

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: February 22, 2013
SUBJECT: Agenda – Adjourned Meeting – February 25, 2013
Call to Order – Pledge of Allegiance to the Flag – Roll Call

MK 1. Citizen Comments.

MK 2. Report by Junior Commissioner Mark Klemencic.

KF 3. Consideration of the [minutes](#) from the Regular Meeting held February 12, 2013. - approved

Recommended Action: Move to approve the minutes.

DB 4 Public hearing on Ordinance ([Bill No. 2-13](#)) regulating skateboards. – hearing conducted

This ordinance would delete the following provisions from the Mt. Lebanon Code:

- “No person shall ride a skateboard, coaster, skates, or similar device upon any street.”
- “No person shall ride a motorized scooter upon any sidewalk in the municipality.”

The ordinance was introduced February 12, 2013.

Recommended Action: MK 1. Conduct the public hearing.

KF 5. Public hearing on Ordinance ([Bill No. 3-13](#)) establishing a residential rental property registration and inspection program. – hearing conducted

The proposed ordinance requires regular maintenance of residential rental properties in order to protect the health, safety and welfare of Mt. Lebanon residents.

Recommended Action: MK 1. Conduct the public hearing.

KL 6. Introduction and consideration of Ordinance ([Bill No. 4-13](#)) establishing a Parking Facilities Advisory Board. - approved

On July 25, 2011, the Commission announced its intention to create a new ad hoc advisory committee. The current members were appointed to terms ending March 1, 2013. The Commission now desires to make this a permanent advisory board.

Recommended Action: Move to enact Ordinance (Bill No. 4-13) by Special Procedure (roll call taken with four votes required).

JB 7. Introduction and consideration of Ordinance (Bill No. 5-13) clarifying the intent of membership requirements for the Sports Advisory Board. - approved

This item would add two words to a sentence in Ordinance No. 3222, enacted November 26, 2012, establishing a Sports Advisory Board. The additional word is underlined and in bold below:

§133.2 Membership and Term. The Sports Advisory Board shall consist of such members as are appointed by the Commission from time to time, each appointed for a three (3) year term. The term of the initial members shall be set by the Commission so as to be staggered in order to expire evenly. There shall be **up to** thirteen (13) voting members of the Board that will consist of: (i) eleven (11) members chosen from any sports organization recognized by the Commission and/or the Parks Board; and (ii) two (2) at large positions. The Municipality and School District will also be able to provide a liaison and staff members, all of whom shall be nonvoting members. Any Parks Board representative shall be nonvoting.

Recommended Action: Move to adopt Ordinance (Bill No. 5-13) by special procedure (roll call taken with four votes required).

DB 8. Request to accept a Recycling Grant from the Commonwealth Department of Environmental Protection (DEP) and execute a grant agreement to accept \$31,500.00. - approved

The Pennsylvania Department of Environmental Protection (DEP) has approved an Act 101, Section 902 Recycling Grant Application submitted in July of 2012, and is prepared to award the Municipality a grant of \$31,500. The grant funds, and a local match of \$3,500 will be used to conduct a recycling education program focusing on multi-family, commercial and institutional sectors of the community.

Recommended Action: Move to accept a grant award of \$31,500 and authorize the proper municipal officials to execute a Grant Agreement with the Department of Environmental Protection.

KL 9. Consideration of appointments to the Parking Facilities Advisory Board. - approved

Recommended Action: Move to make the following appointments:

Name	Address	Term Ending
Micki Gatto	403 Kingsberry Circle	March 31, 2014
David Egler	121 Poplar Drive	March 31, 2015
Steven Silverman	154 James Place	March 31, 2015
Alan Kraemer	314 Jefferson Drive	March 31, 2016
Bill Lewis	816 Ridgeview Drive	March 31, 2016

JB 10. Consideration of an appointment to the Sports Advisory Board. - approved

On February 12, 2013, the Commission appointed 13 members to the recently created Sports Advisory Board. The appointee from the Mt. Lebanon Hockey Association cannot serve because he resides in another community. Section 125 of the Administrative Code requires that “members of any board or authority shall be residents of the Municipality.” Tonight’s action will appoint the alternate nominee of the Hockey Association to replace the initial appointee.

Recommended Action: Move to appoint Dave Klasnick of 1021 Martin Avenue to fill an unexpired term ending March 31, 2014.

KF 11. Consideration for the award of the Brick Pavement Restoration Program. - approved

Bids were received on February 20, 2013.

The Municipal Engineer has verified the bids as follows:

Next Construction, Inc.	\$46,000.00
Cilenti Construction Co., Inc.	\$48,922.50

The low bidder has completed similar work for the Municipality in the past as Magnolia Construction, and the Municipal Engineer recommends the award. The budgeted amount for this contract is \$51,410.

Recommended Action: Move to award the 2013 Brick Pavement Restoration contract to Next Construction, Inc. in the amount of \$46,000.

DB 12. Consideration of the award for the Sidewalk Assessment Program. - approved

Bids were received on February 20, 2013. This contract consists of the removal and replacement of concrete sidewalk throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

G. Pasquale & Sons Construction	\$77,090
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The low bidder has completed this work in the past for the Municipality in a satisfactory manner and the municipal engineer recommends the award.

The budgeted amount for this contract was \$85,000.

Recommended Action: Move to award the Sidewalk Assessment Program contract to G. Pasquale and Sons Construction in the amount of \$77,090.

KL 13. Consideration for the award for the Reconstruction Program for Root-Damaged Sidewalks. - approved

Bids were received on February 20, 2013. This contract consists of the removal and replacement of concrete sidewalk damaged by tree roots throughout the Municipality.

The Municipal Engineer has verified the bid as follows:

G. Pasquale and Sons Construction	\$63,950
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The low bidder has completed this work in the past for the Municipality in a satisfactory manner, and the municipal engineer recommends the award. The budgeted amount for this contract is \$68,850. The quantities will be revised in the field to meet the budget.

Recommended Action: Move to award the Root-Damaged Sidewalk contract to G. Pasquale and Sons Construction in the amount of \$63,950.

JB 14. Consideration for the Award of the Curb Reconstruction Program. - approved

Bids were received on February 20, 2013.

The Municipal Engineer has verified the bids as follows:

G. Pasquale & Sons Construction	\$46,490
Joseph Palmieri Construction, Inc.	\$49,000
Cilenti Construction Co.	\$89,304

The low bidder has completed concrete work in the past for the Municipality in a satisfactory manner and the Municipal Engineer recommends the award. The budgeted amount for this contract is \$52,000.

Recommended Action: Move to award the Curb Reconstruction contract to G. Pasquale & Sons Construction in the amount of \$46,490.

DB 15. Consideration for the award of a Crack Sealing and Utility Patch Contract. - approved

Bids were received on February 20, 2013.

This project includes the crack sealing of various streets and utility patch milling/overlays throughout the Municipality. The crack sealing program includes approximately 23,000 L.F. of sealing and the utility patch program will be used to restore streets where sewer repairs were completed and will be paid from the sanitary sewer fund.

The Municipal Engineer has verified the bid as follows:

Bidder	Crack Sealing	Utility Patches	Total
A. Folino Construction	\$25,290.00	\$28,968.75	\$54,258.75
Peter J. Caruso & Sons	\$25,489.00	\$39,306.25	\$64,795.25

The low bidder has previously completed other projects for Mt. Lebanon in a satisfactory manner and the Municipal Engineer recommends the award.

The Engineer's estimate for crack sealing was \$23,630 and utility patches were estimated at \$30,000. The quantity of crack sealing will be reduced to meet the budget requirement.

Recommended Action: Move to award the 2013 Crack Sealing and Utility Patch Contract to A. Folino Construction in the total amount of \$54,258.75.

KF 16. Consideration of the expenditure list for January totaling \$5,406,682.23. - approved

Recommended Action: Move to approve the expenditure list for January totaling \$5,406,682.23.

KL 17. Departmental reports. filed

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

SF 18. Manager announcements.

MK 19. Adjournment.