LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING
Via Zoom

6:00 p.m. January 13, 2021 4230 Iroquois Avenue

In Attendance: Commissioner J. Cabaday, Commissioner T. Benovic, Commissioner J. Golden, F. Mussett, E. Gerardine, Chief J. Morell Solicitor A. Martinucci, Secretary C. Cunningham

Visitors: Lori Duska, Richard Garman

~Commissioner Cabaday called the meeting to order at 6:00 p.m.

Reports:

Police Report:

- Police Chief Morell reported that new Nathan Angelo started work on Monday, January 11, 2021. He will be in training for 4 weeks.

Commissioner E. Gerardine made a motion to approve all reports as presented. Commissioner J. Golden seconded the motion; the motion carried.

Visitors signed in to speak: N/A

Engineers Report:

- Community Center Air Conditioning & Air Handling Upgrade Project-Urban is continuing our coordination efforts for the project. CJL will have final Construction Drawings prepared and submitted for Code review and final contractor pricing the end of January, 2021. Anticipated construction start is end of March, 2021.
- Lakeside Boat Ramp:
  1. Per Township request, Urban had provided drawings and specifications to the Township for Armor Stone to provide interim stabilization of the boat ramp for the winter months. The Township has received quotes from three (3) contractors for the stabilization work. Urban (Tim Polaski, PE) also participated in a conference call on Friday, January 8th with Lawrence Park Township (Tammy Benovic and Cindy Jo Cunningham) and PADEP (Shelby Clark, coastal "Research Coordinator, Lake Erie Coastal Zone) to explain the scope of the proposed project and its intent to provide stabilization of the current condition of the boat ramp area. Per follow up correspondence from PADEP, the proposed stabilization work will not require USACOE permitting.
  2. Urban provided input as requested by the Township for the Grant Application submitted to the PA Fish and Boat Commission for the future reconstruction of the boat ramp.

Solicitors Report:

- We have continued work on the RUS/USDA financing for the Sewer System Improvements.
- We have reviewed and approved the 2021 Sewer Rates Ordinance
- Have addressed and continue to work on various personnel issues

Bills:

Commissioner F. Mussett made a motion to pay bills as presented, Commissioner E. Gerardine seconded the motion; the motion carried.

Minutes:

Commissioner E. Gerardine made a motion to approve the Minutes for 12/16/20 Commissioner T. Benovic seconded the motion; the motion carried.

Resolutions:

- Commissioner Cabaday read aloud Resolution 2021-01 Waive 2021 Penalty of County Real Estate Taxes and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; "aye"; Commissioner J. Cabaday; "aye"; Commissioner E. Gerardine; "aye"; Commissioner F. Mussett; "aye"; Commissioner J. Golden; "aye", with all in favor, Resolution 2021-02 was duly approved.
- Commissioner Cabaday read aloud Resolution 2021-02 Tax Collector Exoneration and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; "aye"; Commissioner J. Cabaday; "aye"; Commissioner E. Gerardine; "aye"; Commissioner F. Mussett; "aye"; Commissioner J. Golden; "aye", with all in favor, Resolution 2021-02 was duly approved.
- Commissioner Cabaday read aloud Resolution 2021-03Township Secretary Wage and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; "aye"; Commissioner J. Cabaday; "aye"; Commissioner E. Gerardine; "aye"; Commissioner F. Mussett; "aye"; Commissioner J. Golden; "aye", with all in favor, Resolution 2021-03 was duly approved.

Old Business: N/A

New Business:

- Commissioner E. Gerardine motioned to advertise all Township meetings for 2021 Commissioner F. Mussett seconded the motion; the motion carried.
- Commissioner E. Gerardine motioned to advertise Ordinance 2021-1 (2021 Sewer Rates), Commissioner T. Benovic seconded the motion; the motion carried.
- Commissioner F. Mussett motioned to Re-Appoint Terry Culmer to the Zoning Hearing Board for 3 more years, Commissioner F. Mussett seconded the motion; the motion carried.
- Commissioner F. Mussett motioned to extend Police Chief John Morell's contract until 2027, Commissioner E. Gerardine seconded the motion; the motion carried.
- Commissioner T. Benovic motioned to promote Officer Devore to Corporal effective 1/11/2021., Commissioner F. Mussett seconded the motion; the motion carried.

~Commissioner E. Gerardine motioned to adjourn the meeting at 6:39 p.m. Commissioner F. Mussett seconded; the motion carried. ~

Respectfully Submitted:

Cindy Jo Cunningham
Board of Commissioner's Secretary