

**MINUTES OF THE ADJOURNED MEETING FEBRUARY 22, 2016
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Monday, February 22, 2016, at the Municipal Building. President Kelly Fraasch called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Keith McGill called the roll. Present were Commissioners John Bendel, Dave Brumfield, Steve McLean, Steve Silverman, and Kelly Fraasch. Also present were Chief of Police Lauth, Fire Chief Sohyda, Recreation Director Donnellan, Public Works Director Sukal, Finance Director McCreery, Inspections Officer Berkley, Business District Officer, and Managing Editor Jantz. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Ms. Fraasch summarized the information that was reviewed during the discussion session, including veterans' banners, the Seymour Foundation naming rights proposal, an update on the Mt. Lebanon Condominium project, the final report for the controlled archery hunt, a clarification on the pedestrian ordinance, and an update on board and authority activities.

Mr. McGill stated that prior to the meeting, the Commission met in executive session to receive legal advice from the solicitor. The next regular meeting is scheduled for Tuesday, March 8, 2016, at 8 p.m. The discussion session will be at approximately 6:15 p.m., in Room C.

Mr. Brumfield stated that the first Club Lebo event was held on Friday, and he thanked the recreation department and volunteers for their hard work in making this event a success. He also spoke about the re-launch of the mtlebanon.org site. He reminded everyone that the golf course is open for play.

JUNIOR COMMISSIONER CHRISTIAN VIETMEIER COMMENTS

Junior Commissioner Christian Vietmeier spoke about some administration changes at the high school. He stated that February 25-March 3 is community service week at the high school. This Thursday a group of students is traveling to Global Link in Pittsburgh to package scrubs for medical personnel to be used overseas in third world countries. He also recognized and thanked Mrs. Judith Kolco and Mrs. Denise Dempsey, who work in the activities office.

CITIZEN COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke against the pedestrian ordinance, believing that drivers were the issue and not the pedestrians.

David Huston of 505 Sleepy Hollow Road spoke against the pedestrian ordinance, believing it was a revenue generator to penalize the walking public.

Barbara Sollenberger of 120 Newburn Drive spoke against the sharpshooting program. She also had concerns with the Lebo Alerts regarding deer management, believing the information was inadequate.

**CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD FEBRUARY 9, 2016**

Mr. McLean moved and Mr. Brumfield seconded to approve the minutes. The vote was called. The motion carried unanimously.

**CONSIDERATION OF ORDINANCE (BILL NO. 2-16)
AMENDING THE CODE REGARDING PEDESTRIANS**

Mr. Bendel said 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.

Mr. Bendel moved and Mr. Silverman seconded to enact Ordinance (Bill No. 2-16).

Chief Lauth clarified the pedestrian ordinance, stating that it's a tool to assist with a comprehensive campaign to address driving safely, walking safely and bicycling safety in the community. He stated that 50% of the accidents involving pedestrians and drivers are the pedestrian's fault. Chief Lauth stated that an educational and public informational campaign will be implemented as well.

The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-5-16 AUTHORIZING A
TRAFFIC SIGNAL MAINTENANCE
AGREEMENT WITH THE PA DEPARTMENT OF TRANSPORTATION**

Mr. Brumfield said 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.

Mr. Brumfield moved and Mr. McLean seconded 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. The vote was called. The motion carried unanimously.

**PUBLIC HEARING NOTIFICATION FOR RESOLUTION NO. R-6-16
FOR THE TRANSFER OF A LIQUOR LICENSE TO GUTBUBS, LLC**

Mr. Bendel said 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.

The public hearing was set for March 8, 2016.

**CONSIDERATION OF RESOLUTION NO. R-7-16 ADOPTING
THE 2015 ALLEGHENY COUNTY HAZARD MITIGATION PLAN**

Mr. Silverman said 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.

Mr. Silverman moved and Mr. Bendel seconded to adopt Resolution No. R-7-16. The vote was called. The motion carried unanimously.

**CONSIDERATION OF A REQUEST FOR FINAL APPROVAL FOR THE
MT. LEBANON CONDOMINIUMS SUBDIVISION (CONSOLIDATION) PLAN**

Mr. McLean said 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.

Mr. McLean moved and Mr. Brumfield seconded to grant final approval for the Mt. Lebanon Condominiums Subdivision (Consolidation) Plan. The vote was called. The motion carried unanimously.

**CONSIDERATION OF FINAL APPROVAL FOR THE
MT. LEBANON CONDOMINIUMS LAND DEVELOPMENT PLAN**

Mr. Brumfield said 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.

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.

Mr. Brumfield moved and Mr. McLean seconded to grant final approval of the Mt. Lebanon Condominiums Land Development Plan conditioned on the execution and approval of the required development agreement.

Steve Victor from Victor-Wetzel Associates gave a PowerPoint presentation of the proposed development.

The vote was called. The motion carried unanimously.

CONSIDERATION TO PURCHASE THREE POLICE VEHICLES

Mr. Silverman said 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.

Mr. Silverman moved and Mr. Bendel seconded 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. The vote was called. The motion carried unanimously.

CONSIDERATION TO PURCHASE FOUR THERMAL IMAGING CAMERAS

Mr. Bendel said 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 four thermal imaging cameras was approved in the 2016 capital budget. Three bids were received as follows:

	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 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.

Mr. Bendel moved and Mr. Silverman seconded to award the purchase of four thermal imaging cameras with vehicle charging kits and spare batteries to Kaza Fire Equipment for a total price of \$29,800. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR JANUARY TOTALING \$4,823,128.25**

Mr. McLean moved and Mr. Brumfield seconded to approve the expenditure list for January totaling \$4,823,128.25. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORT

Mr. Brumfield asked that the reports be received and filed.

ADJOURNMENT

The meeting adjourned at 9 p.m.