

**MINUTES OF THE REGULAR MEETING APRIL 12, 2016  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, April 12, 2016, at the Municipal Building. Commission 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 Recreation Director Donnellan, Deputy Chief of Police Fisher, Public Works Director Sukal, Finance Director McCreery, Inspections Officer Berkley, and Public Information Officer Morgans. Also present were Phil Weis of the solicitor's office and Stacey Graf of the engineer's office.

**COMMISSION/MANAGER'S ANNOUNCEMENTS**

Manager McGill summarized the information that was reviewed during the discussion session, including the proposed program to utilize goats to control invasives in Bird Park, pesticide application practices, traffic calming for North Meadowcroft Avenue and Sleepy Hollow Road, educational opportunities regarding planting and other wildlife issues, and review of board and authority activities.

Mr. McGill stated that prior to the meeting, the Commission met in executive session to discuss appointments to boards and authorities, as well as received legal advice from the solicitor regarding litigation involving Towercrest and also Ms. Gillen. The next regular meeting is scheduled for Monday, April 25, 2016, at 8 p.m. The discussion session will begin at approximately 6:15 p.m., in Room C.

Mr. Brumfield stated that Mt. Lebanon was selected as a Banner Community by the Allegheny League of Municipalities for the third year in a row. He noted that this is an award that recognizes the staff and their dedication to working at the highest level. He also spoke about Martha's Run, which is in its 20<sup>th</sup> year, and which was held last Saturday, thanking Rick Rinaldo for his work on this event. He indicated that the Uptown Farmers Market commences on Saturday, April 23, and Earth Day will be celebrated from 10 a.m. to 2 p.m. He also stated that Mt. Lebanon school district ranked second in the Pittsburgh Business Times for best schools in Western Pennsylvania. He also noted that it's national library week, and asked residents to visit the library. He also recognized Billy Rieg, who was in attendance in order to complete his final requirement for Eagle Scout.

**JUNIOR COMMISSIONER CHRISTIAN VIETMEIER COMMENTS**

Junior Commissioner Christian Vietmeier stated that the school district has received an honor for being one of the best communities for music education for the eighth year in a row. He stated that he's been involved with the music program for seven years playing the cello, and it's truly a special program. He stated that the PTA sponsored a breakfast for the students with pancakes, muffins and waffles. He reported that the high school will be presenting Peter Pan on May 5-7, at 7:30 p.m. in the high school auditorium; tickets are \$12 for adults and \$8 for students. He stated that the Taste of Lebo will be held on Saturday, from 2-5 p.m. at Clearview Common.

**CITIZEN COMMENTS**

Mark Wilson of 209 Mohawk Drive spoke about the board and authority process, stating that he submitted an application for the library board. He also spoke about deer and Lyme disease. He spoke about the intersection of Rt. 19 and Ordale by the entrance to the Galleria, stating that people are making illegal left turns at this intersection.

Barbara Sollenberger of 120 Newburn Drive spoke about plantings. She also inquired about the possibility of Sandy Baker coming back and doing a presentation. She spoke about the archery program, urging the municipality to keep the parks closed to only those who are vetted for the program in order to keep poachers out of the community. She said she was surprised to hear that only one report was received by the police about gunshots during the culling program. She stated that she is aware of at least four reports phoned in by three different people. She also inquired about any activity with the Game Commission regarding the sterilization program.

Ms. Fraasch stated that she has attempted to contact Sandy Baker, but she hasn't received a response yet. She stated that the sterilization program is still being pursued with the Game Commission.

Mr. McGill stated that the municipality will be partnering with the library to present a program on planting in the fall. The program could feature local speakers from our area. He also offered that the municipality will be posting information on the municipal website indicating flowerbeds throughout the municipality that are planted with deer resistant plantings. Residents will be able to visit or drive by the areas to determine if they would like to consider some of those plants for their own yards. Information on the plants used will also be posted.

**CONSIDERATION OF THE MINUTES FROM  
THE ADJOURNED MEETING HELD MARCH 28, 2016**

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

**CONSIDERATION OF RESOLUTION NO. R-10-16 FOR A PLANNING  
MODULE FOR THE MT. LEBANON CONDOMINIUM PROJECT**

Mr. Silverman said 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.

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

**CONSIDERATION FOR THE AWARD OF THE  
TENNIS CENTER SIDEWALK REPLACEMENT PROJECT**

Mr. Bendel said 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.

Mr. Bendel moved and Mr. Silverman seconded to award the Tennis Center Sidewalk Replacement Project Contract to Palombo Contracting, Inc., in the amount of \$61,872. The vote was called. The motion carried unanimously.

**APPOINTMENTS TO BOARDS AND AUTHORITIES**

Mr. McLean said 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.

Mr. McLean moved and Mr. Brumfield seconded 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 Avenue to a position on the Zoning Hearing Board with a term ending 3/31/19. The vote was called. The motion carried unanimously.

**ADJOURNMENT**

The meeting adjourned at 8:30 p.m.