

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: April 20, 2012
SUBJECT: Agenda – Adjourned Meeting – April 23, 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 Regular Meeting held [April 10, 2012](#).-passed

Recommended Action: Move to approve the minutes.

MK 4. Public hearing on Ordinance ([Bill No. 04-12](#)) Mt. Lebanon, Pennsylvania, amending Chapter XX (Zoning) of the Mt. Lebanon Code, Part 8, Section 823.5 (Authorized Signs). - hearing conducted

This Ordinance adds a new Section 823.5.3.10 to permit and regulate Internal Signs in the R-1, R-2 and OS-A Zoning Districts. The Ordinance: adds a definition for Internal Signs, setback and spacing requirements; regulates size and height; regulates illumination; and adds maintenance requirements. On March 27, 2012, the Planning Board voted against recommending adoption of the proposed ordinance.

Recommended Action: DB Conduct the public hearing.

KF 5. Public hearing concerning capital investments and use of unassigned fund balance. - hearing conducted

In December 2011, the Commission passed Ordinance (Bill No. 30-11) that established a framework for handling unassigned fund balance and Ordinance (Bill No. 29-11) requiring the Municipal Manager to schedule a capital investment hearing after the financial statements are completed. The 2011 year-end financial statements show that there is approximately \$1.3 million of funds in excess of the 10% threshold level. The purpose of the public hearing is for the Commission to debate the use of the funds in excess of this threshold.

Recommended Action: DB Conduct the public hearing.

MK 6. Introduction of an Ordinance (Bill No. 7-12) amending the General Penalty Provision of the Administrative Code. - introduced

The proposed ordinance would increase the maximum penalty for general code violations from \$300 to \$1,000 for violation of a building, housing, property maintenance, health, fire or public safety code or ordinance and for water, air noise pollution violations, and not exceeding six hundred dollars (\$600) for a violation of any other ordinance for each offense.

Recommended Action: Introduce Ordinance (Bill No. 7-12).

MK 7. Consideration of Resolution No. R-7-12 amending the General Employees' Pension Plan. -passed

This resolution amends the Plan to provide for a special combined service benefit for a participant who participates in two or more retirement plans sponsored by the municipality, one which must be seven or less years in the General Plan.

Recommended Action: Move to adopt Resolution No. R-7-12.

KF 8. Consideration of a Resolution No. R-8-12 amending the General Employees' Pension Plan. -passed

This resolution incorporates into the General Employee's Pension Plan the recently negotiated changes in the pension benefit for employees hired after 1/1/2012. This change is being extended to all non-contract employees.

Recommended Action: Move to adopt Resolution No. R-8-12 amending the general employees pension plan.

MK 9. Consideration of the Street Maintenance Contract. -passed

Bids were received on April 23, 2012 for street maintenance. The major bid items include the milling of existing materials, leveling with one-inch thick bituminous pavement, paving fabric, 1-1/2" thick minimum bituminous overlay and bituminous binder.

The Municipal Engineer has verified the bids as follows:

T. A. Robinson Asphalt Paving	\$276,657.50
El Grande Industries, Inc.	\$282,818.75
Michael Facchiano Contracting	\$296,950.00
A. Folino Construction, Inc.	\$309,932.50
Morgan Excavating	\$318,227.00

The contractor has previous experience with similar projects and the Municipal Engineer recommends that the project be awarded to the low bidder. The budgeted amount was \$254,100.00 and the contract allows for up to a 10% adjustment in quantities which will be done to meet the budget.

Recommended Action: Move to award the street maintenance contract to T. A. Robinson Asphalt Paving.

KF 10. Consideration of the expenditure list for March totaling \$3,055,007.58. -passed

Recommended Action: Move to authorize the expenditure list for March totaling \$3,055,007.58.

MK 11. Departmental reports.

Recommended Action: Ask that the reports be received and filed.

SF 12. Manager announcements.

DB 13. Adjournment.