

TO: Mt. Lebanon Commission

FROM: Stephen M. Feller, Manager

DATE: September 7, 2012

SUBJECT: Agenda – Regular Meeting – September 11, 2012

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

DB 1. Citizen Comments.

DB 2. Report by Junior Commissioner Maddy Scott.

JB 3. Consideration of the [minutes](#) from the Adjourned Meeting held August 27, 2012.-passed

Recommended Action: Move to approve the minutes.

KF 4. Public hearing on Ordinance (Bill No. 13-12) amending the 2012 Budget to authorize use of unassigned general fund balance for certain capital improvements.- hearing conducted

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. This ordinance was introduced August 27, 2012.

Recommended Action: Conduct the public hearing.

- A “Begin” plaque for northbound Washington Road at the existing sign at the intersection of Washington Road and Castle Shannon Boulevard.
- A new end speed limit sign for northbound Washington Road, between Scott Road and Peermont Avenue.
- The existing end speed limit sign for southbound Washington Road, located south of Castle Shannon Boulevard, to be replaced with a manual on uniform traffic control devices compliant end speed limit sign.

Recommended Action: Move to approve the recommendations of the traffic board.

SF 8 Manager announcements.

DB 9. Adjournment.