

**TO:** Mt. Lebanon Commission  
**FROM:** Stephen M. Feller, Manager  
**DATE:** May 8, 2015  
**SUBJECT:** Agenda – Regular Meeting – May 12, 2015

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

- SF 1. **Commission/Manager’s announcements:**
- Summary of discussion session topics (Commission President Bendel)
  - Manager’s announcements
  - Community highlights (Commission Vice President Fraasch)
- JB 2. **Junior Commissioner Haley Silverman comments.**
- JB 3. **Citizens Comments.**
- KF 4. **Consideration of the [minutes](#) from the Adjourned Meeting held April 27, 2015. - passed**

*Recommended Action:* Move to approve the minutes.

- CV 5. **Consideration of Ordinance (Bill No. 5-15) amending the Fire Code to incorporate the Carbon Monoxide Alarm Standards. - passed**

In 2013, the Commonwealth enacted the Carbon Monoxide Alarm Standards Act requiring carbon monoxide alarms in residential and multi-family residential building having fossil fuel-burning heaters, appliances, fireplaces, and/or attached garages. The Act permits municipalities to adopt their own enforcement regulations.

The ordinance was introduced April 27, 2015, and the Fire Chief recommends adoption of the proposed Ordinance.

*Recommended Action:* Move to enact Ordinance (Bill No. 5-15).

- SS 6. **Introduction of Ordinance (Bill No 4-15 amending the Zoning Ordinance related to the regulation of Wireless Communications Facilities. - introduced**

The Ordinance would amend the current regulations by providing definitions; establishing certain general and specific standards relating to the location, placement, construction and maintenance of tower-based and non-tower based wireless communication facilities; providing further for the regulation of such facilities with in the public rights-of-way and outside the public rights-of-way and providing for the enforcement of such regulations

On April 28, 2015, the Planning Board recommended approval of that the Ordinance.

*Recommended Action:*

SS	1. Introduce Ordinance (Bill No. 4-15).
JB	2. Set the public hearing for May 26, 2015.

**DB 7. Introduction of Ordinance (Bill No. 6-15) amending the Municipal Code to allow the Volunteer Fire Company to eliminate the residency requirement for up to six former members who meet certain criteria. - introduced**

On May 4, 2015, the Volunteer Fire Company voted to amend its by-laws to eliminate the residency requirement for up to a maximum of six former members who have met certain criteria, including: (1) have completed a minimum of two years of regular membership, (2) have obtained Firefighter II certification, (3) resides within 12 air miles of the public safety building, and (4) continues to meet all call and drill attendance requirements.

*Recommended Action:* Introduce Ordinance (Bill No. 6-15).

**KF 8. Consideration of Final Approval for the Criswell Consolidation Plan. - approved**

On April 28, 2015, the Planning Board granted preliminary approval and recommended final approval of the Criswell Consolidation Plan, subject to the Engineer's review comments in a letter dated April 4, 2015. All engineering comments have been addressed.

The property owner is requesting a consolidation plan for two adjacent lots located on Kenmont Avenue.

*Recommended Action:* Move to grant final approval of the Criswell Consolidation Plan.

**DB 9. Consideration of a request for final approval to the Summit Pointe Plan of Lots #2 Subdivision Plan. - approved**

On April 28, 2015, the Planning Board granted preliminary approval and recommended final approval for the Summit Pointe Plan of Lots #2 Subdivision Plan, conditioned on the Engineer's review comments in a letter dated April 22, 2015 at its meeting on Tuesday, April 28, 2015.

The Engineer has reviewed the revised plans and recommends approval with conditions related to a grading and geotechnical report.

The plan is a re-subdivision of the Summit Pointe-R plan as previously approved and recorded. The Commission granted a conditional approval for a similar plan at their March 10, 2015 meeting. No changes are proposed to the small portion of the property located in Baldwin Township.

*Recommended Action:* Move to grant final approval for the Summit Pointe Plan of Lots #2 Subdivision Plan subject to the following conditions:

1. A grading permit application must be submitted and include all information required in Part VI of the Mt. Lebanon Code, including but not limited to Plans and Specifications for Grading and a Geotechnical Engineering Report to support the proposed plan. A Development Agreement acceptable to the Manager and Solicitor, which will include financial security requirements, must also be executed within 90 days.

SS 10. **Consideration to purchase a new Combination Sewer Cleaning Truck.** - *approved*

The public works department contacted three local vendors that supply combination sewer cleaning equipment to be used for maintaining over 150 miles of municipal sanitary sewer main lines and 75 miles of storm lines. The three vendors were asked to provide demonstration vehicles that would meet the criteria needed by the public works department to effectively maintain the sanitary and storm systems. Upon completion of the demonstration phase, vendors were asked to provide price quotes which would include the trade value of the existing 1996 Aquatech Combination Sewer Truck. The following quotes were received:

<u>Vendor</u>	<u>Cost</u>	<u>Intergovernmental Purchasing Program</u>	<u>Truck</u>
Golden Equipment Co.	\$325,000	DGS #4400011430	Aquatech
U S Municipal Supply	\$335,481	Costars #025-019	Vac Con
A & H Equipment	\$330,750	Costars #25-044	Vactor

Based on the field demonstrations, included options, past experience and available service, the public works department recommends that the purchase of a new Aquatech Combination Sewer Truck provided by Golden Equipment be purchased at the price of \$325,000 which includes the acceptance by trade of the existing 1996 Aquatech unit. The price is below the funding that has been provided for this purpose in the 2015 capital improvements budget.

The purchase is being made pursuant to a cooperative intergovernmental purchasing program.

Recommended Action: Move to approve the purchase of an Aquatech Combination Sewer Truck from Golden Equipment Company for \$325,000.

JB 11. **Adjournment.**