

**MINUTES OF THE ADJOURNED MEETING AUGUST 27, 2012  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Monday, August 28, 2012, at the Municipal Building, 710 Washington Road. The meeting started at approximately 8:40 p.m. President Brumfield called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Stephen Feller called the roll. Present were Commissioners John Bendel, Kelly Fraasch, Matt Kluck, Kristen Linfante and Dave Brumfield. Also present were Assistant Manager Taylor, Police Chief McDonough, Fire Chief Sohyda, Recreation Director Donnellan, Public Works Director Kelley, Planning Officer McGill, Commercial District Officer Milliron, Public Information Officer Morgans, and Inspections Officer Berkley. Also present were Phil Weis of the solicitor's office and Matt Bagaley of the engineer's office.

**CITIZEN COMMENTS**

Elaine Gillen of 735 Vallevista Avenue spoke about the joint maintenance agreement.

Dave Brumfield said that Dave Franklin sent an e-mail apprising the commission that there are over 300 signatures on a "pro turf" petition.

Dave Brumfield also said that he received an e-mail from Democratic Chairman Tim Nolan of 201 Overlook Drive, pertaining to the voter ID law.

Bill Lewis of 816 Ridgeway Drive spoke about the joint maintenance agreement.

Mara Dowdy of 579 Audubon Avenue expressed concerns with the manner in which trees are being trimmed by Davey Tree to clear utility lines. Mr. Brumfield stated that unfortunately, Duquesne Light Company is within its legal right to clear utility lines of tree limbs.

David Huston of 505 Sleepy Hollow Road stated that the flags are supposed to be half-staff on September 11 and August 31, 2012.

Keith McGill, planner, spoke about the public outreach effort that is being done to gain information for the comprehensive plan.

Dave Egler of 121 Poplar Drive stated that the light which illuminates the flag outside of the municipal building needs adjusted.

**CONSIDERATION OF THE MINUTES FROM  
THE REGULAR MEETING HELD AUGUST 14, 2012**

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

**INTRODUCTION OF ORDINANCE (BILL NO. 13-12) AMENDING  
THE 2012 BUDGET TO AUTHORIZE USE OF UNASSIGNED  
GENERAL FUND BALANCE FOR CERTAIN CAPITAL IMPROVEMENTS**

Ms. Fraasch said the Commission proposes to use these funds for the following projects:

<b><u>Project Description</u></b>	<b><u>Amended Budget</u></b>
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.

Ordinance (Bill No. 13-12) was introduced, and the public hearing was set for September 11, 2012.

**CONSIDERATION TO BEGIN THE  
PROCESS FOR A 2012 RECREATION BOND ISSUE**

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

Ms. Linfante moved and Mr. Bendel seconded 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. The vote was called. Mr. Bendel, Ms. Fraasch, Ms. Linfante and Mr. Brumfield voted in favor of the motion. Mr. Kluck voted against the motion. The motion passed four to one.

**CONSIDERATION OF A JOINT MAINTENANCE AGREEMENT  
WITH THE MT. LEBANON SCHOOL DISTRICT, MUNICIPALITY  
OF MT. LEBANON AND THE YOUTH SPORTS ALLIANCE OF MT. LEBANON**

Mr. Bendel said 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.

Ms. Fraasch moved and Mr. Kluck seconded to table the agenda item until the next meeting. The vote was called. Mr. Bendel, Ms. Linfante and Mr. Brumfield voted against tabling the vote. Mr. Kluck and Ms. Fraasch voted in favor of tabling the agenda item. The motion failed two to three.

Mr. Bendel moved and Ms. Linfante seconded to authorize the proper municipal officials to sign the agreement. The vote was called. Mr. Bendel, Ms. Fraasch, Ms. Linfante and Mr. Brumfield voted in favor of the motion. Mr. Kluck voted against the motion. The motion passed four to one.

**CONSIDERATION OF THE EXPENDITURE  
LIST FOR JULY TOTALING \$2,931,067.28**

Mr. Kluck moved and Ms. Fraasch seconded to authorize the expenditure list for July totaling \$2,931,067.28. The vote was called. The motion carried unanimously.

**DEPARTMENTAL REPORTS**

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

**MANAGER ANNOUNCEMENTS**

Mr. Feller said that prior to tonight's meeting, the Commission met in executive session to discuss appointments to boards and authorities and various legal issues with the solicitor including a zoning hearing board matter and property acquisition. After tonight's meeting, the Commission will go back into discussion session to discuss recreation facility improvements. The next regular meeting will be held on Tuesday, September 11, 2012, at 8 p.m. Mr. Feller also noted that Mt. Lebanon's centennial parade will be held beginning at 3 p.m. on Saturday, September 8, 2012.

**ADJOURNMENT**

The meeting adjourned at 9:35 p.m.