MINUTES OF THE ADJOURNED MEETING MARCH 26, 2012
OF THE MT. LEBANON COMMISSION

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 p.m., onMonday, March 26, 2012, at the Municipal Building, 710 Washington Road. PresidentBrumfield 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, Assistant Manager Taylor, Chief of Police McDonough, Fire Chief Sohyda, Public Works Director Kelley, Recreation Director Donnellan, Planning Officer McGill, Inspections Officer Berkley, and Public Information Officer Morgans. Also present were Phil Weis of the solicitor's office andDan Deiseroth of the engineer's office.

CITIZEN COMMENTS

Dave Egler of 121 Poplar Drive spoke about the former parking authority houses.

Dave Barclay of 249 Hazel Avenue spoke against the development of athletic fields at the public works facility, and in favor of deer management.

REPORT BY JUNIOR COMMISSIONER BILL POSTUFKA

Bill Postufka spoke in support of maintaining the athletic fields, stating that Mt. Lebanon needs to keep its facilities competitive with the surrounding communities.

CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD MARCH 13, 2012

Mr. Kluck moved and Ms. Fraasch seconded to approve the minutes. The vote was called. Themotion carried unanimously.

PUBLIC HEARING ON ORDINANCE (BILL NO. 02-12)
AMENDING ORDINANCE NO. 3028 AND REENACTING UNTIL APRIL 30, 2014

Mr. Bendel said 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.

Mr. Brumfield declared the public hearing opened.

Mr. McGill explained the history of this ordinance.

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

PUBLIC HEARING AND CONSIDERATION OF 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

Ms. Linfante said 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 $1 16,539.98 for the outstanding 2009 series.

Mr. Brumfield declared the public hearing opened.

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

Ms. Linfante moved and Mr. Bendel seconded to enact Ordinance (Bill No. 3-12). The vote was called. The motion carried unanimously.

INTRODUCTION AND CONSIDERATION OF ORDINANCE (BILL NO. 5-12) ADDING A MEMBER TO THE PENSION INVESTMENT ADVISORY BOARD

Mr. Bendel said on February 23, 2003, the Mt. Lebanon Commission established a Pension Investment Advisory Board. The purpose of the Board is to review the performance of the investments held by the pension plans, recommend changes to those investments as necessary and generally advise the Commission on matters related to the performance of pension investments.

The Board has been very productive, and the Commission would like to increase the membership to include a total of four members.

Mr. Bendel moved and Ms. Linfante seconded to introduce Ordinance (Bill No. 5-12) and enact by Special Procedure (roll call taken – 4 affirmative votes required for passage). The vote was called. Mr. Bendel, Ms. Fraasch, Mr. Kluck, Ms. Linfante and Mr. Brumfield voted in favor of the ordinance. The motion passed unanimously.

CONSIDERATION OF RESOLUTION NO. R-5-12 FOR A SIDEWALK ASSESSMENT PROGRAM FOR MUNICIPAL SIDEWALKS

Ms. Fraasch said this resolution is for the replacement of deteriorated sidewalks on the following streets: Birch Avenue, Castle Shannon Blvd, Central Square, Cooke Lane, Cornell Place, Country Club Drive, Crystal Drive, Hazel Drive, Hemlock Street, Lancaster Avenue, Lemoyne Avenue, Merion Drive, Pennsylvania Blvd, Poplar Drive, Shady Drive East, Spruceton Avenue, Sunset Drive, Tampa Avenue, Wisteria Avenue and Wynnewood Drive. This Resolution orders the replacement of deteriorated sidewalk by property owners or the municipality will cause the work to be done and bill the owners.

Ms. Fraasch moved and Mr. Kluck seconded to adopt Resolution No. R-5-12. The vote was called. The motion carried unanimously.

CONSIDERATION AND ADOPTION OF A FINDING OF FACT AND DECISION ON THE APPEAL OF IHP/BOWER HILL LLC (BOWER HILL APARTMENTS) REGARDING STORMWATER FEE

Mr. Kluck said the Stormwater Ordinance, Ordinance 3187, contains an appeals process for those property owners that wish to challenge the rents charged to a property.

IHP/Bower Hill, LLC (the Bower Hill Apartments) has appealed these charges under the administrative process in the Ordinance.

The Commission, on February 27, 2012, conducted a hearing and received evidence from the parties in accordance with the Ordinance and the Local Agency Law. Briefs were filed by the parties, and the Commission is now prepared to make a decision.

Mr. Kluck moved and Ms. Fraasch seconded to approve the proposed decision. The vote was called. The motion carried unanimously.

CONSIDERATION TO PURCHASE A PUMPER TRUCK FOR THE FIRE DEPARTMENT

Ms. Linfante said bids were opened on March 9, 2012, for a new custom pumper truck for the fire department. The new pumper will replace a 1995 Sutphen pumper that will be sold once the new pumper is placed in service. The new pumper will be built on a Spartan Cab & Chassis and will have a 1,500 gpm pump and carry 500 gallons of water. Three bids were received as follows:

Manufacturer	Base Bid	Cab & Chassis Pre-Payment Discount	Total
Precision Fire Apparatus	$553,628.00	$2,500.00	$551,128.00
Crimson Fire Apparatus	$617,085.00	$2,167.00	$614,918.00
Smeal Fire Apparatus	$626,658.00	$7,665.00	$618,993.00

The fire department has reviewed the Precision Fire Apparatus proposal and found it to be within compliance of the specifications. The total price is $1,128 over the budgeted amount of $550,000. The department will work with the manufacturer to ensure the final project price is within the budgeted amount of $550,000.

Ms. Linfante moved and Mr. Bendel seconded to award the contract for the purchase of a custom pumper truck to Precision Fire Apparatus. The vote was called. The motion carried unanimously.

CONSIDERATION FOR THE AWARD

OF THE 2012 ROAD RECONSTRUCTION PROGRAM

Mr. Kluck said bids were taken on March 21, 2012 for the Road Reconstruction Project.

Streets included in the bid package were Thornycroft Avenue, Sunrise Drive, Osage/Valleyview Road Intersection, Driftwood Drive, Church Place, Elatan Drive, Ridgefield Avenue, Summit Drive, Spruceton Avenue, and Cedar Boulevard Parking Lot at the Tennis Center

The bid documents allow for the award of any combination of base and alternate bids. Upon review of the bids relative to the available budget, it is recommended that the following be award: All Base Bids, the Cedar Boulevard Alternate Bid for additional parking adjacent to the Tennis Center and the Osage/Valleyview Alternate Bid for drainage improvements to correct an icing issue.

Two bids were received for the work:

Bidder	Base Bid	Alt. Bids for Cedar parking and Osage/Valleyview drain age	Total
Niando Construction	$2,145,762.65	$134,807.30	$2,280,569.95
A.Merante Contract.	$2,194,070.50	$ 91,630.85	$2,285,701.35

The project will be funded through various funds:

	Bid Amount	Budget Amount
Capital Improvements (Streets)	$1,547,482.45	$1,600,000.00
Stormwater Fund (Curbs)	$ 388,885.00	$ 500,000.00
Stormwater Fund (Stormwater)	$ 105,380.00	
Sanitary Sewer Fund	$ 238,822.50	

Niando Construction has successfully completed the road reconstruction project in previous years and the Municipal Engineer recommends this award.

Mr. Kluck moved and Ms. Fraasch seconded to award the base bid, Cedar Boulevard Alternate and Osage/Valleyview Alternate for the road reconstruction contract to Niando Construction, Inc. in the amount of $2,280,569.95. The vote was called. The motion carried unanimously.

APPOINTMENTS TO MUNICIPAL BOARDS

Ms. Fraasch said the Municipality maintains 14 boards and authorities involving 80 citizen volunteers. The Commission thanks all of these dedicated residents for their hours of service to the municipality. At this time it is necessary to reappoint board members who are eligible for

another term and to appoint new members to fill vacancies caused by board member retirements or resignations.

Ms. Fraasch moved and Mr. Kluck seconded to reappoint the following:

Dale Cowher	15 Jonquil Place	Economic Development Council	March 31, 2016
William Callahan	609 Oxford Boulevard	Historic Preservation Board	March 31, 2015
June Swanson	876 Old Hickory Road	Library Board	March 31, 2015
Joseph Wertheim	136 Mayfair Drive	Library Board	March 31, 2015
Bruce Parry	921 Bridgewater Drive	Parks Advisory Board	March 31, 2015
Jacklyn Dunn	784 Brafferton Drive	Planning Board	March 31, 2016
Lee Adams	264 Newburn Drive	Traffic Board	March 31, 2015
Lisa Brown	459 Mapleton Avenue	Traffic Board	March 31, 2015
Thomas Dempsey Jr.	130 Academy Avenue	Zoning Hearing Board	March 31, 2015
Kevin Abbott	1135 Washington Road	Zoning Hearing Board Alternate	March 31, 2015

And to appoint the following.

Chad Michaelson	411 Bower Hill Road	Board of Appeals (Codes)	March 31, 2017
Samuel Ray	121 Hoodridge Drive	Civil Service Board	March 31, 2018
Karen Durham	100 Academy Avenue	Community Relations Board	March 31, 2015
Jennifer May	332 Newburn Drive	Community Relations Board	March 31, 2015
Steven Noorbakhsh	1148 Cedar Boulevard	Environmental Sustainability Board	March 31, 2015
Michelle Winowich-Zmijanac	1162 Pinewood Drive	Historic Preservation Board	March 31, 2015
David Franklin	739 Pinetree Road	Parks Advisory Board	March 31, 2015
Hugh Beal	107 Morrison Drive	Parks Advisory Board	March 31, 2015
Christopher McMahon	125 James Place	Pension Investment Advisory Board	March 31, 2015

The vote was called. The motion carried unanimously.

CONSIDERATION OF THE EXPENDITURE LIST FOR FEBRUARY TOTALING $4,342,553.10

Mr. Bendel moved and Ms. Fraasch seconded to authorize the expenditure list for February totaling $4,342,553.10. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

Ms. Linfante 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 appointments to boards and authorities and review a legal issue regarding an administration appeal with the solicitor. The next regular meeting will be held Tuesday, April 10, 2012, at 8 p.m.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.