

**MINUTES OF THE REGULAR MEETING DECEMBER 8, 2015
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, December 8, 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, Fire Chief Sohyda, Recreation Director Donnellan, Public Works Director Sukal, Finance Director McCreery, Inspections Officer Berkley, Commercial Districts Officer Milliron, IT Officer Schalles, Assistant to the Manager Cross, and Public Information Officer Morgans. Also present were Phil Weis of the solicitor's office and Stacey Graf of the engineer's office.

PRESENTATION OF GIFT TO OUTGOING COMMISSIONER COLEEN VUONO

Mr. Bendel stated that this was Ms. Vuono's last meeting, and he thanked her on behalf of the Commission for her service to the community, presenting her with a gift.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Mr. Bendel summarized the information that was reviewed during the discussion session, including the proposed mediation program involving the district magistrate and community relations board, the status of the Zamagias property at Washington and Bower Hill roads, an update on the road safety audit and recommendations, and an update on the Teen Center.

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 organizational meeting is scheduled for Monday, January 4, 2016, at 8 p.m., and the next regular meeting is scheduled for Tuesday, January 12, at 8 p.m.

Ms. Fraasch recognized the service of employees who had reached benchmarks of five, 10, 15, 20, 25 and 30 years of service with the municipality.

JUNIOR COMMISSIONER NANCY LU COMMENTS

Ms. Lu thanked the Commission for giving her the opportunity to become the Junior Commissioner. She stated that because of her experience as Junior Commissioner, she has become interested in possibly going into public service.

CITIZEN COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke about traffic safety and deer management.

Barb Alsko of 815 Florida Avenue spoke in support of deer sterilization. She also spoke against the use of lethal weapons to manage deer.

Dave Egler of 121 Poplar Drive thanked Ms. Vuono for her time and expertise as a commissioner. He spoke in support of the Streetline parking program. He also spoke about the Zamagias project, stating that this should be the final agreement extension. He also stated that he

has seen a noticeable improvement in the reduction of deer since the onset of the archery program. He spoke in support of a continued deer management program.

Kimberly Schevtchuk of 519 Lyndhurst Avenue spoke against the use of rifles to manage deer. She also asked that information regarding sharpshooting be disclosed in the event the program is approved.

Barbara Sollenberger of 120 Newburn Drive inquired about information being released regarding the current deer management program. She also asked about the amount of deer that animal control picked up.

**CONSIDERATION OF THE MINUTES FROM
THE ADJOURNED MEETING HELD NOVEMBER 23, 2015**

Mr. Silverman moved and Ms. Vuono seconded to approve the minutes. The vote was called. The motion carried unanimously. The motion carried unanimously.

**PUBLIC HEARING AND CONSIDERATION OF ORDINANCE
(BILL NO. 14-15) CONCERNING THE MUNICIPALITY'S 2016 BUDGET**

Mr. Brumfield said the Commission held budget work sessions to review the budget on November 5, November 12, and November 18. A public hearing was held November 10, to comment on the Manager's 2016 recommended budget. A second public hearing is being held tonight regarding the Commission's proposed revisions to the manager's recommended budget. The amendments are displayed on the side wall of the Commission Chambers.

**Minutes of the December 8, 2015 Regular Meeting
of the Mt. Lebanon Commission**

Amendments to the 2016 Manager's Recommended Budget									
Department	Decision Unit	Item	Funding Source						
			General Fund	State Hwy Aid Fund	Sewage Fund	Storm Water Fund	Capital Proj. Fund	Total Gov't Funds	Parking Fund
Initial Revenue Budgets			\$ 32,361,500	\$ 772,000	\$ 7,333,490	\$ 509,930	\$ 7,090,050	\$ 48,066,970	\$ 1,940,140
2016 Budget Revenue Amendments									
Public Works	Intergovernmental Revenue	Liquid Fuels Tax Estimate	-	50,000	-	-	-	50,000	-
General Government	Tax Collection	ML School District Contribution - New Software	20,000	-	-	-	-	20,000	-
Public Works	Parks Maintenance	ML Lacrosse Association Contribution	2,500	-	-	-	-	2,500	-
Public Works	Parks Maintenance	ML School District Contribution - Parking Lot	19,550	-	-	-	-	19,550	-
Recreation	Swimming Center	Admission Revenue	12,000	-	-	-	-	12,000	-
Recreation	Capital Improvements	ML Platform Tennis Association Contribution	-	-	-	-	75,000	75,000	-
Operating Transfers	General Fund	Transfers from General Fund	-	-	-	-	630,170	630,170	-
Operating Transfers	Storm Water Fund	Transfers from Storm Water Fund	-	-	-	-	151,940	151,940	-
Fund Balance	Fund Balance	Use of Available Funds/Fund Balance	784,350	-	-	151,940	839,810	1,776,100	(14,770)
Amended Revenue Budgets			\$ 33,199,900	\$ 822,000	\$ 7,333,490	\$ 661,870	\$ 8,786,970	\$ 50,804,230	\$ 1,925,370
Initial Expenditure Budgets			\$ 32,361,500	\$ 772,000	\$ 7,333,490	\$ 509,930	\$ 7,090,050	\$ 48,066,970	\$ 1,940,140
2016 Budget Expenditure Amendments									
General Government	Financial Management	Finance Transparency Module	11,250	-	-	-	-	11,250	-
General Government	Information Services	Mobile App Development	5,000	-	-	-	-	5,000	-
General Government	Public Information Office	Website Redesign	10,500	-	-	-	-	10,500	-
General Government	Public Information Office	Civic Engagement - Community Video	5,000	-	-	-	-	5,000	-
Public Works	Equipment Maintenance	Tire Machine Replacement	16,000	-	-	-	-	16,000	-
Public Works	Parks Maintenance	Hitting Wall at Bratton Fields (Revenue Offset)	10,080	-	-	-	-	10,080	-
Public Works	Parks Maintenance	Parking Lot Paving (Revenue Offset)	39,100	-	-	-	-	39,100	-
Public Works	Street Maintenance	Additional Asphalt Overlay	46,500	50,000	-	-	-	96,500	-
Public Works	Traffic Planning & Signals	Preemption Maintenance and Updates	15,000	-	-	-	-	15,000	-
Public Works	Traffic Planning & Signals	Emergency Power Backup Supply	15,000	-	-	-	-	15,000	-
Community Organizations	Historical Society	Increased Support	5,000	-	-	-	-	5,000	-
Community Organizations	Mt. Lebanon Partnership	Increased Support	5,000	-	-	-	-	5,000	-
Community Organizations	Mt. Lebanon Village	Increased Support	5,000	-	-	-	-	5,000	-
Community Organizations	Outreach	Support Level Requested	(3,070)	-	-	-	-	(3,070)	-
Recreation	Community Center	Floor Scrubber	7,000	-	-	-	-	7,000	-
Recreation	Golf Course	Clubhouse Painting	3,000	-	-	-	-	3,000	-
Recreation	Swimming Center	Part-time Wages and Benefits	26,360	-	-	-	-	26,360	-
Recreation	Tennis Center	Gazebo Repairs	6,500	-	-	-	-	6,500	-
Public Safety	MRTSA	Support Level Requested	3,840	-	-	-	-	3,840	-
Public Safety	Emergency Management	FEMA Training	(7,500)	-	-	-	-	(7,500)	-
Public Safety	Traffic Safety	Speed Display & Messaging Trailer	17,500	-	-	-	-	17,500	-
Recreation	Capital Improvements	Toro Sprayer	37,000	-	-	-	-	37,000	-
Recreation	Capital Improvements	Ice Rink Flooring - Lobby Area	-	-	-	-	120,000	120,000	-
Public Works	Capital Improvements	Rockwood Park Improvements	28,520	-	-	-	-	28,520	-
Recreation	Capital Improvements	Platform Tennis Courts 1 & 2	-	-	-	-	240,000	240,000	-
Public Works	Capital Improvements	Pedestrian Crossing Upgrades	-	-	-	-	25,000	25,000	-
Employment Benefits	Health Insurance	Reduction in Health Insurance Estimate	(68,550)	-	-	-	-	(68,550)	(2,600)
Debt Service	Debt Service	2015 Bond Issue Payment Reduction	(154,600)	-	-	-	-	(154,600)	(12,170)
Operating Transfers	Capital Projects Fund	Capital Projects Transfer	310,000	-	-	-	-	310,000	-
Subtotal: Budget Amendments			394,430	50,000	-	-	385,000	829,430	(14,770)
2015 Carryovers to 2016 Budget									
Public Works	Public Safety Center	Security Camera Upgrades	8,000	-	-	-	-	8,000	-
Community Development	Planning	Zoning Ordinance and SALDO Update	8,380	-	-	-	-	8,380	-
Community Development	Economic Development	Beverly Road Streetscape Enhancements	25,000	-	-	-	-	25,000	-
Public Works	Parks Maintenance	Deer Management	30,970	-	-	-	-	30,970	-
Public Works	Parks Maintenance	Invasive Species Management	16,050	-	-	-	-	16,050	-
Public Works	Capital Improvements	Robb Hollow Improvements	35,400	-	-	-	-	35,400	-
Public Works	Capital Improvements	Castle Shannon Blvd Improvements	-	-	-	-	87,000	87,000	-
Recreation	Capital Improvements	Ice Rink Beam Painting	-	-	-	-	57,750	57,750	-
Public Works	Capital Improvements	Private Street Contribution	-	-	-	-	66,860	66,860	-
Public Works	Capital Improvements	Sidewalk Installations	-	-	-	-	60,910	60,910	-
Public Works	Capital Improvements	Traffic Pedestrian Upgrades	-	-	-	-	105,400	105,400	-
Public Works	Capital Improvements	Security System Upgrade	-	-	-	-	7,000	7,000	-
Public Works	Capital Improvements	Lindendale Stream Restoration	-	-	-	-	148,000	148,000	-
Public Works	Capital Improvements	Longuevue/Forest Glen Storm Water Project	-	-	-	-	779,000	779,000	-
Operating Transfers	Capital Projects Fund	Capital Projects Transfer	320,170	-	-	151,940	-	472,110	-
Subtotal: Carryovers			443,970	-	-	151,940	1,311,920	1,907,830	-
Amended Expenditure Budgets			\$ 33,199,900	\$ 822,000	\$ 7,333,490	\$ 661,870	\$ 8,786,970	\$ 50,804,230	\$ 1,925,370

Mr. Bendel declared the public hearing opened.

Dave Egler of 121 Poplar Drive spoke in support funding for deer management. He also spoke about the Castle Shannon Boulevard improvements.

Kimberly Schevtchuk of 519 Lyndhurst Avenue spoke in support of deer sterilization and an aerial survey of deer. She also spoke in support of funding for managing the trail systems, as well as providing ADA accessibility to municipal facilities, parks and trails.

Barbara Sollenberger of 120 Newburn Drive spoke about funding for rodent control. She stated that other priorities should have been addressed in the budget.

Because there were no further comments, Mr. Bendel closed the public hearing.

Mr. Brumfield moved and Ms. Fraasch seconded to enact Ordinance (Bill No. 14-15) adopting the 2016 Budget.

Mr. Brumfield stated that every year the process for the budget has improved, and this year was no exception.

Ms. Fraasch agreed that the budget process ran smoothly. She stated that she has concerns with the budget regarding deer management; therefore, she was voting against the budget.

Mr. Silverman agreed with Mr. Brumfield, adding that Keith McGill and Andrew McCreery did an exceptional job with the budget in lieu of the fact that the manager retired during the process.

Ms. Vuono thanked Keith McGill and Andrew McCreery for assisting the Commission in getting through the budget process.

Mr. Bendel concurred that the budget process was well organized. He also stated that there is an allocation of funds for pedestrian safety that is part of this budget as well as other items the Commission identified as important. He added that this is the third year in a row that the budget has been balanced without an increase in millage.

The vote was called. Mr. Brumfield, Mr. Silverman, Ms. Vuono and Mr. Bendel voted in favor of the motion. Ms. Fraasch voted against the motion. The motion passed four to one.

**CONSIDERATION OF ORDINANCE (BILL NO. 15-15)
FIXING THE TAX RATE FOR THE YEAR 2016**

Ms. Fraasch said the municipality will be reaffirming its tax rate in accordance with the adopted budget. The tax rate for general purposes is currently 4.51 mills. The tax shall continue in force for each successive calendar year without annual reenactment unless the tax is subsequently changed. A public hearing was held November 10, 2015.

Ms. Fraasch moved and Mr. Brumfield seconded to enact Ordinance (Bill No. 15-15). The vote was called. The motion carried unanimously.

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

Ms. Vuono 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. This ordinance was introduced November 23, 2015.

Ms. Vuono moved and Mr. Silverman seconded to enact Ordinance (Bill No. 16-15). The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-16-15
ADOPTING THE CAPITAL IMPROVEMENT PROGRAM (CIP)**

Mr. Silverman said the Capital Improvement Program (CIP) for 2016-2020 was submitted to the Commission on July 31, 2015. Copies of the document were placed at the library, municipal building and website. A public hearing was held October 13, 2015.

Mr. Silverman moved and Ms. Vuono seconded to adopt Resolution No. R-16-15. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-17-15 DESIGNATING A DEPOSITORY
FOR THE FUNDS OF MT. LEBANON FOR ALL PRIMARY BANKING ACTIVITIES**

Mr. Brumfield said the Municipality must designate a depository each year for its funds. The Director of Finance recommends that the municipality retain depository of First National Bank for all primary banking activities.

Mr. Brumfield moved and Ms. Fraasch seconded to adopt Resolution No. R-17-15. Mr. Bendel stated that he would be abstaining from voting because his employer has a business relationship with this bank. The vote was called. The motion passed with four votes and one abstention.

**CONSIDERATION OF RESOLUTION NO. R-18-15
DESIGNATING A DEPOSITORY FOR THE FUNDS OF MT. LEBANON**

Ms. Fraasch said the Municipality must designate a depository each year for its funds. The Director of Finance recommends that the municipality retain depository of WesBanco Bank for the treasurer's account and petty cash account.

Ms. Fraasch moved and Mr. Brumfield seconded to adopt Resolution No. R-18-15. The vote was called. Mr. Bendel stated that he would be abstaining from voting because his employer has a business relationship with this bank. The vote was called. The motion passed with four votes and one abstention.

**CONSIDERATION OF RESOLUTION NO. R-19-15
ADOPTING THE 2016 COMPREHENSIVE FEE SCHEDULE**

Ms. Vuono said the Commission has reviewed and is now approving the proposed 2016 Comprehensive Fee Schedule for municipal operations and activities.

Ms. Vuono moved and Mr. Silverman seconded to adopt Resolution No. R-19-15. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-20-15 ESTABLISHING
EMPLOYEE CONTRIBUTIONS TO THE PENSION PLANS FOR 2016**

Mr. Silverman said each year the employee contribution levels must be set for the municipality's pension plans. The calculation is done in accordance with state law, and the contribution levels are collectively bargained with employee groups.

Employee contributions for 2016 to the Mt. Lebanon Police, Fire and General Pension Plans are hereby established as follows:

<u>Police:</u>	4% of total compensation
<u>Fire:</u>	
Hired prior to August 28, 2011	4.5% of total compensation
Hired after August 28, 2011	4.5% of base salary and longevity
<u>General Employees:</u>	
Hired prior to January 1, 2012	5% of total compensation
Hired after January 1, 2012	5% of base salary and longevity

Mr. Silverman moved and Ms. Vuono seconded to adopt Resolution No. R-20-15. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-21-15
REGARDING AN INTERIM CONSENT ORDER**

Ms. Vuono said Mt. Lebanon was party to a consent order with Allegheny County Health Department which relates to the sanitary sewer system. The parties have discussed an Interim Order which is needed as the previous order has expired. The Interim Order is required by its terms to be approved by Resolution.

Ms. Vuono moved and Mr. Silverman seconded to adopt Resolution No. R-21-15 which authorizes the execution of the Interim Consent Order. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-22-15 REGARDING A CONTRIBUTION
AGREEMENT WITH PENNDOT FOR CROSSWALK MARKINGS AS
PART OF THE S.R. 0019 COCHRAN ROAD IMPROVEMENT PROJECT**

Mr. Brumfield said the Pennsylvania Department of Transportation (PennDOT) has requested that the Municipality prepare and sign a Resolution and enter into a Contribution Agreement to have its contractors place 24-inch thermoplastic pavement markings for "piano key" style crosswalks for the local side street crossings at Miami Avenue, the Mt. Lebanon High School driveway, Lansdale Place and Navato Place. The estimated cost is \$6,855.

Mr. Brumfield moved and Ms. Fraasch seconded to approve Resolution No. R-22-15 and enter into a Contribution Agreement with PennDOT for crosswalk markings for local side street crossing as part of the Cochran Road resurfacing project. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO-R-23-15 FOR THE UTILITY
REIMBURSEMENT AGREEMENT FOR THE PAVING OF
SR 0019-A66 (COCHRAN ROAD) IN THE MUNICIPALITY OF MT. LEBANON**

Ms. Vuono said the Municipality of Mt. Lebanon is working with the Pennsylvania Department of Transportation to be reimbursed for utilities that are upgraded during the paving of SR 0019-A66 (Cochran Road). The Municipality will be reimbursed for 75% of all costs incurred during the sanitary sewer utility work affected by SR 0019-A66 (Cochran Road) Project.

Part of the agreement process requires that the Mt. Lebanon Commission approve a resolution indicating their desire to authorize a Utility Reimbursement Agreement.

Ms. Vuono moved and Mr. Silverman seconded to adopt Resolution No. R- 23-15. The vote was called. The motion carried unanimously.

**CONSIDERATION OF A DECLARATION OF
COVENANTS FOR 794 WASHINGTON ROAD**

Ms. Fraasch said earlier this year, the Historical Society of Mount Lebanon was selected to receive a Keystone Historic Preservation Grant in the amount of \$50,000.

A condition of the grant is that a covenant will be executed and recorded on the property deed that stipulates that the architectural and historical characteristics of the building will be maintained and preserved for 10 years from the date of execution of this instrument.

Ms. Fraasch moved and Mr. Brumfield seconded to authorize the proper municipal officials to execute the Declaration of Covenants for 794 Washington Road together with any changes requested by the state and approved by the Manager and Solicitor. The vote was called. The motion carried unanimously.

**CONSIDERATION OF AN INVESTMENT ADVISORY AGREEMENT
FOR THE MT. LEBANON OTHER POST-EMPLOYMENT BENEFITS FUND**

Mr. Silverman said Mt. Lebanon's Other Post-Employment Benefits Fund (Fund) is funded through annual municipal contributions and investment earnings. The Fund is a separate trust used to reimburse the municipality for payments made on behalf or directly to eligible retirees for life insurance and health insurance premiums. On a biennial basis, an actuarial report determines the amount of contributions needed from all sources, including investment earnings. The Pension Investment Advisory Board (Board) oversees the investments within the Fund and makes periodic recommendations.

The Board is recommending to change the current investment advisor to PFM Asset Management LLC. This is same firm the Commission authorized to become the pension

investment discretionary manager for the municipality's three defined benefit pension plans. The structure of the agreement will mirror that of the pension plans, which allows the municipality to receive beneficial pricing due to the scale of the combined assets.

Mr. Silverman moved and Ms. Vuono seconded to authorize the proper municipal officials to enter into an investment advisory agreement with PFM Asset Management LLC for the Mt. Lebanon Other Post-Employment Benefits Fund. The vote was called. The motion passed unanimously.

**CONSIDERATION OF A PROFESSIONAL SERVICES CONTRACT TO PROVIDE
CUSTODY SERVICES FOR THE OTHER POST-EMPLOYMENT BENEFITS FUND**

Ms. Fraasch said the municipality received a proposal from US Bank for custodial services for the municipality's Other Post-Employment Benefits (OPEB) trust currently held by ICMA-RC. The fees associated with the custody services are .025% per annum on the value of the assets plus associated transactional fees. Staff and the Pension Investment Advisory Board recommends a contract with PFM Asset Management LLC for investment advisory services associated with OPEB assets. The municipality needs to change the custodian in order to initiate the advisory relationship and the municipality is satisfied with the services currently provided by US Bank for the municipality's pension assets.

Ms. Fraasch moved and Mr. Brumfield seconded to authorize the proper officials to execute the contract with US Bank, in a form as reviewed and approved by the Manager and the Solicitor. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR AWARD OF A CONTRACT FOR PARKING
REVENUE CONTROL SYSTEM AT THE NORTH AND SOUTH PARKING GARAGES**

Mr. Brumfield said on August 21, 2015 the municipality issued a Request for Proposals (RFP) for Parking Revenue Control Systems (PRCS) at the north and south parking garages. The parking garages currently have software or equipment that is no longer supported or past the useful life of the equipment. Since 2013, the Municipality has made a substantial investment in the infrastructure of the parking garages. Staff recommends upgrades to the fee computers, access controls, gates and expanded payment functionality. This contract will continue the emphasis on infrastructure and functionality improvements for the parking garages.

Six responses were received and reviewed by the staff. Interviews were held with the two highest ranked respondents.

After consideration and discussion with the Parking Facilities Board, it is the recommendation of staff to the Mt. Lebanon Commission to award the contract for PRCS to HUB Parking Technology. The total cost of the proposal is \$159,490.

Mr. Brumfield moved and Ms. Fraasch seconded to authorize the proper officials to execute the contract with HUB Parking Technology, in a form as reviewed and approved by the Manager and the Solicitor, in the amount of \$159,490. The vote was called. The motion carried unanimously.

**CONSIDERATION OF AN ADDENDUM TO AN AGREEMENT WITH STREETLINE,
INC., TO ADD 74 ADDITIONAL SPACES ALONG WASHINGTON ROAD**

Ms. Vuono said on December 30, 2013, the municipality entered into a pilot program agreement with Streetline to have 95 sensors embedded into both on-street and off-street metered spaces within the Washington Road Business District. These sensors offer three key components to the community:

1. Identification of available parking spaces using a mobile application;
2. Identification of parking violations using a mobile application;
3. Provision of analytic data and trends, compliance and usage for these spaces.

The pilot program began in March 2015 and ended in September 2015. Based on the success of the pilot program, the Parking Facilities Board recommends an expansion of the program to install an additional 74 sensors in the Washington Road area. The cost of the expansion is \$16,280. The total cost of the program would be \$28,392/year. This amount includes the expansion.

Mr. McCreery gave a detailed explanation of what this program entails as well as the benefits of it.

Ms. Vuono moved and Mr. Silverman seconded to authorize the proper officials to execute the addendum to the agreement with Streetline, Inc., in a form as reviewed and approved by the Manager and the Solicitor. The vote was called. The motion carried unanimously.

**CONSIDERATION TO CONSENT TO THE NINTH AMENDMENT
TO AN AGREEMENT OF SALE AND
PURCHASE WITH MICHAEL G. ZAMAGIAS INTERESTS, LTD**

Ms. Fraasch said this amendment would extend Section 23.7 of the purchase agreement pertaining to the “repurchase.”

Ms. Fraasch moved and Mr. Brumfield seconded to approve the Ninth Amendment to extend the provision until December 31, 2016. The vote was called.

Ms. Fraasch stated that this property is in her ward, and she receives complaints consistently about the property; therefore, she will vote against the extension.

Mr. Brumfield stated that this project looks positive; therefore, he will be voting for the extension.

Mr. Silverman stated that he has concerns about this project; therefore, he will be voting against the motion.

Ms. Vuono stated that there have been issues with the development of this property for years. She stated that there is a need for more of this type of development in the community; therefore, she would be voting for the extension.

Mr. Bendel stated that he will be voting for the extension, adding that he was impressed with the development that was presented.

Mr. Brumfield, Ms. Vuono and Mr. Bendel voted in favor of the motion. Ms. Fraasch and Mr. Silverman voted against the motion. The motion passed three to two.

**CONSIDERATION OF RE-APPROVAL FOR THE
SUMMIT POINTE PLAN OF LOTS #2 SUBDIVISION PLAN**

Mr. Brumfield said this is a request for a fourth re-approval for a subdivision plan. The plan received final approval from the Mt. Lebanon Commission conditioned on a development agreement being executed.

The owner is requesting that the name of the owner be changed to Sewickley Elmhurst Partners, LLC.

The applicant is requesting that the Commission re-approve and re-execute the subdivision plan so that it can be recorded.

Mr. Brumfield moved and Ms. Fraasch seconded to grant re-approval of Summit Pointe Plan of Lots #2 Subdivision Plan with the following previously attached condition:

1. A Development Agreement must be executed and the required financial securities posted.

The vote was called. The motion carried unanimously.

CONSIDERATION OF AN APPOINTMENT TO THE HOSPITAL AUTHORITY

Mr. Silverman said Patrick Reidy's term on the Hospital Authority expires December 31, 2015. The Commission thanks him for his service.

Mr. Silverman moved and Ms. Vuono seconded to appoint Keith Eliou of 111 Longuevue Drive to a term effective January 1, 2016 and ending December 31, 2020. The vote was called. The motion carried unanimously.

**APPOINTMENT TO THE PARKS
ADVISORY BOARD TO FILL AN UNEXPIRED TERM**

Ms. Vuono moved and Mr. Silverman seconded to appoint Richard Heyse of 152 Rockhaven Lane to the Parks Advisory Board to fill an unexpired term ending March 31, 2018. The vote was called. The motion carried unanimously.

APPOINTMENT TO MEDICAL RESCUE TEAM SOUTH AUTHORITY (MRTSA)

Mr. Brumfield said on February 27, 2012, the Commission appointed Ms. Fraasch to the board of directors to fill an unexpired term ending December 31, 2015.

Mr. Brumfield moved and Mr. Silverman seconded to appoint Kelly Fraasch to a new five-year term ending December 31, 2020. The vote was called. The motion carried unanimously.

**CONSIDERATION OF AN AGREEMENT BY AND BETWEEN
THE MUNICIPALITY OF MT. LEBANON AND THE
SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 32BJ**

Mr. Silverman said the union represents the school crossing guards. The labor contract with this group expired July 31, 2015. The agreement is for a four year period and provides for wage increases, changes in compensation and hours of work and clarifications of certain leave and benefits.

Mr. Silverman moved and Ms. Vuono seconded to approve the agreement by and between the Municipality of Mt. Lebanon and the Service Employees International Union, Local 32BJ. The vote was called. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 9:45 p.m.