

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

July 10, 2019

4230 Iroquois Avenue

In Attendance: Commissioner J. Cabaday, Commissioner F. Mussett, Commissioner E. Gerardine, Chief J. Morell, Engineer T. Podskalny, Solicitor A. Martinucci, Asst. Secretary S. Hillhouse

Visitors signed in to speak: Bonita Herman, Dale Durst, Jim VanDyne, Pete Ogden, Janet Laboda

Visitors: Mary Medwid, Joe Golden, Charles Curtis, Janet Westcott, Mike Westcott, Molly Cipriani, Penny Joint

President J. Cabaday called the meeting to order at 6:00 p.m. The Pledge of Allegiance to the Flag was performed.

Treasurer Report: Mrs. Joyce Spitznogle reported the month of June had gone well. Spitznogle also presented a chart of the difference of the interest earned compared to that of 2018.

Engineers Report: - 2018 CDBG Grant Manhole and Pipe Relining Project (Advanced Rehabilitation Technology)-All manhole and pipe relining work has been completed by A.R.T. as of June 28, 2019. A final change order and final quantities and costs will be prepared once final quantities have been received from the contractor. A final invoice will be prepared and submitted for payment and project closeout.

-Salt Storage Building: Fence installation has been finished by Konzel Construction and recommendation for payment of the invoice for work has been forwarded to the Township for payment.

-Iroquois School District Baseball Field and Tennis Court Properties Land Swap- Urban scheduled and attended a meeting with Commissioner Benovic on June 25, 2019. The School District did not have a representative present. Based upon discussions and Urban recommendations at the meeting, we will coordinate with Erie County on the possibility of utilizing a replot of properties versus a subdivision plan for the proposed land swap. Urban will schedule an additional meeting with Township and School District representatives to discuss our coordination efforts and obtain Township and School District approval to proceed to final plan preparation.

-Lake Cliff Pavement Construction at Former Lift Station Area: A notice of Award Letter (Dated June 14, 2019) was issued and a Contract Agreement has been forwarded to the contractor, Cross Paving LLC, for Signature. Once the Contract Agreement has been returned to the Township with required bonding, the Agreement will be dated and a formal Notice-To-proceed will be issued to the contractor.

-2019 Streets Paving Project- Urban has provided construction inspection services for this project being constructed by Joseph McCormick Construction Co., Inc. Pavement milling., scratch course placement, ADA ramp construction and wearing course placement has been completed as of July 10, 2019. Final inspections of ADA ramps will be scheduled the weeks of July 8, and July 15, 2019.

-2019 Root Control Project-Dukes' Root Control, Inc., performed and completed this year's root control work on July 9, 2019

-Community Center ADA Access Project-As requested by the Township, Urban continues our coordination efforts with the Architect, Gary Matczak. A draft project Bid Package and specifications were forwarded on July 5, 2019 and the plan was forwarded on July 10th by Gary Matczak to the Township for review. With authorization to advertise at tonight's meeting, formal advertising will be on July 12, and July 19 with receipt of bids by August 6, allowing for bid review, recap and tentative contract award at the August 14th Township meeting.

Solicitor's Report: - There has been no further communications from any property owner or representative regarding the fire-damaged properties on Rankine. It is appropriate to move forward with the code enforcement process on those properties.

-Legal services agreements have been finalized and approved for the USA/RUS sewer project.

-We have assisted in responses to a Right to Know request concerning records on McMillen's Auto on East Lake Road.

-On July 22, 2019 we are scheduled to participate in an appeal to an MDJ decision regarding a code enforcement matter before Judge Brabender in the Erie County Court of Common Pleas.

-We are working on an independent contractor agreement for accounting technical support services.

Commissioner F. Mussett made a motion to approve all reports as they are presented. Commissioner E. Gerardine seconded the motion and the motion was carried.

Public Comment: Bonita Herman stated all plans for the memorial service are underway. Herman said she spoke to the department of health regarding service of cake and was told that it is “safe” to serve.

-Dale Durst said the alley of Halley was in need of mowing along the fence.

-Jim VanDyne said there has been some people swimming near the boat ramp both day and night. Also he believes there is some illegal activities going on in the evenings as well. Commissioner Cabaday asked him to please call the police.

-Pete Ogden wanted to congratulate the Township on the parade.

-Janet Laboda asked if it was possible to put a memorial bench in Elbow Tree Park in memory of her Mother. Commissioner Cabaday said she would speak to Commissioner Benovic about it regarding any regulations.

Bills: Commissioner E. Gerardine made a motion to pay bills as presented Commissioner F. Mussett seconded the motion and the motion was carried.

Minutes: Commissioner F. Mussett made a motion to approve the BOC Minutes for 6/26/19 Commissioner E. Gerardine seconded the motion and the motion was carried.

Old Business: Nothing to Report

New Business: Commissioner F. Mussett made a motion to advertise for the ADA project for the front of the Township Building, Commissioner E. Gerardine seconded; the motion carried.

Commissioner F. Mussett made a motion to approve payment for fence installation at the salt shed, Commissioner E. Gerardine seconded; the motion carried.

Commissioner E. Gerardine made a motion to accept Lisa Martin and Kathy Moorhead on the Planning Commission, Commissioner F. Mussett seconded; the motion carried.

Commissioner F. Mussett motioned to adjourn the meeting at 6:26 p.m. Commissioner E. Gerardine seconded; motion carried.

Respectfully Submitted:

Sara Hillhouse
Board of Commissioner’s Secretary