

Discussion Session – Monday, January 23, 2012

Open Discussion Session (Commission Chambers)

6:15 P.M.

1. Linc Energy proposal.

6:35 P.M.

2. Police review group:
 - a. Review of purpose
 - b. Commissioner appointments

6:45 P.M.

3. Review of Draft RFP for Comprehensive Plan.

7:00 P.M.

4. Review of Mt. Lebanon Partnership work plan.

7:10 P.M.

5. Board and authority annual report form.

7:20 P.M.

6. Proposed community group to review state of current athletic facilities and future priorities.

7:30 P.M.

7. Traffic around high school.

7:40 P.M.

8. Deer report timeline.

7:45 P.M.

9. February 6 – 100th Anniversary meeting agenda.

7:55 P.M.

10. Review of Adjourned Meeting agenda.

Tentative list of follow-up items for future meeting(s):

- a. Private streets, paper streets, easements
- b. Skateboard ordinances
- c. Bower Hill storm water appeal (February 27)
- d. Meeting with Historical Society (February 27)
- e. Commission goal setting retreat (Saturday, March 31 or April 14?)
- f. New Commissioners' orientation (January 31)
- g. Residential electricity broker
- h. Guidelines for Commissioner's column in magazine (February 27)
- i. Meeting with Traffic Board regarding 1) Traffic calming 2) Stop signs 3) Other traffic issues (Feb. 27)