MINUTES OF THE ORGANIZATIONAL MEETING JANUARY 4, 2010 OF THE MT. LEBANON COMMISSION

The Commission of Mt. Lebanon, Pennsylvania, held an Organizational Meeting at 8:00 P.M., on Monday, January 4, 2010 at the Municipal Building, 710 Washington Road. Stephen Feller, Municipal Manager/Secretary, presiding officer until a commission president is elected, called the meeting to order and led in the Pledge of Allegiance to the Flag. Mr. Feller called the roll. Present were Commissioners Dave Brumfield, Joe DeIuliis, Matt Kluck, Dan Miller and D. Raja. Also present were Manager Feller, Recreation Direction Donnellan, Public Works Director Kelley, Treasurer Ferguson, Planning Officer McGill, Commercial Districts Manager Milliron, and Inspections Officer Berkley. Also present was James H. Roberts of the solicitor's office and Daniel Deiseroth of the engineer's office.

SWEARING-IN CEREMONY

The Honorable Blaise Larotonda, District Justice, Magisterial District 2-19, swore in as Commissioners, Matthew Kluck – Second Ward, and David Brumfield – Fourth Ward, and John Ferguson as Treasurer.

NOMINATION AND ELECTION OF COMMISSION PRESIDENT FOR 2010

Mr. DeIuliis moved and Mr. Miller seconded to nominate and elect D. Raja as Commission President. The vote was called. The motion carried unanimously.

Commissioner Raja assumed the chair and made initial remarks.

NOMINATION AND ELECTION OF VICE PRESIDENT FOR 2010

Mr. Brumfield moved and Mr. DeIuliis seconded to nominate and elect Daniel Miller as Vice President. The vote was taken. The motion carried unanimously.

APPOINTMENTS TO THE MT. LEBANON INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

Mr. Miller said on April 24, 2006 the Mt. Lebanon Commission adopted Resolution No. R-9-06 to create the IDA and appoint the Commissioners as initial members of the Board for staggered five-year terms. Former Commissioners Colby and Daley are now leaving the IDA.

The terms of the incumbent members are:

NAME	TERM EXPIRING
D. Raja	April 30, 2013
Joe DeIuliis	April 30, 2012
Dan Miller	April 30, 2014

Mr. Miller moved and Mr. DeIuliis seconded to make the following appointments:

NAME	ADDRESS	TERM EXPIRING
David Brumfield	713 Crystal Drive, 15228	April 30, 2010
Matthew Kluck	174 Parkridge Drive, 15228	April 30, 2011

The vote was called. The motion carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

MANAGER ANNOUNCEMENTS

Mr. Feller announced that the next public meeting will be held on Monday, January 11, 2010 at 8 p.m. at the Municipal Building.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.