

**MINUTES OF THE ORGANIZATION MEETING JANUARY 4, 2016
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Organizational Meeting at 8:00 P.M., on Monday, January 4, 2016, at the Municipal Building, 710 Washington Road. Keith McGill, Municipal Manager/Secretary, presiding officer until a commission president is elected, called the meeting to order and led in the Pledge of Allegiance to the Flag. Mr. McGill called the roll. Present were Commissioners John Bendel, Dave Brumfield, Kelly Fraasch, Steve McLean, and Steve Silverman. Also present were Police Chief Lauth, Recreation Director Donnellan, Fire Chief Sohyda, Public Works Director Sukal, Finance Director McCreery, Commercial District Officer Milliron, Inspections Officer Berkley, Public Information Officer Morgans, and Assistant to the Manager Cross. Also present were Phil Weis of the solicitor's office and Matt Bagaley of the engineer's office.

SWEARING-IN CEREMONY

The Honorable Alexander P. Bicket, Allegheny Court of Common Pleas, swore-in John Bendel – First Ward Commissioner, Kelly Fraasch – Fifth Ward Commissioner, and Joseph Senko – Treasurer.

Lea Anderson, Notary Public, swore-in Stephen McLean – Third Ward Commissioner.

REMARKS OF COMMISSION PRESIDENT FOR 2015

John Bendel thanked the community and municipality for the opportunity to serve as commission president, stating that he appreciates the hard work of the commissioners and staff.

NOMINATION AND ELECTION OF COMMISSION PRESIDENT FOR 2016

Mr. Silverman moved and Mr. Bendel seconded to nominate and elect Kelly Fraasch as Commission President. The vote was called. The motion carried unanimously.

Kelly Fraasch assumed the chair, made initial remarks, and presented a gift to outgoing president, John Bendel.

NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT FOR 2016

Mr. Bendel moved and Mr. Silverman seconded to nominate and elect Dave Brumfield as Vice President. The vote was called. The motion carried unanimously.

APPOINTMENT OF KEITH MCGILL AS MUNICIPAL MANAGER

Ms. Fraasch announced the appointment of Keith McGill as Municipal Manager. She moved and Mr. Brumfield seconded to appoint Keith McGill as Municipal Manager effective January 4, 2016. The vote was called. The motion carried unanimously.

Mr. Brumfield stated that an extensive search was conducted, and many resumes were received from applicants throughout the country. After going through the process, the Commission determined that Mr. McGill was the best candidate for the manager's position.

CITIZEN COMMENTS

Maureen Barrett of 226 McCully Street spoke in support of the HSUS deer sterilization program.

Bill Hoon of 456 Coolidge Avenue spoke about traffic on Washington Road. He also spoke about deer management.

Barb Alsko of 815 Florida Avenue spoke against the use of weapons to control deer. She spoke about the goal to reduce the amount of deer/vehicle collisions, asking if all other options had been exhausted before deciding to use lethal means. Mr. Bendel stated that all of the actions the Commission has taken are listed on the municipal website.

Michalina Pendzich of 121 Longuevue Drive spoke in support of culling deer, stating the program is fiscally responsible.

Wes Smith of 380 Avon Drive spoke in support of culling deer, adding that many residents are also in support of the program.

Nick Meduho of 101 Castle Shannon Boulevard inquired about the onset of the proposed sharpshooting program. Mr. McGill stated that an item will be placed on the January 12, 2016 agenda. He also inquired about emails, the number of executive sessions that were held, the Game Commission permit, and a police officer's vehicle.

Kimberly Schevtchuk of 519 Lyndhurst Avenue spoke against the use of rifles in the community, stating that the use of lethal means to cull deer was inappropriate and unsafe.

Russ McKibben of 1456 Highland Villa Drive in Castle Shannon congratulated Keith McGill on his appointment, stating that Mr. McGill is an asset to the community. He commended the Commission for choosing the right person for the manager's position.

Barbara Sollenberger of 120 Newburn Avenue spoke in support of the HSUS deer sterilization program. She also spoke against the use of weapons.

**APPOINTMENT OF REPRESENTATIVES TO
INTERGOVERNMENTAL ORGANIZATIONS**

Ms. Fraasch announced 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

**APPOINTMENTS AS COMMISSION LIAISON
TO MUNICIPAL BOARDS AND AUTHORITIES**

Ms. Fraasch announced 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

APPOINTMENTS TO MUNICIPAL COMMITTEES AND WORKING GROUPS

Ms. Fraasch announced the following appointments:

SAFE Committee

Liaison: Kelly Fraasch

**APPOINTMENTS TO THE MT. LEBANON
INDUSTRIAL DEVELOPMENT AUTHORITY (IDA)**

Mr. Brumfield said 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

Mr. Brumfield moved and Mr. McLean seconded to make the following appointments to the IDA:

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

The vote was called. The motion carried unanimously.

MANAGER ANNOUNCEMENTS

Mr. McGill stated that the Commission met in executive session on December 9 to discuss the manager's position. The next regular meeting of the Commission is scheduled for Tuesday, January 12, 2016, at 8 p.m. He stated that additional information has been received regarding deer management, which will be posted on the website as well as through a Lebo Alert.

ADJOURNMENT

The meeting adjourned at 9:10 p.m.