LAWRENCE PARK TOWNSHIP BOARD OF COMMISSIONERS MEETING October 11, 2023

6:00 p.m. October 11, 2023 4230 Iroquois Avenue

In Attendance: Commissioner J. Golden, Commissioner T. Benovic, Commissioner B. Rodemaker, Commissioner D. Williams, Police Chief J. Morell, Solicitor A. Martinucci, Engineer A. Holland, Secretary C. Cunningham

~Commissioner Golden 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 Dale Williams effective October 11, 2023.

REPORTS:

Engineers Report:

Soudan Lift Station Replacement Status:

- USDA Ongoing coordination to address USDA review comments.
- Penelec Ongoing electric service coordination.

PennDOT Bureau of Public Transportation Lawrence Park Township and Wesleyville Transit and Multimodal Feasibility Study:

- Bridge Inspection report is being Drafted for PennDOT. Will update Township when completed.
- Concept plans and stakeholder meetings to follow.

<u>Cunningham Lift Station Grinder – DCED Grant Application Coordination</u>

• Decisions may be in November

Solicitors Report:

- We have concluded our search for a current address at which to serve Robert Hiegel, Jr. with regard to the code enforcement complaint for 438 Harvey Ave. We believe we have sufficient information to affect service by mail and will file the Civil Complaint tomorrow.
- We have reviewed the record from the Erie Gas, LLC public hearing and are preparing a formal resolution to be presented at the November meeting.
- We sent written notice to Erie Gas, LLC's counsel pursuant to 47 P.S. 4-461 (b.3) extending the Township's time to adopt that resolution.
- We have reviewed and worked on various personnel matters.
- We have reviewed correspondence regarding insurance for the Soudan Lift Station project.

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

Visitors: Paula Cassady, Chris Buchleitner, Bill Dunbar, Dale Durst, Susan Prischak, Eric Fink, Charles Curtis, Betty Cipalla, Katherine Rusk, Kate Griffin

Signed in to speak: Bill Dunbar, Eric Fink, Katherine Rusk

~Bill Dunbar wanted to congratulate the Board of appointing Dale Williams to the Board of Commissioners.~

"Katherine asked if there was a follow up in regards to the homes on Lakeside Drive being used as an Air B&B. She said it is getting worse. Solicitor Martinucci asked if she had gotten any proof of the partying such as recording it or calling the police and she stated that she had not. Chief Morell stated that if she were to call the police they would go to the house and each officer is outfitted with a body camera and they would then have it recorded and there would also be the complaint in place."

Bills:

• Commissioner Benovic made a motion to pay bills as presented, Commissioner Williams seconded the motion; the motion carried.

Minutes:

- Commissioner Rodemaker made a motion to approve BOC Minutes from September 13, 2023, Commissioner Golden seconded the motion; the motion carried.
- Commissioner Rodemaker made a motion to approve Budget meeting minutes from September 19, 2023 Commissioner Golden seconded the motion; the motion carried.
- Commissioner Benovic made a motion to approve Budget meeting minutes from September 26, 2023, Commissioner Golden seconded the motion; the motion carried.

- Commissioner Rodemaker made a motion to approve Budget meeting minutes from October 3, 2023, Commissioner Benovic seconded the motion; the motion carried.
- Commissioner Benovic Made a motion to approve Budget meeting minutes from October 10, 2023, Commissioner Golden seconded the motion; the motion carried.
- Commissioner Golden read aloud Resolution 2023-10 a Resolution regarding the 2024 Non-Uniform MMO, with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner Rodemaker; "aye"; Commissioner Benovic; "aye"; Commissioner Golden; "aye"; Commissioner Williams; "aye"; with all in favor, Resolution 2023-10 was duly approved.
- Commissioner Golden read aloud Resolution 2023-11 a Resolution regarding the 2024 Uniform MMO, with the
 following roll call VOTE taken by Secretary C. Cunningham; Commissioner Rodemaker; "aye"; Commissioner Benovic;
 "aye"; Commissioner Golden; "aye"; Commissioner Williams; "aye"; with all in favor, Resolution 2023-11 was duly
 approved.
- Commissioner Golden read aloud Resolution 2023-12 a Resolution regarding the 2024 Non-Uniform Contribution, with
 the following roll call VOTE taken by Secretary C. Cunningham; Commissioner Rodemaker; "aye"; Commissioner
 Benovic; "aye"; Commissioner Golden; "aye"; Commissioner Williams; "aye"; with all in favor, Resolution 2023-12 was
 duly approved.
- Commissioner Golden read aloud Resolution 2023-13 a Resolution regarding the 2024 Uniform Contribution, with the
 following roll call VOTE taken by Secretary C. Cunningham; Commissioner Rodemaker; "aye"; Commissioner Benovic;
 "aye"; Commissioner Golden; "aye"; Commissioner Williams; "aye"; with all in favor, Resolution 2023-13 was duly
 approved.
- Commissioner Golden read aloud Resolution 2023-14 a Resolution regarding the Transfer of Pension funds, with the
 following roll call VOTE taken by Secretary C. Cunningham; Commissioner Rodemaker; "aye"; Commissioner Benovic;
 "aye"; Commissioner Golden; "aye"; Commissioner Williams; "aye"; with all in favor, Resolution 2023-14 was duly
 approved.
- Commissioner Golden read aloud Resolution 2023-15 a Resolution regarding the 2022 EACOG Audit, with the following roll call VOTE taken by Secretary C. Cunningham; Commissioner Rodemaker; "aye"; Commissioner Benovic; "aye"; Commissioner Golden; "aye"; Commissioner Williams; "aye"; with all in favor, Resolution 2023-15 was duly approved.
- Commissioner Golden read aloud Resolution 2023-16 a Resolution regarding the Enactment of Ordinance 2023-04, with
 the following roll call VOTE taken by Secretary C. Cunningham; Commissioner Rodemaker; "aye"; Commissioner
 Benovic; "aye"; Commissioner Golden; "aye"; Commissioner Williams; "aye"; with all in favor, Resolution 2023-16 was
 duly approved
- Commissioner Golden read aloud Resolution 2023-17 a Resolution regarding Fire Department (BLS) Authority, with the
 following roll call VOTE taken by Secretary C. Cunningham; Commissioner Rodemaker; "aye"; Commissioner Benovic;
 "aye"; Commissioner Golden; "aye"; Commissioner Williams; "aye"; with all in favor, Resolution 2023-17 was duly
 approved.

Old Business: N/A New Business:

- Commissioner Rodemaker motioned to approve a handicap sign for Earl Clark, 3917 Bell Street; Commissioner Benovic seconded the motion; the motion carried.
- Commissioner Rodemaker motioned to promote Officer Mountain to Class "D" as of 11/1/23; Commissioner Williams seconded the motion; the motion passed.
- Commissioner Benovic motioned to approve the advertisement of Ordinance 2023-5, the 2024 preliminary Budget; Commissioner Williams seconded the motion; the motion passed.

~Commissioner Rodemaker motioned to adjourn the meeting at 6:30 p.m., Commissioner Benovic seconded; the motion carried.~

Respectfully Submitted:

Cindy Jo Cunningham Board of Commissioner's Secretary