

LAWRENCE PARK TOWNSHIP  
BOARD OF COMMISSIONERS MEETING  
Via Zoom

6:00 p.m.

January 3, 2022 (Reorganizational)

4230 Iroquois Avenue

**In Attendance:** Commissioner J. Cabaday, Commissioner T. Benovic, Commissioner J. Golden, Commissioner F. Mussett, Commissioner B. Rodemaker, Solicitor A. Martinucci, Engineer T. Podskalny, Secretary C. Cunningham

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

Solicitor A. Martinucci administered the oath of office to Tammy Benovic, Joseph Golden, Barry Rodemaker and Joyce Spitznogle.

Commissioner T. Benovic asked for nominations for President of the Board. Commissioner B. Rodemaker nominated Janet Cabaday, Commissioner F. Mussett seconded the motion, second request for nominations-None., with all in favor the motion carried.

Commissioner J. Cabaday asked for nominations for Vice President of the Board. Commissioner B. Rodemaker nominated Tammy Benovic. Commissioner J. Golden seconded the motion, second request for nominations-None., with all in favor the motion carried.

Assignment of Departments:

Commissioner J. Cabaday suggested that everyone retain the existing departments which they are currently serving in as follows

Administration/Sewer – Commissioner Janet Cabaday

Parks/Recreation/Safety – Commissioner Tammy Benovic

Streets – Commissioner Barry Rodemaker

Sanitation/Zoning/Code Enforcement/Administration – Joseph Golden

Buildings/Fire Department – Commissioner Frank Mussett

Commissioner T. Benovic made a motion to re-appoint Joyce Spitznogle as Township Treasurer; Commissioner B. Rodemaker seconded the motion; the motion carried.

Commissioner J. Golden made a motion to reappoint Mark Kukla as Zoning Officer; Commissioner T. Benovic seconded the motion; the motion carried.

Commissioner B. Rodemaker made a motion to appoint Lisa Martin to the Vacancy Board; Commissioner T. Benovic seconded the motion; the motion carried.

Commissioner T. Benovic made a motion to re-appoint Quinn Law Firm as the Township Solicitor; Commissioner J. Golden seconded the motion; the motion carried.

Commissioner B. Rodemaker made a motion to appoint Urban Engineers as well as GPI-Tim Wells as Township Engineer Firm; Commissioner J. Golden seconded the motion; the motion carried.

Commissioner T. Benovic made a motion to re-appoint Larry Frank to the Civil Service Board; Commissioner J. Golden seconded the motion; the motion carried.

**Visitors:** N/A

**Visitors signed in to speak:** N/A

**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.
- Lakeside Boat Launch Rehab – Project 2 – Bids from 3 contractors were received on December 17, 2021. Urban has prepared and submitted a Bid Award Recommendation Letter to the Township for action.
- Soudan Lift Station – The Soudan Lift Station design, bid package and permitting preparation is continuing. Draft plans and specifications have been forwarded to the Township for review. Coordination with the pump manufacturer/supplier's representative has continued and appropriate pump sizes to handle potential prior commitments made when the Cunningham Lift Station was replaced in regard to future flows have been assessed and chosen. Urban will schedule a review meeting with the Township to go over plans and specifications once final pump information, including schematics, pump curves and specifications, are received from the pump manufacturer/supplier's representative in January. Required Permitting and coordination with PADEP and USDA will follow once a final Draft plans and specifications package has been assembled and reviewed with the Township.
- Iroquois School District Baseball Field and Tennis Court Properties Land Swap: Urban has updated the Replot Drawing as requested by Commissioner Benovic to clarify the existing property ownership for the parcels involved and returned them to Commissioner Benovic for final resolution.

**Solicitors Report:**

- We have received and reviewed additional information regarding the proposed tennis court/softball field swap between the Township and Iroquois School District.
- We are working on questions that have arisen regarding the updated Building and Property Code Ordinance and its enforcement by the local MDJ.
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~Commissioner T. Benovic made a motion to approve all reports as presented. Commissioner F. Mussett seconded the motion; the motion carried. ~

**Bills:**

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

**Minutes:**

Commissioner T. Benovic made a motion to approve BOC Minutes from December 8, 2021 and December 17, 2021 Lakeside Boat Launch Rehabilitation #2, Commissioner B. Rodemaker seconded the motion; the motion carried.

**Resolutions:**

- Commissioner Cabaday read aloud Resolution 2022-01 Tax Millage 2022 Enactment of Ordinance 2021-05 and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; "aye"; Commissioner J. Cabaday; "aye"; Commissioner B. Rodemaker; "aye";

Commissioner F. Mussett; “aye”; Commissioner J. Golden; “aye”, with all in favor, Resolution 2022-01 was duly approved.

- Commissioner Cabaday read aloud Resolution 2022-02 Amended 2022 Sewer Rates Enactment of Ordinance 2021-04 and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner T. Benovic; “aye”; Commissioner J. Cabaday; “aye”; Commissioner B. Rodemaker; “aye”; Commissioner F. Mussett; “aye”; Commissioner J. Golden; “aye”, with all in favor, Resolution 2022-02 was duly approved.

**Old Business: N/A**

**New Business:**

Commissioner Delegate Appointments:

- A. CZM – Delegate-Commissioner T. Benovic/Alternate –Mark Kukla
- B. EACOG – Delegate – Commissioner B. Rodemaker/Alternates-Commissioner J. Cabaday & Cindy Jo Cunningham
- C. ECATO – Delegate – Commissioner J. Cabaday/ Alternates-Commissioner J. Golden & Cindy Jo Cunningham/ Mark Kukla
- D. Erie County Planning – Delegate – J. Golden/Alternates- Mark Kukla
- E. East Erie Communications – Delegate- Commissioner F. Mussett/Alternate – T. Benovic & Cindy Jo Cunningham
- F. Erie MPO – Delegate-Commissioner B. Rodemaker/Alternate – Cindy Jo Cunningham & J. Golden

Commissioner T. Benovic motioned to Award the Bid for the Lakeside Boat Launch Rehabilitation #2, to Konzel Construction; Commissioner J. Golden seconded; the motion carried.

Executive Session 6:25

The Board re-convened at 6:39

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

Respectfully Submitted:

Cindy Jo Cunningham  
Board of Commissioner’s Secretary