

Mt Lebanon Environmental Sustainability Board
Meeting Minutes
November 12, 2015 – Room C

- **Call Meeting to Order**

Roll Call:

Attendees:

Andrew Baram, Chairperson
Patrick Eberz, Co-chair
Michael Kurosky
Pam Scott
Abby Lawler Morycz
Bonnie Cross, Staff Liaison

Absent:

Ian Brown
Jamie Moore
Kelly Fraasch, Commission Liaison

- **High School Students:**

- **Public Comment.**

- **Approval of October, 2015 Minutes.** Patrick motioned to approve the August minutes; Abby seconded. All members in attendance approved.

- **Commission Business**

- **Election.** Kelly Fraasch and John Bendel were re-elected; Stephen McLean was elected.
- **New Board Member.** Jamie Moore. Jamie was unable to make this meeting due to a prior engagement.
- **Municipal Manager Interview process.** Bonnie advised that interviews were scheduled for mid-December.
- **Parks Position.** The new Facilities and Parks Coordinator, Philip Avolio, begins work at the end of November. Andrew asked if he could attend a meeting. Bonnie advised that she would check.
- **PAYT.** Andrew advised that there was consideration to remove \$20k for education that was being budgeted for 2016.

- **ESB Business**

- **Environmental Team Update.** Abby advised that consideration was being given to moving Earth Day to a larger venue. They would like to keep it in Mt. Lebanon, but if a location cannot be found, it may have to be moved outside of the municipality. Bonnie was asked to check with Rudy Sukal, the Public Works Director on an alternate location.
- **Mt. Lebanon Magazine.** Andrew advised that he had emailed Susan Morgans, the Public Information Officer, regarding putting stories in the magazine/online. Susan had offered to discuss this with the ESB. Bonnie was asked to reach out to Susan regarding this.
- **Reuse of bricks.** Susan Morgans had emailed Andrew to ask whether the ESB had any ideas on what could be done to recycle bricks from streets that were being reconstructed. Bonnie was asked to check with Rudy to see if in future, bricks could be stored by the municipality.

- **DEP Environmental Grants** – Bonnie was asked to check on whether any funding would be available for a composter.
 - **Composting – Jefferson Middle School/Beverly Road.** Abby reported that consideration was being given to expanding composting to Jefferson Middle School. The person that is currently taking the composting from the high school will also take that. Bonnie was asked to check with Eric Milliron to see if any area restaurants would be interested in composting as well.
 - **Planning.** Andrew facilitated a planning session for the Board. Documentation is attached.
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- **New Business.** None.
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- **Adjournment.** At 9:00 p.m., Pam made a motion to adjourn the meeting which was seconded by Mike and unanimously approved by the members present.