

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING
September 8, 2021

6:00 p.m.

4230 Iroquois Avenue

In Attendance: Commissioner J. Cabaday, Commissioner F. Mussett, Commissioner J. Golden, Commissioner Barry Rodemaker, Engineer T. Podskalny, Secretary C. Cunningham

~Commissioner Cabaday called the meeting to order at 6:00 P.M.

Visitors: Dale Durst, Charles Curtis, Ed Eller

Reports:

Engineers Report:

- Community Center Air Conditioning & Air Handling (HVAC and Electric) Upgrade Project – Urban is continuing our coordination efforts for the project as required. CJL's 09-07-2021 email summary and contractor progress report are attached to the Engineer's Report for Township review.
- Lakeside Boat Launch Rehab-Project 1 – The contractor, Konzel Construction, is scheduled to complete their work the week of September 13th.
- Lakeside Boat Launch Rehab-Project 2 – The Bid Package has been prepared with the exception of the bid date and is ready to be advertised once determination has been made by the Township as to whether they would like the project advertised this Fall or wait until Winter to advertise for a Spring 2022 construction.
- Soudan Lift Station – The Soudan Lift Station design, bid package and permitting preparation is continuing. Urban was able to meet and coordinate late last week with the pump manufacturer/supplier's representative. A planned submission of the Draft plans and specifications to the Township which was anticipated by the end of August will now be in the month of September
- Four Mile Creek Pedestrian Bridge at Twinbrook/Bell Street – Per the Township's direction and authorization at the June, 2021 Commissioner's Meeting, Urban has continued to coordinate with NFG on enhanced security measures for the base plan showing existing conditions for their use and the project is slowly being processed through the hierarchy at NFG, including legal, for consideration and approval of the interim safety measures as well as funding participation in a new bridge. NFG's Jake Kuzma was recently contacted and he stated to Urban that they will likely be able to provide the Township their proposed safety enhancements for consideration by the end of August (previously July).

Solicitors Report:

- We continue to work on the final closing regarding financing for the lift station project. We are currently waiting on paperwork from the Township and the Engineer so we can offer our final opinion on Rights-of-Way.
- We continue to work on the closing regarding financing for the HVAC project. Revisions in the scope of the project itself have delayed this.
- We have been in repeated contact with NFG regarding their willingness to participate in securing the footbridge until such time as a new footbridge, incorporating a new NFG gas line, could be built. Unfortunately, and despite what it felt like we were promised, NFG is not interested in working with the Township to better secure what's left of the footbridge. I don't know if it is too late in the year for us to take it down the rest of the way, but we might want to consider doing so. If not, the Township should take steps to "harden" the security on the remnants of the footbridge to block public access
- We have researched several questions regarding personnel matters.

~Commissioner J. Golden motioned to approve all reports as presented. Commissioner F. Mussett seconded the motion; the motion carried. ~

Visitors signed in to speak: N/A

Bills:

Commissioner J. Golden motioned to pay bills as presented, Commissioner F. Mussett seconded the motion; the motion carried.

Minutes:

Commissioner J. Golden motioned to approve the Minutes for August 11, 2021, Commissioner F. Mussett seconded the motion; the motion carried.

Old Business: N/A

New Business:

- Commissioner B. Rodemaker motioned to extend another 1 year contract to Tim's Maintenance for the 2021-2022 Snow plowing season Commissioner F. Mussett seconded; the motion carried.
- Commissioner F. Mussett motioned to accept the 2022 MMO as presented by Secretary Cunningham. Commissioner J. Golden seconded; the motion carried.
- Commissioner J. Golden motioned to approve Iroquois School districts "Zombie Run" on the Township Streets. Commissioner B. Rodemaker seconded; the motion carried.
- Commissioner F. Mussett motioned to approve the MOU with Harborcreek Township, Commissioner J. Golden seconded; the motion carried.
- Commissioner J. Golden motioned to advertise for meetings on September 14, 20 and 23 at 4 pm concerning the 2022 Budget meetings. Commissioner F. Mussett seconded; the motion carried. Commissioner J. Cabaday stated that these and all meetings going forward will be held via zoom for the public due to office space and Covid.
- Commissioner F. Mussett motioned to advertise a special meeting for Employee hiring as well as advertising open employee positions, Commissioner B. Rodemaker seconded; the motion carried.
- Commissioner F. Mussett motioned to approve a handicapped parking spot for Charles Curtis. Commissioner B. Rodemaker seconded; the motion carried.
- Commissioner F. Mussett motioned to offer conditional hire to Officer Patrick Carne to the L.P. Police Department once he has passed all testing (MPOTEC) required standards. Commissioner J. Golden seconded; the motion carried.
- Commissioner J. Golden motioned to hire Kathleen Seib as Crossing Guard upon all clearances being completed. Commissioner B. Rodemaker seconded; the motion carried.

The Board excused for an Executive Session at 6:15

The meeting reconvened at 6:43

~Commissioner F. Mussett motioned to adjourn the meeting at 6:44 p.m. Commissioner B. Rodemaker seconded; the motion carried. ~

Respectfully Submitted:

Cindy Jo Cunningham
Board of Commissioner's Secretary