## LAWRENCE PARK TOWNSHIP BOARD OF COMMISSIONERS MEETING January 2, 2024

## 6:00 P.M. Board Meeting

- 1. Appointment of Dale Williams to vacant seat
- 2. Oath of office by Solicitor Art Martinucci
  - A. Tom Buchleitner Commissioner
  - B. Joe Golden Commissioner
  - C. Dale Williams Commissioner
- 3. Election of President of the Board of Commissioners
- 4. Election of Vice President of the Board of Commissioners
- 5. Executive Session Department discussion
- 6. Assignments of Departments
  - A. Administration
  - B. Sewers
  - C. Parks/Recreation
  - D. Police
  - E. Fire Dept.
  - F. Sanitation
  - G. Streets
  - H. Buildings
- 7. Approve Appointments of the Township Offices as follows
  - A. Treasurer Joyce Spitznogle
  - B. Vacancy Board -
  - C. Code Enforcement/Zoning Charles Clorley
  - D. Emergency Management Coordinator Charles Ramsey
  - C. Solicitor Appointment
  - D. Engineer Appointment
  - E. Civil Service Rick Garman
- 8. Reports for:
  - A. Engineer's Report
  - B. Solicitor's Report
  - C. Zoning, Code Enforcement
  - D. Approval of Reports

- 9. Township Resident comments
  - A. Must sign up before session begins
- 10. Payment of Bills
- 11. Minutes & Resolutions:
  - A. Minutes from December 13 & 27, 2023
- 12. Old Business:
- 13. New Business:
  - A. Commission Delegates/Alternates
    - 1. CZM (Coastal Zone Management)
    - 2. ECATO (Erie County Association of Twp. Officials)
    - 3. Erie Area Council of Governments
    - 4. Erie County Planning Commission
    - 5. East County EMS
    - 6. Erie MPO (Metropolitan Planning)
  - B. Budget