

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

February 12, 2020

4230 Iroquois Avenue

In Attendance: Commissioner J. Cabaday, Commissioner T. Benovic, Commissioner F. Mussett, Commissioner S. Messina-Miller, Engineer W. Petit, Solicitor A. Martinucci, Secretary C. Cunningham

Visitors: Joe Golden, Dale Durst, Charles Curtis

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

Treasurers Report:

Joyce Spitznogle said that December and January are slow months at the tax office. She said that will change soon as the new tax bills have been printed and are ready to be picked up and will be sent out by March 1st.

Engineers Report:

-Continuation of coordinating efforts in final design and bid package preparation for upgrades to the Township Community Center Bldg.'s air conditioner and handling systems, also finalizing an agreement with an MEP firm to perform the design as a subconsultant to Urban.

-Coordination with the Township and the USDA for the Township's loan is continuing. Urban has prepared the formal Engineers joint Contract Documents Committee (EJCDC) Engineering Agreement for the design of the facility and will forward to the Township for execution this week. Urban has also compiled copies of invoices submitted to the Township for the engineering and legal services performed for the projects to date and forwarded them directly to the USDA per their request.

Solicitors Report:

-The Township has received requests for additional information from the USDA/RDA relative to that project; a draft of the preliminary financing documents has been produced by USDA/RDA.

-Continue reviewing a question concerning the status of a dedicated but "unimproved" road. The available property records are not clear, so additional research is necessary.

-Conducted research into the issue of Short-Term Rentals, and provided materials to the Planning Commission for consideration.

-Addressed proposed changes to the Building and Code Enforcement Ordinance with the Planning Commission.

Police Report:

Police Chief J. Morell reported there were 667 calls to the police station in the month of January. The department has been relatively busy with ongoing investigations.

Reports:

Commissioner F. Mussett made a motion to approve all reports as presented. Commissioner T. Benovic seconded the motion; the motion carried.

Visitors signed in to speak: N/A

Bills:

Commissioner T. Benovic made a motion to pay bills as presented, Commissioner S. Messina-Miller seconded the motion; the motion carried.

Minutes:

Commissioner F. Mussett made a motion to approve the Minutes for 1/6/20. Commissioner T. Benovic seconded the motion; the motion carried.

Resolutions:

-President Cabaday read aloud Resolution 2020-04 County Aid and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; "aye", Commissioner J. Cabaday; "aye"; Commissioner F. Mussett; "aye"; Commissioner S. Messina-Miller "aye". With all in favor, Resolution 2020-04 was duly approved.

Old Business: N/A

New Business:

Commissioner T. Benovic spoke about the proposed language changes to the Building and housing code Ordinances. After the changes are put into an Ordinance it will be advertised.

Commissioner F. Mussett made a motion to promote Officer Kayla Pound from probationary to Class "D" beginning March 4, 2020. Commissioner T. Benovic seconded the motion. The motion carried with Commissioner S. Messina-Miller not voting.

Commissioner F. Mussett motioned to accept the 2020 Preventative Maintenance contract with Scobell Inc., Commissioner T. Benovic seconded the motion; the motion carried.

~Commissioner F. Mussett motioned to adjourn the meeting at 6:11 p.m. Commissioner T. Benovic seconded; the motion carried. ~

Respectfully Submitted:

Cindy Jo Cunningham
Board of Commissioner's Secretary