

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: August 22, 2014
SUBJECT: Agenda – Adjourned Meeting – August 25, 2014

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

SF 1. Manager’s announcements:

- Meeting schedule
- Recognition of Rolliers and the Satterfields

KL 2. Citizen Comments.

JB 3. Consideration of the [minutes](#) from the Regular Meeting held August 12, 2014. - passed

Recommended Action: Move to approve the minutes.

SS 4. Public hearing on Ordinance ([Bill No. 8-14](#)) requiring permits for any construction or development; providing for issuance of such permits; setting forth certain minimum requirements for new construction and development within areas of the Municipality which are subject to flooding; and establishing penalties for any persons who fail, or refuse to comply with, the requirements or provisions of this ordinance. – hearing held

Prior to September 26, 2014, communities are required to adopt floodplain management regulations that meet the standards of the NFIP regulations. The ordinance as proposed meets these requirements and is recommended by the Planning Board. The ordinance was introduced July 28, 2014.

Recommended Action: KL 1. Conduct the public hearing.

KF 5. Introduction of Ordinance ([Bill No. 11-14](#)) amending the Zoning Ordinance regarding Fence Design. - introduced

A Shadowbox Fence is one where the boards are placed on either side of the fence rail, spaced so they block vision but still allow airflow through the fence.

The Ordinance permits a Shadowbox Fence up to six feet in height in all districts. The Ordinance currently allows this type up fence up to four feet in height.

On July 22, 2014, the Planning Board recommended that the Ordinance not be approved and that the amendment be considered as part of a comprehensive review and update of the Zoning Ordinance that is proposed for 2015.

Recommended Action: KF 1. Introduce the Ordinance (Bill No. 11-14).
KL 2. Set the public hearing for September 22, 2014.

JB 6. Consideration of bids received by SHACOG Purchasing Alliance to supply rock salt for the 2014-2015 winter season. - passed

SHACOG has received bids to furnish rock salt for the coming winter season. The sole bidder is Cargill, Inc., at a price of \$79.29 per ton. This is an increase of \$21.77 per ton or 37.8% above last winter's price. Although the price per ton is substantially more than last year's price, it is very competitive with other bids in the region.

Recommended Action: Move to accept the bid for rock salt of \$79.29 per ton as submitted to SHACOG by Cargill, Inc., and authorize proper municipal officials to execute the contract.

KF 7. Consideration of an appointment to the Environmental Sustainability Board. - passed

Recommended Action: Move to appoint _____ (Name) _____, _____ (Address) _____ to a term on the board ending March 31, 2017.

SS 8. Consideration of the expenditure list for July totaling \$5,022,687.45. - passed

Recommended Action: Move to approve the expenditure list for July totaling \$5,022,687.45.

JB 9. Departmental reports. - filed

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

KL 10. Adjournment.