

**MINUTES OF THE ADJOURNED MEETING APRIL 25, 2016
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Monday, April 25, 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, Police Lt. Fisher, Public Works Director Sukal, Finance Director McCreery, Inspections Officer Berkley, and Public Information Officer Morgans. Also present were Brendan Lucas of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including additional curb work and an overview of the proposed program for 2016, a presentation by the Historic Preservation Board, an update on the permafrost system at the ice rink, the possibility of a bond refinancing, review of the unassigned fund balance, and review of 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 regarding a personnel issue and litigation involving Scott Township. The next regular meeting is scheduled for Tuesday, May 10, 2016, at 8 p.m. The discussion session will begin at approximately 6:15 p.m., in Room C. He stated that there will not be an adjourned meeting on May 23; instead, there will be a discussion meeting held at 6 p.m. on business retention and attraction and the development or redevelopment of underutilized properties.

Mr. Brumfield spoke about Live Well Allegheny County. He also stated that Earth Day was celebrated last Saturday at Clearview Common where the Girl Scouts sponsored activities. He said that on Friday, Commissioner McLean will be attending Foster School for the Arbor Day proclamation. He also spoke about Painters Run opening up on May 2, from McMillen to Robb Hollow, but the other part of Painters Run from McMillen to Bower Hill Road will close. He also said that the Steel City goats will be returning to Bird Park, with Hobo the donkey.

JUNIOR COMMISSIONER CHRISTIAN VIETMEIER COMMENTS

Junior Commissioner Christian Vietmeier was not available to attend the meeting.

CITIZEN COMMENTS

Nick Meduho of 101 Castle Shannon Boulevard spoke about the employees' breakfast. He also asked why an assistant manager was being hired when there was already an assistant to the manager position. Mr. McGill explained that the person being hired will be the assistant manager/ planner. He added that the current assistant to the manager position is a human resources position, and the title will be changed to reflect that.

Barbara Sollenberger of 120 Newburn Drive spoke about gardening tips, asking if Sandy Baker has responded, and Ms. Fraasch said that Ms. Baker has not responded yet. Ms. Sollenberger wanted to know if there would be any other speakers.

Mr. McGill noted that a previous discussion session was held where Ms. Fraasch was not in attendance, and where Robyn Vittek of the library and Susan Morgans discussed having local speakers at a program, which will be held in the fall at the library.

Ms. Sollenberger inquired about the use of radar being available in the community to detect speeders. She also spoke about crosswalk control devices for walking across roadways.

Lt. Fisher stated that Harrisburg has not made any movement for permitting the municipality to use any type of radar device.

Mr. McGill stated that when the subject of pedestrian/bicyclist safety was discussed, it was suggested that additional signage could be placed at the crosswalks on Washington Road indicating that you must press the walk button in order for the signals to change to allow you to cross.

**CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD APRIL 12, 2016**

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

**INTRODUCTION AND CONSIDERATION OF ORDINANCE (BILL NO. 3-16)
CONCERNING A LEASE FOR AN APARTMENT LOCATED AT 1000 PINE AVENUE**

Mr. Brumfield said this is the Municipality's standard lease for the clubhouse apartment at the golf course. The rent is \$750 each month.

Mr. Brumfield introduced Ordinance (Bill No. 3-16).

Mr. Brumfield moved and Mr. McLean seconded to enact Ordinance (Bill No. 3-16). Manager McGill called the roll call vote (four affirmative votes required for passage). Mr. Bendel, Mr. Brumfield, Mr. McLean, Mr. Silverman and Ms. Fraasch voted in favor of the ordinance. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-11-16 FOR A
SIDEWALK ASSESSMENT PROGRAM FOR MUNICIPAL SIDEWALKS**

Mr. McLean said this resolution is for the replacement of deteriorated sidewalks on the following streets: Forestview Drive, Mt. Lebanon Boulevard, Oakwood Drive, Oregon Trail, Piper Drive, Rock Haven Lane, Rocklynn Place, Skylark Circle, Sprucewood Drive, St. Clair Drive and Willow Health Drive. This Resolution orders the replacement of deteriorated sidewalk by property owners or the municipality will cause the work to be done and bill the owners.

Mr. McLean moved and Mr. Brumfield seconded to adopt Resolution No. R-11-16. The vote was called. The motion carried unanimously.

**CONSIDERATION OF A CONDITIONAL USE REQUEST
BY UNITARIAN UNIVERSALIST CHURCH OF SOUTH HILLS
FOR THE PARTIAL DEMOLITION AND EXPANSION OF
AN EXISTING PLACE OF WORSHIP ON WASHINGTON ROAD**

Mr. Silverman said the property is known as 1240 Washington Road and is zoned R-1 Single-family Residential District. Chapter XX of the Mt. Lebanon Code, Zoning, Section 202.3.3 identifies Places of Worship as a conditional use in this district.

The Mt. Lebanon Planning Board voted to recommend approval of the conditional use request at its regularly scheduled meeting on February 23, 2016.

The Conditional Use request was introduced at the Commission meeting on March 8, 2016, and a public hearing was held March 28, 2016.

Mr. Silverman moved and Mr. Bendel seconded to approve the conditional use request. The vote was called. The motion carried unanimously.

**CONSIDERATION OF FINAL APPROVAL FOR THE UNITARIAN
UNIVERSALIST CHURCH OF SOUTH HILLS LAND DEVELOPMENT PLAN**

Mr. Bendel said at its regularly scheduled meeting on Tuesday, February 23, 2016, the Mt. Lebanon Planning Board voted in favor of a motion to recommend final approval for the Unitarian Universalist Church of South Hills land development.

All engineering comments have been satisfied or included in the plan.

Mr. Bendel moved and Mr. Silverman seconded to grant final approval for the Unitarian Universalist Church of South Hills land development plan, conditioned on the execution and approval of the required development agreement. The vote was called. The motion carried unanimously.

**CONSIDERATION TO A TRAFFIC BOARD
RECOMMENDATION FOR SLEEPY HOLLOW ROAD**

Mr. Brumfield said in June of 2015, Gateway developed and documented numerous potential traffic calming alternatives to the residents of Sleepy Hollow Road. The alternatives were discussed with the residents and a preferred alternative was identified.

The recommended measures are a combination of several traffic calming measures as shown on Exhibit 1.

Potential benefits based on historical data and studies of these types of traffic calming measures include reductions in speed of 3-7 miles per hour and possible reduction of traffic volume of up to 18%.

Mr. Brumfield moved and Mr. McLean seconded to approve the installation of the traffic calming measures on Sleepy Hollow Road in the locations recommended by the Municipal Traffic Engineer. The vote was called. The motion carried unanimously.

**CONSIDERATION TO A TRAFFIC BOARD
RECOMMENDATION FOR NORTH MEADOWCROFT AVENUE**

Mr. Bendel said in June of 2015, Gateway developed and documented numerous potential traffic calming alternatives to the residents of North Meadowcroft Avenue. The Traffic Board recommended that two speed humps be installed on North Meadowcroft Avenue between Kenforest Drive and Twin Hills Drive.

Potential benefits based on historical data and studies of speed humps include reductions in speeds up to eight miles an hour and reductions of traffic volumes of up to 18%. The municipality previously purchased temporary speed humps that would be installed.

Mr. Bendel moved and Mr. Silverman seconded to approve the installation of temporary speed humps on North Meadowcroft Drive for a four- to six-month trial period in the location recommended by the Municipal Traffic Engineer. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE ADJUSTMENT TO FINANCIAL
SECURITY POSTED FOR MT. LEBANON HIGH SCHOOL PROJECT**

Mr. McLean said the Mt. Lebanon School District is requesting to reduce the financial security posted for improvements installed for the development of the Mt. Lebanon High School Project by letter dated April 15, 2016. The request includes a reduction in the amount of the security posted to reflect the actual work completed. The request has been reviewed and verified by the Municipal Engineer, and he is recommending approval of the reduction of financial security posted from \$3,674,148.10 to \$1,655,000 or \$2,019,148.10.

Mr. McLean moved and Mr. Brumfield seconded to decrease the financial security posted for improvements for the Mt. Lebanon High School Project from \$3,674,148.10 to \$1,655,000 or \$2,019,148.10. The vote was called. The motion carried unanimously.

**CONSIDERATION TO APPROVE A CHANGE ORDER FOR
THE 2016 CONCRETE CURB REPLACEMENT PROGRAM**

Mr. Silverman said on March 28, 2016, the Commission approved the award of a contract to G. Pasquale and Sons Construction in the amount of \$45,630 to replace damaged sections of concrete curbs along streets that will be resurfaced later in the year.

At the discussion session on April 25, 2016, the Public Works Director provided an overview on the need to replace damaged curbs prior to paving and an explanation for the increase needed to complete the required work associated with the curb replacement program. Funding for the original quantities as well as the additional work is provided through the Storm Water Fund.

The change order amount is \$64,000.

Mr. Silverman moved and Mr. Bendel seconded to approve the change order for the 2016 Concrete Curb Replacement Program in the amount of \$64,000. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE PLATFORM PADDLE
TENNIS COURTS REPLACEMENT PROJECT – SITE PREPARATION CONTRACT**

Mr. Brumfield said bids were received on March 30, 2016 for the Platform Paddle Tennis Courts Replacement Project – Site Preparation Contract. The project includes all demolition, site preparation, foundations, installation of utilities and restoration necessary for a new platform tennis court to be constructed. Alternate bids were received for additional concrete sidewalk and a segmental retaining wall at the Municipal Tennis Center.

The Municipal Engineer has verified the bids as follows:

Contractor	Base Bid	Add Alternate No 1	Add Alternate No 2
Emmocon Corporation	\$138,980.00	\$16,160.00	\$1,500.00
Next Construction, Inc.	\$163,500.00	\$22,000.00	\$2,500.00
Plavchak Construction	\$165,870.00	\$21,240.00	\$800.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Emmocon Corporation.

The total project cost exceeds the estimated budget amount but sufficient funds are available to award the contract.

Mr. Brumfield moved and Mr. McLean seconded to award the Platform Paddle Tennis Courts Replacement Project – Site Preparation Contract to Emmocon Corporation for the Base Bid and Add Alternate No 2 in the total amount of \$140,480.

Ms. Fraasch inquired as to where the surplus funds were coming from. Mr. McGill stated that part of the surplus is from Platform Tennis, which has agreed to increase its contribution from \$75,000 to \$100,000. Mr. McCreery also gave a detailed explanation as to where the surplus funds were acquired from.

The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE PLATFORM PADDLE TENNIS
COURTS REPLACEMENT PROJECT – SITE REPLACEMENT CONTRACT**

Mr. Bendel said bids were received on March 30, 2016 for the Platform Paddle Tennis Courts Replacement Project – Site Replacement Contract. The project includes but are not limited to, items associated with the supply and installation of two platform paddle tennis courts; wooden stairs, landings and railings; and court lighting. Add alternate bids were received for an elevated aluminum walkway between the courts; ball retention netting; LED lighting; and a main stairwell with handrail at the Municipal Tennis Center.

The Municipal Engineer has verified the bids as follows:

Contractor	Base Bid	Add Alternate No 1	Add Alternate No 2	Add Alternate No 3	Add Alternate No 4	Deduct Alternate No 1
Total Platform Tennis, LLC	\$135,800.00	\$0.00	\$1,500.00	\$12,000.00	\$1,900.00	\$2,031.25
Reily Green Mountain Platform Tennis	\$166,658.00	\$13,305.00	\$3,240.00	\$8,040.00	\$3,797.00	\$6,170.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Total Platform Tennis, LLC. The contractor specializes in new and replacement of platform tennis courts.

The total project cost exceeds the estimated budget amount but sufficient funds are available to award the contract.

Mr. Bendel moved and Mr. Silverman seconded to award the Platform Paddle Tennis Courts Replacement Project – Site Replacement Contract to Total Platform Tennis, LLC for the Base Bid, Add Alternate No. 1, Add Alternate No 3, Add Alternate No. 4 and Deduct Alternate No. 1 in the amount of \$147,668.75. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR MARCH TOTALING \$3,929,025.84**

Mr. McLean moved and Mr. Brumfield seconded to approve the expenditure list for March totaling \$3,929,025.84. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

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

ADJOURNMENT

The meeting adjourned at 8:40 p.m.