

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: June 22, 2012
SUBJECT: Agenda – Adjourned Meeting – June 25, 2012

Call to Order – Pledge of Allegiance to the Flag – Roll Call

- DB 1. Citizen Comments.**
- MK 2. Consideration of the [minutes](#) from the Regular Meeting held June 12, 2012.-passed
Recommended Action: Move to approve the minutes.**
- KF 3. Public hearing on Ordinance ([Bill No. 8-12](#)) amending the 2012 Budget to authorize use of the unassigned general fund balance for certain capital improvements.- hearing conducted**

It is proposed that the following projects be added to the 2012 Budget:

CITF grant	\$250,000
Keystone grant	100,000
Sinc-up grant	85,760
Public Works radios	39,700
Bird Park drainage	24,100
Church Place Park improvements	45,000
Iroquois Park improvements	37,000
Rockwood Park pavilion	<u>1,500</u>
Total	\$583,060

The source of funds is the unassigned 2011 fund balance. The ordinance was introduced June 12, 2012.

Recommended Action: Conduct the public hearing.

- KL 4. Consideration of Ordinance ([Bill No. 9-12](#)) prohibiting the feeding of deer.- approved**

The Commission is concerned that the increasing population of deer within Mt. Lebanon can increase the possibility of deer-vehicle collisions and the transmission of diseases to humans from deer.

This ordinance, which was introduced June 12, 2012, prohibits the feeding of deer in Mt. Lebanon.

Recommended Action: Move to enact Ordinance (Bill No. 9-12).

JB 5. Introduction of Ordinance (Bill No. 10-12) authorizing the issuance of General Obligation Debt for a Guaranteed Energy Savings Project and refunding the 2008 Bonds.- introduced

The Municipality has been working with Linc Services on a Guaranteed Energy Savings project. The municipality will issue bonds to pay for the improvements with the debt service on the bonds paid by the energy savings generated by the improvements. In addition, this ordinance refunds the 2008 bonds to achieve debt service savings through a lower interest rate. If interest rates do not allow this refunding to happen at the next meeting, only the energy project bonds will be issued.

Recommended Action: Introduce Ordinance (Bill No. 10-12) authorizing the issuance of General Obligation Debt for a Guaranteed Energy Savings Project and refunding the 2008 bonds.

MK 6. Consideration of Resolution No. R-9-12 amending the Mt. Lebanon Pension Plans to be consistent with IRS Required Amendments.- passed

The Municipality has received a favorable determination letter from the IRS for each of its pension plans that were restated as of January 1, 2008. In order to complete the process, each plan needs to be amended to be consistent with IRS requirements.

Recommended Action: Move to adopt Resolution No. R-9-12 amending the Mt. Lebanon pension plans to be consistent with IRS required amendments.

KL 7. Consideration of Chartiers Creek Water Sampling and Testing.- passed

The Consent Decree and Agreement approved on November 30, 2004, between ALCOSAN and several municipalities, which included Mt. Lebanon, requires annual sampling and testing of water at the sewer outfalls along Chartiers Creek.

Copies of the results of the annual testing are required to be attached to the minutes of the public meeting in accordance with the Consent Decree.

Recommended Action: Move to direct that the annual testing results for the Chartiers Creek Sampling be received and attached to the minutes of this public meeting.

KF 8. Consideration of traffic control on Sunset Drive at Tampa Avenue. - passed

A citizen was present at the May 2, 2012 Traffic Board meeting to request the removal of the "Except Right Turns" placard from the stop sign at the intersection of Tampa at Sunset. This placard was installed in 2011 at the request of another resident who appeared in front of the Traffic Board. That resident cited convenience as the reason for the request. The current resident said that he and his neighbors have difficulty exiting their driveways since the placard was installed. The board agreed that due to safety concerns, the placard should be removed and all vehicles should be required to stop. The Municipal Manager had the "Except Right Turns" sign temporarily removed, pending consideration by the Commission at tonight's meeting.

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

MK 9. Consideration of sign changes near Hoover Elementary School.- passed

The Traffic Board met on June 6, 2012 and recommended various adjustments to signs in the area, including:

- Remove the six no parking signs on the eastern side of Robb Hollow Road, between Larchdale and Bower Hill, and replace them with three “No Parking This Side” signs.
- Install a 25 mile per hour speed limit sign on the north side of Larchdale Drive, immediately west of Firwood Drive.
- Relocate the handicap parking space on Robb Hollow Road to five feet north of the northernmost driveway. Remove existing no parking sign to accommodate the new handicap parking sign. Also, paint the curb to delineate the new handicap space and the five foot no parking area between the driveway and handicap space.
- Modify the northerly end of the school’s governor’s drive to read “Buses Only – 3 p.m. – 4 p.m.”
- Install a “No Left Turn 8 a.m. to 9 a.m. and 3 p.m. to 4 p.m.” sign at the entrance to the north driveway to the visitors’ parking lot and school office area, with the recommendation that the school also place cones at the end of the driveway during these times.
- Adjust the “Do Not Enter” sign at the entrance of the governor’s drive so that it faces Robb Hollow Road.

The Hoover School principal and concerned parents participated in the Traffic Board meeting.

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

JB 10. Consideration of sign changes on Castle Shannon Boulevard. - passed

At its meeting on June 6, 2012, the Traffic Board recommended several changes near the business at 300 Castle Shannon Boulevard, in order to create a loading zone space:

- Relocate an existing 3 hour parking sign 20 feet east of the existing location.
- Install a “no parking – 15 minute loading zone” sign.

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

KL 11. Consideration of an Agreement with Woodridge Condominium Association concerning ownership of storm sewers. - passed

Woodridge desires to have Mt. Lebanon accept certain storm sewers for public ownership and maintenance. Mt. Lebanon is willing to accept the sewers, provided certain standards, repairs and conditions are met.

Recommended Action: Move to authorize the proper Municipal Manager to execute the agreement.

KF 12. Consideration of the expenditure list for May totaling \$4,966,529.28. - *passed*

Recommended Action: Move to authorize the expenditure list for May totaling \$4,966,529.28.

MK 13. Departmental reports.- *filed*

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

SF 14. Manager announcements.

DB 15. Adjournment.