

**MINUTES OF THE ADJOURNED MEETING JULY 23, 2012
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Monday, July 23, 2012, at the Municipal Building, 710 Washington Road. President Brumfield called the meeting to order and led in the Pledge of Allegiance to the Flag. Chief of Police Coleman McDonough called the roll. Present were Commissioners John Bendel, Kelly Fraasch, Matt Kluck, Kristen Linfante, and Dave Brumfield. Also present were Police Chief McDonough, Fire Chief Sohyda, Recreation Director Donnellan, Planning Officer McGill, Public Information Officer Morgans, and Inspections Officer Berkley. Also present were Phil Weis of the solicitor's office and Dan Deiseroth and Matt Bagaley of the engineer's office.

CITIZEN COMMENTS

Elaine Gillen of 735 Vallevista Avenue made reference to a discussion session matter concerning back water valves. She also asked if there was a plan to control storm water at Cedar and Greenhurst. Mr. Deiseroth said that Cedar Boulevard/Greenhurst is in a valley, and the storm water runs in that direction when there is a large amount of rain.

Dave Egler of 121 Poplar Drive asked that the municipality place the private streets and easement list that Gateway Engineers prepared on the website. He agreed that each private street needed looked at individually to determine its need for repair. He also spoke about the delinquent properties on Pennsylvania Boulevard.

Bill Hoon of 456 Coolidge Avenue stated that there wasn't a deer problem in Mt. Lebanon. He also stated that the individuals who spoke in support of deer management at the deer meeting were gardeners.

Lynn Beck of 1250 Arrowood Avenue spoke against synthetic turf on the athletic fields. She spoke in support of developing an athletic field in Robb Hollow Park.

Dave Huston of 505 Sleepy Hollow Road stated that his garage and basement flooded during the heavy rain on Friday. He also spoke about flags at municipal sites.

Dave Barclay of 249 Hazel Avenue stated that there was a lot of debris and dirt on the streets as a result of the storm on Friday.

**CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD JULY 10, 2012**

Ms. Fraasch moved and Mr. Kluck seconded to approve the minutes. The vote was called. The motion passed unanimously.

**CONSIDERATION OF ORDINANCE (BILL NO. 11-12)
RESTRICTING OPEN ALCOHOLIC BEVERAGE CONTAINERS**

Mr. Kluck said 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.

Mr. Kluck moved and Ms. Fraasch seconded to enact Ordinance (Bill No. 11-12). The vote was called. The motion carried unanimously.

**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**

Ms. Linfante said 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.

Chief Sohyda explained the ordinance.

Ordinance (Bill No. 12-12) was introduced.

**CONSIDERATION OF RESOLUTION NO. R-11-12 APPROVING THE
ISSUANCE OF TAX-EXEMPT BONDS ON BEHALF OF ST. CLAIR HOSPITAL**

Mr. Bendel said 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.

Mr. Bendel moved and Ms. Linfante seconded to adopt Resolution No. R-11-12. The vote was called. The motion carried unanimously.

CONSIDERATION OF APPOINTMENTS TO SERVE AS JUNIOR COMMISSIONER

Ms. Fraasch said the Commission received applications from highly qualified applicants for Junior Commissioner.

Ms. Fraasch moved and Mr. Kluck seconded to make the following appointments:

Maddy Scott of 134 Markham Drive for the fall 2012 semester.

Mark Klemencic of 1062 Firwood Drive for the spring 2013 semester.

The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR JUNE TOTALING \$3,030,540.16**

Mr. Kluck moved and Ms. Fraasch seconded to authorize the expenditure list for June totaling \$3,030,540.16. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

Ms. Linfante asked that the reports be received and filed.

MANAGER ANNOUNCEMENTS

Chief McDonough said that prior to tonight's meeting, the Commission met in executive session to discuss various legal issues with the solicitor regarding an ongoing litigation matter, a contractual issue and a personnel matter. The Commission will continue the discussion session following this meeting to discuss a presentation on artificial turf for athletic fields. The next regular meeting will be held on Tuesday, August 14, 2012, at 8 p.m.

ADJOURNMENT

The meeting adjourned at 8:50 p.m.