

**TO:** Mt. Lebanon Commission  
**FROM:** Keith A. McGill, Municipal Manager  
**DATE:** April 8, 2016  
**SUBJECT:** Agenda – Regular Meeting – April 12, 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 (Manager McGill)
  - Manager’s announcements (Manager McGill)
  - Community highlights (Commission Vice President Brumfield)

**KF 2. Junior Commissioner Christian Vietmeier comments.**

**KF 3. Citizens Comments.**

**DB 4. Consideration of the [minutes](#) from the Adjourned Meeting held March 28, 2016.- approved**

*Recommended Action:* Move to approve the minutes.

**SS 5. Consideration of Resolution No. [R-10-16](#) for a Planning Module for the Mt. Lebanon Condominium Project. - approved**

As a part of the land development permit process the Pennsylvania Department of Environmental Protection (PADEP) requires a Planning Module to be submitted to account for the sewage from the proposed Mt. Lebanon Condominium Project. The standard resolution associated with the Planning Module is an update to the Municipalities “Official Sewage Facilities Plan” to include the development.

The Municipal Engineer has reviewed the document and recommends adoption of the resolution and transmitting it to the PADEP.

*Recommended Action:* Move to adopt Resolution No. R-10-16 for Plan Revision for New Land Development for the Mt. Lebanon Condominium project and transmit the Planning Module to the PADEP.

**JB 6. Consideration for the Award of the Tennis Center Sidewalk Replacement Project. - approved**

Bids were received on March 30, 2016, for the Tennis Center Sidewalk Replacement Project contract. The project includes the removal and replacement of existing bituminous sidewalk with concrete pavement at the Municipal Tennis Center.

The Municipal Engineer has verified the bids as follows:

<b>Contractor</b>	<b>Bid Amount</b>
Palombo Contracting Inc.	\$61,872.00
Kishmo Inc.	\$66,500.00
Joe Palmieri Construction, Inc.	\$73,442.50
R&B Contracting, Inc.	\$92,915.00
D'Andrea Plumbing and Contracting	\$106,317.25
Heckman Diversified Construction	\$123,332.75
U&S Construction	\$142,050.00
Michael Facchiano Contracting, Inc.	\$148,243.75
Next Construction, Inc.	\$150,825.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Palombo Contracting Inc. The contractor has completed similar work in previous years for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$117,100. The project is within budget and is to be funded through the Capital Improvements Fund.

Recommended Action: Move to award the Tennis Center Sidewalk Replacement Project Contract to Palombo Contracting, Inc., in the amount of \$61,872.

**SM 7. Appointments to boards and authorities. - approved**

An applicant recently appointed to the Community Relations Board (Ward 3) and an applicant recently reappointed to the Zoning Hearing Board have had to withdraw from their positions. As a result, there is a vacancy on the Community Relations Board (Ward 3) and on the Zoning Hearing Board.

Recommended Action: Move to appoint Mark Trumbull of 349 Avon Drive to a position on the Community Relations Board (Ward 3) with a term ending 3/31/19, and appoint Lisa Hurm of 250 Questend Drive to a position on the Zoning Hearing Board with a term ending 3/31/19.

**KF 8. Adjournment.**