

**MINUTES OF THE ORGANIZATION MEETING JANUARY 5, 2015
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Organizational Meeting at 8:00 P.M., on Monday, January 5, 2015, 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, Dave Brumfield, Kelly Fraasch, Kristen Linfante, and Steve Silverman. 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 Dan Deiseroth of the engineer's office.

REMARKS OF COMMISSION PRESIDENT FOR 2014

Kristen Linfante thanked the community and municipality for the opportunity to serve as commission president, stating that she appreciates the hard work of the commissioners and staff.

NOMINATION AND ELECTION OF COMMISSION PRESIDENT FOR 2015

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

John Bendel assumed the chair, made initial remarks, and presented a gift to outgoing president, Kristen Linfante.

NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT FOR 2015

Mr. Brumfield moved and Ms. Linfante seconded to nominate and elect Kelly Fraasch as Vice President. The vote was called. The motion carried unanimously.

CITIZEN COMMENTS

Carolyn Byham of 1440 Pueblo Drive spoke in support of deer management and the initiative/referendum process outlined in the Home Rule Charter.

Bill Hoon of 456 Coolidge Avenue spoke about pedestrian accidents and deer/vehicle accidents.

Barbara Sollenberger of 120 Newburn Drive spoke in support of deer sterilization and against deer culling.

Nick Meduho of 101 Castle Shannon Boulevard spoke about his right to know requests, donations for artificial turf, and the baseball association.

**APPOINTMENT OF REPRESENTATIVES TO
INTERGOVERNMENTAL ORGANIZATIONS**

Mr. Bendel 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: Kristen Linfante

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**

Mr. Bendel announced the following appointments:

Community Relations	Steve Silverman
Economic Development	John Bendel
Environmental Sustainability	Kelly Fraasch
Historic Preservation	John Bendel
Hospital	Dave Brumfield
Library	Mr. Brumfield
Parks Advisory	Steve Silverman
Parking Advisory	Steve Silverman
Pension Investment	Steve Silverman
Planning	John Bendel
Sports Advisory	John Bendel
Traffic	Kristen Linfante

APPOINTMENTS TO MUNICIPAL COMMITTEES AND WORKING GROUPS

Mr. Bendel announced the following appointments:

SAFE Committee

Liaison: Kelly Fraasch

Veterans' Memorial Committee

Liaison: Kelly Fraasch

APPOINTMENT TO MEDICAL RESCUE TEAM SOUTH AUTHORITY (MRTSA)

Ms. Fraasch said that on February 27, 2012, the Commission appointed two new members to the board of directors to fill unexpired terms. One of the members is now eligible for a full term.

Ms. Fraasch moved and Mr. Silverman seconded to appoint David Brumfield to a new five-year term ending December 31, 2019. The vote was called. The motion carried unanimously.

**APPOINTMENTS TO THE MT. LEBANON
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

Ms. Linfante 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. Dave Brumfield's term is expiring on April 30, 2015.

Ms. Linfante moved and Mr. Silverman seconded to make the following appointments to the IDA:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM EXPIRING</u>
David Brumfield	713 Crystal Drive	April 30, 2020

The vote was called. The motion carried unanimously.

CONSIDERATION OF A REQUEST FROM COMMISSIONER LINFANTE

Mr. Brumfield said the Home Rule Charter provides that Commissioners shall not miss three consecutive regular meetings of the Commission without being excused by the Commission.

Due to a health issue, Commissioner Linfante has asked to be excused from the regular commission meetings in January, February and March of 2015.

Mr. Brumfield moved and Mr. Silverman seconded to approve the request of Commissioner Linfante to be excused from the next three regular commission meetings.

Ms. Linfante indicated that she is dealing with a serious health issue, which is requiring a lot of her time. She noted that she takes her responsibility as commissioner seriously, and she will still work in that capacity. She asked that the commissioners and community understand the seriousness of her situation and grant her flexibility regarding her attendance at the commission meetings.

Mr. Bendel stated that the commission appreciates Ms. Linfante's dedication.

The vote was called. The motion carried unanimously.

MANAGER ANNOUNCEMENTS

Mr. Feller said the next regular meeting of the commission is scheduled for Tuesday, January 13, 2015 at 8 p.m.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.