

**TO:** Mt. Lebanon Commission  
**FROM:** Stephen M. Feller, Manager  
**DATE:** February 21, 2014  
**SUBJECT:** Agenda – Adjourned Meeting – February 24, 2014  
Call to Order – Pledge of Allegiance to the Flag – Roll Call

**KL 1. Citizens Comments.**

**JB 2. Consideration of the [minutes](#) from the Regular Meeting held February 11, 2014.- passed**

*Recommended Action:* Move to approve the minutes.

**KL 3. Report by Junior Commissioner Danielle Deiseroth.**

**DB 4. Public hearing on Ordinance ([Bill No. 2-14](#)), a Rezoning Request from Residential Resources and Green Development, Inc. to rezone lot and block 97-F-185, having a street address of 2904 Castlegate Avenue, most formerly known as the Bradley Center from R-2 Single-family Residential District to R-4 Multi-family-Mixed Residential District. – Hearing Conducted**

On January 28, 2014, the Planning Board recommended approval of the Residential Resources and Green Development request to rezone property from R-2 to R-4.

*Recommended Action:* KL 1. Conduct the public hearing.

**SS 5. Consideration of Resolution No. R-5-14. - passed**

The Municipality was awarded a \$65,100 grant from PennDOT to provide for the engineering and construction costs associated with safety improvements for mid-block crossing and a new flashing beacon on Washington Road by Washington Elementary School. To accept the grant award the Commission must approve the grant by resolution and authorize the Manager to execute a grant agreement with the Pennsylvania Department of Transportation.

*Recommended Action:* Move to adopt Resolution No. R-5-14 and authorize the Manager to execute a grant agreement with PennDOT in the amount of \$65,100.

**KF 6. Consideration to purchase three police vehicles. - passed**

The police department has budgeted for the purchase of three Ford Police Interceptor Utility vehicles. The vehicles were bid through the South Hills Area Council of Government (SHACOG) joint purchasing programs as follows:

## 2014 Ford Police Interceptor Utility

Woltz & Wind	Day	Kenny Ross	New Holland	Tri Star	Whitmoyer
\$26,189	\$26,274	\$26,288	\$26,501	\$26,515	\$27,075

The total price for three vehicles from Woltz & Wind Ford, the low bidder, is \$78,567. The budget for this purpose totals \$87,500.

Recommended Action: Move to award the bid for the three vehicles through the SHACOG joint purchasing program to the low bidder, Woltz & Wind Ford, at a total price of \$78,567.

**JB 7. Consideration of the expenditure list for January totaling \$6,680,920.24. - passed**

Recommended Action: Move to approve the expenditure list for January totaling \$6,680,920.24.

**DB 8. Departmental reports.- Filed**

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

**SF 9. Manager announcements.**

**KL 10. Adjournment.**