

**LAWRENCE PARK TOWNSHIP
BOARD OF COMMISSIONERS MEETING**

February 14, 2024

6:00 P.M. Board Meeting

1. Appointments
 - A. Solicitor – Dan Miller – Macdonald, Illig
 - B. Engineer – Urban Engineers
2. Reports for:
 - A. Engineer's Report
 - B. Solicitor's Report
 - C. Police, Treasurer, Code/Zoning
3. Approval of Reports
4. Township Resident comments
 - A. Must sign up before session begins
5. Payment of Bills
6. Minutes & Resolutions:
 - A. Minutes from January 2, & 10, 2024
 - B. Resolution 2024-01 Secretary Wage
 - C. Resolution 2024-02 Fire Department Authority
 - D. Resolution 2024-03 Northwest Bank Account Signers
 - E. Resolution 2024-04 Allegheny Signers
 - F. Resolution 2024-05 Tax Exoneration
 - G. Resolution 2024-06 Tennant Landlord Fee
 - H. Resolution 2024-07 STMP Application
7. Old Business:
8. New Business:
 - A. Motion to rescind Resolution 2023-19 Denial Transfer of Liquor License
 - B. Motion to appoint Paula Cassady to the Vacancy Board
 - C. Motion to Hire Larry Frank for part time maintenance/plowing
 - D. Book Box at the Gazebo
 - E. Promote Officer Angelo to Class "B"
 - F. Soudan's Lift Station Loan