

**TO:** Mt. Lebanon Commission  
**FROM:** Stephen M. Feller, Manager  
**DATE:** March 10, 2012  
**SUBJECT:** Agenda – Regular Meeting – March 13, 2012  
Call to Order – Pledge of Allegiance to the Flag – Roll Call

**DB 1. Citizen Comments.**

**DB 2. Report by Junior Commissioner Bill Postufka.**

**KF 3. Consideration of the [minutes](#) from the Adjourned Meeting held February 27, 2012.-  
passed**

*Recommended Action:* Move to approve the minutes.

**JB 4. Introduction of an Ordinance ([Bill No. 02-12](#)) amending Ordinance No. 3162 and  
reenacting until April 30, 2014.- introduced**

Ordinance No. 3028, enacted March 26, 2001, and most recently amended by Ordinance No. 3162, provided for the creation of night permit parking zones in the Municipality. The proposed ordinance would extend the terms of the amended ordinance until April 30, 2014.

*Recommended Action:* JB 1. Introduce the Ordinance (Bill No. 02-12)  
DB 2. Set the public hearing for March 26, 2012.

**KL 5. Introduction of an Ordinance ([Bill No. 3-12](#)), of Mt. Lebanon, Pennsylvania,  
authorizing General Obligation Bonds in a principal amount not to exceed \$2,500,000  
for the purpose of refunding the Municipality's General Obligation Bonds, Series of  
2009. - introduced**

The proposed Ordinance is necessary for the Municipality to issue General Obligation Bonds, Series of 2012 in an amount not to exceed \$2,500,000 with the proceeds being used to advance refund the General Obligation Bonds, Series of 2009 and to pay the costs of issuance of the 2012 bonds. The savings in debt service costs achieved will be approximately \$177,000, or 8.0% for the outstanding 2009 series.

*Recommended Action:* KL 1. Introduce Ordinance (Bill No. 3-12) authorizing  
General Obligation Bonds in a principal amount not to exceed \$2,500,000 for the purpose of  
refunding the Municipality's General Obligation Bonds, Series of 2009.  
DB 2. Set the public hearing for March 26, 2012.

**JB 6. Consideration of Resolution No. R-4-12 concerning the sharing of costs for handicapped ramps as part of PennDOT Banksville Road overlay project.- passed**

This resolution requests authorization to enter into an agreement with the Pennsylvania Department of Transportation (Penn DOT) to reimburse Penn DOT for a portion of the cost of designing and constructing American Disability Act (ADA) compliant sidewalk ramps at the intersection of Helen Drive. The total estimated cost of design and construction of the ramps is \$8,439.60. Upon completion of construction and receipt of invoice from Penn DOT the municipality will reimburse the local share of \$1,687.92.

*Recommended Action:* Move to approve Resolution R-4-12 authorizing the manager to execute a reimbursement agreement.

**MK 7. Consideration of a License Agreement between Mt. Lebanon and Mt. Lebanon Baseball Association. - passed**

The current agreement with the Baseball Association for operation of Dixon and Middle fields on Cedar Boulevard has expired. The proposed agreement contains the following major provisions:

- The Baseball Association shall be solely responsible for operation of the concession stand
- All games must be concluded by 10:30 p.m. and the premises vacated by 11 p.m.
- Sunday games must conclude by 9:30 p.m.
- The Baseball Association shall pay electric costs for the concession stand and field lights
- All revenues from the concession stand shall belong to the Baseball Association
- The term of this agreement is five years

*Recommended Action:* Move to authorize the proper municipal officials to execute the agreement.

**KL 8. Consideration to install a stop sign on Jonquil Place at the intersection with Audubon Avenue and paint a crosswalk on Jonquil at Audubon. - passed**

On November 3, 2011, the Traffic Board recommended the installation of a stop sign on Jonquil Place at Audubon Avenue and the painting of a crosswalk on Jonquil.

*Recommended Action:* Move to approve the recommendation of the Traffic Board.

**KF 9. Consideration to install “all way” stop signs at the intersection of Coolidge Avenue and Shady Drive West. - passed**

On October 6, 2011, the Traffic Board recommended “all way” stop signs to correct a sight distance deficiency at the intersection.

Recommended Action: Move to install “all way” stop control at the intersection of Coolidge Avenue and Shady Drive West, including an “all way” plaque to be installed below the stop signs on all approaches.

**JB 10. Consideration to install an additional handicapped parking space on Broadmoor Avenue near Howe School. - passed**

On January 4, 2012, the Traffic Board recommended the installation of one handicapped parking space just west of the existing handicapped ramp space near Anawanda Avenue.

Recommended Action: Move to approve the recommendation of the Traffic Board.

**MK 11. Consideration to install a stop sign to replace the existing yield sign at the intersection of Inglewood Drive and Beadling Road.- tabled**

On October 6, 2011, the Traffic Board recommended that a stop sign be installed to replace the existing yield sign on Inglewood Drive at Beadling Road.

Recommended Action: Move to approve the recommendation of the Traffic Board.

**KF 12. Consideration to install three way stop signs at the intersection of Chalmers Place and Parkview Drive. - passed**

On November 3, 2011, the Traffic Board recommended the installation of three-way stop controls at the intersection of Chalmers Place and Parkview Drive to correct a sight distance deficiency.

Recommended Action: Move to approve the recommendation of the Traffic Board.

**MK 13. Consideration to post four “no parking anytime” signs on Clemson Drive near Bower Hill Road. - passed**

On January 4, 2012, the Traffic Board recommended posting four “no parking anytime” signs on Clemson Drive for approximately 145 ft. from the center line of Bower Hill Road.

Recommended Action: Move to approve the recommendation of the Traffic Board.

**KF 14. Consideration to change the signage on Lawncroft Avenue to reduce the “no parking period” to allow parents of daycare children to park until 8 a.m. - passed**

On January 4, 2012, the Traffic Board recommended that the current “no parking 7 AM – 9 AM.” signs be changed to “no parking 8 AM – 9 AM.” Additionally, the board recommended the installation of a “loading zone 15 minutes 7 AM – 8 AM” sign. The current “3 hour parking” signs will remain.

The purpose of the change is to allow parents of Washington School daycare children the opportunity to park for a brief period to walk their children into the school.

Recommended Action: Move to approve the recommendation of the Traffic Board.

**MK 15. Consideration to Purchase a heavy dump truck through the Pennsylvania COSTARS Cooperative Purchasing Program. - passed**

This new truck will replace truck #214, a 1997 International model Freight Liner which will be sold at public auction. The heavy dump trucks are used for main road snow plowing, hauling leaf boxes and tow behind leaf vacuum units, and other heavy hauling. The new 2012 truck includes a model 7400 International Chassis, with two wheel drive, MaxxForce diesel engine, 5-speed automatic transmission, snow plow preparation package, an aluminum dump body, central hydraulic system, a tailgate auger-spinner spreader, plow, and trailer tow package. The price is \$27,222.42 under the manufacturer's suggested retail price of \$157,344.

Recommended Action: Move to purchase a truck from Hill International Trucks through the Pennsylvania COSTARS Cooperative Purchasing Program at a total cost of \$130,121.58.

**KL 16. Consideration to award a Storm Sewer Point Repair Contract. - passed**

Bids were received on February 22, 2012 for the Storm Sewer Point Repair Contract. This is the first such type of contract bid to make repairs in the storm sewer system as they are identified in the calendar year through investigative work or emergency situations.

The bid includes over 66 items which could be used in such work and as such the total contract value is overstated in the amount of work that will be completed in any calendar year. To address this issue, the contract documents clearly state that there is no guarantee as to the amount of work issued by the Municipality.

The contract included a base year, 2012, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

Four contractors purchased the bid documents, but only one submitted a bid as follows:

<u>Contractor</u>	<u>Base Bid</u>
Niando Construction	\$669,640

Many items in this contract are similar to the sanitary sewer point repair contract and the Engineer has compared the unit prices and is satisfied that the prices stated are fair, and he recommends the award.

The low bidder has completed other projects for the Municipality, including the 2011 Capital Stormwater Projects. The amount of work issued under the contract will be paid for from the Stormwater Fee.

Recommended Action: Move to award the Storm Sewer Point Repair contract to Niando Construction, Inc.

**JB 17. Appointments to a Parking Facilities Ad Hoc Committee. - passed**

On July 25, 2011, the Commission replaced the Parking Authority members and appointed them to a new ad hoc advisory committee whose purpose was to review and make recommendations concerning long-term improvements needed to parking facilities. Only one of the original members was interested in serving on such a committee. The Commission has now advertised for residents to serve on this group, and will make appointments this evening. Tom Kelley will serve as staff liaison to the committee.

*Recommended Action:* Move to appoint William Lewis, 816 Ridgeview Drive; David Egler, 121 Poplar Drive; Steven Silverman, 154 James Place; Tonya Winkler, 482 Sage Drive, and Alan Kraemer, 314 Jefferson Drive to the Parking Facilities Ad Hoc Committee for a term ending March 1, 2013.

**SF 18. Manager announcements.**

**DB 19. Adjournment.**