

LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING

6:00 p.m.

October 12, 2022

4230 Iroquois Avenue

In Attendance: Commissioner J. Golden, Commissioner T. Benovic, Commissioner B. Rodemaker, Commissioner S. Trojak, Commissioner Jason Moffett, Solicitor A. Martinucci, Engineer A. Holland, Secretary C. Cunningham

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

Reports:

Engineers Report:

- **DEP Component 3 (Sewage Facilities Planning Module has been approved (8/12/2022))**
- **DEP Water Quality Management (WQM) Permit:**
Urban is finalizing technical information for the Water Quality Management (WQM) permit application and modules. A final draft copy will be delivered to the Township, and once approved, Urban will release the bid package for advertisement and bidding. The overall project cost estimate will be provided to the Township.
- **USDA Loan** -Final plans and specifications, and information requested, will be submitted to USDA once final plans are complete and have been reviewed and approved by the Township. Submittal/review will be concurrent with DEP WQM Review.
- **Township Maintenance Building Roof Repair/Replacement:** COSTARS – McCreary Roofing
- **Erie County Planning:** Bill Petit had a discussion with Jessica Horan-Kunco about using Erie County Planning's consultant for updating the Township Comprehensive Plan. Jessica will provide additional details/feedback after further review.
- **Boat Launch:** Konzel will remove the wire and rebar this week.

Solicitors Report:

- We have begun work on an Ordinance to dissolve the Lawrence Park Township Planning Commission and to establish the Lawrence Park Township Planning Committee, which will be a Committee of the Board of Commissioners.

~Commissioner J. Moffett made a motion to approve all reports as presented. Commissioner B. Rodemaker seconded the motion; the motion carried~

Visitors: Dale Williams, Ed Eller, Charles Curtis

Signed in to speak: Dale Williams, Ed Eller

~Dale Williams presented the Board with pictures of the painted lines at the boat launch. He was appreciative of the cooperation with Gary and Tim Cunningham who worked with him to get this project completed~

~Ed Eller asked when the leaf pick up would begin this year, he felt that the pick up was too early last year, Commissioner J. Golden said that it would begin in November this year, Eller expressed that having it later this year would be very helpful~

~Commissioner J. Moffett stated that he is the new Commissioner to streets and has met with the Maintenance crew and they have done a lot of maintenance and rebuilt the leaf pick-up machine. Moffett said the guys are on top of things and are preparing for the coming seasonal changes~

Bills:

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

Minutes:

- Commissioner J. Moffett made a motion to approve BOC Minutes from September 14, 2022, September 29, 2022 (budget), October 6, 2022 (budget) Commissioner B. Rodemaker seconded the motion; the motion carried.

Resolution:

- Commissioner J. Golden read aloud Resolution 2022-17 Transfer of Funds and moved to approve with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner B. Rodemaker; "aye"; Commissioner T. Benovic; "aye"; Commissioner J. Golden; "aye"; Commissioner S. Trojak; "aye"; Commissioner J. Moffett; "aye" with all in favor, Resolution 2022-17 was duly approved.

New Business:

~Commissioner T. Benovic wanted to thank Dale Williams, and the Township Maintenance crew for the lining of the Boat Ramp parking lot. The September 11 service project saw the school kids painting the picnic tables and the bike rack at the Boat ramp area as well as cleaning garden areas around the Township~

~Commissioner T. Benovic stated that several candidates took the Civil Service test for police officers. She would like the board to consider hiring Jerome Mountain to offer him a conditional offer of employment pending the applicant meeting MPOETC standards~

~Commissioner T. Benovic made a motion to approve a conditional hire of employment to Jerome Mountain as police officer at a rate of \$23.50 per hour. Commissioner J. Golden seconded the motion; the motion carried~

~Commissioner J. Moffett made a motion to promote Officer Patrick Carne to Class "D". Commissioner B. Rodemaker seconded the motion; the motion carried~

~Commissioner B. Rodemaker made a motion to create an Official Township Facebook Page (informational) with Commissioner S. Trojak heading up the project as well as being the point person taking care of the page. Commissioner J. Moffett seconded the motion; the motion carried~

~Commissioner B. Rodemaker made a motion to hire additional part-time plow drivers. Commissioner S. Trojak seconded the motion; the motion carried~

The Board excused for an Executive Session at 6:23**The meeting reconvened at 6:36**

~Commissioner S. Trojak motioned to adjourn the meeting at 6:36 p.m. Commissioner J. Moffett seconded; the motion carried. ~

Respectfully Submitted:

Cindy Jo Cunningham
Board of Commissioner's Secretary