

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

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting that began at 8 P.M., on Tuesday, November 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 M. Feller called the roll. Present were Commissioners Dave Brumfield, Kelly Fraasch, Kristen Linfante, and Matt Kluck. Commissioner John Bendel was not present. Also present were Chief of Police McDonough, Public Works Director Kelley, Recreation Director Donnellan, Finance Director McCreery, Fire Chief Sohyda, Planning Officer McGill, Commercial District Officer Milliron, Assistant to the Manager Cross, Public Information Representative Lilley, and Inspections Officer Berkley. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

DEDICATION TO VETERANS

Commissioner Fraasch introduced Todd DePastino of the Veterans Breakfast Club, who spoke about Mt. Lebanon residents' service in the armed forces. Sue Wilcher and three sixth-grade students read a tribute to veterans in their families.

CITIZEN COMMENTS

Stacy Chick of 177 Sleepy Hollow Road spoke against culling deer.

Noah Halper of 767 Lebanon Avenue spoke about the lighting at the high school field during the early morning hours.

Barbara Sollenberger of 120 Newburn Drive spoke about deer management issues.

Elaine Gillen of 735 Vallevista Avenue spoke about deer management issues.

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

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

REPORT BY JUNIOR COMMISSIONER MIRA SHENOUDA

Ms. Shenouda spoke about a food drive, choir concert, and the pool opening on November 18.

PUBLIC HEARING ON THE 2014 MANAGER'S RECOMMENDED BUDGET

Ms. Linfante said the Manager's 2014 Recommended Budget, prepared pursuant to the Home Rule Charter, was submitted to the Commission November 1, 2013. Residents may inspect the budget during normal business hours at 710 Washington Road (Municipal Building) and at the library. The Recommended Budget is also available on Mt. Lebanon's website at www.mtlebanon.org.

Tonight citizens have the opportunity to provide written and oral comments and suggestions regarding the budget. The public will also have an opportunity on December 10, 2013 to comment on the Commission's proposed adjustments to the Manager's Recommended Budget.

Mr. Kluck declared the public hearing opened.

Stacy Chick of 177 Sleepy Hollow Road spoke against using tax dollars to cull deer.

Kimberly Schevtchuk of 519 Lyndhurst Drive emphasized the need for "safe" measures to manage the deer population in Mt. Lebanon.

Dave Egler of 121 Poplar Drive supported allocating funds for deer culling and had several questions on the parking fund.

Barbara Sollenberger of 120 Newburn Drive spoke about deer management issues.

Elaine Gillen of 735 Vallevista Avenue spoke about deer management issues.

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

**INTRODUCTION OF ORDINANCE (BILL NO. 14-13)
CONCERNING THE MUNICIPALITY'S 2014 BUDGET**

Mr. Brumfield said the Mt. Lebanon Commission held a scheduled budget work session to review the budget on November 6. Additional budget work sessions will be held on Thursday, November 14 and Monday, November 18. A public hearing was just held to comment on the Manager's 2014 recommended budget. A second public hearing is scheduled on December 10, regarding any Commission revisions to the manager's recommended budget. The 2014 budget ordinance is scheduled for consideration at the December 10, 2013 meeting.

Ordinance (Bill No. 14-13) was introduced.

**CONSIDERATION OF ORDINANCE (BILL NO. 12-13)
AUTHORIZING CONVEYANCE OF PROPERTY AT 788 WASHINGTON ROAD**

Ms. Fraasch said the Municipality desires to sell this property by public bidding. The ordinance was introduced October 28, 2013. Bid information is available online at www.mtlebanon.org.

Ms. Fraasch moved and Ms. Linfante seconded to enact Ordinance (Bill No. 12-13). The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-17-13 APPROVING
THE PURCHASE AGREEMENT WITH THE ESTATE OF WILLIAM H. DANIELE**

Mr. Brumfield said the Estate of William H. Daniele owns the property at 1340 Cedar Boulevard. The Municipality has entered into an Agreement with the owners to purchase the property for \$110,000. The Agreement requires Commission approval.

Mr. Brumfield moved and Ms. Linfante seconded to approve Resolution No. R-17-13. The vote was called. The motion carried unanimously.

**CONSIDERATION OF A MOTION
APPROVING A NIGHT PERMIT PARKING ZONE**

Ms. Fraasch said based on an application submitted under the provisions of Section 906, Chapter 10 of the Mt. Lebanon Code, the Municipal Manager recommends that a night permit parking zone be established on the east side of Martin Avenue abutting 325 Martin Avenue.

Ms. Fraasch moved and Ms. Linfante seconded to establish the zone. The vote was called. The motion carried unanimously.

CONSIDERATION OF FINAL APPROVAL FOR THE BRAGDON PLAN OF LOTS

Ms. Fraasch said the Planning Board reviewed the plan on October 22, 2013, and granted preliminary approval and recommended final approval for the Bragdon Plan of Lots, subject to satisfying the Engineers review comments in a letter dated October 16, 2013. All Engineering comments related to this application have been satisfied.

The property owner of 80 Longuevue Drive is requesting a lot line adjustment for the revision of an internal lot line between an existing adjacent lot located on Longuevue Drive. No new lots are being created.

Ms. Fraasch moved and Mr. Linfante seconded to grant final approval of the Bragdon Plan of Lots. The vote was called. The motion carried unanimously.

**CONSIDERATION OF BIDS FOR THE
NORTH MEADOWCROFT SIDEWALK PROJECT**

Mr. Brumfield said bids were opened on October 28, 2013. The Municipal Engineer has verified the bids as:

Project: North Meadowcroft Sidewalk Installation Project															
BIDDERS				Niando Construction 620 Long Road Pittsburgh, PA 15235		S. E. T., Inc. 235 East Water Street Lowellville, OH 44436		Joseph Palmieri Construction 2015 Babcock Boulevard Pittsburgh, PA 15209		Excaliber Construction 253 McCarrell Road Hickory, PA 15340		Kishmo, Inc. 166 Shelby Lane Apollo, PA 15613		Donegal Construction 1235 Marguerite Lake Road Greensburg, PA 15601	
ITEM NO.	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
Base Bid															
1	Sidewalk excavation and grading	L.S.	1	\$6,000.00	\$6,000.00	\$22,000.00	\$22,000.00	\$9,000.00	\$9,000.00	\$11,775.00	\$11,775.00	\$15,300.00	\$15,300.00	\$3,250.00	\$3,250.00
2	4" thick concrete sidewalk installation	S.F.	3550	\$5.92	\$21,016.00	\$4.40	\$15,620.00	\$9.00	\$31,950.00	\$10.25	\$36,387.50	\$8.30	\$29,465.00	\$11.50	\$40,825.00
3	6" thick concrete sidewalk installation	S.F.	500	\$6.91	\$3,455.00	\$5.00	\$2,500.00	\$11.00	\$5,500.00	\$12.25	\$6,125.00	\$9.30	\$4,650.00	\$16.20	\$8,100.00
4	Exposed aggregate driveway and sidewalk restoration	S.F.	375	\$15.00	\$5,625.00	\$7.20	\$2,700.00	\$16.00	\$6,000.00	\$13.50	\$5,062.50	\$16.50	\$6,187.50	\$21.40	\$8,025.00
5	Handicap ramp installation	EA.	5	\$900.00	\$4,500.00	\$2,187.00	\$10,935.00	\$2,000.00	\$10,000.00	\$1,475.00	\$7,375.00	\$1,850.00	\$9,250.00	\$3,960.00	\$19,800.00
6	Concrete driveway restoration	S.F.	800	\$6.91	\$5,528.00	\$6.40	\$5,120.00	\$11.00	\$8,800.00	\$16.25	\$13,000.00	\$12.65	\$10,120.00	\$15.60	\$12,480.00
7	Concrete roll curb replacement	L.F.	120	\$41.00	\$4,920.00	\$32.40	\$3,888.00	\$45.00	\$5,400.00	\$42.75	\$5,130.00	\$56.50	\$6,780.00	\$112.00	\$13,440.00
8	Concrete cheekwall installation	L.F.	30	\$51.00	\$1,530.00	\$28.40	\$852.00	\$60.00	\$1,800.00	\$36.00	\$1,080.00	\$37.50	\$1,125.00	\$85.00	\$2,550.00
9	Retaining wall installation	S.F.F.	40	\$30.00	\$1,200.00	\$47.25	\$1,890.00	\$60.00	\$2,400.00	\$39.00	\$1,560.00	\$75.00	\$3,000.00	\$89.25	\$3,570.00
10	Belgium block wall installation	L.F.	20	\$25.00	\$500.00	\$93.20	\$1,864.00	\$60.00	\$1,200.00	\$38.00	\$760.00	\$69.00	\$1,380.00	\$178.50	\$3,570.00
11	Rain conductor repair	L.F.	200	\$2.00	\$400.00	\$9.02	\$1,804.00	\$3.00	\$600.00	\$6.85	\$1,370.00	\$14.00	\$2,800.00	\$12.50	\$2,500.00
12	Tree removal	L.S.	1	\$2,061.00	\$2,061.00	\$2,700.00	\$2,700.00	\$3,000.00	\$3,000.00	\$1,200.00	\$1,200.00	\$3,200.00	\$3,200.00	\$3,750.00	\$3,750.00
13	Tree removal and replacement	EA.	2	\$120.00	\$240.00	\$405.00	\$810.00	\$500.00	\$1,000.00	\$1,800.00	\$3,600.00	\$875.00	\$1,750.00	\$900.00	\$1,800.00
14	Site preparation and clean-up	L.S.	1	\$1,000.00	\$1,000.00	\$11,925.00	\$11,925.00	\$1,000.00	\$1,000.00	\$8,000.00	\$8,000.00	\$11,500.00	\$11,500.00	\$5,175.00	\$5,175.00
15	Traffic control and notification	L.S.	1	\$1,000.00	\$1,000.00	\$4,842.00	\$4,842.00	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,200.00	\$3,200.00
BASE BID TOTAL					\$58,975.00		\$89,450.00		\$89,650.00		\$105,425.00		\$117,507.50		\$132,035.00

*multiplication error line item 6

Niando has done satisfactory work for the Municipality, and the award is recommended by the Municipal Engineer.

On October 8, 2013, the Commission adopted Resolution No. R-16-13, which directed the Manager to serve written notices to the owners of property to construct these sidewalks. A meeting was held with the residents on November 7, 2013, to review costs and construction plans.

Under the sidewalk expansion policy, homeowners are required to pay for 10% of the sidewalk construction cost, or \$3,047.10, prior to award of the contract.

Mr. Brumfield moved and Ms. Linfante seconded to award the contract to Niando Construction. The vote was called. The motion carried unanimously.

CONSIDERATION OF AN APPOINTMENT TO THE HOSPITAL AUTHORITY

Ms. Linfante moved and Ms. Fraasch seconded to appoint Todd P. Zerega of 921 Parkview Drive to a five-year term on the Hospital Authority expiring December 31, 2018. The vote was called. The motion carried unanimously.

MANAGER ANNOUNCEMENTS

Mr. Feller stated that following tonight's meeting, the commission will go back into discussion session to review unfinished agenda items. Prior to tonight's meeting, the commission met in executive session and discussed acquisition of property, legal issues related to assessment appeals, and contract issues with the solicitor. The upcoming commission meetings include: Thursday, November 14, and Monday, November 18, at 6 p.m. for budget review meetings, and Monday, November 25, at 8 p.m. for an adjourned meeting. The groundbreaking ceremony for the swimming pool will be on Friday, November 15, at 3:30 p.m.

ADJOURNMENT

The meeting adjourned at 9:15 p.m.