

**TO:** Mt. Lebanon Commission  
**FROM:** Stephen M. Feller, Manager  
**DATE:** March 22, 2013  
**SUBJECT:** Agenda – Adjourned Meeting – March 25, 2013

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

**MK 1. Presentation by Chief McDonough recognizing Officer Josh Chops.**

**MK 2. Citizen Comments.**

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

*Recommended Action:* Move to approve the minutes.

**MK 4. Report by Junior Commissioner Mark Klemencic.**

**JB 5. Introduction of an Ordinance ([Bill No. 6-13](#)) accepting the dedication of certain storm sewers in accordance with an agreement between the Woodridge Homeowners Association and the Municipality. - introduced**

In accordance with the developer's agreement, the Woodridge Homeowner's Association made upgrades to portions of the existing storm sewer system within the development in order for the Municipality to consider their acceptance into the Public Storm Sewer System.

The upgrades to the existing storm sewer system have been inspected and recommended for acceptance by the Municipal Engineer. On February 26, 2013, the Planning Board also recommended acceptance of the public improvements.

*Recommended Action:* Introduce Ordinance (Bill No. 6-13).

**DB 6. Introduction of Ordinance ([Bill No. 7-13](#)) establishing a residential rental property registration and inspection program. – introduced set hearing**

The new ordinance differs from the one considered at the public hearing held February 25, 2013, in the following areas:

- a. The Municipality will be divided into three areas with one area inspected each year. Inspections will not occur on change of occupancy.
- b. Fees will be reduced for the inspection of multiple units in the same building on the same day.

*Recommended Action:* DB 1. Introduce Ordinance (Bill No. 7-13).  
MK 2. Set the public hearing for April 9, 2013.

**KF 7. Introduction of Ordinance (Bill No. 8-13) establishing procedures for sale of property.-  
*introduced set hearing***

The proposed Ordinance establishes the procedures for sale of municipal property.

Recommended Action:           KF    1. Introduce Ordinance (Bill No. 8-13).  
  MK    2. Set the public hearing for April 9, 2013.

**JB 8. Introduction of an Ordinance (Bill No. 9-13) accepting the dedication of a storm sewer within the Kennedy Forest Plan of Lots. *introduced***

A storm sewer was constructed through lots located in the Kennedy Forest Plan of lots as recorded in Plan Book Volume 35 Page 64. The storm sewer conveys storm water from Dixon Avenue to Shadowlawn Avenue, but was never accepted into the public system.

The sewer has been inspected, located and easements have been conveyed through lots 44, 45, 46 and 47. On February 26, 2013, the Planning Board recommended acceptance of the public improvements.

Recommended Action:           Introduce Ordinance (Bill No. 9-13).

**DB 9. Consideration of Resolution No. R-1-13 for the sidewalk assessment program. -  
*approved***

This resolution is for the replacement of deteriorated sidewalks on the following streets: Avon Drive, Brucewood Drive, Jefferson Drive, Mission Drive, Mt. Lebanon Boulevard, Orchard Drive, Parkway Drive and Washington Road. This Resolution orders the replacement of deteriorated sidewalk by property owners or the municipality will cause the work to be done and bill the owners.

Recommended Action:           Move to adopt Resolution No. R-1-13.

**KF 10. Consideration of Resolution No. R-2-13 approving an Agreement of Sale. - *approved***

NPB Group, LLC has agreed to the sale of three parcels totaling approximately 2.2 acres with frontage on Kelso Road. The property is adjacent to Robb Hollow Park. The purchase price is \$120,000. Section 18(g) provides that no later than March 25, 2013, the buyer shall have received from the Mt. Lebanon Commissioners consent and approval to proceed with the transaction. The Planning Board will be asked to make a recommendation on this matter at its next meeting.

Recommended Action:           Move to adopt Resolution No. R-2-13.

**JB 11. Consideration of a contract for lighting of courts 13 & 14 at the Tennis Center. -  
*approved***

Bids were received on March 20, 2013 for lighting of courts 13 & 14 at the Tennis Center.

Bids were received from:

<u>Firm</u>	<u>Bid</u>
Genesis Construction	\$60,125
Allegheny City Electric	\$73,870
Plavchak Construction	\$77,665
Franco Electric	\$96,875

The low bidder has completed similar work for other Municipalities in the area in a satisfactory manner, and the Municipal Engineer recommends the award. The Engineer's estimate for this contract was \$66,000.00

Recommended Action: Move to award the contract to Genesis Construction in the amount of \$60,125.

**DB 12. Appointments to Boards and Authorities. - approved**

**KF 13. Consideration of the expenditure list for February totaling \$3,105,877.49. - approved**

Recommended Action: Move to approve the expenditure list for February totaling \$3,105,877.49.

**JB 14. Departmental reports. - filed**

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

**SF 15. Manager announcements.**

**MK 16. Adjournment.**