

**TO:** Mt. Lebanon Commission  
**FROM:** Stephen M. Feller, Manager  
**DATE:** March 23, 2012  
**SUBJECT:** Agenda – Regular Meeting – March 26, 2012  
Call to Order – Pledge of Allegiance to the Flag – Roll Call

**DB 1. Citizen Comments.**

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

**MK 3. Consideration of the [minutes](#) from the Regular Meeting held March 13, 2012.*passed***

*Recommended Action:* Move to approve the minutes.

**JB 4. Public hearing on Ordinance ([Bill No. 02-12](#)) amending Ordinance No. 3028 and reenacting until April 30, 2014. *Hearing conducted***

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:* DB Conduct the public hearing.

**KL 5. 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. *Hearing conducted and passed***

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:* DB 1. Conduct the public hearing.  
KL 2. Move to enact Ordinance (Bill No. 3-12).

**JB 6. Introduction and consideration of Ordinance (Bill No. 5-12) adding a member to the Pension Investment Advisory Board. introduced**

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.

Recommended Action: Move to introduce Ordinance (Bill No. 5-12) and enact by Special Procedure (roll call taken – 4 affirmative votes required for passage).

**KF 7. Consideration of Resolution No. R-5-12 for a sidewalk assessment program for municipal sidewalks. passed**

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.

Recommended Action: Move to adopt Resolution No. R-5-12.

**KL 8. Consideration to purchase a Pumper Truck for the Fire Department. passed**

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.

Recommended Action: Move to award the contract for the purchase of a custom pumper truck to Precision Fire Apparatus.

**MK 9. Consideration and adoption of a finding of fact and decision on the appeal of IHP/Bower Hill LLC (Bower Hill Apartments) regarding stormwater fee, passed**

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.

Recommended Action: Move to approve the proposed decision.

**KF 10. Appointments to municipal boards, passed**

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.

Recommended Action:

**Move to Reappoint:**

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

**Move to Appoint:**

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

**MK 11. Consideration for the award of the 2012 Road Reconstruction Program. *passed***

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

Two bids were received and verified as follows:

	<u>Total Base Bid</u>	<u>Total Alt. Bid</u>	<u>Total</u>
Niando Construction, Inc.	\$2,145,762.65	\$584,317.30	\$2,730,079.95
A.Merante Contracting, Inc.	\$2,194,070.50	\$383,185.85	\$2,577,256.36

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.

The results of these recommendations on the bids received are as follows:

	<u>Base Bid</u>	<u>Alt. Bid</u>	<u>Total</u>
Niando Construction, Inc.	\$2,145,762.65	\$134,807.30	\$2,280,569.95
A.Merante Contracting, Inc.	\$2,194,070.50	\$ 91,630.85	\$2,285,701.35

The project will be funded through various funds as follows:

	<u>Bid Amount</u>	<u>Budget Amount</u>
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.

Recommended Action: Move 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.

**JB 12. Consideration of the expenditure list for February totaling \$4,342,553.10. passed**

Recommended Action: Move to authorize the expenditure list for February totaling \$4,342,553.10.

**KL 13. Departmental reports. filed**

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

**SF 14. Manager announcements.**

**DB 15. Adjournment.**