

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: July 6, 2012
SUBJECT: Agenda – Regular Meeting – July 10, 2012

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

- DB 1. Citizen Comments.**
- KL 2. Consideration of the [minutes](#) from the Adjourned Meeting held June 25, 2012.*passed***
- Recommended Action:* Move to approve the minutes.
- KF 3. Consideration of Ordinance ([Bill No. 8-12](#)) amending the 2012 Budget to authorize use of the unassigned general fund balance for certain capital improvements. - *passed***

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 local funds is the unassigned 2011 fund balance. The ordinance was introduced June 12, 2012, and the public hearing was held June 25, 2012.

Recommended Action: Move to enact Ordinance (Bill No. 8-12).

- JB 4. Consideration of Ordinance ([Bill No. 10-12](#)) authorizing the issuance of General Obligation Debt for a Guaranteed Energy Savings Project and refunding the 2008 Bonds. - *passed***

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. The ordinance was introduced June 25, 2012.

Recommended Action: Move to enact Ordinance (Bill No. 10-12). **(Roll call vote by Manager with four affirmative votes is required for passage.)**

MK 5. Introduction of Ordinance (Bill No. 11-12) restricting open alcoholic beverage containers. - introduced

This ordinance amends the code to prohibit possession or consumption of alcoholic beverages on public and private property unless the person has the express permission of the landowner. The ordinance also provides for special exceptions and permitting.

Recommended Action: Move to introduce Ordinance (Bill No. 11-12).

KF 6. Consideration of Resolution No. R-10-12 authorizing reimbursement from the Series 2012A Bonds for Certain Improvements. - passed

This resolution allows the municipality to make payments and then be reimbursed from the proceeds of the bonds for items ordered by Linc Services for work to be completed this summer. This would be necessary if the required payment was needed prior to the bond closing. IRS regulations require a resolution be passed in order to have a reimbursement.

Recommended Action: Move to adopt Resolution No. R-10-12 authorizing reimbursement from the Series 2012A Bonds for certain improvements.

JB 7. Consideration of Guaranteed Energy Savings Contracts. - passed

Mt. Lebanon received proposals for guaranteed energy efficiency improvements and other enhancements and expenditures authorized under Pennsylvania's Guaranteed Energy Savings Act. After review, the Commission desires to award an agreement to Linc Services, LLC.

Recommended Action: Move to authorize execution of an Annual Energy Unit Savings Agreement and Bundled Energy Solutions Project Agreement with Linc Services, LLC, subject to approval by the Solicitor and Municipal Manager.

KL 8. Consideration for the adjustment to Financial Security posted for Mt. Lebanon High School Project. - passed

The Mt. Lebanon School District has asked the Municipality to reduce the financial security posted for improvements installed for the development of the Mt. Lebanon High School Project. The request includes a reduction in the amount of security posted to reflect the actual bid prices and for work that has been completed to date. The request has been reviewed and verified by the Municipal Engineer, and he recommends approval of the reduction of financial security posted from \$14,597,000 to \$10,263,870.60 or \$4,333,129.40.

Recommended Action: Move to approve a decrease in the financial security posted for improvements for the Mt. Lebanon High School Project from \$14,597,000 to \$10,263,870.60 or \$4,333,129.40.

MK 9. Consideration of Final Approval For the Main Line Plan No. 3 – 11th Amendment. - passed

On June 26, 2012, the Planning Board recommended final approval of the Main Line Plan No. 3 – 11th Amendment, subject to satisfying the comments listed in the engineer’s review memorandum dated June 8, 2012. All engineering comments related to this application have been satisfied.

Recommended Action: Move to grant final approval of the Main Line Plan No. 3 – 11th Amendment.

KL 10. Appointment to the Traffic Board. - passed

Sam Ashbaugh has submitted his resignation from the Traffic Board. The Commission thanks Mr. Ashbaugh for his service to the board. At this time a replacement is being appointed for the remainder of the term.

Recommended Action: Move to appoint _____ of _____ to the Traffic Board to fill an unexpired term ending March 31, 2014.

SF 11. Manager announcements.

DB 12. Adjournment.