**MINUTES OF THE JULY 12, 2010**
**REGULAR MEETING OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 p.m., on Monday, July 12, 2010, at the Municipal Building, 710 Washington Road. President Raja called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Stephen M. Feller called the roll. Present were Commissioners Dave Brumfield, Joe DeIuliis, Matt Kluck, and D. Raja. Commissioner Dan Miller was not present. Also present were Deputy Chief of Police Roach, Fire Chief Sohyda, Public Works Director Kelley, Inspections Officer Berkley, and Business District Officer Milliron. Also present were Dan Deiseroth of the engineer's office and Philip Weis of the solicitor's office.

## CITIZEN COMMENTS

Joan Olah of 291 Lebanon Avenue asked that the municipality consider an ordinance regulating barn animals since her neighbor has ducks, chicks and roosters, which run loose.

Doreen Oshlag of 161 Elaton Drive stated that she's lived on this street for 20 years. She indicated that the surrounding roads, Carlton and Vanderbilt, have been repaved. She stated that Elatan is in disrepair and asked that it be rebuilt.

David Barclay of 249 Hazel Drive spoke about the phone survey to be conducted as part of the strategic financial planning process. He also asked that the municipality provide more street sweeping in order to prevent debris from going into the storm sewers. He also asked that the municipality hire more foresters to assist with tree maintenance. He also spoke about debris that has been settling on Poplar and Hazel following the heavy rains.

David Egler of 121 Poplar Drive spoke about the survey, believing there should be more information provided on the survey pertaining to deer culling, cat control, street reconstruction, the swimming pool, police and fire services, etc. He also spoke about consolidation of the parking authority.

Bill Lewis of 816 Ridgeview Drive spoke about the First Energy municipal aggregation proposal, asking who would qualify for this besides residential homeowners, expressing concern for the businesses and apartment dwellers. He also inquired about the storm water fee. He cautioned the commission on the use of fees, stating that the ALCOSAN fee has increased dramatically. He stated that fees are a disguised tax. He also spoke about the parking authority bonds.

## CONSIDERATION OF THE MINUTES FROM THE AJOURNED MEETING HELD JUNE 28, 2010

Mr. Kluck moved and Mr. Brumfield seconded to approve the minutes. The vote was called. The motion carried unanimously.

## INTRODUCTION OF AN ORDINANCE (BILL NO. 8-10) AUTHORIZING THE INCURRENCE OF LEASE RENTAL DEBT BY MT. LEBANON, PENNSYLVANIA BY GUARANTEEING DEBT TO BE ISSUED BY THE MT. LEBANON PARKING AUTHORITY

Mr. Brumfield said in 2003 the Municipality guaranteed debt issued by the Mt. Lebanon Parking Authority, the proceeds of which financed certain capital improvements and refunded prior debt. At this time the Parking Authority has determined that it can refinance the 2003 bonds and retire the debt owed to the municipality and achieve a savings on future debt payments. In order to achieve the best interest rate possible, the Authority has asked the Municipality to again guarantee the bonds. The issue will be approximately $4,825,000 with the final amount determined at the time of issuance. The maturity date will be 2017, the same as it is now.

Ordinance (Bill No. 8-10) authorizing the incurrence of lease rental debt by Mt. Lebanon, Pennsylvania by guaranteeing debt to be issued by the Mt. Lebanon Parking Authority was introduced.

## RATIFICATION OF THE MUNICIPAL MANAGER FOR THE PUBLIC SALE OF A 1993 INTERNATIONAL DUMP TRUCK AT THE PERRYOPOLIS AUTO AUCTION

Mr. DeIuliis said Mt. Lebanon's Administrative Code requires Commission approval for the sale of municipal equipment and supplies with an estimated value of more than $7,500. A 1993 International Dump Truck with an estimated value of $7,000 was sent to public auction at the Perryopolis Auto Auction and was purchased at public sale by Wilson Auto Sales, 5369 National Pike, Confluence, PA for $8,495. The sale was approved by the manager and payment has been made to the Municipality. Commission approval of the sale is requested since the actual sale price exceeded the $7,500 threshold.

Mr. DeIuliis moved and Mr. Brumfield seconded to ratify the Municipal Manager's sale of a 1993 International dump truck. The vote was called. The motion carried unanimously.

## MANAGER ANNOUNCEMENTS

Mr. Feller stated that prior to this meeting, the Commission met in executive session to discuss pending litigation items regarding a tax issue and a police pension calculation dispute. The next adjourned meeting of the Commission will be on Monday, July 26, 2010, at 8 p.m. There will also be two community outreach meetings related to the development of a strategic financial plan: one on July 14 at the municipal building at 7:30 p.m. and another at the rec center on July 20, at 7:30 p.m. On August 6, the Commission will meet at noon at the municipal building with the consultant to begin crafting a strategic plan.

## ADJOURNMENT

The meeting was adjourned at 8:30 p.m.