LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING
March 10, 2021

6:00 p.m. March 10, 2021 4230 Iroquois Avenue

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

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

Visitors: Dale Durst, Jeremy Coblentz

Visitors signed in to speak: Jeremy Coblentz spoke to the Board concerning Pro Waste and stated Pro was not picking up construction or yard waste. Commissioner Golden stated he scheduled a meeting with Pro Waste concerning the yard waste issue. Solicitor Martinucci stated that construction waste is not part of the contract.

Reports:

Engineers Report:

- Community Center Air Conditioning & Air Handling (HVAC and Electric) Upgrade Project Urban is continuing our coordination efforts for the project. A pre-bid coordination meeting was held by CJL and the Township and attended by Urban on February 22nd. CJL has distributed final Construction Drawings to the Township and Contractors for bid/quote preparation, as well as uploaded them to BIU for Permit review. CJL has received no comments from the Township's Solicitor to date. Contractor bid should be submitted the week of March 8th. Anticipated construction start is still the end of March beginning of April 2021.
- Lakeside Boat Ramp Armor stone was placed under Urban observation on Tuesday, February 9, 2021.
- Soudan Lift Station and HTSA Iroquois Avenue Sanitary Sewer Conveyance Projects Preconstruction meeting on Tuesday, February 16th for the HTSA Iroquois Avenue Sewer Conveyance project was attended by Urban representative. We have provided Sewer Monitor LP1 flow data for calendar year 2020 to Chivers Construction for their use in assessing necessary bypass pumping requirements. We are compiling LP Lift Station flows as requested by Chivers as well.
- <u>2021 Sanitary Sewer Line Root Control</u> Urban is coordinating with Duke's Root Control for a 2021 contract for treatment of those sanitary sewer lines whose guarantee is due to expire in 2021 prior to their expiration date. Once a contract is signed, we will coordinate with Duke's and inform the Township as to proposed treatment date(s).

Solicitors Report:

- We have continued work on the RUS/USDA financing for the Sewer System Improvements.
- We have not heard back from the Trust that owns 1211 Rankine to discuss the future of that and the adjacent properties. We have provided them with information regarding potential interested parties.
- We have reviewed draft and proposed contracts regarding the HVAC project.
- Have addressed and continue to work on various personnel issues.

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

Bills:

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

Minutes:

Commissioner J. Golden made a motion to approve the Minutes for 2/10/21 Commissioner E. Gerardine seconded the motion; the motion carried.

Old Business:

Commissioner Cabaday spoke on the continued progress of the HVAC project with the updated tentative schedule being toward the end of April beginning of May as probable start time.

New Business:

~Commissioner T. Benovic spoke about the opening the parks which will be June 14th – August 13th. Benovic also said that concerts and, street dances and the July 4th celebration is still tentative depending on what the state rules are at that time as the dates draw near. Benovic said that the Food Truck Festival will only have 6 trucks as opposed to the usual 20 plus as was in the past. There will only be 1,500 tickets to be sold. All health guidelines will be followed. This is all tentative due to continual COVID-19 restrictions.

~Commissioner F. Mussett motioned to wave the fees for the food truck vendors the open container Ordinance, as well as the use of Emmerson Field for the day, Commissioner E. Gerardine seconded; the motion carried.

~Commissioner E. Gerardine motioned to hire Jessica Gold as a Crossing Guard upon her completion of all clearances, Commissioner F. Mussett seconded; the motion carried.

~The Board excused for an executive session and reconvened at 7:19 p.m.

~Commissioner E. Gerardine motioned if any Township Employee vacancies arise from March 10, 2021 – April 14, 2021 the Board of Commissioners Secretary may advertise for such vacated position(s), Commissioner F. Mussett seconded; the motion carried.

~Commissioner F. Mussett motioned to adjourn the meeting at 7:20 p.m. Commissioner T. Benovic seconded; the motion carried. ~

Respectfully Submitted:

Cindy Jo Cunningham Board of Commissioner's Secretary