

To comment on these agenda items or share your opinion on any municipal topic, e-mail commission@mtlebanon.org.

TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: February 19, 2016
SUBJECT: Agenda – Adjourned Meeting – February 22, 2016 – 8 p.m.
Call to Order – Pledge of Allegiance to the Flag – Roll Call

KF 1. Commission/Manager’s announcements:

- Summary of discussion session topics (Commission President Fraasch)
- Manager’s announcements
- Community highlights (Commission Vice President Brumfield)

KF 2. Junior Commissioner Christian Vietmeier comments.

KF 3. Citizens Comments.

SM 4. Consideration of the minutes from the Regular Meeting held February 9, 2016.

Recommended Action: Move to approve the minutes.

JB 5. Consideration of Ordinance ([Bill No. 2-16](#)) amending the Code regarding pedestrians.

The Ordinance would amend the current regulations by identifying when a pedestrian may cross at all locations in the municipality where official traffic-control signals or pedestrian-controlled signals are established, and establishing penalties for violation of such regulations. This ordinance was introduced February 9, 2016.

Recommended Action: Move to enact Ordinance (Bill No. 2-16).

DB 6. Consideration of Resolution No. [R-5-16](#) authorizing a Traffic Signal Maintenance Agreement with the PA Department of Transportation.

The Pennsylvania Department of Transportation (PennDOT) has requested the Municipality prepare and sign a Resolution and enter into an Agreement to maintain certain traffic signals and related equipment that were recently upgraded as part of the Castle Shannon Boulevard, S.R. 3044-A01 Betterment Project.

The following signals are included in this agreement:

- S.R. 3044 (Castle Shannon Boulevard) at S.R. 3037 (Scott Road) and Sunset Drive

The Municipality currently maintains these traffic signals.

Recommended Action: Move to adopt Resolution No. R-5-16 and enter into a Traffic Signal Maintenance Agreement with PennDOT for the traffic signals and equipment as part of the Castle Shannon Boulevard renovation project.

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JB 7. Public hearing notification for Resolution No. R-6-16 for the transfer of a liquor license to GUTBUBS, LLC.

Changes in state law allow liquor licenses to be transferred between establishments in different municipalities. Prior to submitting the license transfer to the Liquor Control Board, the municipality into which the license is being transferred must hold a public hearing and act on the transfer.

GUTBUBS, LLC, has a lease for property located at 292 Beverly Road, Pittsburgh, PA 15216 and is seeking to transfer a liquor license to a restaurant they plan on opening at this location. GUTBUBS, LLC, has requested a hearing before the Commission for approval of the transfer of a liquor license to this location.

Recommended Action: KF 1. Set the public hearing for March 8, 2016.

SS 8. Consideration of Resolution No. R-7-16 adopting 2015 Allegheny County Hazard Mitigation Plan.

Allegheny County adopted its 2015 Hazard Mitigation Plan. The plan outlines processes for identifying a community's natural hazards, risks, and vulnerabilities. Adoption of this plan is a prerequisite to receiving post-disaster program funds.

Recommended Action: Move to adopt Resolution No. R-7-16.

SM 9. Consideration of a request for final approval for the Mt. Lebanon Condominiums Subdivision (Consolidation) Plan.

The Planning Board voted in favor of granting preliminary approval and recommended final approval for the Mt. Lebanon Condominiums Subdivision (Consolidation) Plan conditioned on the engineer's review comments in a letter dated November 19, 2015. The owner, Zamagias Properties (WPBH LLC), is requesting approval for a consolidation of lots 98-P-62, 98-P-102 and 98-P-100 into one contiguous lot.

All engineering comments have been addressed.

Recommended Action: Move to grant final approval for the Mt. Lebanon Condominiums Subdivision (Consolidation) Plan.

DB 10. Consideration of final approval for the Mt. Lebanon Condominiums Land Development Plan.

The Planning Board reviewed the above referenced plan at its meeting on January 26, 2016.

The Board voted to recommend final approval of the Mt. Lebanon Condominiums Land Development Plan, subject to the Engineers review comments in a letter dated January 22, 2016. All engineering comments have been addressed.

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Zamagias Properties (WPBH LLC), is requesting final approval of a land development plan for property located on Washington Road between Bower Hill Road and Oak Way, to construct 46 condominium units, associated parking, site amenities, and the creation of 18 on-street parking spaces that would be controlled by the municipality. The municipality would also be provided an easement for the possible future creation of a turn lane on Bower Hill Road immediately abutting the development.

Recommended Action: Move to grant final approval of the Mt. Lebanon Condominiums Land Development Plan conditioned on the execution and approval of the required development agreement.

SS 11. Consideration to purchase three police vehicles.

The police department has asked to purchase three Ford Police Interceptor Utility vehicles for use by the patrol unit. These new vehicles will replace older vehicles that have reached their useful end of life. The vehicles were bid through the South Hills Area Council of Government (SHACOG) joint purchasing program as follows:

2016 Ford Police Interceptor Utility – Patrol (Marked)

Day	Woltz & Wind	Tri Star	Whitmoyer	Hondru
\$30,869.00	\$31,026.00	\$31,460.00	\$31,957.00	\$32,107.00

2016 Ford Police Interceptor Utility – Patrol (Soft-Marked)

Day	Woltz & Wind	Tri Star	Whitmoyer	Hondru
\$31,457.00	\$31,611.00	\$32,090.00	\$32,557.00	\$32,737.00

(Total price for three vehicles from Day Ford is \$93,195)

Day Ford was the low bidder for the Ford Police Interceptors Utility vehicles. The purchase price for the three vehicles, two patrol (marked) and one patrol (soft-marked) totals \$93,195.

Recommended Action: Move to award the bids for the three vehicles through the SHACOG joint purchasing program to the low bidder, Day Ford, at a total price of \$93,195.

JB 12. Consideration to Purchase Four (4) Thermal Imaging Cameras.

Thermal imaging cameras are used by emergency responders in a variety of applications, including locating trapped occupants inside smoke-filled structures. The Department tested cameras from several different manufacturers and recommends purchasing the MSA Model 6000 Plus. MSA cameras are currently being used in the Department. The purchase of (4) four thermal imaging cameras was approved in the 2016 capital budget. Three bids were received as follows:

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	Kaza Fire Equipment	Fire Force	Mine Safety Appliances
Four Thermal Imaging Cameras and Accessories	\$29,800	\$30,400	\$68,024

The fire department recommends purchasing four (4) thermal imaging cameras with vehicle charging kits and spare batteries from Kaza Fire Equipment at a price of \$29,800. Pricing was better than anticipated due to the manufacturer cutting prices through May of 2016 and within the \$36,000 budgeted.

Recommended Action: Move to award the purchase of four (4) thermal imaging cameras with vehicle charging kits and spare batteries to Kaza Fire Equipment for a total price of \$29,800.

SM 13. Consideration of the expenditure list for January totaling \$4,823,128.25.

Recommended Action: Move to approve the expenditure list for January totaling \$4,823,128.25.

DB 14. Departmental reports.

Recommended Action: Ask that the reports be received and filed.

KF 15. Adjournment.