

**MINUTES OF THE ADJOURNED MEETING JANUARY 23, 2012  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Monday, January 23, 2012, at the Municipal Building, 710 Washington Road. President Brumfield 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 John Bendel, Kelly Fraasch, Matt Kluck, Kristen Linfante, and Dave Brumfield. Also present were Manager Feller, Chief of Police McDonough, Recreation Director Donnellan, Planning Officer McGill, Inspections Officer Berkley, and Public Information Officer Lilley. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

**CITIZEN COMMENTS**

Elaine Gillen of 735 Vallevista Avenue spoke about parking and traffic for the high school project. She suggested having the teachers and staff park at the Lutheran church. She also asked about parking at the Dixon Field parking lot. She also inquired about the millage rate and the reassessments.

Tony Waterman of Providence Point, general manager of Indoor Tennis, stated that Indoor Tennis was established 45 years ago by five men who came to the municipality with the idea. He said that the last of these five men, Bob McCallum, recently passed away. He gave a brief history of Indoor Tennis and the public/private partnership with the municipality.

Bill Matthews of 1435 Navahoe Drive asked that the municipality be more diligent in making certain that proposed projects are seen through. He mentioned the Zamagias and Kossman projects as examples.

Bill Lewis of 816 Ridgeview Drive spoke about Indoor Tennis. He also spoke about the reduced level of parking as a result of the high school renovation project, stating it was a violation of the municipal code. Mr. Brumfield stated that the municipality has always been lenient regarding parking during construction to accommodate improvements in the community.

**REPORT BY JUNIOR COMMISSIONER BILL POSTUFKA**

Bill Postufka was not able to attend the meeting.

**CONSIDERATION OF THE MINUTES FROM  
THE REGULAR MEETING HELD JANUARY 10, 2012**

Ms. Linfante moved and Mr. Bendel seconded to approve the minutes. The vote was called. The motion carried unanimously.

**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**

Ms. Fraasch said 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.

Mr. Brumfield declared the public hearing opened.

Because there were no comments, Mr. Brumfield declared the public hearing closed.

Ms. Fraasch moved and Mr. Kluck seconded to enact Ordinance (Bill No. 1-12). The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-1-12 AUTHORIZING  
THE DESTRUCTION OF CERTAIN MUNICIPAL RECORDS**

Mr. Bendel said 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.

Mr. Bendel moved and Ms. Linfante seconded to adopt Resolution No. R-1-12. The vote was called. The motion carried unanimously.

**CONSIDERATION OF A CONTRACT BETWEEN MT. LEBANON,  
PENNSYLVANIA AND THE GREATER PA  
REGIONAL COUNCIL OF CARPENTERS MILLMEN'S LOCAL UNION 1160**

Mr. Kluck said 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.

Mr. Kluck moved and Ms. Fraasch seconded to approve the Contract between Mt. Lebanon, Pennsylvania and the Greater PA Regional Council of Carpenters Millmen's Local Union 1160. The vote was called. The motion carried unanimously.

**CONSIDERATION OF FINAL APPROVAL  
FOR THE BOEHNER-DELANEY SUBDIVISION PLAN**

Ms. Linfante said on December 20, 2011, the Planning Board granted preliminary approval and recommended final approval for the Bohner-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.

Ms. Linfante moved and Mr. Bendel seconded to grant final approval of the Bohner-Delaney Subdivision Plan. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE TWO LEAF LOADERS**

Ms. Fraasch said 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.

Ms. Fraasch moved and Mr. Kluck seconded to purchase two trailer-mounted leaf loaders through the COSTARS Purchasing Program from A&H Equipment for \$71,858. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE  
LIST FOR DECEMBER TOTALING \$3,256,286.86**

Mr. Kluck moved and Ms. Fraasch seconded to authorize the expenditure list for December totaling \$3,256,286.86. The vote was called. The motion carried unanimously.

**DEPARTMENTAL REPORTS**

Mr. Bendel asked that the reports be received and filed.

**MANAGER ANNOUNCEMENTS**

Mr. Feller said that prior to tonight's meeting, the Commission met in executive session to discuss property issues and a construction claim issue with the solicitor. The three new commissioners will participate in an orientation session on Tuesday, January 31, 2012. The next regular meeting will be held Monday, February 6, 2012, at 8 p.m., when Mt. Lebanon will celebrate its 100<sup>th</sup> Anniversary.

**ADJOURNMENT**

The meeting adjourned at 8:46 p.m.