

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

July 8, 2020

4230 Iroquois Avenue

In Attendance: Commissioner J. Cabaday, Commissioner T. Benovic, Commissioner S. Messina-Miller

Visitors: Joe Golden, Jim VanDyne, Dale Durst, Rita Nicolussi, Carolyn Lauer

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

Engineers Report:

-Community Center Air Conditioning & Air Handling Upgrade Project – Urban is continuing our coordination efforts for the project. Urban will coordinate with the Township and CJL to schedule a meeting for the week of July 13th or July 20th, with a Wednesday or Thursday preferred, to review preliminary analyses of existing conditions and options for upgrades on the first and second floors as prepared by CJL.

-2020 Streets Resurfacing Project – Urban is providing construction oversight and inspection services for the Township for this project. Pavement milling and scratch course paving have been completed. ADA ramps are under construction. Replacement of traffic loop sensors disturbed by milling operations at several signalized intersections have been added to the contract with Township approval and that work has been completed. Wearing course paving has begun.

-Urban recommends that a closeout meeting be held with the Township, PennDOT District 1-0 Maintenance and Urban personnel to review this year's project and the set up of next year's project after construction is completed.

Solicitors Report:

-Work proceeds on the USDA/RDA project; we are working with Bond Counsel on documents for the initial round of financing. Draft closing documents are being circulated and commented upon/corrected. We are presently in discussions with Northwest Bank with regard to interim financing and are awaiting information from Northwest Bank regarding the bridge loan request.

-The Code Enforcement Officer has sent out the appropriate initial violation notices for the Rankine Avenue (1211, 1213, 1215) properties involved in last year's fire. We are monitoring the situation.

Reports:

Commissioner S. Messina-Miller made a motion to approve all reports as presented. Commissioner T. Benovic seconded the motion; the motion carried.

Visitors signed in to speak: Jim VanDyne, Carolyn Lauer

-VanDyne stated he had gotten a call from Preservation Erie offering a 50/50 Grant for a Historic Marker for Lawrence Park. VanDyne said the matching grant with the price being \$2,120 making the bill \$1,060 and he is asking that Historical Society and the Township split the cost making it \$530 each. He is asking the Board to take this into consideration. Commissioner Cabaday said the Board would discuss it.

-Lauer expressed her concerns that Emmett Drive needs to be repaved. Commissioner Cabaday explained that streets are looked at by an Engineer and a recommendation is made as to what streets need immediate attention. The goal is that all streets will eventually be fixed.

Bills:

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

Minutes:

Commissioner S. Messina-Miller made a motion to approve the Minutes from 6/10/20. Commissioner T. Benovic seconded the motion; the motion carried.

Old Business: N/A

New Business:

Commissioner S. Messina-Miller motioned to hire David Reed, full time in the maintenance department, Commissioner T. Benovic seconded the motion; the motion carried

Commissioner Cabaday acknowledged and accepted a letter of intent from Rita Nicolussi to be part of the Planning Commission.

~Commissioner S. Messina-Miller motioned to adjourn the meeting at 6:14 p.m. Commissioner T. Benovic seconded the motion; the motion carried. ~

Respectfully Submitted:

Cindy Jo Cunningham
Board of Commissioner's Secretary