mrs. Lewis reported It needed to be advertised and if anyone has any changes contact Mrs. Rademaker tomorrow. Mr. Crotty noted It was changed to a two-year contract from three. Motion to advertise for landscape contractor on behalf of Mrs. Rademaker by Mrs. Lewis; second by Mr. Crotty. Motion carried.

Mr. Crotty moved to adjourn.

Meeting adjourned at 6:37p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

April 22, 2014

4230 Iroquois Avenue

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

Visitors to Speak: R. Gindlesperger

Visitors: D. Durst, F.R. Cadwallader

1. Township Resident Comments. R. Gindlesperger discussed the proposed intermodal rail center and GEDC's purchase of property with access to Iroquois Avenue. This would be a good place for trucks. He discussed the impact to the Township. Mr. Crotty read a statement that there were real concerns but more information was needed. Mrs. Lewis said they were proposing emergency services to them and for them to contact Mr. Crotty, emergency services coordinator.

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

3. Minutes & Resolutions. Motion to approve the minutes of April 8, 2014 by Mrs. Rodemaker; second by Mrs. Lewis. Motion carried. Motion to approve Resolution 2014-10, disposition of public records, by Mr. Ogden; second by Mrs. Rodemaker. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried.

4. Advertise Street Resurfacing Bids. Mr. Ogden reported streets were reviewed and the engineer would submit a recommendation. However, he would like permission to bid out and moved to advertise; second by Mrs. Rodemaker. Motion carried.

5. Summer Volunteer Program. Mrs. Rodemaker reported that the County offers adult community service workers which service the Township has used in the past as the summer volunteer county program. The workers could use 8-10 hours and there are things to get ready for spring such as repair broken tables. Motion to give Mrs. Rodemaker permission to work with the County to develop community service by Mrs. Lewis; second by Mr. Crotty. Motion carried. Mrs. Rodemaker presented a picture of the equipment that will be at Lake Cliff.

6. Iroquois School District Recreation Board Representatives. Mrs. Rodemaker reported there was a full Recreation Board with two new school district appointees, Mr.

Hess and Ms. Maruca. The Recreation Board will meet Saturday at 9 a.m. at the boat ramp to tour the parks.

Mr. Crotty reported he met with the engineer to discuss the building air quality, funding with low interest loans and the sub-basement.

Mr. Crotty recessed to executive session at 6:30 p.m. for personnel matter.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP

12:00 Noon

May 13, 2014

4230 Iroquois Avenue

Bid Opening

Present: V.P. A.C. Ogden, Commissioner S. Lewis, Twp. Secretary C. Gathers

Three grounds keeping bids were received, opened and read:

	<u>2014</u>	<u>2015</u>
EHJS Co.	\$27,683	\$28,514
Comments: F) Blvd – will use rear discharge or mulching mowers		
G) No spring cleanup/snow plow repair – no lg limbs and trees down from wind or dead trees		
Kunco Landscape	\$30,000	\$30,000
Hugh J. Schultz, Inc.	\$19,000	\$20,000
Attached Exhibit A, Work Order Form, with comment: Opps Township Building spray crabapple trees along blvd. on Iroquois Ave.		

Bid bonds were received from all three.

Cynthia D. Gathers
Township Secretary

Lawrence Park Township
Board of Commissioners Meeting

6:00 p.m.

May 27, 2014

4230 Iroquois Avenue

Present: Pres. J. Crotty, V.P. A.C.Ogden, Commissioners S. Lewis, J. Rodemaker, and S. Burick, Twp. Asst. Secretary L. Wilczynski.

Visitors, speak: S. Murray

Visitors: R. Gindlesperger, T. Culmer

1. Township Resident comments. Mr. Murray, Iroquois School District Superintendent officially introduced himself to the Board and wanted to reach out and see how things are going between the Township and the School District from the Township's side of things. Mr. Murray stated that the students would like to have a bonfire and wanted to know what the process was for the Township's approval to do that. They were thinking of buying a moveable burn pit to use at the high school for Homecoming. Mr. Murray also gave a little background as to what he is trying to accomplish at the High School. Mr. Murray asked if the Township had any issues and he would be happy to meet as a group or individually. Mr. Ogden explained the process of getting approval for the bonfire. Mr. Crotty stated things in the past requested by the School District that received Township approval. Mrs. Rodemaker stated that she will send formal letters regarding the dances and parade setup. Mrs. Lewis thanked Mr. Murray for coming in as Superintendent this year and having a lot of emphasis on drug and alcohol awareness and also to thank him for the education he is providing and dedication for going above and beyond. Mr. Ogden spoke and said that he appreciates Mr. Murray for coming before the board and that Mr. Murray is the first superintendent to have come to a meeting before the Board in about thirty years and that the door is open and it is a two way street.

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

3. Minutes & Resolutions. Motion to approve the minutes of May 13, 2014 by Mr. Ogden. Mrs. Rodemaker had a question in item 12 the second paragraph, Motion to award to Kunco by Mrs. Rodemaker; second by Mr. Ogden. Mrs. Rodemaker asked Mr. Ogden if he second that motion. Mr. Ogden replied yes he did for discussion purposes. Mr. Ogden moved to accept the minutes; second by Mr. Burick. Motion carried 4-1 with Mr. Crotty abstaining. Resolution 2014-12 County Tax Sale Agreement. Motion to approve Resolution 2014-12, a Resolution of the Taxing District to approve an agreement among the county of Erie, Erie County Tax Claim Bureau and the Law Firm

of MacDonald, Illig, Jones & Britton LLP, by Mr. Ogden; second by Mr. Burick. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye; Mr. Burick, aye; and Mrs. Rodemaker abstaining.

4. A. Mrs. Lewis spoke with Mr. Kukla who said that he received a new job which requires him to work late on Tuesday night so he would like to change his hours from Tuesday to Friday from 3pm to 6pm. The office staff was asked to post the Zoning office change. Mr. Ogden made the motion to approve the change; Mr. Crotty second. Motion carried.

4. B. Planning Board Resignation. Mrs. Lewis received a resignation letter from Mrs. Cabaday who wishes to resign from the Planning Commission effective immediately. Mrs. Lewis made the motion to accept regretfully Mrs. Cabaday's resignation letter; Mr. Ogden second. Mr. Burick asked how many vacancies were on the board. Motion carried.

5. Hiring Part Time Crossing Guard. Mrs. Lewis stated that the Township is always looking for part time and full time crossing guards. Mrs. Rodemaker asked if even the subs have to be trained. Mrs. Lewis said yes. All crossing guards need to get a certificate at the beginning and middle of the school year. This is paid for by the State and the Crossing guards get reimbursed and the Township gets reimbursed. There was discussion on who to hire for the crossing guard sub. Mrs. Lewis made the motion to hire Mr. Taylor as a crossing guard sub; Mr. Ogden second. Motion carried.

6. Credit Union/Parking Tickets. Mrs. Lewis stated that there have been some issues regarding how soon parking tickets are being cashed. The board has no control over this as it is the elected Treasurer Mrs. Olson's position. Mrs. Olson feels she should not have to go to the bank every week for \$50. It is not worth her time, forty-five minutes there and forty-five minutes back every time to cash two parking tickets at the most. Usually it is \$50 to \$100 every week or two weeks. Mrs. Lewis asked Mrs. Olson if she would consider taking them over to the Credit Union over here on Main St weekly. Mrs. Olson walks to work and the Credit Union is on her way to and from work. Mrs. Olson said she would like to do that. Mrs. Lewis would like to reopen an account at the Credit Union on Main St. specifically and only for parking tickets.

7. Hiring of Park Staff. Mrs. Rodemaker was unable to attend the interview session due to a family emergency. Mrs. Lewis sat down with the staff from last year that reapplied along with the new applicants. Mrs. Rodemaker already knew the candidates so she took Mrs. Lewis's recommendations and put together a staff list.

Meghan Martin	Supervisor	\$8.25
Justin Roda	Maintenance	\$8.25
Mark Cadden	Staff	\$7.50
Olivia Brown	Staff	\$7.50

Victoria Royal	Staff	\$7.50
Olivia Royal	Sub	\$7.50
Theresa Kightlinger	Sub	\$7.50

Mrs. Rodemaker made the motion for the Park Supervisor and Maintenance worker to be paid at \$8.25 and then for the staff and subs to be paid at \$7.50. Mr. Crotty made the motion to accept all of Mrs. Rodemaker's recommendations at those wages; Mr. Burick second. Motion carried.

There will be opportunity for all of the staff for hours and each one was asked about having park staff there on Saturday's from 10:00 am to 1:00 pm and Sunday's from 1:00 pm to 4:00 pm and they are all willing to rotate and take turns. Mrs. Rodemaker said that there has been a large request for staff to be at the parks on the weekends. Having the parks open on the weekends will open it up to the community and easier for the word to get around regarding park events. Mrs. Rodemaker will have the calendar done by the end of the week. Mrs. Lewis asked if the wages were too low, she would hate to lose good kids to other employment.

New Business. Mr. Crotty said that Mr. May from Harborcreek township asked if the Lawrence Park Police officers would assist them in traffic control Friday June 27th and Friday August 22nd during their community concert events. The hours requested would be from 8:30pm to 10:30 pm. Any expense will be reimbursed by Harborcreek Township as it has always been. Mr. Crotty asked Chief Morell if he would be willing to do that and he said that it is good will and has no objections. Mr. Crotty made the motion to provide this assistance; Mr. Ogden second. Motion carried.

8. Retired to executive session at 6:30 pm. The Assistant Secretary was dismissed.
Executive session end/meeting adjourned 6:57 pm

Respectfully Submitted,

Laurie Wilczynski
Assistant Township Secretary

LAWRENCE PARK TOWNSHIP BOARD
OF COMMISSIONERS MEETING

6:00p.m.

June 10, 2014

4230 Iroquois Avenue

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

Visitors to Speak: C. Curtis, R. Gindlesperger, D. Durst

Visitors: None

1. Reports for May. Motion to approve reports for budget, police, code enforcement, zoning, fire dept. and the April Treasurer's report by Mr. Ogden; seconded by Mrs. Rodemaker. The police chief noted safety town was well attended. Motion carried.

Atty. Nietupski reported the Township has the opportunity to participate in a new agreement with the cable franchise. Time Warner is selling going through different parties and needs municipal approval. Cohen Law firm offered to negotiate on behalf of municipalities at a cost of about \$4800 and \$200/hr. As of Monday five have signed up. Atty. Nietupski was not certain what advantage there was to the Township and not comfortable we would receive a benefit. He did not know enough about it to recommend spending money at this stage. Mr. Ogden asked what happened if we did not sign and Atty. Nietupski thought the deal would be the same regardless. They may wish to speak with Harborcreek who signed up. Motion to accept the report by Mr. Ogden; second by Mr. Burick. Motion carried.

Mr. Podskalny reported the sanitary project was substantially complete. Change Order No. 2 adjusts the contract cost based on actual quantities and C.O. No. 3 being prepared will adjust based on pavement quantities. Most punch list items have been completed. The area at Lake Cliff playground is not level but there will be another walk through. Urban is addressing plans for the Lake Cliff Trail project. Mrs. Rodemaker reported the archaeological study was unfounded. We can move forward. Mr. Podskalny submitted the bid recap for the 2014 Resurfacing Project.

Bidder	<u>Base Bid</u>
Joseph McCormick Construction Co., Inc.	\$71,123.09
Mayer Brothers Construction Co.	\$97,820.00
Russell Standard Corp.	\$96,362.27

Urban Engineers recommended award to the low bidder, McCormick Construction Co., for \$71,123.09 based on the review they found the bid fair and reasonable. Motion to award to Joseph McCormick Construction Co., Inc. by Mr. Ogden; second by Mr. Crotty. Motion carried.

Mr. Podskalny reported reconstruction of Putnam and Emmet Drives after the sewer project was also bid and three bids were received.

Bidder	<u>Base Bid #1</u>	<u>Base Bid #2</u>
Joseph McCormick Construction Co.,Inc.	\$124,180.16	\$107,129.42
Mayer Brothers Construction Co.	\$204,867.00	\$137,922.75
Russell Standard Corp.	\$173,367.63	\$128,489.63

Mr. Podskalny based on the review found the low bid fair and reasonable and recommended award to McCormick Construction for Base Bid No. 2. Motion to award to McCormick Construction for Base Bid No. 2 by Mr. Ogden;second by Mr. Crotty. Motion carried.

Mr. Podskalny reported that in 2008 Iroquois School District constructed two basins for storm water management. Urban's recent review found discrepancies from the design. Mr. Ogden met with the District to discuss the recommendation to reconstruct to its intended volume as per the design. The District received a quote of \$20,000. Their report showed deficiencies in volume but we are not sure if any changes would help on that point. Mr. Ogden asked if we wanted the District to spend tax payer money for something we don't need. The pond was not built to specs and we can say it must be corrected or not. Mr. Crotty said everyone has to be in compliance with MS4 and if they are not, then it is their own choice. Mr. Podskalny added assuming that we document they are not in compliance. Mr. Crotty said we informed them they are not in compliance and Mr. Podskalny replied that we do not have enough information to decide which is the best solution. He reviewed reconstruction. Mr. Crotty said if they are aware of it then put it in their hands to provide their own assessment. Motion to accept the report by Mr. Ogden;second by Mrs. Rodemaker. Motion carried.

2. Public Comments. C. Curtis appreciated code problems being taken care of. R. Gindlesperger discussed his contract and cost for garbage collection. He requested if negotiations do not proceed that the mobile home park piggy back on the Township contract and he will send the township a letter if not resolved. D. Durst discussed people removing rocks at the boat ramp and debris on the beach after a storm. Mrs. Rodemaker explained a small group did clean up; however, it cannot be done every day. Mr. Durst discussed a broken sewer pipe at the pier and whether FD can park by the side of the fire hall if not on a call.

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

4. Minutes & Resolution. Motion to approve the May 27, 2014 minutes by Mr. Ogden;second by Mr. Burick. Motion carried. Motion to approve Resolution 2014-13 establishing an account at Americo Federal Credit Union by Mr. Burick;second by Mrs. Rodemaker. Mr. Ogden,aye;Mr. Crotty, aye;Mrs. Rodemaker,aye and Mr. Burick,aye. Motion carried.

5. Accept Resignation of Code Enforcement Officer. Mr. Crotty explained Mr. McCall resigned as his full-time employment required more hours. Motion to accept the resignation and offer thanks for his services by Mr. Crotty;second by Mr. Ogden. Motion carried.

6. Hire Crossing Guard. Mr. Crotty explained Nicole Fausnaugh!applied for the position of substitute crossing guard. Motion to hire Ms. Fausnaugh!by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

7. Award of Bids. Discussed earlier.

8. Change Order No. 2, Lakeside Sanitary Sewer Project. Mr. Ogden explained the original contract was \$397,364.50 and C.O. 2 decreased the contract to \$373,724.50. Motion to approve the Change Order by Mr. Ogden; second by Mr. Crotty. Motion carried.

9. Rock the Lakes. Mrs. Rademaker reported the Billy Graham association will be touring the area and asked if there were projects for clean up by volunteers. Mrs. Rademaker thought possibly clean up the garage or beach. Mr. Crotty suggested cleaning gravel on Main Street and Mr. Ogden suggested painting the gazebo or playground building.

Mrs. Rademaker reported on a meeting regarding the intermodal rail project; they will try to keep the project in the county. Chief Morell reported GE would donate money for PD equipment. Mr. Crotty explained there were costs to clean and open the activity room for rentals; \$20 for the first hour and \$10 each additional hour seemed more appropriate. Motion to charge for activity room rental, resident and non-resident, at \$20/first hour and \$10/each additional hour by Mr. Crotty; second by Mr. Burick. Mr. Ogden recommended residents and non-residents have different rates. Mr. Crotty amended his motion to residents at \$20/first hour; \$10/each additional hour and non-residents at \$25/first hour and \$15/each additional hour. Motion carried. Mr. Crotty announced the Erie Water Works water line replacement project on East Lake Road, Smithson Avenue to Walbridge Road, began and Eastminster Church is hosting a garden for the benefit of immigrants.

Motion to adjourn by Mr. Ogden.

Meeting adjourned at 7:17p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

June 24, 2014

4230 Iroquois Avenue

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

Visitors Signed In to Speak: R. Gindlesperger, D. Durst

Visitors Signed In: None

1. Public Comments. D. Durst discussed a sewer pipe, garbage collection and an ordinance for residents combining garbage. Mr. Burick explained he requested the engineer to review the pipe and Mrs. Rodemaker asked the office to call Waste Mgmt. to empty the garbage bin. Mr. Crotty said the ordinance was in the hands of the solicitor for proper wording.

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

3. Minutes of June 10, 2014. Motion to approve the minutes by Mr. Ogden; second by Mr. Burick. Motion carried.

4. Request for Garbage Collection. Mr. Gindlesperger discussed his Waste Mgmt. contract for Gindy's Mobile Home Park. He spoke with his Waste Mgmt. rep and said they needed a letter from the Township to include Gindy's in the Township contract. He submitted a draft letter to the Board for Waste Mgmt. Mr. Burick reported that he spoke with the Township's Waste Mgmt. rep who needs to contact Gindy's rep. The Township cost is less because fees and taxes are waived. Mr. Burick expects to hear back from them next week. Mr. Gindlesperger discussed his rate and contract. Mr. Crotty referred his draft letter to the solicitor.

5. Change Order No. 3, 2014 Lake Cliff Sanitary Sewer Project. Mr. Ogden reported that the C.O. decreased the contract cost \$23,640 as the paving of Putnam will be more than the section dug and the C.O. increased the contract by \$2,621.97. Motion to approve the Change Order by Mr. Ogden; second by Mr. Crotty. Motion carried.

Mr. Crotty reported the new police vehicle will be picked up soon and General Electric donated \$5,000 for bullet-proof vests and materials. Regarding loans for the building's HVAC system, he contacted the Redevelopment Authority. Concerning emergency management the County will have an emergency warning system for local municipalities which runs 3 minutes in case of tornado, etc., and he discussed it with the Township's EMC. Our siren is not made to do the same. It would cost over \$7,000 to get a siren and be tested quarterly. He discussed with our EMC if it was positive or not; the EMC thought not. Mrs. Rodemaker reported a hazardous tree on Silliman but the property is under Sheriff sale. It will be checked if the property can have a lien now. She reviewed street dances and a complaint.

Motion to adjourn by Mr. Ogden; second by Mr. Crotty. Meeting adjourned at 6:34 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

July 8, 2014

4230 Iroquois Avenue

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

Visitors Signed to Speak: R. Gindlesperger

Visitors: D. Durst, K. Woodworth, P. Joint

Mr. Crotty asked for a moment of silence for Dolores Bendig, former secretary, who passed away recently.

1. Semi-annual Pension Report, North West Savings Bank. Mr. Koenig gave an economic update on the stock market and other factors. The uniform portfolio has 67% in equities, the duration on the fixed income has been closed, and 10% in miscellaneous which are alternatives to the standard assets and more will be moved. Fixed income bounced back to 2.6% for the first six months, equities are at 6.5%, real estate at 14% and miscellaneous at 9% for a total return of 6.6%. The non-uniform portfolio was only 5.5% for the first six months. Some assets will be moved to the down side protection.

2. Reports. Motion to approve June reports for the budget, police, code enforcement, zoning and fire; dog control for May and June; Treasurer for May by Mrs. Lewis; second by Mr. Ogden. Motion carried. Atty. Nietupski reported documents were created for Chivers for the emergency sewer repair. He submitted a letter regarding Waste Management. He also submitted a resolution for the Charter transfer for the board to review. It is not due for four months. Motion to approve the report by Mr. Ogden; second by Mrs. Rodemaker. Motion carried. Mr. Willis reported there was a major sewer break in the line crossing 4 Mile Creek. Everyone responded well, it is being pumped now and Bliley is checking it twice a day. A meeting will be scheduled with DEP to discuss alternatives for pipe replacement. A preconstruction meeting for the paving project is set for Friday at 9 a.m. Paving will begin on 7/21/14. The Lakeside Trail design is almost ready. When done plans will be submitted for review by the two agencies. The monitoring in Lake Cliff is completed and final data sets will be submitted. Preliminary data compared with the prior 2 years shows I&I reduced from the work that was done. Motion to approve the report by Mr. Ogden; second by Mrs. Rodemaker.

3. Comments. R. Gindlesperger discussed the Waste Management contract and then facebook. Atty. Nietupski gave him the Township's letter.

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

5. Minutes. Motion to approve the June 24, 2014 minutes by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

6. Lakeside Sewer Project. Motion to approve the final payment application to Pollard Land Services for \$22,495.69 by Mr. Ogden; second by Mr. Crotty. Motion carried.

7. No Parking on Field at Smithson. Mr. Ogden reported a request received to amend the ordinance to prohibit parking on Field Street from Smithson to the Iroquois High School parking lot. It is a difficult place for school buses and snow plows. Motion to amend the ordinance to prohibit parking on Field from Smithson to the High School parking lot by Mr. Ogden; second by Mr. Crotty. Motion carried.

Mrs. Lewis congratulated and commended Mrs. Rodemaker for putting on an excellent July 4th. There was a lot of participation and it went well. Photos from residents will be put on the website. Mrs. Rodemaker said there was a lot of support and help. Two items to look at for next year are larger signs for the no siren zones and more port-o-johns at the high school. Mrs. Lewis noted the park staff doing a good job at the parks.

Mr. Crotty recessed to executive session at 6:44 p.m. for personnel and said that no activity would be taken upon coming out of executive session. The secretary was dismissed.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

July 22, 2014

4230 Iroquois Avenue

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

Visitors Signed In to Speak: None

Visitors: K. Woodworth, D. Durst, P. Joint

1. Jack Kraus, CFA, Allegheny Financial Group. Mr. Kraus reviewed the economic outlook indicating that the economy is a very slow growth expansion. The uniform portfolio is over 3% for the first six months. In February \$250,000 was transferred to North West Savings Bank for payouts leaving an ending value at about \$2.5M. Mr. Kraus reviewed the market and target allocation. There were a couple of recommendations to change funds due to manager changes and one with performance concerns. The non-uniform portfolio is up about 3.5%. There are similar investments but no transfer to North West and similar recommendations. Motion to follow the recommendations of Allegheny Financial Group by Mr. Crotty; second by Mr. Ogden. Motion carried.

2. Resident Comments. None.

3. Payment of Bills. Motion to pay bills by Mr. Ogden; second by Mr. Burick. Motion carried.

4. July 8, 2014 Minutes. Motion to accept the minutes by Mrs. Rodemaker; second by Mr. Ogden. Motion carried.

5. Four Mile Creek Discharge. Atty. Nietupski reported there was a sewage discharge to the creek but the Township got on the project immediately. It is expected the Township will be cited by DEP. While the extent is not known, being a sewage discharge and not toxins will help us. He and the engineer discussed this issue and Mr. Burick, Mr. Willis spoke with DEP. There are three options for installing the permanent line.

Mr. Willis reviewed photos of the line before and after failing. The line was encased in cement and flush to the stream. A temporary pipe is installed through an emergency contract with Chivers Construction. DEP was advised it is in place and that there is no more discharge. Three options for the permanent line: Option 1 requires a dam in the stream, which is not unprecedented. Project cost is approximately \$100,000 for construction. Currently Lake Erie Conservancy owns the stream and they are trying to get salmon up to the Behrend area by removing obstructions. The Township wants to find a way to allow our sewer pipe and for fish to go upstream. Option 2 is to go under the stream which would not obstruct the flow of the stream but would require a lift station which is an ongoing operational and maintenance expense. The approximate construction cost is \$150,000. Option 3 is a gravity line avoiding any impact with the stream as it would bore under the railroad tracks and cross Bliley's property. It would utilize Soudan's lift station and the existing sewer lines would have to be televised as we do not want to overload any sewers. Approximate construction cost is \$260,000 but basically

there is no maintenance. Other avenues were discussed with Harborcreek Twp. Sewer Authority. It was decided that trying to combine projects was not much benefit for either municipality. Mr. Willis is currently setting up a meeting with the Pa. Fish and Boat Commission.

DEP requested a written response within 7 days and Atty. Nietupski replied. Another response with additional information is requested within 15 days and information is being gathered. Mr. Crotty asked if there was any action other than checking with the PF&BC regarding the first option. Atty. Nietupski asked to notify DEP that the township was selecting option one assuming we can. Motion to allow that communication with the PF&BC and DEP by Mr. Crotty; second by Mr. Burick. Motion carried. Atty. Nietupski said a fine will be coming pursuant to the clean stream act for any discharge or pollutant into the water. Mr. Willis noted that the Township was pumping within 12-15 hours of notification by the health dept.

6. Advertise Proposed Ordinance. Mr. Ogden explained the ordinance prohibited parking on Field from Smithson to the high school parking lot. Motion to have permission to advertise the ordinance by Mr. Ogden. The police chief noted fines were different and the solicitor stated the ordinance would be amended to make the fines consistent with current parking. Mr. Crotty seconded the amended motion. Motion carried.

7. Dump Truck and Police Car. Mrs. Rodemaker discussed that the dump truck was used very little and a tractor would be more agile and do what is needed. The truck could be bid out and that money used for a tractor, possibly with attachments. The solicitor suggested a small bobcat. Mrs. Rodemaker thought the police vehicle could either be fixed and used for code enforcement or put out to bid as well. A repair estimate will be obtained.

8. No Smoking. Mrs. Rodemaker explained that the playgrounds did not have any no smoking signs but an ordinance was needed first. Mr. Ogden thought stating no smoking or tobacco and all township property; Mr. Crotty suggested site specific. Motion to draft an ordinance that there be no smoking in the parks area including no use of tobacco products; second by Mr. Crotty. Mr. Ogden thought all buildings and equipment including vehicles should be included. Motion to table for more thought by Mrs. Rodemaker; second by Mr. Ogden.

Mr. Crotty would meet with the Redevelopment Authority regarding a loan for the Township building and its air quality. The Erie Area COG asked for a representative to the Erie County Signing Region Trust and he would take it if no objections. Mr. Ogden reported the street resurfacing project began that morning. The paving and reconstruction of Emmet and Putnam from the sewer projects will be afterwards. Chief Morell reported GE donated \$5,000 for vests.

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

Meeting adjourned at 7:07 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP BOARD
OF COMMISSIONERS MEETING

6:00 p.m.

August 12, 2104

4230 Iroquois Avenue

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

Visitors to Speak: R. Gindlesperger

Visitors: K. Woodworth, D. Durst, P. Joint, M. Westcott, J. Westcott

1. Reports. Motion to approve July Reports for Budget, Police Dept., Dog Control, Code Enf., Zoning, Fire Dept., Treasurer (June) by Mr. Ogden; second by Mrs. Lewis. Motion carried. Atty. Nietupski reported working with Urban Engineers on the sanitary sewer spillage in Four Mile Creek. There have been meetings or communication with DEP and PF&BC. Mr. Willis has the plan on moving forward. Motion to approve the report by Mrs. Lewis; second by Mr. Ogden. Motion carried.

Mr. Willis reported the construction plans and bidding documents for the Four Mile Creek sewer project were being completed. The gravity sewer line will be flush with the bottom of the stream and a little upstream from the previous line. The attorney will receive a copy of the documents to review. Mr. Willis requested approval to advertise the project to receive bids September 2nd as PF&BC said work in the stream was to be done by October 1st. Chivers agreed to bill us monthly for the temporary pump at a discount. Regarding the street resurfacing project, rain has delayed it but they will be working on the handicap ramps and follow up with paving Putnam in 2-3 weeks. Concerning the Lakeside Trail project, construction documents are being completed and will be bid in 2-3 weeks. Motion to approve the report by Mr. Ogden; second by Mr. Burick. Motion carried. Motion to advertise for bids as per the recommendation by Mr. Crotty; second by Mr. Ogden. Motion carried.

2. Township Resident Comments. R. Gindlesperger thanked the police department for attending his national night out last Tuesday; it was a good time for everyone.

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

4. Minutes & Resolutions. Motion to approve the July 22, 2014 Minutes by Mr. Ogden; second by Mr. Burick. Motion carried. Motion to approve Resolution 2014-14, enacting Ordinance 533-14 prohibiting parking on Field Street between Smithson Avenue and Iroquois High School, by Mr. Ogden; second by Mr. Burick. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mr. Burick, aye. Motion carried. Motion to approve Resolution 2014-15 to open accounts for the Special Sewer Fund at Erie Bank by Mrs. Lewis, second by Mr. Ogden. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mr. Burick, aye. Motion carried.

5. Accept Resignations of Terry Culmer and Peg lobst from Planning Commission. Motion to accept the resignations with regret by Mr. Ogden; second by Mrs. Lewis. Mrs. Lewis reported there were a couple of people inquiring about the vacancies. Motion carried.

6. Streets and Sanitation Contract. Mr. Ogden reported the contract expired the end of the year. It can be negotiated as there are two one-year extensions in the contract. He requested the attorney check over the insurance. Mr. Willis noted DEP requires a Class D operator's license which should be provided. Mr. Ogden will meet with Mr. Bliley and Mr. Burick.

7. Snow Plowing Contract. Mr. Ogden reported that the contract can be extended for two one-year terms. The contractor is interested and would charge \$50/hr. – one ton truck, \$55 – five ton truck, \$65 – tri-axle truck, \$55 – skid steer. Motion to approve a one year extension for Adam Gorniak; second by Mr. Burick. Mrs. Lewis wished to put out for bids to see if there were better prices. Although Mr. Gorniak did a good job, different companies would have different costs. Mr. Ogden said they were considerably less than others and there is a 90-day clause. Mrs. Lewis noted that a couple of people asked if it would be bid out. Mr. Burick thought that last year they did an outstanding job. Mr. Crotty noted they were the low bid but reference that there were others interested in putting in bids. Mr. Ogden replied there would be advertising costs and a time frame. Mrs. Lewis noted changing from an hourly rate to a set seasonal rate had been discussed. Mr. Ogden thought that was difficult as the amount of snow is not known. Mrs. Lewis would be fine with Mr. Gorniak as a company again with more seasonal than hourly as we do not have a way to hold them accountable for the hours worked. Mr. Ogden called the question on the motion. Motion carried 3-1 with Mrs. Lewis opposed.

8. Street Resurfacing Payment Application. Motion to approve the pay request of \$64,773.04 from McCormick Construction Company by Mr. Ogden; second by Mrs. Lewis. Motion carried.

Mr. Crotty reported meeting with the Erie County Redevelopment Authority to begin the application process for a low interest loan for capital projects. The Township would pave the basement to improve air quality. Mrs. Lewis reported an application for handicap parking at 702 Smithson was received and upon investigation, there is a pad available for off-street parking. Motion to deny the application by Mrs. Lewis; second by Mr. Burick. Motion carried 3-0 with Mr. Crotty abstaining. Mrs. Lewis, on behalf of Mrs. Rodemaker, reported that the last street dance, the movie in the park and the bonfire were well attended and fun. Parks are open but the staff is done for the summer and she thanked the staff.

Mr. Crotty recessed to executive session for a personnel matter at 6:26 p.m. Meeting adjourned at 6:50 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00p.m.

August 26, 2014

4230 Iroquois Avenue

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

Visitors to Speak: R. Gindlesperger, D. Durst

Visitors: C. Curtis, P. Joint, K. Woodworth

1. Comments. R. Gindlesperger said Waste Mgmt. agreed that the mobile home park should be under the Township's contract and they want a letter from the Township agreeing to pay for the mobile home parks' recycling collection. Mr. Gindlesperger offered to pay that portion of the contract for the remainder of the year and the Township would budget for it next year. Mr. Crotty explained Mr. Burick should be made aware as it is his department and discuss with the solicitor. D. Durst discussed the sewer pipe at the boat launch, questioned if a cement pad can be built in a front yard for parking and trees removed, junk cars at E. Lake and Harvey, sewer at Lakeside and vegetation at the boat ramp. Mrs. Lewis will check on zoning and the sewer with the engineer.

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

3. August 12, 2014 Minutes. Motion to approve the minutes by Mrs. Lewis; second by Mrs. Rademaker. Motion carried.

4. Planning Commission. Mrs. Lewis moved to appoint Sarah Weismiller to a vacancy on the Planning Commission; second by Mr. Crotty. Motion carried.

5. Tenant Landlord. Mrs. Lewis discussed requiring a fine if a registration is not turned in at a specific time, a time frame for registering a change of tenants, as well as a fine if there is a code violation and the tenant change was not registered. She will speak with the Board about raising the current fee of \$25.

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

Meeting adjourned at 6:17p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS SPECIAL MEETING

6:00p.m.

September 2, 2014

4'230 Iroquois Avenue

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

Visitors: None

Mr. Willis reported three bids were received for the Four Mile Creek Sanitary Sewer Replacement Project:

Advanced Contracting, Inc.	\$289,000
Chivers Construction Co.	\$177,200
Konzel Construction Co.	\$193,000

All provided appropriate documents. Mr. Willis recommended award to Chivers Construction as the low bidder for \$177,200.

Motion to accept Mr. Willis' recommendation by Mr. Crotty; second by Mr. Ogden. Motion carried.

Motion to adjourn by Mr. Ogden.

Meeting adjourned at 6:18p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP BOARD OF
COMMISSIONERS MEETING

6:00p.m.

September 9, 2014

4230 Iroquois Avenue

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

Visitors to Speak: R. Gindlesperger, T. Culmer, D. Durst

Visitors: K. Woodworth, P. Joint

1. Reports for August are budget, pollee, dog control, code enforcement, zoning and the Treasurer report for July was available.

Atty. Nietupski reported that environmental issues with the DEP and PF&BC were addressed regarding Four Mile Creek. Easements were developed for the new construction of the sanitary sewer system and Lake Erie Conservancy agreed to sign; First Energy will be signing. Current litigation includes Charles Wiler v. Erie Water Works v. Lawrence Park regarding water damage to his basement and EWW named us as a defendant. The other litigation regards a writ concerning deficiencies with a police officer; it is an old incident. Regarding Teker Park, all searches were completed and engineer documents reviewed. He spoke with Waste Management regarding Gindy's Mobile Home Park and, hopefully, it will be resolved. The cable TV franchise is on-going. The municipal loan fund was reviewed.

Mr. Willis reported Four Mile Creek sanitary sewer project was a good part of their efforts this last month and the pre-construction meeting was held. The contractor will do some clearing tomorrow and begin stream work after Friday. Stream work will be done prior to connecting everything. The annual street resurfacing is completed and we are waiting review by PennDOT for the handicap curb ramps which should pass. The estimate for this building's crawl space renovation is submitted. Mr. Willis met with Mr. McNamara, Harborcreek Sewer Authority, who is reviewing a long range plan to solve issues they are undergoing with DEP. They are trying to coordinate with LPT so both municipalities can take advantage of what they have to do. The sewer was connected today at the Township building and EWW will work on the library tomorrow.

Mr. Crotty said Mrs. Lewis was voting by proxy. Motion to approve the reports by Mr. Ogden; second by Mr. Crotty. Atty. Nietupski accepted for Mrs. Lewis. Motion carried.

2. Comments. R. Gindlesperger spoke about Waste Mgmt. and his letters to them about the contract and overcharging him. T. Culmer discussed his resignation from the Planning Commission noting the reason was not another member. D. Durst discussed storm sewers in Lake Cliff. Mr. Willis explained they test about 1/3 of the outfalls every year under the MS-4 program. We are required to sample every five years at every outfall. Some have flow full-time because of the high ground water. Mr. Durst inquired about cars at the auto repair shop and Chief Morell noted some abandoned cars were in the process of being gotten rid of.

3. Payment of Bills. Motion to pay the bills by Mr. Ogden, second by Mr. Crotty. Atty. Nietupski voted yes for Mrs. Lewis. Motion carried.

4. Minutes. Motion to approve the 8/26/14 and 9/2/14 Special Meeting Minutes by Mr. Ogden; second by Mr. Crotty. Atty. Nietupski said Mrs. Lewis votes yes. Motion carried. Motion to approve Resolution 2014-16, Minimum Municipal Obligation for the Uniform Pension Plan, by Mr. Ogden; second by Mr. Crotty. Mr. Ogden, aye; Mr. Crotty, aye and Atty. Nietupski voted yes for Mrs. Lewis via proxy. Motion carried. Motion to approve Resolution 2014-17, employee contribution for the Uniform Pension Plan, by Mr. Ogden; second by Mr. Crotty. Mr. Ogden, aye; Mr. Crotty, aye and Atty. Nietupski voted yes for Mrs. Lewis via proxy. Motion carried. Motion to approve Resolution 2014-18, Minimum Municipal Obligation for the Non-uniform Plan, by Mr. Ogden; second by Mr. Crotty. Mr. Ogden, aye; Mr. Crotty, aye and Atty. Nietupski voted yes for Mrs. Lewis by proxy. Motion carried. Motion to approve Resolution 2014-19, employee contribution for the non-uniform pension plan, by Mr. Ogden; second by Mr. Crotty. Mr. Ogden, aye; Mr. Crotty, aye and Atty. Nietupski voted yes for Mrs. Lewis by proxy. Motion carried.

Mr. Ogden reported Christmas at Beute Park was December 23rd. The County asked if they could share in our snow plowing with the County being invoiced on a monthly basis. They thought it could be intergovernmental and not require a bid. Atty. Nietupski agreed. Mr. Ogden said they would meet with the plow company and work out a cost. Concerning the handicap parking space request, he asked it be at the next meeting when there is a full board. Atty. Nietupski thought last time it was determined she had a parking spot but since then it was learned she may not and the board may wish to reconsider. The ordinance does not state whether tenant or home owner.

Mr. Ogden moved to adjourn.

Meeting adjourned at 6:23 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

September 23, 2014

4230 Iroquois Avenue

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

Visitors to Speak: R. Schodt, Principal, IHS

Visitors: K. Woodworth, D. Durst, P. Joint

1. Comments. Principal Schodt explained homecoming was next week and requested permission for a bonfire on September 29th. The Fire Dept. will stand by. Motion to permit them to have a bonfire by Mr. Ogden; second by Mr. Crotty. Motion carried.

2. Solicitor Report. Atty. Nietupski reported 1) The Wiler case has been submitted to our insurance company. Erie Water Works added us as a party to the lawsuit. They believe our maintenance of the sewer lines in the vicinity contributed to what happened in the Wiler house. 2) The DeSantis case has been filed. We did nothing wrong and it was handled correctly. 3) Three issues are left regarding the 4 Mile Creek project and will be discussed in executive session. PF&BC is seeking \$7500 in fines. They are assuming we leaked 136,000; however, their numbers are triple ours and proof was requested. We have not yet heard from DEP about fines. Lake Erie Conservancy reviewed the easement indicating they would agree for \$5,000. Alternatives are to give less and over time. Penelec will sign the other easement without remuneration. He wished to discuss it in executive session. Motion to approve the report by Mr. Ogden; second by Mr. Burick. Motion carried.

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

4. Minutes. Motion to approve the 9/9/14 minutes by Mr. Ogden; second by Mr. Burick. Motion carried.

5. Teker Park, Engineering Agreement. Atty. Nietupski said it was moving forward and hoped to have documents signed soon. It can wait until the next meeting.

Mr. Crotty reported on paving the sub-basement of the Township building. A resolution is needed to pursue a loan from the Erie Co. Redevelopment Authority and to make their meeting it would need presented at our 10/14 meeting. Motion that the resolution be drafted so we can pursue that loan by Mr. Crotty; second by Mr. Ogden. Motion carried.

Mr. Crotty recessed to executive session to discuss matters of litigation at 6:13 p.m. The secretary was dismissed. Mr. Crotty reconvened the meeting and the meeting adjourned at 6:35 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

October 14, 2014

4230 Iroquois Avenue

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

Visitors to Speak: R. Gindlesperger

Visitors: K. Woodworth, P. Joint, D. Durst

1. Reports. Motion to approve September Reports: budget, police, dog control, code enforcement, zoning and the August Treasurer report by Mr. Ogden; second by Mrs. Rodemaker. Motion carried. Atty. Nietupski submitted an answer to the matter filed in the Wiler case. He asked to speak in executive session regarding the DeSantis case. Regarding the Kufner unemployment matter, the appeal has been filed and case law is in the township's favor. He would like to attend the hearing. Lake Erie Region Conservancy will sign the easement agreement for the 4 Mile Creek sewer project but want the township to sign first. He asked the President to sign it tonight. Atty. Nietupski spoke with Mr. Gindlesperger about Waste Management and his mobile home park. He will meet with him. Motion to accept the report by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

Mr. Willis reported the construction on the 4 Mile Creek sewer project was completed except for the permit. The township received an emergency permit from DEP but needs to follow up obtaining a general permit and this is being completed. Regarding the MS-4 program, sampling was done to look at storm water discharges. One outfall was traced back to the last manhole for the township and the same amount of clean water flowed in as out so it is not something within the township. G.E. was notified and met with Urban. G.E. believes it is a spring. Urban's recommendation is to write G.E. requesting they demonstrate it is not an illicit discharge. The water is clear and the fluoride shows it is treated water. Motion to follow up Mr. Willis's advice and draft a letter on behalf of the township by Mr. Crotty; second by Mr. Ogden. Motion carried. Motion to accept the report by Mrs. Rodemaker; second by Mr. Ogden. Motion carried.

2. Comments. Mr. Gindlesperger thanked the police for watching his house while he was gone. Regarding Waste Mgmt., he will meet with the solicitor later. Waste Management wants permission from the Township to add his units to the recycling part of the contract.

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

4. Minutes and Resolutions. Motion to accept the September 23, 2014 minutes by Mrs. Rodemaker; second by Mr. Ogden. Motion carried. Mr. Crotty explained Resolution 2014-20 regarded obtaining a loan to pave the sub-basement to improve the air quality in the building. The resolution pursues a loan for \$125,000 with 2.5% interest from the Erie County Redevelopment Authority. Atty. Nietupski said it was approved as to form and legality. Motion

to approve Resolution 2014-20 by Mr. Crotty; second by Mrs. Rodemaker. Mr. Ogden, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried.

Motion to approve Resolution 2014-21, Erie Area COG By-Laws, by Mr. Ogden; second by Mr. Burick. Mr. Crotty explained this addressed how a municipality would join or withdraw from the COG. Mr. Ogden, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried.

5. Police Car. Mr. Crotty asked the police chief to report. Chief Morell explained one cruiser was rear ended and subsequently totaled. The Township received about \$8500 from insurance. Mr. Gabler has a 2013 Chevy Impala, 50,000 miles, for \$11,000. Atty. Nietuipski said §1801-1802 cover contracts and in between \$10,300 and \$18,000 three quotes are needed from a provider in the relevant market area. The relevant market could be discussed. He suggested calling two other dealers of that sort of vehicle and mileage. If they are not lower, then we can buy Gabler's car. Mr. Crotty asked the Chief to call and let him know.

6. Police Bargaining Agreement Re-allocation of State Pension Monies. Mr. Crotty asked the secretary to report. Ms. Gathers explained the police contract requires a two to one split of State pension monies and in the past this has sometimes resulted in the non-uniform receiving more than required by the MMO. This request from the police allows the non-uniform pension MMO to be funded and all remaining monies put into the police pension fund. The request has been made and approved in past years. Mr. Crotty noted all officers signed page two. Atty. Nietupski noted changes: paragraph six – maintained to maintain; charge to change; purposed to purposes and paragraph seven, add contribution to Minimum Municipal. Motion to accept the agreement with the edits suggested by Mr. Crotty; second by Mr. Ogden. Motion carried.

7. Street Resurfacing Project Change Order No. 2. CO #2 reduced the cost by \$2,873.08 as the contract was adjusted for actual quantities used. Motion to approve the change order by Mr. Ogden; second by Mr. Crotty. Motion carried.

8. Approval of Street Resurfacing Project Pay Application No. 2. Mr. Ogden reported Urban recommended payment of \$13,763.33 with a 10% retainage waiting for State approval of a curb ramp. Motion to approve pay application no. 2 by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

9. MS-4 Report. Discussed under engineer's report. Mr. Willis added that the township should be complimented on an audit that was completed on MS-4. They were pleased with what we are doing and our efforts in public education. It was a very positive audit.

10. 4 Mile Creek Sewer Project, Pa. Fish & Boat Commission Agreement and Payment. Mr. Burick reported that as there was a sewage discharge into the creek we spoke with PF&BC and were very forthcoming. We agreed to pay \$7,500 for the leakage. Motion to accept the payment of \$7,500 to the PF&BC by Mr. Burick; second by Mr. Crotty. Atty. Nietupski said the PF&BC changed the agreement so no gallons were mentioned. Mr. Ogden noted it would cost more if we fought it in court. Motion carried. Mr. Burick explained Chivers submitted the final pay request for the construction work. They seeded the area and will be back in the spring as part of maintenance of the contract. Urban recommends payment of \$177,200. Motion to approve the payment by Mr. Burick; second by Mr. Ogden. Motion carried. Mr. Ogden said the

project went very well and they were good people to work with. Mr. Burick explained that Chivers supplied a temporary pump and submitted a final pay request for \$10,748. Motion to accept the final payment for the contract with the by-pass pump by Mr. Burick; second by Mr. Crotty. Motion carried. Atty. Nietupski wanted to sign the PF&BC agreement for the township and that the check to be given to him.

11. Putnam/Emmet Street Reconstruction Change Order No. 1. Mr. Burick asked the engineer to review CO #1. Mr. Willis explained McCormick did the paving per the contract and as part of the close out actual quantities are measured and quantities adjusted downward. The final payment is \$104,256.34 which is a decrease of \$2,873.08. Motion to accept Change Order No. 1 by Mr. Burick; second by Mr. Ogden. Motion carried.

12. Approval of Putnam/Emmet Street Reconstruction Pay Application No. 1. Mr. Burick explained the final payment to McCormick Construction is \$104,256.33. Motion to approve the payment of \$104,256.33 by Mr. Burick; second by Mrs. Rodemaker. Motion carried.

13. Teker Park Engineering Agreement. Mrs. Rodemaker reported that she inspected the agreement, the solicitor approved it, and it need signed and sent to JMT. They can then begin design and we can break ground in the spring. Motion to approve by Mrs. Rodemaker, second by Mr. Crotty. Motion carried.

14. Lake Cliff Presentation. Motion to table until the next meeting by Mrs. Rodemaker; second by Mr. Ogden.

Mr. Crotty reported Harborcreek Township is applying for an ECGRA Municipal Collaboration Grant for a vehicle for the emergency response team and requested a letter of support. They have supplied a lot of assistance to our fire department. Motion that we write the letter of support and thank them for their assistance by Mr. Crotty; second by Mr. Ogden. Motion carried. Mr. Crotty will write the letter.

Mr. Ogden explained he received a letter of concern regarding a response from the fire dept. He contacted the chief and tried three times to contact the person. Mr. Crotty announced that if anyone had household items to replace those destroyed from a fire, to let him know. Mr. Crotty said an executive session for a personnel matter was requested. Atty. Nietupski withdrew the request.

Meeting adjourned at 6:44 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS BUDGET MEETING

6:00 p.m.

October 21, 2014

4230 Iroquois Avenue

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

Visitors: None

Mr. Ogden submitted preliminary budget for the fire and streets departments. Mrs. Rodemaker submitted figures for the recreation department; EMTA contribution was increased per their request. She is working to find sponsors for more movie nights. Mr. Crotty will meet with the police chief to discuss that department's budget. Capital Reserve projects were discussed. The street sweeper tank may need replaced.

Meeting adjourned at 6:55 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00p.m.

October 28, 2014

4230 Iroquois Avenue

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

Visitors Signed In to Speak: R. Gindlesperger, C. Curtis, D. Durst

Visitors Signed In: K. Woodworth

Harborcreek Township Sewer Authority: B. McNamara, Engineer; D. Bort, HTSA Board

Hill Engineering: T. Wells, P.E.; C. Fails, P.E.

1. Harborcreek Township Sewer Authority. Mr. McNamara briefly reviewed their Act 537 updates. HTSA previously spoke with Lawrence Park and Urban Engineers about diverting some flow down Iroquois to E. Lake Road. Mr. Fails proposed a gravity line down Iroquois and LPT sewage could be tied in to take some of the load off Soudan's lift station. Mr. Bort thought it would help reduce outages and running the back-up generator at our lift station. Mrs. Rodemaker asked for a time line. Mr. Fails replied that their draft had to be submitted by year end but the planning process would be completed by July 2015. Project cost is \$5 million with LPT being about \$2 million. As such, they were requesting a yes/no response from LPT by the first of the year. Mr. Crotty noted questions to review were life expectancy, future replacement cost, LPT's share and others. Mr. Fails noted the E. Lake force main would be eliminated. Mr. Ogden asked about the capacity rental with Harborcreek and Mr. McNamara said once completed, they would need all capacity.

2. Lake Cliff Presentation. Mrs. Rodemaker gave a power point presentation on the improvements to Lake Cliff playground and Lake Cliff walking trail. The playground will be upgraded with equipment such as a mini zip line, globes, climbing net, swings, toddler play module and there will also be ADA access. If possible, the trail may be started by year end.

3. Comments. R. Gindlesperger discussed Waste Management and sewer rates. C. Curtis discussed the Priestley Avenue property. D. Durst discussed putting in the blocks at the boat ramp, keeping the banks clear, and an uncovered sewer pipe.

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

5. Minutes and Resolutions. Motion to accept the 10/14/14 Meeting and 10/21/14 Budget Meeting minutes by Mrs. Rodemaker; second by Mr. Ogden. Motion carried. Motion to approve Resolution 2014-22 transferring funds to the Police Pension Fund by Mrs. Rodemaker; second by Mr. Ogden. Mr. Ogden, aye; Mr. Crotty, aye; and Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2014-23 declaring surplus vehicles by Mr. Ogden; second by Mrs. Rodemaker. Mr. Ogden, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried.

6. Handicap Parking Renewals. Motion to accept the three renewals for handicap parking spaces by Mr. Crotty; second by Mr. Ogden. Motion carried.

7. EACOG Meeting November 5th. Mr. Crotty was unable to attend due to work commitments; Mr. Ogden will look at his calendar.

8. Street Resurfacing Project. Motion to pay McCormick Construction the final payment of \$8,726.26 by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

9. Planning Commission. Motion to appoint B. Stempka to the Planning Commission by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.

Mr. Crotty announced the leaf collection schedule would begin Wednesday.

Motion to adjourn by Mr. Ogden.

Meeting adjourned at 6:53 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS
BUDGET MEETING

6:00p.m.

November 6, 2014

4230 Iroquois Avenue

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

Visitors: None.

Mr. Burick reviewed the sanitation budget and will look into costs for the recycling contract relative to Gindy's Mobile Home Park. Mr. Burick reviewed preliminary expenditures for the Sewer Fund and is waiting for capital project expenses from the engineer. Mr. Crotty reviewed expenditures for the police department.

The meeting adjourned at 6:37 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS BUDGET MEETING

6:00 p.m.

November 11, 2014

4230 Iroquois Avenue

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

Visitors Sign In to Speak: R. Gindlesperger, C. Curtis

Visitors: K. Woodworth, D. Durst, P. Joint

1. Reports. Motion to approve the budget, police, dog control, code enforcement and zoning reports by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried. Atty. Nietupski read his resolution to approve the DEP settlement and sign documents regarding Four Mile Creek sewer project. Motion to approve the resolution by Mrs. Lewis; second by Mrs. Rodemaker. Mr. Ogden, aye; Mrs. Lewis, aye and Mrs. Rodemaker, aye. Motion carried. Atty. Nietupski reported on a proposed revision of the Waste management contract. Motion to agree to the revised agreement with Waste Management for Gindy's Mobile Home Park by Mrs. Lewis; second by Mr. Ogden. Motion carried. Atty. Nietupski reported on pending matters: DeSantis and Wiler cases and a waiver for LTD. Motion carried. Mr. Willis reported working on Napier Park and the Lake Cliff Park final submittal should be sent for review by the end of the week. Then comments and it can go on bid. Regarding the Township building crawl space project, they are getting specs to put out to bid. There is potential 50% funding for traffic signals.

2. Township Resident Comments. R. Gindlesperger discussed Waste Management. C. Curtis discussed a Priestley Avenue residence and code enforcement. Mrs. Lewis noted they were fined in October.

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

4. Minutes and Resolution. Motion to approve the October 28, 2014 Board Meeting and November 6, 2014 Budget Meeting minutes by Mr. Ogden; second by Mrs. Rodemaker. Motion carried. Motion to approve Resolution 2014-24 approving the EACOG auditor's report for 2013 by Mrs. Lewis; second by Mrs. Rodemaker. Mr. Ogden, aye; Mrs. Lewis, aye and Mrs. Rodemaker, aye. Resolution 2014-25 approving the DEP agreement and penalty regarding Four Mile Creek was deleted.

Mrs. Rodemaker reported the dump truck was repaired and it will be taken for an appraisal before putting gout to bid. Mrs. Lewis announced that A&J Snowplowing provided free stakes for residents to mark areas and they are available in the office.

Meeting adjourned at 6:20 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS
BUDGET MEETING

6:00 p.m.

November 18, 2014

4230 Iroquois Avenue

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

Visitors: None

Mr. Crotty commented that Chief Morell would like to re-up his contract for 5-7 years with some clauses added. Mr. Crotty reviewed the Capital Reserve building improvements line item saying that it might not cost \$170, 000 for the Township basement project. Mrs. Rodemaker reviewed her Capital Reserve grant line items. Mrs. Rodemaker commented that when the money is spent, the grant money would be requested and the expense would be reimbursed. Mr. Ogden reviewed the budget worksheet.

Meeting adjourned at 6:45 p.m.

Respectfully submitted

Laurie Wilczynski
Asst. Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS BUDGET MEETING

6:00 p.m.

November 20, 2014

4230 Iroquois Avenue

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

Visitors: None

Mrs. Rodemaker discussed the grants for parks and whether or not to continue with the projects. Mr. Burick deleted the root control expense in the Sewer Fund for next year. The manhole project and Study in the Special Sewer Fund would be delayed to another year. General Fund department expenses were reviewed and decreases made. Special Reserve Fund monies will be transferred to the General Fund less the contributions to park projects. Tax millage will increase ½ mill. Sewer rates were discussed with the decreases to the sewer funds.

Meeting adjourned at 8:35 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

November 25, 2014

4230 Iroquois Avenue

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

Visitors Sign In to Speak: None

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

1. Resident Comments. No comments.
2. Payment of Bills. Motion to pay the bills by Mr. Ogden; second by Mrs. Lewis. Motion carried.
3. Minutes and Resolution. Motion to approve the 11/11/14 Board meeting minutes and budget meeting minutes of 11/18/14 and 11/20/14 by Mrs. Lewis; second by Mr. Ogden. Motion carried. Motion to approve Resolution 2014-26, approving the COG's 2015 budget, by Mr. Ogden; second by Mrs. Rodemaker. Mr. Ogden, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried.
4. Preliminary Budget. Mr. Crotty reported that after budget meetings there was a negative balance for General Fund and to balance, monies will be transferred from Special Reserve Fund and an appropriated fund balance budgeted. A small tax increase for inflation was discussed last year and there will be a ½ mill increase next year to bring in additional revenue. Sewer rates for 2015 were reviewed. Motion to pass the preliminary budget for 2015 by Mr. Crotty; second by Mrs. Lewis. Motion carried.
5. Patrolman Probationary Period. Chief Morell recommended extending the period for two months as the officer was off for surgery. Motion to extend the probationary period for Officer Learn per Chief Morell by Mr. Crotty; second by Mr. Ogden. Motion carried.
6. Loan Commitment Letter. Mr. Crotty reported a loan request for \$125,000 from Erie Co. Redevelopment Authority to address the building's air quality was approved. Motion that we accept the loan and it will be utilized for that purpose by Mr. Crotty; second by Mrs. Lewis. Motion carried.
7. Approve Advertisement of Ordinances. Mr. Crotty reported the budget, tax millage, and sewer rate ordinances needed advertised. Motion to put out these ordinances by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.
8. Chief Contract. Motion to table by Mr. Crotty; second by Mrs. Lewis.
9. Accept Crossing Guard Resignation. Mrs. Lewis reported Ms. Boutwell submitted a resignation letter. She endured problems from social media and residents regarding her

parking. In checking with the chief, she is in compliance with ordinances; she can see kids from all angles where she parks. She agreed to stay on as long as she can park where she does. Motion to take off the table as she no longer wants to resign by Mrs. Lewis; second by Mr. Ogden.

10. Hire Two Part-time Crossing Guards. Motion to hire Kayla Chadsey and Jennifer Clark as crossing guards by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried.

11. Streets and Sanitation Contract Extension. Mr. Ogden reported the streets/sanitation contract could be extended one year at the same cost. Motion to do so by Mr. Ogden; second by Mr. Crotty. Mr. Crotty said there were suggestions to adjust the contract, if they are willing. Mrs. Rodemaker asked about the street sweeper and MR. Ogden said it was good for another year. Mrs. Rodemaker discussed sub-contracting his sweeper and leaves. MR. Ogden discussed waiting until the first of the year to discuss with MR. Bliley. If approved, get a list of items together to discuss with him. Mrs. Lewis discussed that residents could bag leaves and review if some services are needed or not. MR. Crotty said if they wanted to extend without talking first vote in favor; if they want it wait, to vote against. Motion failed 1-3 with Mr. Crotty, Mrs. Lewis and Mrs. Rodemaker voting no. MR. Ogden said the motion was to approve the contract for one year and negotiate in January. Mr. Ogden withdrew his motion; second by Mr. Crotty.

Chief Morell said Harborcreek requested patrolling of parks. Harborcreek will look at providing summary powers. Motion to grant permission to work up numbers and see what makes sense by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.

Mr. Crotty recessed to executive session at 6:29 p.m. for a personnel matter and reconvened the meeting at 7:05 p.m.

Meeting adjourned at 7:05 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

December 9, 2014

4230 Iroquois Avenue

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

Visitors Signed to Speak: None

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

1. Reports. Motion to approve November reports: budget, police, dog control, zoning, treasurer and October's treasurer report by Mr. Ogden; second by Mrs. Lewis. Motion carried. Atty. Nietupski reported: 1. Four Mile Creek issues were near completion, 2. The township refused settlement for the lawsuits, 3. The person with the unemployment comp issue is not getting benefits. Motion to approve the report by Mr. Burick; second by Mr. Crotty. Motion carried. Mr. Willis reported: 1. Final submittal on the permanent permit for the Four Mile Creek project was completed, 2. NPDES permit for the Lakeside trail project was received, 3. Inspection of the crawl space was completed and bidding out will be January. Motion to approve the report by Mr. Ogden; second by Mrs. Rodemaker. Motion carried.

2. Resident Comments. None.

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

4. Minutes. Motion to accept the November 25, 2014 minutes as printed by Mr. Ogden; second by Mr. Burick. Motion carried.

5. Executive Session. Mr. Crotty recessed to executive session for a personnel matter at 6:06 p.m. Mr. Crotty reconvened the meeting at 6:49 p.m.

6. Beute & Bliley 2015 Contract. Motion to extend the Beute & Bliley contract for one year at the current terms and conditions by Mr. Ogden; second by Mrs. Lewis. Mr. Ogden said changing terms changes the contract and it was not advertised. Atty. Nietupski agreed. Mr. Burick suggested extending three months and Mr. Ogden said the provision is two one-year extensions. Mrs. Lewis said no changes to the contract are being made but the township could still say we do not want to do leaf collection. Atty. Nietupski said it could be extended contingent upon modifications down the road. Mr. Crotty said the contract could be signed but look to discuss. Mrs. Lewis agreed they were wanted to stay on but we no longer wanted to do leaf collection. Mr. Ogden said it was to accept the contract as is with no strings attached and if next year they want to renegotiate then that is fine. Atty. Nietupski said they could be approached after the first. Mr. Crotty explained there were two options for leaf collection, either bagging or collection by Bliley, which was discussed during budget sessions. Mrs. Lewis clarified that everything they do is not the issue; what they do is appreciated. Question is if the motion can be amended to accept the contract as is means the tree and leaf services. Atty. Nietupski said they are in the contract. He suggested taking it as is with the intent the issue will be addressed.

Mr. Ogden called the question on the motion. Motion carried 4-1 with Mrs. Rodemaker opposed.

Mr. Crotty reported that the crawl space inspection uncovered two sump pumps in disrepair which we will try to address this year. Regarding the Four Mile Creek project the township offered to pay Lake Erie Region Conservancy \$3,000 in installments. Motion to pay \$1,000 to Lake Erie Region Conservancy to meet our obligation for the first year by Mr. Crotty; second by Mr. Ogden. Motion carried. Mr. Ogden reported the leaf vacuum was pulled off the road for licensing and obtaining paperwork is being worked on. Mr. Crotty reported the East Erie Suburban Recreation & Conservation Authority reallocated fees based on current assessment and our support payment decreased.

Meeting adjourned at 7:10 p.m.

Cynthia D. Gathers
Township Secretary

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

December 30, 2104

4230 Iroquois Avenue

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

Visitors Signed In to Speak: None

Visitors: D. Sprezian, K. Woodworth, P. Joint, D. Durst

1. Resident Comments. None.

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

3. Minutes and Resolutions. Motion to accept the minutes from December 9, 2014 by Mrs. Rodemaker; second by Mr. Burick. Motion carried. Motion to approve Resolution 2014-27 enacting Ordinance 534-14, setting the tax millage at 3 mills, by Mr. Ogden; second by Mr. Burick. Mr. Ogden, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried. Motion to approve Resolution 2014-28 enacting Ordinance 535-14, establishing sewer rates, by Mr. Burick; second by Mr. Ogden. Mr. Ogden, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried. Motion to approve Resolution 2014-29 enacting Ordinance 536-14, adopting the budget, by Mr. Ogden; second by Mrs. Rodemaker. Mr. Ogden, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried.

4. Accept Resignation of Commissioner Ogden. Mr. Crotty reported Mr. Ogden elected to resign effective December 31, 2014. On behalf of the Board he thanked Mr. Ogden for helping out when a vacancy occurred as his expertise and experience was needed. Mr. Ogden said he enjoyed serving. Motion to accept the resignation by Mr. Burick; second by Mrs. Rodemaker. Motion carried 3-0 with Mr. Ogden abstaining.

5. Increase Two Patrolmen in Class. Mr. Crotty asked Chief Morell who indicated that Officers Learn and Riggle will be promoted from probation January 1, 2015 per the CBA. Motion to accept the chief's recommendation by Mr. Ogden; second by Mr. Burick. Motion carried.

6. CZM Boundary Expansion. Mrs. Rodemaker reported that currently CZM covers everything north of Rte. 5 and they want to expand it southward. This opens up grant funding to other townships and more of our Township. We have received funding in the past. Any negative is that more municipalities can apply for funding. Mrs. Rodemaker moved to request the township write a letter of support. Mr. Crotty noted there would be increased competition for grants but it is good for the entire region. Mrs. Rodemaker explained CZM helps with restoring fishing access, stream restoration and other similar projects and we have areas south of Rte. 5. Mr. Crotty seconded. Motion carried.

Mr. Crotty reported that the IHS Softball Team requested permission for advertising banners as fundraising. Last year the Board waived the zoning fee and the Superintendent approved

pursuant to the Commissioners' approval. Motion to make the same decision and provide them permission without any application fee by Mr. Crotty; second by Mr. Ogden. Motion carried.

Mr. Crotty reported the Erie Area COG requested letters of support for their grant applications to ECGRA. Motion that Lawrence Park supports the EACOG actively seeking grant money from ECGRA by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.

Mr. Crotty reported one sump pump was replaced in this building and the other repaired. Township committees with vacancies were Planning, Vacancy Board, Zoning Hearing Board and the East Erie Suburban Recreation & Conservation Authority. Motion to reappoint J. Van Dyne to the Recreation Board by Mrs. Rodemaker; second by Mr. Crotty. Motion carried.

Motion to adjourn by Mr. Crotty. Meeting adjourned at 6:17 p.m.

Cynthia D. Gathers
Township Secretary