

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: April 4, 2014
SUBJECT: Agenda – Regular Meeting – April 8, 2014

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

KL 1. Report by Junior Commissioner Danielle Deiseroth.

KL 2. Citizen Comments.

JB 3. Consideration of the minutes from the Adjourned Meeting held March 24, 2014.

Recommended Action: Move to approve the minutes.

SS 4. Consideration of Ordinance (Bill No. 03-14) amending Ordinance No. 3028 and re-enacting the Provisions of Section 906, Chapter X of the Mt. Lebanon Code, addressing Permit Parking Zones.

Ordinance No. 3028 enacted March 26, 2001, and most recently amended by Ordinance No. 3208, provided for the creation of night permit parking zones. The proposed ordinance would eliminate the sunset provisions of Section 906, Chapter X of the Mt. Lebanon Code. Any Permit Parking Zones established under this ordinance would remain in effect until modified or rescinded. This ordinance was introduced March 11, 2014, and the public hearing was held March 24, 2014.

Recommended Action: Move to enact Ordinance (Bill No. 3-14).

DB 5. Consideration of Final Approval for the Summit Church Plan of Lots.

On March 25, 2014, the Planning Board granted preliminary approval and recommended final approval of the Summit Church Plan of Lots subject to the engineer's review comments in a letter dated March 17, 2014. All engineering comments have been addressed.

The property owner is requesting a subdivision of the former Lutheran Church property on Country Club Drive into two single-family lots.

Recommended Action: Move to grant final approval of the Summit Church Plan of Lots.

JB 6. Consideration to purchase a leaf loader.

The 2014 budget includes \$42,000 to purchase one trailer-mounted leaf loader. The Director of Public Works recommends the purchase be made through the Pennsylvania Costars Purchasing program.

Recommended Action: Move to purchase one trailer-mounted leaf loader through the Costars Purchasing Program from A&H Equipment of Bridgeville, Pennsylvania, for \$42,500.

DB 7. Consideration to purchase a Kubota M7040 four-wheel drive tractor.

This piece of equipment replaces a 1999 tractor used to maintain the golf course. The equipment is a 2014 Kubota M7040 four-wheel drive tractor with 71 horsepower. Pricing is in accordance with the COSTARS Cooperative Purchasing Program administered by the Pennsylvania Department of General Services. The purchase price is \$37,400 from Golden Eagle Equipment and is below the 2014 budgeted amount of \$38,500.

Recommended Action: Move to authorize the purchase of one Kubota four-wheel drive tractor for \$37,400 from Golden Eagle Equipment.

SS 8. Consideration of a license agreement for David and Beverly Engle to erect and maintain a wall in a sewer easement at 109 McConnell Mill Lane.

This agreement supplements a prior easement agreement executed in 2004 for a deck and steps within the easement.

Recommended Action: Move to authorize the proper municipal officials to execute the agreement.

SF 9. Manager announcements.

KL 10. Adjournment.