

**MINUTES OF THE REGULAR MEETING FEBRUARY 11, 2014
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting that began at 8 P.M., on Tuesday, February 11, 2014, at the Municipal Building, 710 Washington Road. President Linfante 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 John Bendel, Dave Brumfield, Kelly Fraasch, Steve Silverman, and Kristen Linfante. Also present were Chief of Police McDonough, Finance Director McCreery, Public Works Director Kelley, Recreation Director Donnellan, Planning Officer McGill, Business District Officer Milliron, Assistant to the Manager Cross, Public Information Officer Morgans, and Inspections Officer Berkley. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

**CHIEF MCDONOUGH TO ISSUE THE
LIFE SAVER AWARD TO OFFICER COTY NOLTE**

Chief McDonough presented the Life Saver award to Office Coty Nolte for being instrumental in saving the life of a 27-year-old man on Beverly Road.

CITIZEN COMMENTS

Elaine Gillen of 735 Vallevista Avenue spoke about artificial turf and Environmental Protection Agency warnings.

Edward Arnold of 316 Lavina Avenue spoke about on-street overnight parking on Lavina. He was concerned that many vehicles owned by nearby apartment dwellers were being parked on the street during overnight hours. Mr. Feller indicated that he would ask the police department to review the situation and enforce the ordinance.

Pat Shea of 367 Newburn Drive spoke in support of permanent speed humps on Newburn Drive, but he had concerns with the location of the humps.

Kimberly Schevtchek of 519 Lyndhurst Drive spoke about an integrated deer management plan.

**CONSIDERATION OF THE MINUTES FROM
THE ADJOURNED MEETING HELD JANUARY 27, 2014**

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

REPORT BY JUNIOR COMMISSIONER DANIELLE DEISEROTH

Ms. Deiseroth spoke about various programs at the high school, including the snowball dance that was held last Saturday and cancer awareness week. She added that the Model U.N. team will be heading to Duke University for a national tournament, the forensic team will be heading to Harvard on Friday for a tournament, and the science club placed first in a competition.

**INTRODUCTION OF AN 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**

Mr. Brumfield said 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.

Ordinance (Bill No. 2-14) was introduced, and the public hearing was set for February 24, 2014.

**CONSIDERATION OF RESOLUTION NO. R-4-14 CONCERNING A COMMUNITY
INFRASTRUCTURE AND TOURISM FUND (CITF) GRANT APPLICATION**

Mr. Silverman said this is a standard resolution seeking CITF funds totaling \$75,000 for the Beverly Road Streetscape Improvement project.

Mr. Silverman moved and Mr. Brumfield seconded to adopt Resolution No. R-4-14. The vote was called. The motion carried unanimously. Mr. Bendel announced that there will be a design charette for this project on February 12, 2014.

**CONSIDERATION OF A TRAFFIC BOARD
RECOMMENDATION FOR NEWBURN DRIVE**

Mr. Bendel said on September 23, 2013, the Commission approved the installation of temporary speed humps on Newburn Drive for a 60-day trial period.

During the trial period, the traffic engineer studied the impact of the speed humps on both volume and speed on Newburn and Morrison. They found that the temporary speed humps were effective in reducing the speeds on Newburn. However, there were no significant changes to volumes on either Newburn or Morrison.

On January 8, 2014, the Traffic Board recommended installation of the permanent speed humps, and on February 5, 2014, the Traffic Board reviewed the preferred location of the speed humps. Residents were notified by letter concerning the February 5 meeting.

Mr. Bendel moved and Ms. Fraasch seconded to approve the installation of speed humps on Newburn in the locations recommended by the Traffic Engineer, and that (1) prior to installation, the Traffic Engineer take one more look at the locations of the speed humps to make absolutely sure they are in the correct spot, and (2) because this street is part of the street reconstruction project, that the installation be coordinated with the street reconstruction project. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE ONE READY TO USE SNOW
PLOW TRUCK FROM TRI STAR MOTORS
THROUGH THE PENNSYLVANIA COSTARS PURCHASING PROGRAM**

Ms. Fraasch said this truck will replace one of the older 17,950 pound gross vehicle weight trucks that will be sold at public auction. The new 2014 truck includes a Dodge 5500 Chassis, with four-wheel drive, diesel engine, and snow plow package, at a total cost of \$88,986.25. The price reflects savings of \$7,375 under the manufacturer suggested retail price of \$96,361. There is \$91,310 in the operating budget for this purpose.

Ms. Fraasch moved and Mr. Bendel seconded to purchase one ready to use snow plow truck from Tri Star Motors through the Pennsylvania Costars Purchasing Program at a total cost of \$88,986.25. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE ONE FULLY EQUIPPED HEAVY DUMP
TRUCK FROM FYDA FREIGHTLINER PITTSBURGH, INC., THROUGH
THE PENNSYLVANIA COSTARS COOPERATIVE PURCHASING PROGRAM**

Mr. Brumfield said this truck will replace a 2001 International which will be sold at public auction. The heavy dump trucks are used for main road snow plowing, hauling leaf boxes and tow behind leaf vacuum units, and other heavy hauling. The new 2014 truck includes a diesel engine and snow plow package, at a total cost of \$136,504. This price reflects a savings of \$51,822 under the manufacturer suggested retail price of \$188,326. There is \$136,630 in the operating budget for this purchase.

Mr. Brumfield moved and Mr. Silverman seconded to purchase one fully equipped snow plow truck from FYDA Freightliner Pittsburgh, Inc. through the Pennsylvania COSTARS Cooperative Purchasing Program at a total cost of \$136,504. The vote was called. The motion carried unanimously.

MANAGER ANNOUNCEMENTS

Mr. Feller stated that prior to tonight's meeting, the commission met in executive session and discussed the sale of properties and other legal issues with the solicitor. The commission will go back into discussion session following this meeting to review issues including bid process, block parties and deer education. The next adjourned meeting of the commission is scheduled for Monday, February 24, 2014, at 8 p.m.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.