

**MINUTES OF THE ADJOURNED MEETING JANUARY 26, 2015
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Monday, January 26, 2015, at the Municipal Building, 710 Washington Road. Vice President Kelly Fraasch 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 Dave Brumfield, Kristen Linfante, Steve Silverman, and Kelly Fraasch. Commissioner John Bendel was not present. Also present were Finance Director Andrew McCreery, Deputy Police Chief Lauth, Public Works Director Kelley, Inspections Officer Berkley, Planning Officer McGill, and Public Information Officer Morgans. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

Ms. Fraasch stated that items 7 and 8 regarding stop signs at various intersections were being removed from the agenda.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Mr. Feller stated that prior to the meeting, the Commission met in executive session to discuss assessment appeals and other legal issues with the Solicitor as well as appointments to boards and authorities. The next regular meeting is scheduled for Tuesday, February 10, 2015. Mr. Feller also stated that Public Works Director Tom Kelley is retiring at the end of the month. He thanked Mr. Kelley for his service, on behalf of the commission and municipal staff, and wished him the best of luck in his retirement.

CITIZEN COMMENTS

Barbara Logan of 838 Valleyview Road stated that one of the best things the commission did when she was in office was to approve the hiring of Tom Kelley. She congratulated Mr. Kelley on his retirement. Ms. Logan spoke about an article on deer management and also about refuse collection.

Michalina Pendzich of 121 Longuevue Drive spoke about an article on deer management.

Bill Hoon of 456 Coolidge Avenue stated that deer are victims of speeding vehicles, and that the Commission should focus on pedestrian safety issues.

Carolyn Byham of 1440 Pueblo Drive spoke about her terms on the commission and her volunteer work on various boards. She also stated that four deer attacked a neighborhood boy tonight who was shoveling her driveway.

Elaine Gillen of 735 Vallevista Avenue asked that her address be removed from an injured deer incident report. She also believed that hiring Wildlife Specialists was a conflict of interest. She spoke about the deer management proposal.

Barbara Sollenberger of 120 Newburn Drive spoke against lethal measures to manage deer.

Greg Nace of 629 Crystal Drive stated that when he shoveled his driveway this morning, there were deer tracks everywhere. He stated that he fully supports trapping deer in the parks. He noted that the county culls deer in all of its parks.

Nick Meduho of 101 Castle Shannon Boulevard asked if a 'right turn only' sign could be posted on the roadway leading out of Primanti's onto Route 19, stating that many times vehicles block traffic while attempting to make a left turn out of the lot onto Route 19. He also asked questions about board minutes being posted on the website, artificial turf, the search for a public works director, and field schedules.

Al Frioni of 210 Main Entrance Drive commented on the agenda items regarding additional stop signs. He also spoke against the Pay as You Throw (PAYT) program. He also stated there is a buck in his neighborhood that he believes poses a serious safety concern.

**CONSIDERATION OF THE MINUTES FROM THE
REGULAR MEETING HELD JANUARY 13, 2015**

Ms. Linfante moved and Mr. Silverman seconded to approve the minutes. The vote was called. The motion carried unanimously.

**PUBLIC HEARING AND CONSIDERATION OF ORDINANCE (BILL NO. 1-15)
AMENDING THE MT. LEBANON CODE TO INCLUDE
NEWLY ENACTED ORDINANCES OR AMENDMENTS TO
EXISTING ORDINANCES ENACTED SINCE JANUARY 27, 2014**

Mr. Silverman said Mt. Lebanon's ordinances were codified in 1978 with updates occurring periodically since that time. All of the ordinances have been enacted previously by the Commission, but this action will codify the documents. The ordinance was introduced January 13, 2015.

Ms. Fraasch declared the public hearing opened.

There were no citizen comments.

Ms. Fraasch declared the public hearing closed.

Mr. Silverman moved and Ms. Linfante seconded to enact Ordinance (Bill No. 1-15). The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-2-15 FOR A
NON-REIMBURSABLE COST-SHARING AGREEMENT WITH PENNDOT**

Mr. Brumfield said the Pennsylvania Department of Transportation (PennDOT) has requested that the Municipality prepare and sign a Resolution and enter into a Non-Reimbursable Cost-Sharing Agreement to have its contractors adjust the sanitary manholes along Castle Shannon Boulevard during the upcoming PennDOT resurfacing program. The Municipality will provide new manhole frames and lids, and PennDOT's contractors will perform the labor required to raise the manholes to grade. The Municipality will be responsible for materials only.

Mr. Brumfield moved and Ms. Linfante seconded to approve Resolution No. R-2-15 and enter into a Non-Reimbursable Cost-Sharing Agreement with PennDOT for manhole adjustments along Castle Shannon Boulevard. The vote was called. The motion carried unanimously.

**CONSIDERATION OF PROPOSALS TO TRAP AND
EUTHANIZE WHITE TAILED DEER WITHIN MT. LEBANON**

Mr. Silverman said this contract is to provide white-tailed deer capture and euthanize services between February 1 and March 31, 2015, in public parks in Mt. Lebanon. The objective is to capture 150 deer using a baited corral trap system as an initial step to realize the goal to reduce deer/vehicle collisions in the community.

Mr. Silverman moved and Ms. Linfante seconded to authorize the proper municipal officials to award a contract to Wildlife Specialists, LLC, for a total amount not to exceed \$75,000, with a \$500 per deer cap, subject to securing a permit from the Pennsylvania Game Commission. Each commissioner expressed their reasoning for voting for or against this motion. The vote was called. Mr. Brumfield, Ms. Linfante, and Mr. Silverman voted in favor of the motion. Ms. Fraasch voted against the motion. The motion carried three to one.

CONSIDERATION TO PURCHASE ONE REPLACEMENT LEAF LOADER

Mr. Brumfield said Public Works recommends the purchase of one trailer-mounted leaf loader from A&H Equipment of Bridgeville at a total cost of \$42,500. Funds from PA DEP recycling grants will be used to purchase the loader, and appropriations are included in the 2015 Operating Budget. A & H Equipment participates in the Pennsylvania Costars Purchasing program and is offering a 4.8% discount.

Mr. Brumfield moved and Mr. Silverman seconded to authorize the proper municipal officials to purchase the trailer-mounted leaf loader from A&H Equipment for \$42,500. The vote was called. The motion carried unanimously.

CONSIDERATION OF BIDS FOR STREET REJUVENATOR

Ms. Linfante said bids were received on February 20, 2013. This project includes the application of approximately 30,000 sq. yd. of Reclamite pavement rejuvenator. Reclamite is a cost effective way to extend the life of the asphalt pavement and has been used successfully by the Municipality for over 30 years.

The original contract included a base year, 2013, with two optional renewal periods, at the following prices:

Contractor	2013 Base Bid	2014 Renewal	2015 Renewal
Pavement Technology, Inc.	\$ 24,900.00	\$ 26,145.00	\$ 26,145.00

The Municipal Engineer recommends award of the third year of the contract to Pavement Technology, Inc. The budgeted amount for the project was \$26,670.

Ms. Linfante moved and Mr. Silverman seconded to award the street rejuvenator contract to Pavement Technology, Inc. in the amount of \$26,145. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR DECEMBER TOTALING \$4,659,245.02**

Mr. Silverman moved and Ms. Linfante seconded to approve the expenditure list for December totaling \$4,659,245.02. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS.

Mr. Brumfield asked that the reports be received and filed.

ADJOURNMENT

The meeting adjourned at 9:23 p.m.