

TO: Mt. Lebanon Commission
FROM: Stephen M. Feller, Manager
DATE: August 7, 2015
SUBJECT: Agenda – Regular Meeting – August 11, 2015

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

- JB 1. Commission/Manager’s announcements:**
- Summary of discussion session topics (Commission President Bendel)
 - Manager’s announcements
 - Community highlights (Commission Vice President Fraasch)

JB 2. Citizens Comments.

SS 3. Consideration of the [minutes](#) from the Regular Meeting held July 14, 2015. - passed

Recommended Action: Move to approve the minutes.

KF 4. Introduction of Ordinance ([Bill No. 9-15](#)) amending municipal park rules. - introduced

This Ordinance amends the rules to prohibit smoking in any area of a park and public grounds facility posted with “No Smoking” signs or symbols.

Recommended Action: KF 1. Introduce Ordinance (Bill No. 9-15).
JB 2. Set the public hearing for September 8, 2015.

CV 5. Consideration of Resolution No. [R-11-15](#) accepting a DUI Enforcement Grant from the Pennsylvania Department of Transportation. - passed

The Pennsylvania Department of Transportation is providing grant funds totaling \$50,000 for the Mt. Lebanon Area Regional Sobriety Checkpoint and Expanded DUI Enforcement Program.

Recommended Action: Move to adopt Resolution No. R-11-15 authorizing acceptance of the grant funds.

SS 6. Consideration of Resolution No. [R-12-15](#) for an energy services contract. - passed

This resolution authorizes the release of a Request for Proposal (RFP) for energy services contract under Pennsylvania Act 39 of 2010 (previously Act 77 of 2005).

Recommended Action: Move to adopt Resolution No. R-12-15.

DB 7. Consideration of appointments to serve as Junior Commissioners. - passed

The Commission received applications from seven highly-qualified applicants for Junior Commissioner. All of the applicants were interviewed by a committee.

Recommended Action: Move to make the following appointments:

- a) _____ for fall 2015 semester.
(Name)
- b) _____ for spring 2015 semester.
(Name)

CV 8. Receipt of the Capital Improvement Program (CIP).-filed

As required by the Charter, the Capital Improvement Program (CIP) for 2016-2020 was submitted to the Commission on July 31, 2015. A public hearing is required to be held on this program prior to the issuance of the Manager's Recommended Budget.

Recommended Action:

- CV 1. Acknowledge receipt of the 2016-2020 Capital Improvement Program (CIP).
- JB 2. Set the public hearing for October 13, 2015.

KF 9. Consideration to adjust the Financial Security posted for Mt. Lebanon. - passed

The Mt. Lebanon School District has asked to reduce the financial security posted for improvements installed for the development of the Mt. Lebanon High School Project. The request includes a reduction in the amount of the security posted to reflect the actual work completed. The request has been reviewed and verified by the Municipal Engineer, and he recommends approval of the reduction of financial security posted to \$3,674,148.10.

Recommended Action: Move to decrease the financial security from \$4,645,164.10 to \$3,674,148.10 for a reduction of \$971,016.

DB 10. Consideration of re-approval for the Summit Pointe Plan of Lots #2 Subdivision Plan. – passed

This is a request for re-approval for a land development plan. The plan received final approval from the Mt. Lebanon Commission conditioned on: "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 must also be executed."

The grading permit application and plans have been submitted and reviewed by the Engineer.

The owner is also requesting that the name of the owner be changed to Charter Homes at Summit, Inc., and that the Commission reapprove and re-execute the land development plan so that it can be recorded.

Recommended action: Move to grant re-approval of Summit Point Plan of Lots #2 Subdivision Plan.

DB 11. Consideration of the execution of the Development Agreement between Charter Homes at Summit, Inc., and Mt. Lebanon for the Summit Pointe Plan of Lots # 2 Subdivision Plan. - passed

In the previous agenda item, the Commission granted final approval for the Summit Pointe Plan of Lots #2 Subdivision Plan.

One of the requirements for final approval is the development agreement that addresses such issues as posting of an amenities bond or letter of credit for the required private improvements, submission of a cash deposit, and any other provisions or conditions that may be required by the municipality.

Recommended Action: Move to authorize the proper municipal officials to execute the Development Agreement between Charter Homes at Summit, Inc., and Mt. Lebanon for the Summit Pointe Plan of Lots # 2 Subdivision Plan.

CV 12. Consideration of the expenditure list for July totaling \$5,642,834.79. - passed

Recommended Action: Move to approve the expenditure list for July totaling \$5,642,834.79.

KF 13. Departmental reports.- filed

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

JB 14. Adjournment.