

TO: Mt. Lebanon Commission
FROM: Keith McGill, Municipal Manager
DATE: December 31, 2015
SUBJECT: Agenda – Organization Meeting – January 4, 2016

Organization Meeting

The Municipal Secretary serves as presiding officer until a Commission President is elected.

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

Swearing-in Ceremony

To be administered by: The Honorable Alexander P. Bicket
Allegheny Court of Common Pleas

To be sworn-in as Commissioner: John Bendel – First Ward
Kelly Fraasch – Fifth Ward

Joseph Senko – Treasurer

To be administered by: Lea Anderson
Notary Public

To be sworn-in as Commissioner: Stephen McLean – Third Ward

JB 1. Remarks of Commission President for 2015.

SS 2. Nomination and election of Commission President for 2016.

Recommended Action: Move to nominate and elect Kelly Fraasch as Commission President.

Ms. Fraasch assumes the chair, makes initial remarks and presents a gift to Mr. Bendel.

JB 3. Nomination and election of Commission Vice President for 2016.

Recommended Action: Move to nominate and elect Dave Brumfield as Vice President.

KF 4. Appointment of Keith McGill as Municipal Manager.

Recommended Action: Move to appoint Keith McGill as Municipal Manager effective January 4, 2016.

KF 5. Citizen Comments.

KF 6. Appointment of Representatives to Intergovernmental Organizations.

Recommended Action: Announce the following appointments:

South Hills Area Council of Governments

Representative: Dave Brumfield
Alternate: Steve McLean

Allegheny League of Municipalities

Representative: Kelly Fraasch

Outreach Board

Representative: Steve Silverman
Representative: Steve McLean

Mt. Lebanon Partnership

Board Member: Kelly Fraasch
Board Member: John Bendel

Mt. Lebanon Village

Representative: John Bendel

School District

Liaison: Kelly Fraasch

Congress of Neighboring Communities CONNECT

Representative Dave Brumfield
Representative Steve McLean

3RWW Elected Officials

Representative: Steve Silverman

Historical Society

Liaison: John Bendel

KF 7. Appointments as Commission Liaison to municipal boards and authorities.

Recommended Action: Announce the following appointments:

Community Relations	Steve Silverman
Economic Development	John Bendel
Environmental Sustainability	Steve McLean
Historic Preservation	John Bendel
Hospital Authority	Dave Brumfield
Library	Steve Silverman
Parks Advisory	Steve Silverman
Parking Advisory	John Bendel
Pension Investment	Steve Silverman

Planning	John Bendel
Sports Advisory	John Bendel
Traffic	Kelly Fraasch

KF 8. Appointments to municipal committees and working groups.

Recommended Action: Announce the following appointments:

SAFE Committee

Liaison Kelly Fraasch

DB 9. Appointments to Mt. Lebanon Industrial Authority (IDA).

On April 24, 2006, the Mt. Lebanon Commission adopted Resolution No. R-9-06 to create the IDA and appoint the Commissioners as initial members of the Board for staggered five-year terms. As Commissioners have left, their replacements have been appointed to fill the unexpired terms. Commissioner Vuono is now leaving the IDA.

The terms of the incumbent members are:

<u>NAME</u>	<u>TERM EXPIRING</u>
John Bendel	April 30, 2018
Kelly Fraasch	April 30, 2019
David Brumfield	April 30, 2020

Recommended Action: Move to make the following appointment:

<u>NAME</u>	<u>TERM EXPIRING</u>
Stephen McLean	April 30, 2017
Steve Silverman	April 30, 2021

KM 10. Manager's Announcements.

KF 11. Adjournment.