

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

January 13, 2015

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

1. Reports. Motion to approve December reports: budget, police, dog control, zoning, fire, and November's treasurer report by Mr. Crotty; second by Mrs. Lewis. Motion carried. Atty. Nietupski reported the law suits were settled or dormant. Motion to accept the report by Mr. Crotty; second by Mrs. Rodemaker. Motion carried. Mr. Willis reported the building specs and plans were being worked on and requested to meet with Mrs. Rodemaker regarding CZM and the parks. Motion to accept the report by Mr. Crotty; second by Mrs. Lewis. Motion carried.
2. Comments. R. Gindlesperger discussed issues with the mobile home park's Waste Management service.
3. Motion to pay the bills by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.
4. Motion to accept the December 30, 2014 minutes by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried. Motion to accept Resolution 2015-01, appointing Mr. Ogden to the Zoning Hearing Board, by Mrs. Rodemaker; second by Mrs. Lewis. Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2015-02, exonerating the tax collector, by Mrs. Lewis; second by Mr. Crotty. Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Rodemaker abstained due to her employment. Mrs. Lewis said Mr. Burick voted yes via the phone.
5. Motion to appoint Mrs. Rodemaker as vice-president by Mr. Crotty; second by Mrs. Lewis. Motion carried.
6. Appointments. Mr. Crotty noted he would remain as the delegate for the EACOG; alternates, in order, are Mrs. Lewis, Mrs. Rodemaker, Mr. Burick and Ms. Moyer. The Planning Commission has two vacancies and Mr. Crotty moved to appoint Jenna Crotty; second by Mrs. Lewis. Motion carried. Motion to appoint Megan Tidwell to the Vacancy Board by Mr. Crotty; second by Mrs. Rodemaker. Motion carried. Motion to appoint Adam Majczyk to the Tree Commission vacancy by Mr. Crotty; second by Mrs. Rodemaker. Motion carried. Mrs. Rodemaker reported owners and residents are notified about tree removal at their address. Mr. Crotty explained there are two open vacancies on the East Erie Suburban Recreation & Conservation Authority. He reviewed delegates and alternates to various organizations in which the Township is a member.
7. Chief 2015 Contract. Mr. Crotty moved to extend the contract as stated and run through the solicitor for the next seven years; second by Mrs. Rodemaker. Motion carried and Mrs. Lewis said Mr. Burick voted yes.
8. Tax Collector Substitute. Mrs. Lewis reported a new law required appointment of a deputy tax collector in case the collector is incapacitated. Motion to appoint Marlene Silbaugh, Wesleyville tax collector, as deputy tax collector for this year by Mrs. Lewis; second by Mr. Crotty. Motion carried with Mrs. Rodemaker abstaining due to her employment. Mrs. Lewis said Mr. Burick voted yes.

Mrs. Lewis reported plowing seems to be good and she will reply to any problems. Someone is having a winter coat drive for the City Mission to distribute clothes. She asked for feedback on dropping off clothes at the

Township. Mrs. Rodemaker reported the dump truck and police vehicle have been advertised. Teker Park project is underway.

Mr. Crotty reported the Board's consensus for the Board vacancy is Katherine Moyer who was dedicated and interested. Motion to approve Resolution 2015-03 appointing Ms. Moyer to fill the vacancy until the first Monday in January after the next election by Mr. Crotty; second by Mrs. Rodemaker. Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye. Motion carried.

Mr. Crotty recessed to executive session at 6:37 p.m. for a personnel matter. The secretary was dismissed. Mr. Crotty reconvened the meeting at 7:04 p.m.

Meeting adjourned at 7:04 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

January 27, 2015

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP J. Rodemaker, Commissioner S. Burick, Twp. Secretary C. Gathers. Comm. S. Lewis was absent.

Visitors to Speak: R. Gindlesperger, C. Bartlett, S. Weismiller

Visitors: K. Woodworth, D. Durst

1. Annual Pension Investment Reports. Mr. Nick Gianoris, Northwest Savings Bank, reported on the investment portfolios for the uniform and non-uniform pension plans. The balanced allocation and investment performance was reviewed. There will be changes with the fixed income portion. Mr. Jack Kraus, Allegheny Financial Group, reported on the allocation, performance of both plans, and the economy over the past year. Recommendations were submitted to replace some managers and rebalance the portfolios. Motion to accept changes made to the uniform and non-uniform pension plans as per the recommendations of Mr. Kraus by Mr. Crotty; second Mr. Burick. Motion carried.

Bids for the police vehicle were opened and read: Richard Lindner at \$1,251.00; Jeff Parker at \$525.00 and Alan Sprague at \$501.25. Motion to accept the highest bid at \$1,251.00 by Mrs. Rodemaker; second by Mr. Crotty. Motion carried. Bids for the dump truck were opened and read: Beute & Bliley at \$10,500.00; Manzi Services at \$11,100.00; Max Davis at \$9,135.00; Dave and Barbra Crotty at \$20,000.00; Waterford Township at \$10,312.50; and Richard Lindner at \$12,551.00. Motion to accept the bid of David and Barbra Crotty by Mrs. Rodemaker; second by Mr. Burick. Motion carried.

2. Comments. R. Gindlesperger discussed the garbage contract. C. Bartlett asked about rumors of negotiating with the School District to change property and asked for an open negotiation. Mr. Crotty said it came up but there was nothing formal. S. Weismiller discussed starting a youth center and a coffee shop. Mr. Crotty said he meets with others at the school to brainstorm and will see what avenues there are for youth.

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

4. Minutes and Resolutions. Motion to approve the January 13, 2015 minutes by Mrs. Rodemaker; second by Mr. Burick. Motion carried. Motion to approve Resolution 2015-04, Twp. Secretary salary, by Mr. Burick; second by Mrs. Rodemaker. Mr. Crotty, aye; Mrs. Rodemaker, aye; and Mr. Burick, aye. Motion carried.

5. Department Assignments. Mr. Crotty explained Ms. Moyer was waiting for her HR director to approve no conflict as commissioner. He noted departments are Ms. Moyer with admin and buildings; Mr. Burick remains with sewer and sanitation; Mrs. Lewis with streets; Mrs. Rodemaker remains with parks and recreation and himself with police and fire.

6. Wages. Motion to accept wages for 2015 by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.

7. Vehicle Bids. Discussed earlier.

8. Park Grants. Mrs. Rodemaker reported the survey crew began work at Teker Park and expect to be finished by the end of the week. She and others met regarding the Lake Cliff trail and playground project. There may be additional money available from the County due to a grant closeout. Lake Cliff could bid out beginning of February and award in March. Regarding Napier Park, types of restrooms will be researched. Motion that as

soon as available the project will be put out to bid by Mrs. Rodemaker; second by Mr. Crotty. Motion carried. Mrs. Rodemaker reported ECGRA has a Special Events grant available which can help with the fireworks and the parade but is only 5%. Motion to receive it by Mr. Crotty; second by Mr. Burick. Mr. Crotty rescinded his motion and introduced Resolution 2015-05 supporting pursuing the ECGRA grant; second by Mr. Burick. Mr. Crotty, aye; Mrs. Rodemaker, aye; and Mr. Burick, aye. Motion carried.

9. Executive Session. Mr. Crotty recessed to Executive Session at 6:51 p.m. The secretary was dismissed. Mr. Crotty reconvened and adjourned the meeting.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

February 10, 2015

4230 Iroquois Avenue

Present: Pres. J. Crotty, V.P. J. Rodemaker arrived at 6:13 p.m., Commissioner S. Burick, Engineer G. Willis, Solicitor G. Nietupski, Police Chief J. Morell, Twp. Secretary C. Gathers. Commissioner S. Lewis was absent.

Visitors to Speak: J. Vogt, R. Gindlesperger

Visitors: K. Moyer, K. Woodworth, P. Joint

Mr. Crotty said resident comments would be first and there would be no board votes until Mrs. Rodemaker arrived. Mr. Vogt discussed naming the stadium and asked if the township objected to putting a sign on the side of the stadium. Atty. Nietupski will look into it. Mr. Crotty suggested he speak with the zoning administrator. R. Gindlesperger discussed Waste Management and Atty. Nietupski replied that we are waiting for them.

1. Reports. Mr. Crotty said the budget, police, dog control, code enforcement, zoning, fire dept. and December's Treasurer reports are in the packets. Atty. Nietupski reported there were on-going litigation matters. Mr. Willis reported that under MS-4 regulations there needs to be an advertised public meeting; it can be posted on the website. He will give a general summary of the past year and the public can ask questions. Regarding the Lake Cliff Park and Trail projects, it is ready to go to bid with award in April. Mrs. Rodemaker arrived at 6:13 p.m. Motion to accept reports by Mr. Burick; second by Mrs. Rodemaker. Motion carried.

2. Comments. Discussed earlier.

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

4. Minutes. Motion to approve the 1/27/15 minutes by Mr. Burick; second by Mrs. Rodemaker. Motion carried.

Mrs. Rodemaker noted the Lake Cliff project needed approval to go to bid. The Teker Park survey is done and moving forward. Motion to finalize all the details of the bid and put out in February by Mrs. Rodemaker; second by Mr. Crotty. Motion carried. Mr. Willis noted the MS-4 meeting needed advertised for new information on MS-4 for the March 10 meeting. This would be included with the township's annual report. Motion to advertise that we will have a public meeting for MS-4 for March 10<sup>th</sup> by Mr. Crotty; second by Mr. Burick. Motion carried. Mr. Crotty announced there is one opening on the Planning Commission. Mrs. Rodemaker discussed a police department grant and Mr. Crotty said there was a March 13<sup>th</sup> deadline. Mr. Burick announced that the GE veteran's network may do a 5K.

Mr. Crotty recessed to executive session at 6:21 p.m. noting there would be no further action by the Board. Mr. Crotty reconvened the meeting at 7:13 p.m. Meeting adjourned at 7:13 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

February 24, 2015

4230 Iroquois Avenue

Present: Pres. J. Crotty, V.P. J. Rodemaker, Commissioner S. Weismiller, Solicitor G. Nietupski, Twp. Secretary C. Gathers. Commissioners S. Burick and S. Lewis were absent.

Visitors to Speak: None

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

Atty. Nietupski said the first order of business was to talk to Commissioner Burick on the telephone. Motion to accept Ms. Wesmiller's resignation from the Planning Commission by Mr. Crotty; second by Mrs. Rodemaker. Motion carried with Atty. Nietupski indicating Mr. Burick voted yes. Motion to accept Resolution 2015-06 appointing Ms. Weismiller to the board vacancy through 12/31/15 by Mrs. Rodemaker; Mr. Burick seconded. Mr. Crotty, aye; Mrs. Rodemaker, aye and Atty. Nietupski noted Mr. Burick said aye on the telephone. Motion carried. Mr. Burick was disconnected at 6:07 p.m. Atty. Nietupski administered the oath of office to Ms. Weismiller.

1. Resident Comments. None.
2. Motion to pay the bills by Mrs. Rodemaker; second by Ms. Weismiller. Motion carried.
3. Motion to accept the 2/10/15 minutes by Mrs. Rodemaker; second by Mr. Crotty. Motion carried.
4. East Erie County Communication Center Representation. Mr. Crotty noted due to job constraints he could not attend all meetings and recommended the Emergency Management Coordinator, Tim Crotty, as an alternate. Motion to change the delegate to J. Crotty and alternates to T. Crotty, Mrs. Lewis, Ms. Weismiller by Mr. Crotty; second by Ms. Weismiller. Motion carried.

Mr. Crotty discussed change of meeting dates and will ask the current Planning Commission members for a schedule. Regarding employee clearances, the law now requires three types for those with access to children. Motion that the township will cover the on-going fees for employees for the 36 month renewals by Mr. Crotty; second by Ms. Weismiller. Motion carried. Mrs. Rodemaker reported the Lake Cliff project is out to bid and she discussed the project with the newspaper.

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

Meeting adjourned at 6:23 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

March 10, 2015

4230 Iroquois Avenue

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Present; Pres. J. Crotty, Commissioners S. Burick, S. Lewis and S. Weismiller, Engineer G. Willis, Police Chief J. Morell, Twp. Secretary C. Gathers. Commissioner J. Rodemaker was absent.

Visitors to Speak; G. Boutwell, M. Peoples

Visitors: K. Woodworth, D. Durst, M. Peoples, F. Mussett, T. Crotty, J. Crotty

1. Reports. Motion to approve February reports; Budget, Police Dept., Dog Control, Code Enforcement, Zoning, Fire Dept., and January's Treasurer report by Ms. Weismiller; second by Mr. Burick. Motion carried.

Mr. Willis reported on the Township's MS-4 (municipal separate storm sewer system) program for the past year. The township has a permit to discharge storm water and, therefore, has a MS-4 program. The program consists of six components; public education, public participation, illicit discharge and elimination, construction site, post construction and municipal operations. Mr. Willis reviewed each component. As part of the program outfalls are tested during dry weather flow; if funning, there is further investigation to identify and trace back. The first year a water line was leaking and subsequently repaired. Currently one dry weather flow for GE is being worked on. It appears to be tap water and relatively clean water. We are also working with the School District on their storm water pond. The Erie Co. Health Dept. audited the program and the township had no violations but a recommendation to improve post-construction documents and an improved system is being worked on. Other recommendation was employee training. For the public education component, if a discharge is seen it is to be reported to the Township. Some public activities recommended by DEP include a township clean-up such as the parks and beaches and also stenciling of inlets with "no dumping". There are handouts and information available at this meeting and on the website. There were no questions. Motion to accept the report by Mrs. Lewis; second by Ms. Weismiller. Motion carried.

2. Township Resident Comments. G. Boutwell, crossing guard, stated she works at Morse and Smithson and parks on the north side of Morse. There were problems which she thought resolved in November. She said she is legally parked, parks there to slow down traffic and to see all four corners. She noted her resignation was not accepted in November. M. Peoples said her work was appreciated and it is understood there is no parking violation but it is inconvenient because that corner is where cars turn which causes traffic to back up. The snow has made it worse. All four corners can be seen from the north side of Smithson. She asked if there could be temporary no parking during school hours. Mrs. Lewis thanked M. Peoples for coming to the board. She counted the cars and if parked on the other side it would cause a problem on Smithson. G. Boutwell is parked legally. Mrs. Lewis did not want the crossing guards out in the cold and to be able to see all corners. On a daily basis there are 50-75 cars back and forth within 15 minutes. She wanted her to get to the closest spot for emergencies. Kids can be dropped off only in once location at the school. The situation was looked at and everywhere would be a problem. Chief Morell said he could see both sides and she is not parked illegally. He asked her

to move yesterday but cannot force her to move. Mrs. Lewis will speak with the superintendent tomorrow. She reviewed traffic patterns and indicated snow had been removed from the corners. Mr. Willis explained that PennDOT has a safe walking routes to school program. Their traffic engineer would look at the circulation at the school and make recommendations. It needed to be applied for and he will forward information. Mrs. Lewis asked if she drafted something to the superintendent asking that parents go in one way and exit the other would M. Peoples represent the parents when speaking with the school.

3. Motion to approve payment of bills by Mrs. Lewis; second by Mr. Crotty. Motion carried.

4. Minutes & Resolutions. Motion to approve the minutes of February 24, 2015 by Mrs. Lewis; second by MS. Weismiller. Motion carried. Motion to approve Resolution 2015-07 County Liquid Fuels application, by Mrs. Lewis; second by Mr. Burick. Ms. Weismiller, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mr. Burick, aye. Motion carried.

5. Harborcreek Township Sewer Authority-Request for Letter of Support. Mr. Burick reported that Harborcreek requested support for a future project of a new line on East Lake Road. The support letter states we would discuss the project but are not committing financially. Mr. Crotty noted it was the consensus of the board. Mr. Willis explained that Harborcreek was under a consent decree to fix some issues. They are looking for construction in 2017-18. Motion to send letter of support by Mr. Crotty; second by Mrs. Lewis. Motion carried.

6. Planning Commission update. Ms. Weismiller explained there were vacancies on Planning. Mr. Crotty reported Mr. Cadwallader resigned from Planning and moved to accept his resignation with regret; second by MS. Weismiller. Motion carried.

7. Crossing Guard Letter of Assurance. Ms. Weismiller reported this was a letter of assurance for positions the following year. Motion to bring this up to the solicitor if we can have yearly by Ms. Weismiller; second by Mrs. Lewis. Motion carried.

Meeting adjourned at 7:-- p.m.

Cynthia D. Gathers  
Township Secretary



LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

March 24, 2015

4230 Iroquois Avenue

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Present: Pres. J. Crotty, VP J. Rodemaker, Commissioners S Lewis arrived at 6:04 p.m. and S. Weismiller arrived at 6:07 p.m., Solicitor G. Nietupski, Police Chief J. Morell, Township Secretary C. Gathers. Commissioner S. Burick was absent.

Visitors to Speak: R. Gindlesperger

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

1. Comments. R. Gindlesperger discussed the Waste Management contract. Ms. Weismiller arrived at 6:07 p.m.
2. Motion to pay the bills by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried.
3. Motion to accept the March 10, 2015 minutes by Mrs. Lewis; second by Ms. Weismiller. Motion carried.
4. Parking. Mrs. Lewis discussed various options to change parking during winter for plowing. Options discussed included odd/even days and no parking on Friday or other days during the morning. Chief Morell did not think it feasible and Mr. Crotty thought in trying to fix one problem it would make another. He suggested temporary no parking.
5. Appointment to Planning Commission. Motion to appoint K. Woodworth to the Planning Commission by Ms. Weismiller; second by Mrs. Lewis. Motion carried.
6. Hire Substitute Crossing Guard. Motion to hire B. Johnson pending approval of her clearances by Ms. Weismiller; second by Mrs. Lewis. Motion carried.
7. Crossing Guard Letter. Ms. Weismiller discussed a proposed letter of reasonable assurance of a position the following year. Motion to send letters to the crossing guards so they are aware of our unemployment laws by Mr. Crotty; second by Ms. Weismiller. Motion carried.

Mrs. Lewis reported she would send thank you notes to the crossing guards for their work. Chief Morell discussed the HVAC contractor. Mrs. Rodemaker announced the township received a special events grant from ECGRA for the July 4<sup>th</sup> events. Mrs. Lewis will speak with a resident regarding hooking up to the storm sewer. Street sweeping begins April 1<sup>st</sup> and repairs are needed to the sweeper.

The meeting adjourned at 6:36 p.m.

Cynthia D. Gathers  
Township Secretary

BID OPENING LAWRENCE PARK  
TOWNSHIP

12:00 Noon

APRIL 7, 2015

4230 Iroquois Avenue

Present: M. Jonas, Urban Engineers and C. Gathers, Twp. Secretary  
Josh Heckman, HDC and Eric Cunningham, Considine Biebel

Three bids were received, opened and read for the Lake Cliff Trail and Playground project: Base

	Bid	Alt. 1	Alt. 2	Alt. 3
Mayer Brothers Construction	\$313,760.50	\$27,937.60	\$29,196.55	\$25,203.60
Considine Biebel	\$327,000.00	\$30,000.00	\$20,000.00	\$31,000.00
Heckman Diversified Construction	\$239,609.00	\$35,578.00	\$27,992.00	\$35,892.00

Bids were referred to the engineer for recapitulation.

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

April 14, 2015

4230 Iroquois Avenue

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

Visitors to Speak: R. Gindlesperger, P. Joint, C. Curtis

Visitors: K. Woodworth, T. Culmer, D. Durst, G. Boutwell

1. Reports. Motion to approve March reports: budget, police, dog control, code enforcement, zoning and fire dept. by Mrs. Rodemaker; second by Mrs. Lewis. Motion carried. Atty. Nietupski reported there were on-going matters including a discovery in one case. Mr. Gindlesperger forwarded a letter to him regarding Waste Management. There has been no response. Motion to approve the report by Mrs. Lewis; second by Mr. Burick. Motion carried. Mr. Willis reported there will be a street review for the resurfacing project and Mrs. Lewis noted Mr. Crotty would meet with the engineer. Mr. Willis noted sewer issues in Lake Cliff were received for wet yards. Mrs. Lewis explained there was another issue on Wolverine which was the result of snow melt. Mr. Willis said it was a naturally wet area with lots of ground water this year and repairing sewer mains then does not allow groundwater to seep into our sewer system. Homeowners can install yard drains. Mrs. Lewis explained one home had a plumber in and the Township previously took care of the pipe from the curb to the main which is its responsibility. The problem is that their lateral is collapsing. Mr. Willis reported the Chapter 94 report was submitted and the pipe crossing at 4 Mile Creek looked good and was holding up. Motion to approve all reports by Mrs. Lewis; second by Mr. Burick. Motion carried.

2. Township Resident Comments. R. Gindlesperger submitted a copy of his letter to Waste Management. He reviewed his charges. P. Joint asked if there was a Party on Main this year and Mrs. Rodemaker replied that there was not. C. Curtis discussed his neighbor, an internet posting, and that he had thanked the township when the yard was previously cleaned up. Mr. Curtis called a roofer as water is leaking in; the bank is in charge of the house now and they have not been fined. Mrs. Lewis explained that the township has done much and they have been fined but we cannot get the money. The owner passed away and it is occupied by family but was never changed over. Mr. Curtis said there was a hole in the front roof, gutters down and a problem with the back yard. Mrs. Lewis said they have been fined and spoken to about cleaning up but we cannot arrest them. Mr. Curtis could file a civil lawsuit regarding their roof leaking water onto his property. There are only certain things the township can do. Atty. Nietupski will contact the bank.

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

4. Minutes. Motion to approve the March 24, 2015 minutes by Mrs. Lewis; second by Mr. Burick. Motion carried.

5. Lake Cliff Trail and Park Project. Mrs. Rodemaker noted bids came in over what was projected.

	Base Bid	Alt. 1	Alt. 2	Alt. 3
Mayer Brothers Construction	\$313,760.50	\$27,937.60	\$29,196.55	\$25,203.60
Considine Biebel	\$327,000.00	\$30,000.00	\$20,000.00	\$31,000.00
Heckman Diversified Construction	\$239,609.00	\$35,578.00	\$27,992.00	\$35,892.00

Low bid is \$339,071 including the alternate pieces. The bid is a walkway, drainage and playground pieces. When the project was put together there was a certain amount allotted to the project and pieces were removed to fit the budget. It looks like in order to get what we need done for Lake Cliff playground would be to let go of Napier playground. Mrs. Lewis asked if this was looking at not doing Napier and Mrs. Rodemaker said all of it, for now. Mr. Willis reported they reviewed bids and in discussion with DCNR, they proposed money could be obtained there and Napier can be funded at a future time. A meeting needs to be set to speak with the DCNR rep. Mr. Jonas suggested if the base bid is awarded, then buy the alternate item equipment through costars. Mrs. Rodemaker said DCNR would not allow costars to be used and Mr. Willis said it would be the local match but it needed discussion with DCNR. Mrs. Rodemaker did not want whatever was done to jeopardize what has been done. If Lake Cliff was done, it needed to last years. Mr. Burick reviewed the figures and thought it would cover all. Mrs. Rodemaker noted there was construction inspection expense and it was discussed with Mr. Willis about how that expense can be curtailed.

Mrs. Rodemaker asked for suggestions on how to proceed and the award. She suggested speaking with GE to see if they would come on board. Mr. Willis explained the base bid for Lake Cliff has signage, the trail and the SS Big Toy. It does not include the climbing blocks, large space net and zip line. The trail will be useful to a lot of people; it is asphalt with a good base and drainage. The only other question is in order to maintain CZM funding the project has to be awarded and constructed this year.

Mrs. Rodemaker explained that an Erie Co. Greenways grant is for the Teker Park project. The CZM grant is for Lake Cliff and a time extension was received. Plus they can offer us about \$18,000 more. Teker Park will be done and there is a start on Lake Cliff with minimum equipment, trail, handicap access and crosswalk. It can all be done but then the basketball court and restrooms would not be put in at Napier. Mrs. Lewis said it would give extra pieces of equipment. The parks have been neglected for so long and the grant work is done. Mr. Burick asked if it was feasible to do both. Mrs. Lewis said that something should be finished. Mrs. Rodemaker noted Napier was just phase I. Lake Cliff became precedent because of the way the funding came in. Once we get past this hurdle we will have two parks in good shape and then can go after the other phases. Mr. Burick said the major disconnect right now is that the lowest bid is over the base bid and the three alternates. They could speak with GE. Mrs. Rodemaker noted she spoke with DCNR about our financial responsibility. Mr. Willis said the township needed a recommendation from the engineer and to meet to go through the financial part. After some checking of the lowest bidder, HDC, they are a responsible bidder. The playground apparatus is not to specific model. They have to provide approved equipment and that is the Township's decision. If not, they have to provide what is. If possible, the bid should be awarded at the next meeting.

6. Accept Resignation of Crossing Guard. Mrs. Lewis reported Ms. K. Chadsey resigned as a substitute crossing guard. Motion to accept her resignation with regret by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried.

Motion to adjourn by Mrs. Lewis.

Meeting adjourned at 6:51 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

April 28, 2015

4230 Iroquois Avenue

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

Visitors to Speak: None

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

1. Township Resident Comments. None.
2. Payment of Bills. Motion to pay the bills by Mrs. Rodemaker; second by Ms. Weismiller. Motion carried.
3. Minutes. Motion to approve the April 14, 2015 minutes by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried 3-0 with Mr. Crotty abstaining as he did not attend the 4/14/15 meeting.
4. Bike Donation. Mr. Crotty moved that the bikes we collected by the LPPD, be readied to be off load to Stairways Behavioral Health Launch Program; second by Mrs. Rodemaker. Mr. Crotty explained that by law they cannot be sold for profit and must be given to a non-profit for reuse. Motion carried.
5. Erie Water Works Request. Mr. Burick reported on the request regarding the sewer work and will speak to the engineer regarding it.
6. Lake Cliff Playground and Trail Award. Mrs. Rodemaker reported Resolution 2005-08 awarded the bid to HDC for \$339,071. Mr. Crotty read the resolution awarding the bid and requesting of DCNR that the grant be used for the Lake Cliff project. Motion to accept Resolution 2005-08 by Mr. Burick; second by Ms. Weismiller. Ms. Weismiller, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried.
7. Employee Clearances. Ms. Weismiller suggested crossing guards obtain clearances over the summer and when come back in the fall, the Township reimburse them.
8. Harborcreek Police Patrolling. Mr. Crotty reported Chief Morell requested permission to speak with Supervisor May to negotiate terms for patrolling parks or engage in that conversation. Motion to grant permission to chief to speak to Sup. May about that by Mr. Crotty; second by Mrs. Rodemaker. Mrs. Rodemaker asked if the definitive is up to the board and Mr. Crotty responded yes. Motion carried.

Mr. Crotty reported he and the engineer would meet for the street resurfacing project.

Meeting adjourned 7:16 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

May 12, 2015

4230 Iroquois Avenue

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

Visitors to Speak: R. Gindlesperger, C. Curtis

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

1. April Reports: budget, police, dog control, code enforcement, zoning. Motion to approve reports by Ms. Weismiller; second by Mrs. Lewis. Motion carried. Atty. Nietupski requested an executive session. Motion carried. Mr. Willis reported: 1) the list of streets for paving, costs, and specs were being developed. 2) Contract documents were received for the Lake Cliff playground and trail project. A pre-construction meeting will be scheduled for next week. There is 90 days to complete the project. 3) They will follow up with GE on the MS-4 dry weather flow report from last year. 4) CDBG funds are available and can be used to replace the sewer main to Gindy's Mobile Home Park. Erie County will conduct a LMI survey which has to be met to qualify for the funding. Motion to approve by Mrs. Lewis; second by Ms. Weismiller. Motion carried.
2. Township Resident Comments. R. Gindlesperger chose not to speak. C. Curtis thanked everyone for taking care of the problem at 829 Priestley. He discussed the next steps.
3. Payment of Bills. Motion to approve by Ms. Weismiller; second by Mrs. Lewis. Motion carried.
4. April 28, 2015 Minutes. Motion to approve by Ms. Weismiller; second by Mrs. Lewis. Motion carried.
5. Streets Report. Discussed previously.
6. CDBG – Gindy's Mobile Home Park. Discussed previously.
7. Tenant Landlord Letter. Ms. Weismiller reported the letter would be going out. It would complete this years and start in the fall. Revamping it will be worked on this summer.

Atty. Nietupski discussed a motorcycle run in July. Mr. Crotty discussed a request from the East Erie County Communications Center to support their supplementing what Emergycare provides. The fire chief and emergency management coordinator agree it would be a good assist. Mrs. Lewis noted Mr. Bliley's passing and commended him for all he had done and give his family their sympathy.

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

Cynthia D. Gathers  
Township Secretary

Lawrence Park Township  
Board of Commissioners Meeting

6:00 p.m.

May 26, 2015

4230 Iroquois Avenue

Present: V.P. J. Rodemaker, Commissioners S. Burick, S. Weismiller Twp. Asst. Secretary L. Wilczynski.  
Pres. J. Crotty and Commissioner S. Lewis were absent

Visitors, speak: Jan Conti, Robert Feddersen, William Grace

Visitors: Kelly Woodworth, Samantha Starrett, Gay Boutwell, Dale Durst, Penny Joint, Janet Bauer

1. Township Resident comments. J. Conti 1203 Rankine came to get help with a neighbor's dog that is barking and a fence that is leaning that her neighbor has erected and is causing a lot of problems. J. Conti rents the back of her house at 4003 Field St. and her neighbor next door at 1205 Rankine has a dog that barks/screech which keeps her tenant up. J. Conti brought letters from her neighbors that feel the same way. Mrs. Rodemaker stated that Code Enforcement falls under Ms. Weismiller so she would be the one she would be working with. Mrs. Conti also stated that her neighbor pounds stakes in the shared sidewalk and has a wire fence that is not holding her dog back. J. Conti will not go out of her back door in fear of the dog biting her. J. Bauer who lives on the other side of her neighbor stated that she is also having the same problems with the barking dog and she lost a tenant. J. Conti stated she wasn't aware there was a code enforcement or dog control but called the police regarding the dog. Mr. Burick stated that Ms. Weismiller would work with her and get it going in the right direction. Mrs. Rodemaker said that as a board they can only do so much and some of these things are litigation which should be handled at District Judge Krahe's office. J. Conti replied that she doesn't have the money to go to Judge Krahe. R. Feddersen owns a row house at 1024 Priestley Ave. where his daughter lives. R. Feddersen asked for clarification of the tenant/landlord rental fee because he does not charge his daughter rent and because he does not charge rent, he should be exempt from this fee. Ms. Weismiller read the ordinance and who would get charged the rental fee. Ms. Weismiller also said she would look into this and that they will be revamping the ordinance. W. Grace 4336 Whitney Way stated that his neighbors at 4228 Whitney Way, 542 Nagle, and 538 Nagle burn on non burn days and is concerned that the burning at his neighbor's house at 538 and 542 Nagle is too close and that their fire pours smoke and ash against his house from the foundation to the second story roof. W. Grace also observed that there was no cover screen on the fire and his neighbor was pouring accelerant on it with no water source nearby and the fire was then left unattended. W. Grace called the Erie police to have the fire put out but when the police left they resumed their burning. W. Grace also noted that his neighbor had his fire ring on municipal property. W. Grace requests of the commissioners that the code enforcement officer to consider modifying the burning ordinance to include an additional statement that would reflect the intention that no container used for burning may be located any closer to a neighbors dwelling than it is to their own. W. Grace is concerned that if the modification of the code is not made, his neighbor could put their fire ring closer to his house. W. Grace also formally requests that his neighbor at 542 and 538 Nagle move their fire ring 6 foot behind their property line. Mr. Burick stated that they will contact the code enforcement officer and he can walk out with W. Grace and find some sort of solution. Mr. Burick also stated that the fire ring should be put per code six foot behind the property line. Mrs. Rodemaker stated that the fire chief should be contacted. Ms. Weismiller stated that she will contact the fire chief.

2. Payment of Bills. Motion to pay the bills by Mr. Burick, second by Ms. Weismiller. Motion carried. Mrs. Rodemaker had a quick discussion of one of her bills. She would like to hold the bill for \$37000 which is the down payment for the Lake Cliff project until all the proper paperwork has been received.

3. May 12, 2015 Minutes. Mrs. Rodemaker made the motion to accept the minutes of May 12, 2015; Mr. Burick seconded. Motion carried.

4. Approve payment for Lake Cliff Park project. Mrs. Rodemaker asked to have payment for the Lake Cliff Park project approved pending the proper paperwork gets turned in. Ms. Weismiller made the motion to approve payment for the Lake Cliff project as long as all the proper paperwork gets turned in; Mr. Burick seconded. Motion carried.

5.. Hiring Park Staff. Mrs. Rodemaker stated that she will only hire three to four kids for the parks this year and one maintenance person because Lake Cliff will be dug up and the park will not be available for park activities. Mrs. Rodemaker asked for permission to move on with the hiring procedure to hire park staff knowing that there will be less hired this year. Mr. Burick made the motion to hire the 2015 summer help for the parks and maintenance at your (Mrs. Rodemaker) discretion; Ms. Weismiller seconded; motion carried.

6. Jefferson Society. Ms. Weismiller stated that Mrs. Rodemaker and herself met with the Jefferson Society on Wednesday May 20, 2015. Ms. Weismiller explained that the Jefferson Society is a not for profit and are funded by ECGRA. The Jefferson Society is a group that is interested in cultivating future leaders of local government and volunteerism. They have a class of individuals 30-45 years of age that will be going from township to township municipality to municipality on June 4, 2015 to learn about the struggles of small local government. Ms. Weismiller and Mrs. Rodemaker will be going over the struggles of running a small township budget wise, what is seen for the future and what is it like to be part of the leadership of small town government.

New Business. Mr. Burick stated that he has seen more tractor trailers parking off of Water Street and East Lake Road and there are so many down there with permits that look like they were done with a sharpie marker changing the dates and others without parking permits. Mr. Burick will have the police start ticketing down there. Mr. Burick will also look into what that Roberts Trucking truck is doing there.

Mr. Burick made the motion to adjourn the meeting at 6:58 p.m.; Mrs. Rodemaker seconded. Motion carried.

Respectfully Submitted,

Laurie Wilczynski  
Assistant Township Secretary



LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

June 9, 2015

4230 Iroquois Avenue

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

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

Visitors: K. Woodworth, P. Joint, G. Boutwell

1. Reports. Mr. Crotty reported that the high school wants a sign at the football stadium which does not meet the ordinances. The type of sign to erect versus ordinances will be looked at. Atty. Nietupski reported Norfolk Southern took responsibility for the discharge into the creek. The proposed ordinance to codify last year's ordinances is approved as to legality of form. Mr. Willis reported the street paving was ready to bid out with bids received and opened on July 8 so the Board may award at the July meeting. The Lake Cliff project is moving well with paving scheduled next Wednesday, weather permitting. They will begin putting in underdrain for the playground surface area. Motion to accept the engineer and solicitor reports by Mrs. Rodemaker; second by Mrs. Weismiller. Motion carried. Atty. Nietupski explained the proposed ordinance would codify previously approved ordinances into our codebook. Motion to advertise the ordinance by Mr. Crotty; second by Ms. Weismiller. Motion carried. Motion to advertise the paving bids as well by Mrs. Rodemaker; second by Mrs. Weismiller. Motion carried.

2. Comments. R. Gindlesperger discussed that Waste Mgmt. added Gindy's Mobile Home Park to the Township account. D. Durst discussed auto businesses with uninspected vehicles and tires, grass not cut at the boat ramp and swimming, brush not trimmed, grass not bagged, landlord registration and no one living at an address. Chief Morell explained code issues were recently filed. Mrs. Rodemaker explained the contractor has been notified about the grass and Mr. Durst is to call the police regarding swimming. Ms. Weismiller explained that a separate address will receive a landlord letter.

3. Payment of Bills. Motion to pay the bills by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried. Motion to accept the May 26, 2015 minutes by Mrs. Rodemaker; second by Ms. Weismiller. Motion carried.

4. Seth Tuttle gave details on two motorcycle runs to come through the Township on E. Lake Road. He asked for assistance on the dates of July 15<sup>th</sup> and 16<sup>th</sup> to direct traffic. He was requested to send a letter to the Township with details.

5. Mrs. Rodemaker reported on the Lakeside Trail and Lake Cliff Park project. The contractor, HDC, donated time and materials to fix the restrooms at the playground. Most of the stone work and base is down and depending on weather the paving of the trail could be finished next Wednesday. Playground equipment could be received mid-July for installation.

Motion to grant permission for rides to come through Lawrence Park and our emergency systems to assist by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.

6. Mrs. Rodemaker announced the free swim at the Tri Community Pool on June 27<sup>th</sup>. There are still vacancies on the Board if anyone is interested.

7. Mrs. Rodemaker reported playground staff was hired; Oliva Brown, supervisor; Jayme Cooper and Ian Brady as staff with Michael Dunkin as a substitute. The first dance is this Friday and next Wednesday, the first concert.

The last dance in August may have something similar to a color run. A campfire is scheduled for June 26<sup>th</sup> at Napier Playground. The July 4<sup>th</sup> parade will start at the High School with the bike parade at 10 a.m. Mr. Willis asked the contractor be notified so the work can be protected. Mrs. Rodemaker discussed payment to the contractors as it is billed; then grant reimbursement requests are sent in. Motion to pay JMT \$3,423.01 for invoice no. 2 on the Teker Park project by Mrs. Rodemaker; second by Mr. Crotty. Motion carried.

8. Ms. Weismiller submitted a packet to the board regarding a farmer's market with application, rules and schedule. It is anticipated to begin the second Saturday in July at Beute Park with about 20 vendors. Motion to move forward with the LP farmer's market for the summer of 2015 by MS. Weismiller; second by Mr. Crotty. Motion carried.

9. Ms. Weismiller reported First National Bank submitted a proposal with a good plan similar to what we have now. She reviewed the proposal noting the money market gave .5% earnings for a year and a scanner. Mr. Crotty asked for a comparison with the current bank.

10. Ms. Weismiller explained that at the last meeting there was a concern about a neighbor burning on township property which is the stop of land between Burkhart and Nagle. Atty. Nietupski said after 21 years it gets vacated back to property owners. It would need surveyed and deeded. Motion to give to the solicitor to look at by Ms. Weismiller; second by Mr. Crotty. Motion carried.

Mr. Crotty announced Mr. Lesser, EACOG, will retire the end of July. Ms. Weismiller discussed ceating social media through a facebook page; it will be researched. Chief Morell will propose \$3,000 to Harborcreek for further patrolling. Motion by Mr. Crotty; second by Ms. Weismiller. Motion carried. Mrs. Rodemaker discussed a no smoking ordinance for the parks. The solicitor will submit a draft for their review.

Meeting adjourned at 7:07 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

June 23, 2015

4230 Iroquois Avenue

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

Visitors Signed in to Speak: None

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

1. Mike Penn, Director, EMTA. Mr. Penn thanked the township for the financial and rider support over the years. He discussed plans for the future including increasing ridership to colleges as they want to increase the availability for education and employment beyond the City. New laws have given funding to public transportation but with a required local match to ensure municipalities support. For every dollar the township gives there is about \$20 of State funding. Federal funding is used for capital. PennDOT wants a 5-year plan on what they can do for communities and what EMTA wants each community to provide. ETMA requests a \$250/year increase for LPT which will open up more money for them. He asked for feedback from the township as to what we want from EMTA. People can ride the buses for free to the colleges and use a shuttle there. It will open doors to families who cannot afford that. Each municipality will develop their own set of needs for EMTA to see how they can expand to meet those. Mrs. Lewis asked if there were special busses to and from colleges. Mr. Penn replied that it was discussed if enough universities to match up and communication will continue with them. It takes a while to build ridership. Cooperation comes in with the township and universities; funding is already there and the question is how to get people on the bus.

2. Recognition of Adella Clark, Crossing Guard. Mrs. Lewis announced that Mrs. Clark is being honored for over 50 years of service as a crossing guard. We could not be more grateful to have her in our Township and although retiring she can be an honorary crossing guard any time. Mrs. Clark was presented with a lily plant and certificate.

3. Comments. None.

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

5. June 9, 2015 Minutes. Motion to accept the minutes from June 9, 2015 meeting by Mrs. Rodemaker; second by Mr. Burick. Motion carried.

6. Crotty Memorial Motorcycle Run. Mr. Crotty announced the bike run was Saturday at noon.

7. East County EMS Truck, Resolution 2015-09. Mr. Crotty explained East County developed a service with a fly car with its own EMT and vehicle. The purpose is to provide EMS service for a call to be properly monitored. Motion to accept Resolution 2015-09 allowing the East County fly car to operate in our municipality by Mr. Crotty; second by Mrs. Lewis. Mr. Crotty noted both fire and police chiefs were in favor. Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried.

8. Pay Estimate No. 2, Lake Cliff/Lakeside Trail Project. Motion to issue payment for \$58,359.50 to HDC, which will be reimbursed back to us by Mrs. Rodemaker; second by Mr. Crotty. Motion carried.

Mrs. Lewis reported on viewing the township regarding code issues. She will ask the planning commission about ro homes with alleys and maintaining property past the fence line so there is no debris or high grass.

High grass is an invitation to vermin. Also to discuss is not permitting dish satellites in the front yard as it could be put on the home with an extension.

Mr. Burick announced he would meet with Harborcreek Sewer Authority regarding the proposed project of the new line on E. Lake Road. Mr. Crotty reported the School District's proposed sign for the field does not meet ordinance and will look to see if the ordinance can be changed for this.

Motion to adjourn by Mr. Crotty and second by Mrs. Lewis.

Meeting adjourned 6:29 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

July 14, 2015

4230 Iroquois Avenue

Meeting cancelled due to lack of quorum.

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

July 28, 2015

4230 Iroquois Avenue

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

Visitors Signed in to Speak: None

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

1. Larry Morton, V.P., Financial Consultant, Erie Bank. Mr. Morton presented a proposal for CD investments while maintaining FDIC insurance. There are new issue CD's with no transaction fees, however, there is an advisory fee. They would be laddered out into different maturities with different rates. Mr. Crotty noted they would review it.

2. Jack Kraus, CFA, Chief Investment Officer, Allegheny Financial Group. Mr. Kraus reviewed the six-month reports for the uniform and non-uniform pension investments, the market and recommended investment changes to rebalance the portfolios. Motion to take the recommendations from Allegheny Financial Group to make the corrections by Mr. Crotty; second by Mrs. Rodemaker. Motion carried. Motion from the police pension board meeting to redistribute \$50,000 from the police pension fund to Northwest Bank and another \$50,000 to Allegheny Financial Group by Mr. Crotty; second by Mrs. Lewis. Motion carried.

3. Motion to approve reports for June: budget, police dept., dog control, code enforcement, zoning, Treasurer (May and June), fire dept. (May only) by Mrs. Rodemaker; second by Mrs. Weismiller. Motion carried.

4. Resident Comments. None.

5. Motion to approve the July 14<sup>th</sup> and July 28<sup>th</sup> payment of bills list by Mrs. Weismiller; second by Mrs. Rodemaker. Motion carried.

6. Motion to approve the June 23<sup>rd</sup> and July 14<sup>th</sup> minutes by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried. Motion to approve Resolution 2015-10 enacting Ordinance 537-15 codifying last year's ordinances by Mrs. Lewis; second by Mrs. Rodemaker. Mrs. Weismiller, aye; Mrs. Lewis, aye; Mr. Crotty, aye; and Mrs. Rodemaker, aye. Motion carried.

7. Erie MPO Appointment. Mrs. Lewis reported that Erie MPO was asking for confirmation of appointments for committees. Mr. Crotty thought if Ms. Weismiller was interested she could be the delegate and Mrs. Lewis the alternate. Mrs. Weismiller agreed.

8. Cable Franchise. Mrs. Lewis tabled the agenda item until the next meeting for the solicitor; Mr. Crotty seconded.

9. Street Resurfacing Project. Mrs. Lewis reported two bids were received:

Joseph McCormick Construction Co., Inc.	\$83,977.00
Mayer Brothers Construction Company	\$88,832.00

The bids were reviewed by the engineer who recommended award to McCormick Construction as low bidder. Motion to go ahead and accept the bid and award to Joseph McCormick Construction Co. by Mrs. Lewis; second by Mr. Crotty. Motion carried.

10. Teker Park Project Invoice No. 3. Mrs. Rodemaker explained there would be reimbursement from the County and PennDOT. Motion to accept the payment of \$6,317.16 for the invoice to JMT by Mrs. Rodemaker; second by Mr. Crotty. Motion carried.

11. Change Order No. 1 for Lake Cliff Park Project. Mrs. Rodemaker reported CO 1 was submitted to the engineer, DCNR and CZM. A concern with the zip line is being worked on. The trail is in and it is moving forward. There is old playground equipment and the contractor can clean up the stones, provide a new surface and border for \$2,000, which would tie it all together. Motion to accept Change Order No. 1 for Lake Cliff playground area by Mrs. Rodemaker; second by Mr. Crotty. Motion carried.

12. Lake Cliff Park Project Invoice No. 3 and 4. Mrs. Rodemaker reported there were two invoices from HDC: No. 3 at \$70,150.50 and No. 4 at \$53,072.10. It will be reimbursed back to us. Motion to pay the bills as recommended by Mrs. Rodemaker by Mr. Crotty; second by Mrs. Lewis. Motion carried.

13. Hiring of Crossing Guard. Motion to approve to hire Janet Gates pending her background checks by Ms. Weismiller; second by Mrs. Lewis. Motion carried.

14. Checking Account Proposals. Mrs. Weismiller reported meetings were held with FNB and Erie Bank to review our accounts. She suggested we maintain our accounts with Erie Bank and changes could be made with the investments there and there would not be much of a change with FNB.

15. Farmers' Market Update. Ms. Weismiller explained it was a struggle to find farmers; therefore, the plan is to hold off until next year and work to find people.

16. Composting Grant Support. Mrs. Weismiller announced the Township sent a letter supporting the grant.

17. ISD Color Run Street Closing. Mrs. Weismiller report the Color Run was Sunday, October 18<sup>th</sup>. The School District is planning it but asks we be involved and streets will need closed. Mrs. Lewis announced the Township's Color Dance is coming up.

Mr. Crotty explained there was a refund request for property tax that was overpaid due to an incorrectly assessed finished basement for the amount of \$54.10. Motion to accept this refund request and make a refund as determined by Mrs. Olson by Mr. Crotty; seconded by Mrs. Weismiller. Motion carried 3-0 with Mrs. Rodemaker abstaining as she is employed by the County.

Chief Morell explained County 911 requested a letter regarding our frequency and asked if the solicitor could submit a letter. Motion to accept Chief Morell's recommendation to speak with the solicitor and send back a legal reply by Mr. Crotty; second by Mrs. Rodemaker. Motion carried.

Meeting adjourned at 6:40 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

August 11, 2015

4230 Iroquois Avenue

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

Visitors Signed In to Speak: None

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

1. Gary Koenig, Northwest Bank. Mr. Koenig reviewed the market, investment portfolios for both pension funds and future expectations.
2. Reports for July: Budget, Police Dept., Dog Control, Code Enforcement, Zoning, and Fire Department. Motion to approve reports by Ms. Weismiller; second by Mr. Crotty. Motion carried. Atty. Nietupski reported: 1. There are on-going issues with the Wiler case, 2. Cable TV issues will be addressed in the next several weeks, 3. Issues with a Halley St. residence sewer continue, 4. EWW did not respond to a letter regarding water/sewer work, 5. The tenant/landlord ordinance will be wrapped up, 6. The school signage issue with the football field will work out. Motion to approve the report by Mrs. Rodemaker; second by Ms. Weismiller. Motion carried. Mr. Willis reported: 1. We are waiting for the paving contracts to come back and then schedule, 2. The park project will be closing out soon. HDC thinks they are done but there is some line striping to be done by Friday. Issues with the zip line installer are being resolved to make sure warranties and guarantees are in place. Some repairs will be made which will probably be fine but it must be in writing, 3. The CDBG survey is done and the application will be submitted by Friday for sewer manhole and sewer lining to Gindy's, 4. Urban is ready to do the MS4 dry weather flows and sampling, 5. GE was to provide a letter regarding the flow on their property and we should follow up to get it in writing. They say it is fine and is just groundwater, 6. Lake Cliff lift station is being worked on and Urban met with Beute & Bliley. A pump recommendation will be forthcoming. Motion to approve the report by Mr. Burick; second by Mrs. Rodemaker. Motion carried.
3. Township Resident comments. None.
4. Motion to pay the bills by Mr. Burick, second by Mrs. Rodemaker. Motion carried.
5. Minutes & Resolutions. Motion to approve the July 28, 2015 minutes by Ms. Weismiller; second by Mrs. Rodemaker. Atty. Nietupski asked for permission to call the Chief about writing a letter. Motion carried. Motion to approve Resolution 2015-11, approving the EACOG Auditor's Report, by Mrs. Rodemaker; second by Mr. Burick. Ms. Weismiller, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried.
6. CDGB Survey. Mr. Crotty reported enough surveys of Gindy's were not received back so he spoke with those who had not responded at Gindy's. 13 additional surveys were returned and the Township is now eligible for the grant funding.
7. Lake Cliff Park Ribbon Cutting Ceremony. Mrs. Rodemaker reported port-a-johns are at Lake Cliff until the fall. The handicap parking spot provides access to the trail but has a lip for drainage which is difficult for a wheelchair to get over. Either it will be ground down or a small ramp added when the street resurfacing is done.



There will be an official opening ceremony the first week of September. Mr. Crotty noted three houses on Joliette said the project was awesome.

8. Lake Cliff Park invoice #5. Motion to pay HDC invoice no. 5 for \$82,351.90 by Mr. Crotty; second by Mr. Burick. Motion carried.

Chief Crotty reported receivers for the radolite system were obtained and need to be installed. Mr. Crotty asked if the police chief would check into having them installed. Mrs. Rodemaker announced Beute & Bliley at the last minute were able to mow up by the gun club to allow fireworks for July 4th. They volunteered and did not charge the Township. Mr. Beute's daughter relayed that they would look into a nicer sign for Beute Park.

Meeting adjourned at 6:40 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

August 25, 2015

4230 Iroquois Avenue

Present: Pres. J. Crotty, Commissioners S. Burick (arrived at 6:10 p.m.), and S. Weismiller, Twp. Secretary C. Gathers. Commissioners S. Lewis and J. Rodemaker were absent.

Visitors Signed In to Speak: None

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

1. Township Resident Comments. None.

2. Motion to pay the bills by Mr. Burick; second by Ms. Weismiller. Motion carried.

3. Minutes & resolutions. Motion to approve the August 11, 2015 minutes by Ms. Weismiller; second by Mr. Crotty. Motion carried. Motion to approve Resolution 2015-12, Minimum Municipal Obligation (MMO) for the police pension plan, by Mr. Burick; second by Ms. Weismiller. MS. Weismiller, aye; Mr. Crotty, aye and Mr. Burick, aye. Motion carried. Motion to approve Resolution 2015-13, employee contribution for the police pension, by Ms. Weismiller; second by Mr. Burick. Mr. Crotty, aye; Mr. Burick, aye and Ms. Weismiller, aye. Motion carried. Motion to approve Resolution 2015-14, MMO for the non-uniform pension plan, by Mr. Burick; second by Ms. Weismiller. Mr. Burick, aye; Ms. Weismiller, aye and Mr. Crotty, aye. Motion carried. Motion to approve Resolution 2015-15, employee contribution for the non-uniform pension, by Ms. Weismiller; second by Mr. Burick. Ms. Weismiller, aye; Mr. Crotty, aye and Mr. Burick, aye. Motion carried.

4. Hiring of Part-Time Crossing Guards. Motion to approve the hiring of M. Adams, M. Pellow and K. Bortner by Ms. Weismiller; second by Mr. Burick. Motion carried.

5. Elimination of Address. Ms. Weismiller reported Mr. Durst had an apartment no longer in use with a ½ address. The zoning administrator checked it out. Motion to allow for elimination of ½ address by Mr. Crotty; second by Ms. Weismiller. Motion carried.

6. Erie Bank Investment Proposal. Ms. Weismiller explained Erie Bank submitted a proposal for investments. Mr. Crotty thought the consensus was to shorten the terms to 2-3 years. Mr. Burick suggested more research on shorter terms.

7. MBS Joinder Agreement. Ms. Weismiller reported on the self-insured trust for the health insurance. Mr. Burick noted the solicitor said the board could vote and execute it; the documents were proper. Motion to sign the MBS Joinder agreement by Ms. WEismiller; second by Mr. Crotty. Motion carried.

Mr. Crotty reported that on September 2<sup>nd</sup> the board would vote on the ordinance regarding the school sign to assist them to move forward.

Meeting adjourned at 6:35 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS HEARING / SPECIAL MEETING

6:00 p.m.

September 2, 2015

4230 Iroquois Avenue

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

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Visitors: C. Curtis

Mr. Crotty explained Ordinance 538-15 was to assist the School District to name their stadium John L. Post and follow through with the sign they would like to erect. Mr. Crotty asked if there was public comment and there was none. Motion to approve Resolution 2015-16 enacting Ordinance 538-15 by Mrs. Rodemaker; second by Mr. Burick. Ms. Weismiller, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye and Mr. Burick, aye. Motion carried.

Meeting adjourned at 6:06 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

September 8, 2015

4230 Iroquois Avenue

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

Visitors to Speak: H. Martz

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

1. Reports. Motion to approve reports for August: budget, police, dog control, code enforcement, zoning by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried. Atty. Nietupski reported that there was on-going discovery with litigation with Erie Water Works. There is work on redeveloping the landlord/tenant ordinance. Policies were received from the police chief. Motion to approve the report by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried. Mr. Willis reported on working with Harborcreek Sewer Authority to potentially join in their sewer project for a line down Iroquois Avenue and across E. Lake to the City. Estimates and life cycle costs for LP are being worked on. Design work on the Lake Cliff lift station is continuing. The Lakeside Trail project is closing out and the contractor will continue with the seeding. A crosswalk sign put up by the contractor was removed. The contractor informed about sub-contractor issues and prevailing wage which is a grant requirement and agreed to by the contractor. He will get a letter from the solicitor. Mr. Willis spoke with the Teker Park project consultant regarding the lift station/sewer main there and will review design as to the weight of the sign and its effect on the lift station. Street resurfacing will be starting soon. Motion to approve the report by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried.

2. Township Resident Comments. H. Martz discussed the landlord registration noting the house is for sale, was for his daughter, and he paid the registration. Ms. Weismiller reported the ordinance was being revamped to fix issues like this. C. Piechotka discussed her taxes increased. Mrs. Rodemaker discussed the budget and explained she could apply for reassessment through the County. Tax mills are based on a property's assessment.

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

4. Minutes. Motion to approve the August 25 and September 2, 2015 minutes by Mrs. Rodemaker; second by Ms. Weismiller. Motion carried.

Mrs. Weismiller noted budget meeting dates needed set and advertised. Mr. Willis reported on an informational meeting with HTSA to discuss the proposed gravity sewer line. They are continuing to come up with cost estimates and put pre-engineering together to determine the feasibility. From our perspective it would be a reduction in flows through the Soudan's lift station and would replace our line which is old. There was preliminary discussion on ownership and maintenance. They are looking for a decision from us by August 2016. They need a decision and agreement so they can rely on the fact that we are participating or not.

Meeting adjourned at 6:27 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

September 22, 2015

4230 Iroquois Avenue

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

Visitors Signed in to Speak: None

Visitors: K. Woodworth, D. Durst, C. Piechotka, C. Bortner

1. Township Resident Comments. C. Bortner discussed a proposed line from Harborcreek through Lawrence Park, costs, charging Wesleyville and Harborcreek. Mr. Crotty noted there has been thought as to the Township position and we want to maximize our position.
2. Payment of Bills. Motion to pay the bills by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried.
3. Minutes and Resolutions. Motion to approve the September 8, 2015 minutes by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried. Motion to approve Resolution 2015-17, subdivision for 204 Harvey Avenue, by Ms. Weismiller; second by Mrs. Rodemaker. Ms. Weismiller, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried.
4. Lakeside Trail Update. Mrs. Rodemaker reported meeting with Voices for Independence to view the trail in relation to the 1% difference in slope in specific areas and it is not considered an issue; however, in the spring they request we go over it with a roller. Atty. Nietupski suggested contacting State representatives.
5. Erie Bank Proposals. Ms. Weismiller reported on a previous proposal for investments and newer ones with shorter maturity rates for investment. Mr. Crotty said the 2.06 years is more to the time advised by our financial advisor but was not sure we had the money to invest. Ms. Weismiller will call him to indicate that we will wait at this point.
6. Advertise Budget Dates. Ms. Weismiller asked if there were any issues with the dates and could they be advertised. Mr. Crotty would not make the first week. Motion to advertise these dates by Mrs. Lewis; second by Mr. Crotty. Motion carried.
7. Historical Registration. Ms. Weismiller reported an inventory was redone about five years ago. The historical society wished to start a committee for historical preservation and begin the application for a historical district. Mr. Crotty reported the insurance needed renewed and either Highmark or UPMC can be selected. Rates decreased 3%. Motion to accept renewal so not to miss the deadline; second by Mrs. Rodemaker. Motion carried.
8. Executive Session. Mr. Crotty recessed to executive session at 6:45 p.m. for a personnel matter. The secretary was dismissed.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

October 13, 2015

4230 Iroquois Avenue

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

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Visitors Signed in to Speak: E. Crowther, B. Cooper, D. Durst

Visitors: K. Woodworth, P. Joint

1. Michael Fuhrman, Associate Director, and Judy Lynch, Director of Education Programs, Jefferson Educational Society, spoke about their dinner series to bring leaders together to discuss issues and resolutions. The southern county discussed regional fire protection and west county growing small municipalities. The last dinner on November 10th is for the metro area including Lawrence Park to discuss Connect which promotes collaboration between Pittsburgh and outlying municipalities.
2. Reports. Motion to approve September reports including the Budget, Police Dept., Dog Control, Code Enforcement, Zoning and Fire Dept. (August), Treasurer's Report (July & August) by Ms. Weismiller; second by Mr. Burick. Motion carried. Atty. Nietupski reported dealing with cable TV and miscellaneous ordinance redrafts. He did a manual review with the chief and there is on-going litigation. Mr. Willis submitted the paving project no. 1 and 2 payment requests from McCormick Construction for a total of \$82,740 and recommended payment. Motion to accept the engineer's recommendation to pay \$82,740 by Mrs. Rodemaker; second by Ms. Weismiller. Motion carried. Mr. Willis reported HDC, contractor for the Lakeside Trail project, requested payment. Prevailing wage documents from the playground installer have not yet been provided. Mr. Willis recommended reducing the payment request to retain 10% and to pay HDC \$26,276.30. Motion to approve payment by Mr. Burick; second by Ms. Weismiller. Motion carried. Mr. Willis reported the Erie Co. Conservation District notified the School District a permit notice regarding the athletic field project had not been filed. Their storm water management plan needs followed up on and the School and ECCD can be re-notified about it. Mr. Willis reported outfall testing for the MS-4 program was completed. GE was to forward a letter after the Township meeting with them and Urban can re-notify them. Motion to approve reports by Mrs. Rodemaker; second by Ms. Weismiller. Motion carried.
3. Township Resident comments. E. Crowther discussed Lake Cliff Blvd. by East Lake Road needed paved and a dangerous dog that is not muzzled as required. B. Cooper discussed the dangerous dog and proposed having an ordinance regarding trash scrappers. D. Durst discussed uninspected vehicles and parking in the front yard.
4. Payment of Bills. Motion to pay the bills by Mrs. Rodemaker; second by Ms. Weismiller. Motion carried.
5. Minutes. Motion to approve the September 22, 2015 minutes by Ms. Weismiller; second by Mr. Burick. Motion carried.
6. Handicap Parking Renewal. Motion to approve the annual renewal of Mrs. Behringer's application by Mr. Burick; seconded by Mrs. Rodemaker. Motion carried.

7. CZM Grant. Mrs. Rodemaker reported on viewing the run-off channel at the boat ramp. Mr. Willis reported the concrete storm water channel has eroded and undermined and needs replaced. Urban can provide costs and it could be constructed in 2017. The application is due before the next meeting.

8. Skunk Removal. Ms. Weismiller reported on the problem this year; estimates were received and maybe could be budgeted for next year. Information will be put on the website.

Mrs. Rodemaker noted some could not make the first budget meeting 10/20 at 5 p.m. and it was agreed to cancel that one. Mrs. Rodemaker recessed to executive session at 6:45 p.m. for on-going litigation. The secretary was dismissed.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS BUDGET MEETING

5:00 p.m.

October 22, 2015

4230 Iroquois Avenue

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

Visitors: None

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Mr. Crotty reviewed preliminary figures for the 2016 police department budget noting some accounts were contract. Mrs. Rodemaker reviewed projected expenses for the recreation department noting the landscaping contract needed renewed. Ms. Weismiller reviewed projected expenses for the code/zoning department noting code enforcement salary was no longer budgeted under the police dept. and solely under the code dept. She reviewed expenditures for the building and administration departments noting maintenance personnel salary was paid solely from administration.

Meeting adjourned at 5:36 p.m.

Cynthia D. Gathers  
Township Secretary



LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

October 27, 2015

4230 Iroquois Avenue

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

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Visitors to Speak: D. Durst

Visitors: K. Woodworth, P. Joint, G. Boutwell

1. Township Resident Comments. D. Durst discussed putting blocks up at the boat ramp, how many cars a business can sell at one time, employees' street parking during winter. Mrs. Rodemaker explained the blocks would be up the beginning of November.
2. September Report. Motion to approve the Treasurer's Report by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried.
3. Payment of Bills. Motion to approve payment of bills by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried.
4. Minutes and Resolution. Motion to approve the 10/13/15 and 10/22/15 minutes by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried. Motion to approve Resolution 2015-18, funding the police pension plan, by Ms. Weismiller; second by Mrs. Rodemaker. Ms. Weismiller, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye. Motion carried.
5. Landscaping Contract. Mrs. Rodemaker explained the contract could be renewed for another year with a cost around \$30,000 or it could be bid out in the spring. The contractor has done a great job.
6. Color Dash in April. Ms. Weismiller reported the School's October color dash was rescheduled to April.

Mrs. Rodemaker announced the Halloween Parade is 5 p.m. and Trick or Treat, 6-8 p.m. Mr. Crotty recommended someone attend the Jefferson Society municipal dinner. Ms. Weismiller explained the Society wanted to assist municipalities to get together. Mrs. Rodemaker suggested holding onto the retainage for the Lakeside Trail until spring when the trail can be rolled.

Meeting adjourned at 6:20 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS BUDGET MEETING

October 29, 2015

Meeting cancelled due to lack of quorum.

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS BUDGET MEETING

5:00 p.m.

November 5, 2015

4230 Iroquois Avenue

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

Visitors: None

Motion to extend the snow plowing contract for one year with A&J's Snow Management by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried. Mr. Burick budgeted the Special Sewer Fund capital projects for replacing the Lake Cliff lift station and manhole rehabilitation. Mr. Burick budgeted the Sewer Fund and Sanitation Dept. in the General Fund noting a couple items, including composting, could be re-evaluated during the budgeting process.

Meeting adjourned at 5:45 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

November 10, 2015

4230 Iroquois Avenue

The meeting was cancelled due to lack of quorum.

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS BUDGET MEETING

5:00 p.m.

November 12, 2015

4230 Iroquois Avenue

Present: VP J. Rodemaker, Sec. C. Gathers

Visitor: K. Woodworth

The meeting was cancelled due to lack of quorum.

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS BUDGET MEETING

5:00 p.m.

November 17, 2015

4230 Iroquois Avenue

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

Visitors: K. Woodworth

Mr. Crotty budgeted gasoline for the Fire Dept. and Mrs. Rodemaker explained the grass cutting contract would be cut back to \$15,000 as specs would be changed. Mr. Burick reviewed the sanitation budget. Mr. Crotty thought if the building loan was not closed yet then the project would not occur so the loan will not be budgeted. Mrs. Rodemaker noted vector control would not be budgeted. She asked if landlord registration revenue should be increased and Mr. Crotty said what money came in would go out. Mrs. Rodemaker asked if the Fire Dept. could be more self-sustaining by paying their utilities and insurance and Mr. Burick asked about fund raising. Mr. Crotty said they have a fund drive and the ambulance brings in money. Regarding Capital Reserve, Mrs. Rodemaker said the major project is Teker Park and we should not have to pay anything for the trail. Mr. Crotty said we have gotten by without a tractor so to not budget for it. Mr. Burick suggested reducing the street sweeper account to \$20,000. Regarding General Fund, Mr. Burick said to not budget for composting and the contractor is to bill this year before year end and in Capital Reserve, the tractor and tree accounts are not budgeted. Mrs. Rodemaker noted trees could be dangerous or come down so to reduce the tree account to \$5,500. Mr. Burick noted the remaining balance in Capital Reserve would be transferred to General Fund. In Capital Reserve, the building appraisal cost was deleted. Mrs. Rodemaker asked about the cost to purchase the police vehicle and Mr. Crotty said it had been discussed whether to stretch out the purchased to 3 years rather than every other year. Mr. Burick questioned the payment to the library and Mrs. Rodemaker suggested reducing the subsidy by half.

Meeting adjourned at 6:20 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS BUDGET MEETING

5:00 p.m.

November 19, 2015

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP. J. Rodemaker, Commissioners S. Lewis arrived at 5:35 p.m. and S. Weismiller, Twp. Secretary C. Gathers. Commissioner S. Burick was absent.

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Visitors: D. Pachell, J. Cabaday, K. Woodworth

The meeting opened at 5:06 p.m. Mr. Crotty reported that Harborcreek Township requested discussions for the police department to provide coverage for their township. Mrs. Rodemaker questioned if the contract for sewers could be bid out in time and, if not, could Township maintenance personnel be used in the interim. Mrs. Rodemaker would rebid the grounds keeping contract. Mrs. Lewis arrived at 5:35 p.m. Mrs. Rodemaker noted Ms. Weismiller knew of a company at half the cost. Verbiage for the contract and advertisement is needed. Mrs. Lewis said if the company did six months they would be able to tell us what to do, then redo the contract. Mrs. Rodemaker explained that if we extend the contract for another year we have to keep the same, otherwise, it is cause to rebid. They want to get rid of leaf collection. A plumber could check the sewers. Mrs. Lewis thought to bid out in January whether with Harborcreek or a company. Mr. Crotty said to spread the word we are not doing any more raking to the curb.

The streets department accounts in General Fund were assigned budget amounts. Mrs. Rodemaker said the library contribution was cut. Mrs. Lewis said the board wants to increase the parking fines. The board agreed to lower the budget for LST per Berkheimer recommendations. The board agree to raise taxes to 3.25 mills. Mr. Crotty reported that the building loan was dropped. Ms. Weismiller reported BIU could be used for rental inspections with no cost to the township. They are also looking at changing the maintenance code.

Mr. Crotty reported the fire department's fund drive was a third of what it was and they receive about \$90,000/year from the ambulance. Mrs. Lewis noted the Township was asking that money accumulated over the years be used to pay some money out. Mrs. Rodemaker said they were discussing getting a letter to them if it would be implemented; have them cover some of their own utilities. Mr. Crotty replied that the concept has been broached and they are aware. It was agreed to cut utilities at \$11,500.

Mrs. Rodemaker explained that if they were looking at removing the full-time position, it could be part-time. Mrs. Lewis noted that the solicitor would write a letter. The position would be eliminated and bid out. Mrs. Rodemaker asked about a layoff for a police officer and it was decided not to.

Meeting adjourned at 8:07 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

November 24, 2015

4230 Iroquois Avenue

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

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Visitors Signed in to Speak: None

Visitors: K. Woodworth, D. Durst, J. Cabaday, P. Joint, G. Boutwell

1. Resident Comments. None.
2. Payment of Bills. Motion to approve payment of bills by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried.
3. Minutes and Resolution. Motion to approve minutes: October 27th Board Meeting, November 5th Budget Meeting, November 17th Budget Meeting by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried. Motion to approve Resolution 2015-19, Erie Area Council of Governments, 2016 budget, by Ms. Weismiller; second by Mrs. Rodemaker. Ms. Weismiller, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye. Motion carried.
4. Preliminary Budget, Approve and Advertise. Motion to approve and advertise the Preliminary Budget, Tax Levy and Sewer Rate Ordinances by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried. The Board agreed to reschedule the December 22<sup>nd</sup> meeting to December 29<sup>th</sup>.
5. Tina Crotty Handicap Parking Space. Mr. Crotty said the request was made for a handicap parking space. Off street parking is not available for Mrs. Crotty. She applied and the Board is confident if given a spot on Morse there would not be competition for it. Mr. Crotty said he was required to vote as there were only three commissioners in attendance. The conflict of interest is noted. Motion to approve the handicap parking space by Mr. Crotty; second by Ms. Weismiller. Motion carried.
6. Appointment to EESR&CA of Pete Ogden. Mrs. Rodemaker reported there were three LP representative seats on the East Erie Suburban Recreation & Conservation Board and Mr. Ogden expressed an interest. Motion to appoint Mr. Ogden as our third representative; second by Mr. Crotty. Motion carried.

Mr. Crotty reported, as part of a funding sub-committee of the Iroquois School District, that Mr. Moski would present an intro grant writing workshop on December 3<sup>rd</sup>. Anyone interested is to contact Mr. Crotty.

Meeting adjourned at 6:12 p.m.

Cynthia D. Gathers  
Township Secretary



LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

December 8, 2015

4230 Iroquois Avenue

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

Visitors Signed In to Speak: R. Gindlesperger

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

1. Reports. Motion to approve reports: Budget (October and November), police (November), dog control (November), code enforcement (November), zoning (November), treasurer (September and October), and fire (September, October and November) by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried. Atty. Nietupski said yearend ordinances were done and litigation matters were under control. Motion to approve the report by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried. Mr. Podskalny reported MS4 testing found a discharge. He asked permission to work with Beute & Bliley to uncover two manholes to do further investigation and trace it back. Motion to accept the report by Ms. Weismiller; second by Mr. Burick. Motion carried. Motion to grant permission for Urban Engineers to have the opportunity to further investigate the manholes of concern by Mr. Crotty; second by Ms. Weismiller. Motion carried.
2. Resident Comments. R. Gindlesperger appreciated the assistance with Waste Management and discussed next year taxes and sewer rates. Mrs. Rodemaker said it was 3.25 mills and Mr. Burick said sewer rates were close to last year.
3. Payment of Bills. Motion to pay the bills by Ms. Weismiller; second by Mr. Burick. Motion carried.
4. Minutes and Resolutions. Motion to approve the November 19<sup>th</sup> Budget Meeting and November 24<sup>th</sup> Board Meeting minutes by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried. Motion to approve Resolution 2015-20, Revised MMO for the Police Pension Plan, by Ms. Weismiller; second by Mrs. Rodemaker. Ms. Weismiller, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye; Mr. Burick, aye. Motion carried.
5. Next Generation Radio System Inter-Agency Agreement. Mr. Crotty reported Erie County offered to provide a free radio upgrade for the fire and police departments in the County. Consequently, an agreement would be entered into. The County wants everyone on the same system to communicate effectively. Both chiefs recommended accepting the agreement. Motion to accept the agreement by Mr. Crotty; second by Ms. Weismiller. Motion carried.
6. Accept Resignation of Substitute Crossing Guard. Motion to accept Mrs. Pellow's resignation by Ms. Weismiller; second by Mr. Crotty. Motion carried.

Ms. Weismiller reported the fire dept. asked if they could make utility payment to the township rather than being billed directly by the utilities. Motion we keep the bills in our name and the fire department writes a check by Ms. Weismiller; second by Mrs. Rodemaker. Motion carried 3-0 with Mr. Crotty abstaining. Mrs. Rodemaker reported Santa would be here on December 23rd.

Meeting adjourned at 6:24 p.m.

Cynthia D. Gathers  
Township Secretary

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

December 29, 2015

4230 Iroquois Avenue

Present: Pres. J. Crotty, VP. J. Rodemaker, Commissioners S. Lewis and S. Weismiller (arrived at 6:08 p.m.),  
Twp. Secretary C. Gathers. Commissioner S. Burick was absent.

Visitors to Speak: D. Durst

Visitors: K. Woodworth

1. November's Treasurer Report. Motion to approve the report by Mrs. Lewis; second by Mr. Crotty. Motion carried.
  2. Township Resident Comments. D. Durst discussed a truck in the Water Street parking lot and Mrs. Lewis will check into it.
  3. Payment of Bills. Motion to approve paying the bills by Mrs. Rodemaker; second by Mrs. Lewis. Motion carried.
  4. Minutes and Resolutions. Motion to approve the December 8, 2015 minutes by Mrs. Lewis; second by Mrs. Rodemaker. Motion carried. Motion to approve Resolution 2015-21 setting the 2016 tax millage by Mrs. Rodemaker; second by Mrs. Lewis. Mrs. Lewis, aye; Mr. Crotty, aye; Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2015-22 setting the 2016 sewer rates by Mrs. Rodemaker; second by Mrs. Lewis. Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2015-23 setting the 2016 budget by Mrs. Rodemaker; second by Mrs. Lewis. Ms. Weismiller arrived. Ms. Weismiller, aye; Mrs. Lewis, aye; Mr. Crotty, abstain and Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2015-24 revising the Non-uniform MMO by Ms. Weismiller; second by Mrs. Rodemaker. Ms. Weismiller, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried. Motion to approve Resolution 2015-25, employee contribution for the non-uniform pension, by Ms. Weismiller; second by Mrs. Rodemaker. Ms. Weismiller, aye; Mrs. Lewis, aye; Mr. Crotty, aye and Mrs. Rodemaker, aye. Motion carried.
- Mr. Crotty moved to follow the recommendations of the chief on class recommendations for two police officers; second by Mrs. Lewis. Motion carried.
5. Cobra Agreement. Ms. Weismiller reported on an administration agreement for Cobra and the Township will pay Ms. Wilczynski's first quarter insurance. Motion to agree and sign and return the agreement by Ms. Weismiller; second by Mr. Crotty. Motion carried.

Mrs. Lewis thanked Mr. Burick and Mr. Crotty for their service.

Mr. Crotty recessed to executive session at 6:16 pm. The meeting reconvened and adjourned at 6:58 p.m.

Cynthia D. Gathers  
Township Secretary