

**MINUTES OF THE REGULAR MEETING FEBRUARY 12, 2013  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, February 12, 2013, at the Municipal Building, 710 Washington Road. President Kluck 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, Dave Brumfield, Kelly Fraasch, Kristen Linfante, and Matt Kluck. Also present were Assistant Manager Taylor, Recreation Director Donnellan, Public Works Director Kelley, Chief of Police McDonough, Planning Officer McGill, Commercial District Officer Milliron, Inspections Officer Berkley, IT Officer Schalles, and Public Information Officer Morgans. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

**PRESENTATION OF PLEIN AIR PAINTING TO THE MUNICIPALITY**

David Csont presented a painting to the municipality, which was donated by Buchanan, Ingersoll, and Rooney. Mr. Kluck thanked Mr. Csont for his involvement in bringing Plein Air to Mt. Lebanon, and he thanked Mr. Weis for his generous contribution.

**CITIZEN COMMENTS**

Bill Hoon of 456 Coolidge Avenue spoke about lethal weapons and deer management.

Elaine Gillen of 735 Vallevista Avenue spoke in support of the skateboard ordinance.

Bill Lewis of 816 Ridgeview Drive spoke about the parking fund.

Dave Egler of 121 Poplar Drive also spoke about the parking fund.

Dave Barclay of 249 Hazel Drive supported deer culling.

**REPORT BY JUNIOR COMMISSIONER MARK KLEMENCIC**

Junior Commissioner Mark Klemencic spoke about the Snow Ball dance on February 9, stating that the new guidelines were followed, and the students had a good time. He also said that 13 students will be attending the Pennsylvania Student Leadership Conference at the end of February. He also spoke about the forensics team traveling to Harvard this weekend to compete in a national forensics tournament.

**CONSIDERATION OF THE MINUTES FROM  
THE ADJOURNED MEETING HELD JANUARY 28, 2013**

Mr. Bendel moved and Mr. Brumfield seconded to approve the minutes. The vote was called. The motion passed unanimously.

**PUBLIC HEARING AND CONSIDERATION OF ORDINANCE (BILL NO. 1-13)  
AMENDING THE MT. LEBANON CODE TO  
INCLUDE NEWLY ENACTED ORDINANCES OR  
AMENDMENTS TO EXISTING ORDINANCES ENACTED SINCE JANUARY 23, 2012**

Ms. Fraasch said that Mt. Lebanon's ordinances were codified in 1978 with updates occurring periodically since that time. All of the ordinances contained in the code have been enacted previously by the Commission, but it is necessary to enact a separate ordinance each time the codification is updated. The ordinance was introduced January 28, 2013.

Mr. Kluck declared the public hearing opened.

Bill Lewis of 816 Ridgeview Drive spoke about the updated code being placed on the website.

Because there were no further comments, Mr. Kluck declared the public hearing closed.

Ms. Fraasch moved and Ms. Linfante seconded to enact Ordinance (Bill No. 1-13). The vote was called. The motion carried unanimously.

**INTRODUCTION OF ORDINANCE (BILL NO. 2-13) REGULATING SKATEBOARDS**

Mr. Brumfield said 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."

Ordinance (Bill No. 2-13) was introduced, and the public hearing was scheduled for February 25, 2013.

**INTRODUCTION OF ORDINANCE (BILL NO. 3-13)  
ESTABLISHING A RESIDENTIAL RENTAL  
PROPERTY REGISTRATION AND INSPECTION PROGRAM**

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

Ordinance (Bill No. 3-13) was introduced, and the public hearing was scheduled for February 25, 2013.

**CONSIDERATION OF A PROFESSIONAL SERVICES CONTRACT TO PROVIDE  
CUSTODY AND BENEFIT PAYMENT SERVICES FOR THE PENSION FUNDS**

Mr. Bendel said the municipality received proposals from three highly-qualified financial service companies to report and account for investment activity and provide benefit payment and reporting services to its three pension funds. The municipality complied with the provisions of Act 44 of 2009 in obtaining these services. A committee reviewed the three proposals, and

unanimously recommended that the contract be awarded to U.S. Bank. The estimated total fees for this service are \$20,282.50 per year. The fees will not change over a three-year period.

Mr. Bendel moved and Mr. Brumfield seconded to authorize the proper municipal officials to enter into a contract with U.S. Bank. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE ADJUSTMENT TO FINANCIAL  
SECURITY POSTED FOR MT. LEBANON HIGH SCHOOL PROJECT**

Mr. Brumfield said the Mt. Lebanon School District has requested to reduce the financial security posted for improvements installed for the development of the Mt. Lebanon High School Project by letter dated January 22, 2013. The request includes a reduction in the amount of the security posted to reflect the actual work completed. The request has been reviewed and verified by the Municipal Engineer, and he is recommending approval of the reduction of financial security posted from \$8,649,367.10 to \$7,491,860.10 or \$1,157,507.

Mr. Brumfield moved and Mr. Bendel seconded to decrease the financial security posted for improvements for the Mt. Lebanon High School Project from \$8,649,367.10 to \$7,491,860.10 or \$1,157,507. The vote was called. The motion carried unanimously.

**CONSIDERATION OF APPOINTMENTS TO THE SPORTS ADVISORY BOARD**

Ms. Linfante said on November 26, 2012, the Commission established a Sports Advisory Board. The board will include 11 members chosen from sports organizations and two at-large positions: Ms. Linfante moved and Ms. Fraasch seconded to appoint the following individuals to the Sports Advisory Board:

	Name	Address	Organization	Term Ending
1	Chip Dalesandro	142 Hoodridge Dr.	Baseball/Football Assos.	March 31, 2014
2	Dale Cable	33 Rocklynn Pl.	Basketball Association	March 31, 2014
3	Stacey Franklin	739 Pinetree Rd.	Field Hockey Asso.	March 31, 2014
4	Jim Reed	1440 Meteor Circle	Ice Hockey Association	March 31, 2014
5	Walt Henry	719 N. Meadowcroft Ave.	Indoor Tennis Asso.	March 31, 2015
6	Tim White	89 Roycroft Ave.	Lacrosse Association	March 31, 2015
7	Dave Franklin	739 Pinetree Rd.	Parks Advisory Board	March 31, 2015
8	Anna Murphy	1385 Craigview Dr.	Skating Club	March 31, 2015
9	Brian Auer	416 Old Farm Rd.	Soccer Association	March 31, 2016
10	Scott Foor	353 Jonquil Pl.	Softball Association	March 31, 2016
11	Joy Pajak	730 Crystal Dr.	Women's Golf Asso.	March 31, 2016
12	Christopher Curran	311 Broadmoor Ave.	At-Large	March 31, 2016
13	James Menegazzi	230 Lavina Ave.	At-Large	March 31, 2016

The vote was called. The motion carried unanimously.

**MANAGER ANNOUNCEMENTS**

Mr. Feller said that prior to tonight's meeting, the Commission met in executive session to discuss appointments to boards and authorities, property acquisition, and disposal issues with the solicitor. The next adjourned meeting is scheduled for Monday, February 25, 2013 at 8 p.m.

**ADJOURNMENT**

The meeting adjourned at 8:45 p.m.