

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

Via Zoom

6:00 p.m.

February 9, 2022

4230 Iroquois Avenue

In Attendance: Commissioner J. Cabaday, Commissioner T. Benovic, Commissioner J. Golden, Commissioner B. Rodemaker, Solicitor A. Martinucci, Engineers T. Podskalny, Tim Wells, Secretary C. Cunningham

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

Visitors: John Deimling, Al Renshaw, Lori Duska, Linda Bliley

Visitors signed in to speak: John Deimling stated that he was disappointed in the plowing of streets during the past storms. Commissioner Cabaday explained what had happened with the contracted company and that the Township had brought on another guy to help out with the problem.

Al Renshaw spoke to the Board about his idea for the foot bridge. Commissioner Cabaday said the Board has been actively looking into applying for funds and also has a tentative plan for the placement of a new bridge. At this time National Fuel is not willing to work with the Township and needs to relocate their pipeline.

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 February 8, 2022 email summary and contractor progress report is attached to this Report.
- **Lakeside Boat Launch Rehab – Project 2** – Contracts are signed and the contractor is awaiting weather conducive to working on the lake shore. With the current weather and ice dunes present, it may be several weeks before the contractor may even be able to mobilize. The contract completion date was set as May 13, 2022 per addendum 2 issued during bidding.
- **Soudan Lift Station** – Draft plans and specifications were provided to the Township for review (on 11/11/2021). Coordination with the pump manufacturer/supplier's representative has continued and appropriate pump sizes have been assessed and chosen. Urban requested a status update from the pump manufacturer/supplier's representative on 2/8/2022 for specific pump and backup generator specifications and details. An updated set of plans will be provided to the Township once the supplier's representative provides specific specifications and details.

Urban has requested the Township provides a list of available dates to schedule a review meeting to go over plans and specifications. It is assumed that the meeting will be scheduled after pump rep information is received (see above).

Permitting: Two PADEP permits are required for this lift station replacement project; a Component 3, Sewage Collection and Treatment Facilities module, and a Water Quality Management Permit.

Applicable permit components have been submitted by Urban to multiple agencies for review and approval as follows:

- **DEP Component 3 (Sewage Facilities Planning Module):**

Urban sent a draft version of the Component 3 to LPT (Jan Cabaday) on 1/24/2022 with a request and instruction to complete sections applicable to the Township. This module will then be forwarded to Harborcreek Township (for Conveyance Information): then to the City of Erie (for Conveyance

Information); and then to the Erie Wastewater Treatment Plant (for Treatment Information). Urban also requested LPT (Jan Cabaday) to publish a required 30-day Public Notification. The Component 3 requires inclusion of additional Component 4s (A, B & C) as attachments to the submittal package, the current status of which is:

1. DEP Component 4A (Municipal Planning Agency Review):
Sent: 1/24/2022; Sent a follow up email to Joe Golden on 2/8/2022 to check on receipt of Component 4A. Received: Nothing to date.
2. DEP Component 4B (County Planning Agency Review): Sent: 1/24/2022, Received: Completed Component 4B on 2/8/2022.
3. DEP Component 4C (County Health Department Review): Sent: 1/24/2022, Received: Completed Component 4C on 1/31/2022.

Once entirely completed, Urban will submit the planning module package to the DEP for review and approval.

DEP Water Quality Management (WQM) Permit:

WQM permitting is focused on technical pump station design (including pumps, bar screens, wet well, new sanitary sewers, etc.). This permitting and coordination with PADEP and USDA will follow once a final Draft plans and specifications package has been assembled, including final details and specifications to be provided by the pump supplier's representative, and reviewed with the Township.

PennDOT Highway Occupancy Permit (H.O.P.):

Urban has begun the preparation of a required H.O.P. plans which will be coordinated with the Township and PennDOT and submitted to PennDOT in February.

Solicitors Report:

- We are working on questions that have arisen regarding the updated Building and Property Code Ordinance and its enforcement by the local MDJ.
- We have worked with the Commissioners to address issues regarding Empire Snow Management's refusal to perform under its snow removal contract with the Township.

~Commissioner T. Benovic made a motion to approve all reports as presented. Commissioner B. Rodemaker 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 January 3 and 25, 2022, Commissioner B. Rodemaker seconded the motion; the motion carried.

Resolutions:

- Commissioner Cabaday read aloud Resolution 2022-03 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 B. Rodemaker; "aye"; Commissioner J. Golden; "aye", with all in favor, Resolution 2022-03 was duly approved.

- Commissioner Cabaday read aloud Resolution 2022-04 Destruction of Records 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 J. Golden; “aye”, with all in favor, Resolution 2022-04 was duly approved.
- Commissioner Cabaday read aloud Resolution 2022-05 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 B. Rodemaker; “aye”; Commissioner J. Golden; “aye”, with all in favor, Resolution 2022-05 was duly approved.
- Commissioner Cabaday read aloud Resolution 2022-06 County Aid 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 J. Golden; “aye”, with all in favor, Resolution 2022-06 was duly approved.

Old Business:

- Commissioner Cabaday stated that the HVAC is finished but there has been a leak in the roof so the roofers will need to come back and repair those issues. Otherwise there just a couple things for the company to sign off on.

New Business:

- Commissioner J. Golden motioned to promote Officer Nathan Angelo to class “D” as of January 11, 2022, Commissioner B. Rodemaker seconded; the motion carried.
- Commissioner T. Benovic motioned to Ratify the hiring of part time seasonal employee Peter Smith as of January 25, 2022, Commissioner J. Golden seconded; the motion carried.
- Commissioner B. Rodemaker motioned to purchase maintenance department equipment (truck and plow) from liquid fuels with a \$10,228 down payment and to secure a loan from Northwest bank for the remainder of amount needed, which will be paid out of Liquid Fuels. Commissioner T. Benovic seconded; the motion carried.
- Commissioner J. Golden motioned to hire James Moore and Jonathan Garman at \$18 per hour, as part time employees as needed, Commissioner T. Benovic seconded; the motion carried.

~Commissioner J. Golden 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