

**TO:** Mt. Lebanon Commission  
**FROM:** Stephen M. Feller, Manager  
**DATE:** February 3, 2012  
**SUBJECT:** Agenda – Regular Meeting – February 6, 2012

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

**DB 1. Welcome by Commissioner Brumfield.**

**DB 2. Citizen Comments.**

**DB 3. Report by Junior Commissioner Bill Postufka.**

**KF 4. Consideration of the [minutes](#) from the Adjourned Meeting held January 23, 2012.-  
*approved***

*Recommended Action:* Move to approve the minutes.

**KL 5. Consideration of Resolution No. [R-2-12](#).- *approved***

This resolution authorizes the release of a Request for Proposal (RFP) for an energy services contract under Pennsylvania Act 39 of 2010 (previously Act 77 of 2005).

*Recommended Action:* Move to adopt Resolution No. R-2-12.

**JB 6. Confirmation of the Municipal Manager’s approval of the Public Sale of a 1996  
International dump truck at the Perryopolis Auto Auction.- *approved***

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 1996 International dump truck with an estimated value of \$7,400 was sent to the Perryopolis Auto Auction and was purchased at public sale by Wilson Auto Sales of Confluence, PA for \$10,500. 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.

*Recommended Action:* Move to confirm the Municipal Manager’s sale of a 1996 International dump truck.

**ALL 7. Reading of Proclamation of Mt. Lebanon, PA, celebrating Mt. Lebanon’s founding 100  
years ago on February 6, 1912.-**

**DB 8. Resolutions and Citations.**

Allow federal, state and county representatives to read citations.

**SF 9. Manager announcements.**

**DB 10. Adjournment and Reception.**