

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: September 20, 2013
SUBJECT: Agenda – Adjourned Meeting – September 23, 2013
Call to Order – Pledge of Allegiance to the Flag – Roll Call

MK 1. Citizens Comments.

KF 2. Consideration of the [minutes](#) from the Regular Meeting held September 10, 2013. - passed

Recommended Action: Move to approve the minutes.

MK 3. Report by Junior Commissioner Mira Shenouda.

KL 4. Public Hearing for the [proposed Mt. Lebanon Comprehensive Plan](#) in accordance with Section 302 (b) of the Pennsylvania Municipalities Planning Code (MPC) Act of 1968, P.L. 805, No. 247 as Reenacted and Amended. – hearing held

The Pennsylvania Municipalities Planning Code states that the governing body shall hold at least one public hearing prior to the adoption of the comprehensive plan

The Planning Board has recommended that the Commission adopt the proposed Mt. Lebanon Comprehensive Plan.

A Resolution adopting the plan is scheduled for consideration on October 8, 2013.

Recommended Action: MK 1. Conduct the public hearing.

DB 5. Consideration of a Traffic Board recommendation for Newburn Drive. - passed

On September 18, 2013, the Traffic Board held an improvement options meeting related to the Newburn Drive traffic calming study. The Traffic Board recommended that the Municipality install two temporary speed humps on Newburn as recommended by the Municipal Traffic Engineer.

Recommended Action: Move to approve the installation of temporary speed humps on Newburn Drive for a 60-day trial period in the locations recommended by the Municipal Traffic Engineer.

KF 6. Consideration to assign funds for improvements to Spalding Circle traffic island. - passed

Recommended Action: Move to assign \$5,000 from the unassigned fund balance to purchase and install two benches and a trash can in the Spalding Circle traffic island.

- DB 6A. **The Commission previously awarded a contract to Playchak Construction Company, Inc., for Contract No. 1 on the pool project for the base bid and Alternate 3. The Municipality received a bid protest from Waller Construction regarding Alternate 3. After review of the protest, the Municipality has decided to rescind the original award, and rebid the contract.** - *passed*

Recommended Action: Move to authorize (i) the lapse of the Contract 1 bids and the rescinding of the August 13, 2013 contract awarded to Playchak Construction Company, Inc., and (ii) the rejection of all bids and the rebid of Contract No. 1, General Construction, Pool and Bath House Renovation Contract Base plus Alternate 3 only, with this authorization being subject to all legal requirements including obtaining acceptable extensions of time from other contractors satisfactory to the Manager and Solicitor.

- KL 7. **Consideration of the expenditure list for August totaling \$4,001,941.13.** - *passed*

Recommended Action: Move to approve the expenditure list for August totaling \$4,001,941.13.

- DB 8. **Departmental reports.** -*filed*

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

- SF 9. **Manager announcements.**

- MK 10. **Adjournment.**