

**TO:** Mt. Lebanon Commission  
**FROM:** Stephen M. Feller, Manager  
**DATE:** August 24, 2012  
**SUBJECT:** Agenda – Regular Meeting – August 27, 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 August 14, 2012.- approved**

*Recommended Action:* Move to approve the minutes.

**KF 3. Introduction of Ordinance ([Bill No. 13-12](#)) amending the 2012 Budget to authorize use of unassigned general fund balance for certain capital improvements.- introduced**

The Commission proposes to use these funds for the following projects:

<u>Project Description</u>	<u>Amended Budget</u>
Highland Terrace Park	\$ 24,000
Ice rink ceiling/sound system	109,000
Golf course mower	52,500
Tennis upper path	100,980
Tennis lighting 13/14	113,960
Center room floor (Community Center)	50,600
Hallway floor (Community Center)	83,050
Brafferton Field upgrades	161,000
Traffic calming	50,000
Wildcat/Middle parking	<u>143,000</u>
Total	\$888,090

Even with these proposed expenditures, the Municipality will still exceed its goal of maintaining an unassigned General Fund balance of at least 10% of total expenditures.

*Recommended Action:*      KF    1. Introduce Ordinance (Bill No. 13-12).  
                                          DB    2. Set the public hearing for September 11, 2012.

**KL 4. Consideration to begin the process for a 2012 Recreation Bond issue. -approved**

The Commission proposes to begin the process to borrow up to \$5.5 million for recreation improvements.

Recommended Action: Move to authorize the Municipal Manager to secure proposals and retain a financial advisor and bond counsel for a \$5.5 million recreation bond issue and begin the process to create an ad hoc committee to raise funds to install an eco-friendly turf field on an athletic field in Mt. Lebanon.

**JB 5. Consideration of a Joint Maintenance Agreement with the Mt. Lebanon School District, Municipality of Mt. Lebanon and the Youth Sports Alliance of Mt. Lebanon. -approved**

A joint maintenance agreement has been in place for the past 12 years for field turf maintenance of athletic fields on school district property. The agreement expired on June 30, 2012.

The successor agreement is for a six-month period, and the payments shall be in four monthly installments of \$8,925 totaling \$35,700. The price has been adjusted due to the temporary elimination of two of the 14 original school fields during construction at the high school.

Recommended Action: Move to authorize the proper municipal officials to sign the agreement.

**MK 6. Consideration of the expenditure list for July totaling \$2,931,067.28. -approved**

Recommended Action: Move to authorize the expenditure list for July totaling \$2,931,067.28.

**KF 7. Departmental reports. - filed**

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

**SF 8. Manager announcements.**

**DB 9. Adjournment.**