

**MINUTES OF THE ORGANIZATIONAL MEETING JANUARY 3, 2012
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Organizational Meeting at 8:00 P.M., on Monday, January 3, 2012, 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 John Bendel, Dave Brumfield, Kelly Fraasch, Matt Kluck and Kristen Linfante. Also present were Manager Feller, Assistant Manager Taylor, Recreation Director Donnellan, Public Works Director Kelley, Police Chief McDonough, Fire Chief Sohyda, Treasurer Ferguson, Information Officer Morgans, and Inspections Officer Berkley. Also present were Philip Weis of the solicitor's office and Matt Bagaley of the engineer's office.

SWEARING-IN CEREMONY

The Honorable Alexander P. Bicket, Judge of the Court of Common Pleas, administered the Oath of Office for Commissioners John Bendel of the First Ward, Kristen Linfante of the Third Ward, and Kelly Fraasch of the Fifth Ward.

NOMINATION AND ELECTION OF COMMISSION PRESIDENT FOR 2012

Mr. Kluck moved and Ms. Fraasch seconded to nominate and elect Dave Brumfield as Commission President. The vote was called. The motion carried unanimously.

Commissioner Brumfield assumed the chair and made initial remarks.

NOMINATION AND ELECTION OF VICE PRESIDENT FOR 2012

Mr. Brumfield moved and Ms. Linfante seconded to nominate and elect Matt Kluck as Vice President. The vote was taken. The motion carried unanimously.

CITIZEN COMMENTS

There were no citizen comments.

MANAGER ANNOUNCEMENTS

Mr. Feller announced that the next regular meeting will be held Tuesday, January 10, 2012 at 8 p.m. at the Municipal Building.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.