

**MINUTES OF THE ORGANIZATION MEETING JANUARY 6, 2014
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Organizational Meeting at 8:00 P.M., on Monday, January 6, 2014, at the Municipal Building, 710 Washington Road. Stephen Feller, Municipal Manager/Secretary, presiding officer until a commission president is elected, called the meeting to order and led in the Pledge of Allegiance to the Flag. Mr. Feller called the roll. Present were Commissioners John Bendel, Kelly Fraasch, and Kristen Linfante, as well as Commissioner-Elect Steve Silverman and Commissioner-Elect Dave Brumfield. Also present were Police Chief McDonough, Recreation Director Donnellan, Fire Chief Sohyda, Public Works Director Kelley, Finance Director McCreery, Planning Officer McGill, Commercial District Officer Milliron, Inspections Officer Berkley, Public Information Officer Morgans, and Assistant to the Manager Cross. Also present were Phil Weis of the solicitor's office and Matt Bagaley of the engineer's office.

SWEARING-IN CEREMONY

The Honorable Alexander P. Bicket, Allegheny Court of Common Pleas, swore-in Steven Silverman – Second Ward Commissioner, and David Brumfield – Fourth Ward Commissioner.

NOMINATION AND ELECTION OF COMMISSION PRESIDENT FOR 2014

Mr. Bendel moved and Ms. Fraasch seconded to nominate and elect Kristen Linfante as Commission President. The vote was called. The motion carried unanimously.

NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT FOR 2014.

Mr. Brumfield moved and Mr. Silverman seconded to nominate and elect John Bendel as Vice President. The vote was called. The motion carried unanimously.

CONSIDERATION TO APPOINT AN ACTING TREASURER

Ms. Fraasch said 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.

Ms. Fraasch moved and Mr. Bendel seconded to appoint Joseph Senko of 230 Thornberry Drive to serve as Treasurer until January 4, 2016. The vote was called. The motion carried unanimously.

At this point, the Honorable Alexander P. Bicket swore-in Joseph Senko.

**APPOINTMENT OF REPRESENTATIVES
TO INTERGOVERNMENTAL ORGANIZATIONS**

Ms. Linfante announced 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

**APPOINTMENTS AS COMMISSION LIAISON
TO MUNICIPAL BOARDS AND AUTHORITIES**

Ms. Linfante announced 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

APPOINTMENTS TO THE MT. LEBANON

INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)

Mr. Silverman said 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

Mr. Silverman moved and Mr. Brumfield seconded 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

The vote was called. The motion carried unanimously.

CITIZEN COMMENTS

State Representative Dan Miller of 467 Longridge Drive congratulated the elected commissioners and acting treasurer.

MANAGER ANNOUNCEMENTS

Mr. Feller said the next regular meeting of the commission is scheduled for Tuesday, January 14, 2014 at 8 p.m.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.