LAWRENCE PARK TOWNSHIP BOARD OF COMMISSIONERS MEETING

6:00 p.m.

September 25, 2019

4230 Iroquois Avenue

In Attendance: Commissioner J. Cabaday, Commissioner T. Benovic, Commissioner E. Gerardine, Commissioner F. Mussett, Secretary C. Cunningham

Visitors signed in to speak: Robert Gindlesperger, Gay Boutwell, Dale Durst, Al Renshaw

Visitors: Charles Curtis, Mary Medwid, Joe Golden, Pete Ogden

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

Allegheny Financial Report:

President J. Cabaday gave the floor to Mr. John Kraus from Allegheny Financial who presented the Board with the yearly financial reports for Uniformed and Non-Uniformed pension plans. He reported that 2019 has been a good year in the market with a long economic growth period. The Market value for Uniformed Pension Plan at the end of 6/30/2019 was \$3,189,981.69. Year-to-date gain is currently at 11.4%. Market value of Non-Uniformed Pension Plan at the end of 6/30/2019 was \$709,777. Year-to-date gain is currently at 11.04%. Kraus stated they do have some recommendations to rebalance some of the accounts within the portfolios.

Commissioner F. Mussett made a motion to accept the Allegheny Reports and Recommendations, Commissioner T. Benovic seconded and the motion was carried.

Public Comment:

- Bob Gindlesperger said in April a contractor was working on the manholes. When the truck left a penelec line was pulled down and fell on a car and caused approximately \$5000. worth of damage. He is receiving a claim from an insurance company for the bill. Commissioner Cabaday stated that she has spoken to the insurance company and explained since there had not been any witness to what happened basically the burden of proof lies on the owner of the car to prove who had caused the damage.

-Gay Boutwell said the alley behind Iroquois has a lot of vegetation sticking out into the roadway causing cars to be scratched, also there is a large branch hanging over the alley that is about to come down. Boutwell also stated that people are heaping their garbage in their can and not putting a lid on it causing the trash to blow around into neighboring yards. Commissioner Cabaday said a letter would be sent regarding having the trash in a can with a lid covering it.

- Dale Durst asked if the boat launch is going to be fixed. Commissioner T. Benovic stated that a grant is being worked on regarding the ramp.

-Al Renshaw asked if there is a place to take leaves and grass clippings. Commissioner Cabaday said that the Township is looking into a shared composting area.

Bills:

Commissioner F. Mussett made a motion to pay bills as presented, Commissioner T. Benovic seconded the motion and the motion was carried.

Minutes:

Commissioner E. Gerardine made a motion to approve the Minutes for 9/11/19 Commissioner F. Mussett seconded and the motion was carried.

Resolutions:

-President Cabaday read aloud Resolution 2019-18 – 2020 Uniform MMO and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; "aye", Commissioner J. Cabaday; "aye"; Commissioner E. Gerardine "aye"; and Commissioner F. Mussett; "aye". With all in favor, Resolution 2019-18 was duly approved.

-President Cabaday read aloud Resolution 2019-19 - 2020 Non-Uniform MMO and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; "aye", Commissioner J.

Cabaday; "aye"; Commissioner E. Gerardine "aye" and Commissioner F. Mussett; "aye". With all in favor, Resolution 2019-19 was duly approved.

- President Cabaday read aloud Resolution 2019-20 – Uniform Pension Plan Contribution Rate and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; "aye", Commissioner J. Cabaday; "aye"; Commissioner E. Gerardine "aye" and Commissioner F. Mussett; "aye". With all in favor, Resolution 2019-20 was duly approved.

- Vice President Benovic read aloud Resolution 2019–21 – Non-Uniformed Pension Plan Contribution Rate and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; "aye", Commissioner J. Cabaday; "aye"; Commissioner E. Gerardine "aye" and Commissioner F. Mussett; "aye". With all in favor, Resolution 2019-21 was duly approved.

- Vice President Benovic read aloud Resolution 2019-22 – Funding Deficiency Transfer of \$13, 055.02 and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; "aye", Commissioner J. Cabaday; "aye"' Commissioner E. Gerardine "aye" and Commissioner F. Mussett; "aye". With all in favor, Resolution 2019-22 was duly approved.

New Business:

Per request of Commissioner T. Benovic, Commissioner F. Mussett motioned for the Civil Service Board to provide an updated list for potential hires for the police department, Commissioner E. Gerardine seconded and the motion was carried.

Adjournment:

Commissioner F. Mussett made a motion to adjourn the meeting at 6:37 p.m. Commissioner T. Benovic seconded and the motion was carried.

Respectfully Submitted:

Cindy Jo Cunningham Board of Commissioner's Secretary