

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: May 6, 2016

SUBJECT: Agenda – Regular Meeting – May 10, 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 comment (last meeting).

KF 3. Citizens Comments.

SM 4. Consideration of the [minutes](#) from the Adjourned Meeting held April 25, 2016. -
approved

Recommended Action: Move to approve the minutes.

JB 5. Consideration of Resolution No. [R-12-16](#) accepting a DUI Enforcement Grant from the Pennsylvania Department of Transportation. - approved

The Pennsylvania Department of Transportation is providing grant funds totaling \$45,000 for the Mt. Lebanon Area Regional Sobriety Checkpoint and Expanded DUI Enforcement Program.

Recommended Action: Move to adopt Resolution No. R-12-16 authorizing acceptance of the grant funds.

DB 6. Consideration of Final Approval for the Briarwood Plan Revision No. 2 Consolidation Plan. - approved

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

The Board voted in favor of a motion to grant preliminary approval and recommend final approval of the Criswell Consolidation Plan, subject to the Engineer’s review comments in a letter dated April 11, 2016. All engineering comments have been addressed.

The plan will consolidate three adjacent lots located on Briarwood Avenue into two lots.

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Recommended Action: Move to grant final approval of the Briarwood Plan Revision No. 2 Consolidation Plan.

SS 7. **Consideration of Re-approval for the Bragdon Plan of Lots.** - *approved*

This is a request for re-approval for a subdivision plan.

The property owner of 80 Longuevue Drive is requesting a lot line adjustment for the revision of an internal lot line between an existing adjacent lot located on Longuevue Drive. No new lots are being created.

The plan received final approval from the Mt. Lebanon Commission but the 90-day time limitation to record the plan expired before the plan was recorded.

The applicant is requesting that the Commission reapprove and re-execute the subdivision plan so that it can be recorded.

Recommended Action: Move to grant re-approval of the Bragdon Plan of Lots and to authorize proper municipal officials to re-execute the subdivision plan.

JB 8. **Consideration of an agreement among the Municipality of Mt. Lebanon, the Mt. Lebanon School District, the County of Allegheny and United Methodist Services for the Aging.** - *approved*

United Methodist Services is the owner of four parcels off Bower Hill Road, commonly referred to as Asbury Heights. Mt. Lebanon has had agreements regarding payments in lieu of taxes on the Asbury properties for the period of 2008 through 2012.

The parties have once again agreed to the valuation and taxability of the Asbury properties. The agreement provides that Asbury will make the following total payments in lieu of taxes to the three taxing bodies:

<u>Year</u>	<u>Amount</u>
2013	\$315,000
2014	\$315,000
2015	\$500,000
2016	\$607,500
2017	\$675,000
2018	\$725,000
2019	\$750,000

The annual payments shall be divided among the taxing bodies in the same proportion as the millage upon which its real property taxes are based.

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Recommended Action: Move to authorize the proper municipal officials to execute the agreement.

SM 9.
approved

Consideration of an award for Mt. Lebanon's 2016 - 2017 insurance program. -

The non-employment-related insurances for the municipality expire on June 5, 2016. This includes property, equipment, crime, automobile, general liability, professional and umbrella coverages. For the upcoming year, the quote from MRM PLT, the insurance pool that currently insures the municipality, is \$348,981. There are minimal changes to the coverage, deductibles or limits for the next year. The general fund will be responsible for \$325,736, and the parking fund will pay \$23,245.

Recommended Action: Move to authorize the placement of insurance for 2016-2017 with the MRM PLT insurance pool at a premium of \$348,981.

KF 10. Adjournment.