

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: January 20, 2012
SUBJECT: Supplemental Agenda – Adjourned Meeting – January 23, 2012

Opening Ceremony – Call to Order – Pledge of Allegiance to the Flag – Roll Call

DB 1. Citizen Comments.

DB 2. Report by Junior Commissioner Bill Postufka.

KL 3. Consideration of the minutes from the Regular Meeting held January 10, 2012.

Recommended Action: Move to approve the minutes.

KF 4. Public hearing and consideration of Ordinance (Bill No. 1-12) amending the Mt. Lebanon Code to include newly enacted ordinances or amendments to existing ordinances enacted since January 24, 2011.

Mt. Lebanon’s ordinances were codified in 1978 with updates occurring periodically since that time. All of the ordinances contained in the code have been enacted previously by the Commission, but it is necessary to enact a separate ordinance each time the codification is updated. This ordinance was introduced January 10, 2012.

Recommended Action: DB 1. Conduct the public hearing.
KF 2. Move to enact Ordinance (Bill No. 1-12).

JB 5. Consideration of Resolution No. R-1-12 authorizing the destruction of certain municipal records.

In 1989 Mt. Lebanon adopted a Retention and Disposition schedule for municipal records issued by the Pennsylvania Historical and Museum Commission.

The municipality each year reviews its records and removes those no longer required under the schedule. This resolution authorizes destruction of various listed records according to the schedule.

Recommended Action: Move to adopt Resolution No. R-1-12.

MK 6. Consideration of a Contract between Mt. Lebanon, Pennsylvania and the Greater PA Regional Council of Carpenters Millmen's Local Union 1160.

The municipality and union representing public works employees have negotiated an agreement covering the years 2012 through 2014. This agreement includes a wage increase of 2.75% each year, as well as changes in the medical plan, the process for filing vacant positions, seniority provisions, and CDL requirements. There are provisions related to pension, sick pay, post-retirement medical and probation that affect employees hired in 2012 and in the future. Finally, the agreement provides for the inclusion of certain parking positions.

Recommended Action: Move to approve the Contract between Mt. Lebanon Pennsylvania and the Greater PA Regional Council of Carpenters Millmen's Local Union 1160.

KL 7. Consideration of Final Approval For the Boehner-Delaney Subdivision Plan.

On December 20, 2011, the Planning Board granted preliminary approval and recommended final approval for the Boehner-Delaney Subdivision Plan subject to satisfying the Engineers review comments in a letter dated December 12, 2011. All Engineering comments related to this application have been satisfied.

The owners of 811 Rockwood Avenue and 737 Rockwood Avenue are requesting the subdivision to unevenly split a vacated street and combine the property with their existing lots in a previously recorded plan.

Recommended Action: Move to grant final approval of the Boehner-Delaney Subdivision Plan.

KF 8. Consideration to purchase two leaf loaders.

Public works is proposing to purchase two trailer-mounted leaf loaders from A&H Equipment of Bridgeville at a total cost of \$71,858. Funds received in 2011 from PA DEP recycling grants will be used to purchase the loaders, and the items are included in the 2012 budget. COSTARS is the state's cooperative purchasing program administered by the department of general services. A&H Equipment is offering an additional 5% off of the COSTARS price. The leaf loaders have a useful life of seven years and will replace units that were purchased in 2002 and 2003.

Recommended Action: Move to purchase two trailer-mounted leaf loaders through the Costars Purchasing Program from A&H Equipment for \$71,858.

MK 9. Consideration of the expenditure list for December totaling \$3,256,286.86.

Recommended Action: Move to authorize the expenditure list for December totaling \$3,256,286.86.

JB 10. Departmental reports.

Recommended Action: Ask that the reports be received and filed.

SF 11. Manager announcements.

DB 12. Adjournment.