

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: July 20, 2012
SUBJECT: Agenda – Adjourned Meeting – July 23, 2012
Call to Order – Pledge of Allegiance to the Flag – Roll Call

DB 1. Citizen Comments.

KF 2. Consideration of the [minutes](#) from the Regular Meeting held July 10, 2012. -approved

Recommended Action: Move to approve the minutes.

MK 3. Consideration of Ordinance ([Bill No. 11-12](#)) restricting open alcoholic beverage containers. -approved

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. This ordinance was introduced July 10, 2012.

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

KL 4. Introduction of Ordinance ([Bill No. 12-12](#)) amending the Mt. Lebanon Code, Chapter IV, Part 4, Fire Code, and adopting certain provisions of the 2009 International Fire Code. - introduced

Mt. Lebanon has enforced a fire code since 1994 with adoption of the 1993 BOCA Fire Code. The Fire Code was updated to the International Fire Code in 2004 and amended in 2008.

Certain provisions in the 2009 International Fire Code that have historically been enforced by Mt. Lebanon were not adopted in the Pennsylvania Uniform Construction Code. These local amendments are important to retain, and deal with the minimum regulations governing the conditions, maintenance, operations and other physical aspects of all existing property, existing buildings and structures, and existing building systems.

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

JB 5. Consideration of Resolution No. [R-11-12](#) approving the issuance of tax-exempt bonds on behalf of St. Clair Hospital. -approved

On July 12, 2012, the Mt. Lebanon Hospital Authority approved the issuance of bonds on behalf of the hospital to refinance existing debt. The aggregate principal amount shall not exceed \$27,000,000. The issuance of these bonds does not affect the bank qualifications of the Municipality's debt and will not affect the general credit of Mt. Lebanon.

Recommended Action: Move to adopt Resolution No. R-11-12.

KF 6. Consideration of appointments to serve as Junior Commissioner. -approved

The Commission received applications from highly qualified applicants for Junior Commissioner.

Recommended Action: Move to make the following appointments:

_____, _____, for fall 2012 semester.
(Name) (Address)

_____, _____, for spring 2013 semester.
(Name) (Address)

MK 7. Consideration of the expenditure list for June totaling \$3,030,540.16. -approved

Recommended Action: Move to authorize the expenditure list for June totaling \$3,030,540.16.

KL 8. Departmental reports. - filed

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

CM 9. Manager announcements.

DB 10. Adjournment.