

**MINUTES OF THE ADJOURNED MEETING NOVEMBER 23, 2015
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Monday, November 23, 2015, at the Municipal Building. President John Bendel called the meeting to order and led in the Pledge of Allegiance to the Flag. Interim Manager Keith McGill called the roll. Present were Commissioners Dave Brumfield, Kelly Fraasch, Steve Silverman, Coleen Vuono, and John Bendel. Also present were Chief of Police Lauth, Recreation Director Donnellan, Public Works Director Sukal, Finance Director McCreery, Inspections Officer Berkley, and Public Information Officer Morgans. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Mr. Bendel summarized the information that was reviewed during the discussion session including the status of the road audit and recommendations, the pavement management program with an emphasis on older concrete streets, an alternate location for a dog park, an update on the meeting with the Game Commission regarding deer sterilization, an update on the status of the Teen Center, and the use of citizen participation e-comments on the website.

Mr. McGill stated that prior to the meeting, the Commission met in executive session to discuss appointments to boards and authorities and other legal issues with the solicitor. The next meeting is scheduled for Tuesday, December 8, 2015, at 8 p.m., at which time the second public hearing on the proposed changes to the manager's recommended budget will be held. The Commission will meet in executive session on Wednesday, December 2, at 8 a.m., to discuss the manager's position.

Ms. Fraasch stated that Small Business Saturday is this weekend. She also stated that the Beverly Brite Night is scheduled for December 3, from 7-8 p.m. She reminded the community that the municipal building would be closed on Thursday, November 26 and Friday, November 27 due to the holiday.

JUNIOR COMMISSIONER NANCY LU COMMENTS

Ms. Lu stated that the high school band concert is on December 2, at 7:30 p.m., an orchestra concert is scheduled for December 3, and the holiday show is on December 10, at 7 p.m. She stated that with Thanksgiving approaching, she was thankful for the education that Mt. Lebanon provides for its students, mentioning some of the students' accomplishments.

CITIZEN COMMENTS

Elaine Gillen of 735 Vallevista Avenue inquired about asking White Buffalo for an update on the archery program. Mr. Bendel said that the contract requires a report at the end of the program. She also spoke in support of deer sterilization.

Barbara Alsko of 815 Florida Avenue spoke in support of deer sterilization.

Barbara Sollenberger of 120 Newburn Drive spoke in support of deer sterilization. She also asked about the deer/vehicle collision rate. Mr. McGill stated that this information has been updated, and it is available on the website. She also asked why the current contract involves

payment by the hour instead of per deer. Mr. McGill explained that paying for time and materials is the standard for deer management programs, adding that he is not aware of any company that charges per deer.

Bill Hoon of 456 Coolidge Avenue stated that a pedestrian accident occurred at Washington and Cedar roads. He also spoke about deer management and the use of off-duty police officers in the program. Mr. Bendel stated that any police officer who has volunteered to participate in the archery program is doing so legally and on his own time. Mr. Bendel added that the police officers have upheld the law on and off the job.

Nick Meduho of 101 Castle Shannon Boulevard spoke in support of biking in Mt. Lebanon. He asked what the difference was between a deer study and deer management. Mr. Brumfield explained that a deer study's end result is a scientific report, and a deer management program involves the effects of a community. Mr. Meduho also spoke about an aerial survey, a dog park, and the Teen Center. He also asked if Mt. Lebanon can track how many hits are on the commission meeting videos.

Michelle Heck of 511 Oxford Boulevard spoke about the Teen Center, stating that she's been actively involved in finding a solution for the Teen Center since its abrupt closure in September. She stated that she and other members have established a 10-person board. She thanked Mr. McGill and the Commission for agreeing to review and discuss possibly bringing the Teen Center under the recreation department. She assured the Commission that the volunteer issue would be taken care of. She added that the sustainability of the program depends on continued conversations with the municipality.

Kimberly Schevtchuk of 519 Lyndhurst Drive stated that she is opposed to the use of lethal weapons to manage deer. She spoke in support of deer sterilization. She inquired about the archers participating in the deer management program.

**CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD NOVEMBER 10, 2015**

Mr. Silverman moved and Ms. Vuono seconded to approve the minutes. Mr. Brumfield moved to amend the minutes to include Mr. Brumfield's comments about Ms. Vuono residency, and Mr. Bendel seconded the motion. The vote was called. The motion carried unanimously. The vote on the original motion was called. The motion carried unanimously.

**INTRODUCTION OF ORDINANCE (BILL NO. 16-15)
ESTABLISHING COMPENSATION FOR EMPLOYEES FOR 2016**

Mr. Brumfield said this ordinance establishes the pay rates and levels for employees, including those covered by collective bargaining for 2016. It also sets hours of work and overtime, longevity and fringe benefits.

Ordinance (Bill No. 16-15) was introduced.

**CONSIDERATION TO INSTALL A STOP SIGN ON SAGE AT
CHALMERS PLACE AND WILLOW AT CHALMERS PLACE**

Ms. Fraasch said currently there is no traffic control at these intersections. The issue was discussed at the October Traffic Board meeting and notices were sent to residents in the affected area indicating that the issue would be considered for a recommendation at the November meeting.

Gateway conducted a site visit of these intersections and identified no issues with the installation of a stop sign on Sage Drive at Chalmers Place and Willow Drive at Chalmers Place.

The Traffic Engineer and the Traffic Board believe that a stop sign is necessary at these locations.

Mr. Deiseroth stated that these are three-way intersections. Ms. Fraasch stated that she has received a few concerns, but the majority of residents support the stop signs.

Ms. Fraasch moved and Mr. Brumfield seconded to have the proper municipal officials install a stop sign on Sage at Chalmers Place and on Willow at Chalmers Place. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR OCTOBER TOTALING \$5,484,349.26**

Ms. Vuono moved and Mr. Silverman seconded to approve the expenditure list for October totaling \$5,484,349.26. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

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

ADJOURNMENT

The meeting adjourned at 9 p.m.