

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: January 3, 2014
SUBJECT: Agenda – Organization Meeting – January 6, 2014

Organization Meeting

The Municipal Secretary serves as presiding officer until a Commission President is elected.

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

Swearing-in Ceremony

To be administered by: The Honorable Alexander P. Bicket
Allegheny Court of Common Pleas

To be sworn-in as Commissioner: Steven Silverman – Second Ward
David Brumfield – Fourth Ward

JB 1. Nomination and election of Commission President for 2014.

Recommended Action: Move to nominate and elect Kristen Linfante as Commission President.

DB 2. Nomination and election of Commission Vice President for 2014.

Recommended Action: Move to nominate and elect John Bendel as Vice President.

KF 3. Consideration to appoint an Acting Treasurer.

On October 28, 2013, the Commission appointed Joseph Senko to serve as Treasurer until January 6, 2014.

The Charter provides that if a vacancy shall occur, the Commission shall fill such vacancy by appointing a person qualified under this Chapter to hold such office until 8 p.m. on the first Monday of January following the next municipal election.

Recommended Action: Move to appoint _____ Name _____ of _____ Address _____ to serve as Treasurer until January 4, 2016.

KL 4. Appointment of Representatives to Intergovernmental Organizations.

Recommended Action: Announce the following appointments:

South Hills Area Council of Governments

Representative: Kristen Linfante
Alternate: Steve Silverman

Allegheny League of Municipalities

Representative: Kelly Fraasch

Outreach Board

Representative: Kristen Linfante
Representative: Dave Brumfield

Mt. Lebanon Partnership

Board Member: Kristen Linfante
Board Member: John Bendel

Mt. Lebanon Village

Representative: John Bendel

School District

Liaison: Kelly Fraasch

Congress of Neighboring Communities CONNECT

Representative: Dave Brumfield
Representative: Kristen Linfante

3RWW Elected Officials

Representative: Steve Silverman

Historical Society

Liaison: Kelly Fraasch

KL 5. Appointments as Commission Liaison to municipal boards and authorities.

Recommended Action: Announce the following appointments:

Community Relations	Steve Silverman
Economic Development	John Bendel
Environmental Sustainability	Kelly Fraasch
Historic Preservation	John Bendel
Hospital	Dave Brumfield
Library	Dave Brumfield
Parks Advisory	Steve Silverman
Parking Advisory	Kelly Fraasch
Pension Investment	Steve Silverman
Planning	Kelly Fraasch
Sports Advisory	John Bendel
Traffic	Kristen Linfante

SS 6. **Appointments to the Mt. Lebanon Industrial Development Authority (IDA).**

On April 24, 2006, the Mt. Lebanon Commission adopted Resolution No. R-9-06 to create the IDA and appoint the Commissioners as initial members of the Board for staggered five-year terms. As Commissioners have left, their replacements have been appointed to fill the unexpired terms. Commissioner Kluck is now leaving the IDA, and Commissioner Fraasch's term is expiring.

The terms of the incumbent members are:

<u>NAME</u>	<u>TERM EXPIRING</u>
John Bendel	April 30, 2018
Kristen Linfante	April 30, 2017
David Brumfield	April 30, 2015

Recommended Action: Move to make the following appointments:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXPIRING</u>
Steven Silverman	154 James Place	April 30, 2016
Kelly Fraasch	32 Academy Avenue	April 30, 2019

KL 7. **Citizen Comments.**

KL 8. **Manager's announcements.**

KL 9. **Adjournment.**