

**MINUTES OF THE REGULAR MEETING MAY 10, 2016
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, May 10, 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 Assistant Manager/Planner McMeans, Finance Director McCreery, Police Lt. Fisher, Public Works Director Sukal, and Inspections Officer Berkley. Also present were Phil Weis 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 an update on Open Gov, property and casualty insurance renewal, the Public Works Master Plan, costs associated with the development of a dog park, the Memorandum of Understanding with Allegheny County Conservation District, 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 litigation with Scott Township and also a personnel matter. 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. The next regular meeting is scheduled for Tuesday, June 14, 2016, at 8 p.m. The discussion session will begin at approximately 6:15 p.m., in Room C.

Mr. Brumfield spoke about the Arbor Day celebration at Foster School that Commissioner McLean attended. He also stated that goats are in Bird Park to eat invasives, asking that people not feed them. He stated that the Plein Air Kids' Paint Out, sponsored by the Mt. Lebanon Partnership, is scheduled for May 21 in Uptown. He stated that Club Lebo will have a skating party at the municipal rink on Saturday from 7:30-9:30 p.m. Club Lebo is asking for volunteers to chaperone. He said that Mt. Lebanon Partnership has a planter blitz on Saturday at 8 a.m. on Washington Road, and they are asking for volunteers as well to help spruce up the planters. He also spoke about the bill regarding radar use in municipalities, stating it was finally moved out of committee this week.

JUNIOR COMMISSIONER CHRISTIAN VIETMEIER COMMENTS

Junior Commissioner Christian Vietmeier stated that the Mt. Lebanon faculty will be taking on members of the Pittsburgh Steelers in a basketball game on Friday, May 13, at 7 p.m., in the high school gym. He also stated that AP testing has begun, and Keystone testing will begin next week. He noted that the Senior Prom is June 1 at the William Penn Hotel. He also said that the high school performance of Peter Pan was deemed a success. He added that the high school boys' tennis team took on Upper St. Clair today and beat them in the WPIAL quarter finals match.

Ms. Fraasch noted that this was Christian's last meeting as Junior Commissioner, and she thanked him for his service, presenting him with a gift.

CITIZEN COMMENTS

Barbara Sollenberger of 120 Newburn Drive asked if Sandy Baker has responded, and Ms. Fraasch said that Ms. Baker has not responded yet, but Mr. McGill has information on a local person who might be an option. Ms. Sollenberger stated that Jessica Walliser, a local, organic gardener, was at the library a few years ago to discuss gardening with deer. She stated that gardeners from several communities attended. She said that Ms. Walliser spoke about plants that weren't deer attractants. Ms. Sollenberger stated that Ms. Walliser was very informative, and she encouraged the municipality to consider having her do a presentation for the community.

**CONSIDERATION OF THE MINUTES FROM
THE ADJOURNED MEETING HELD APRIL 25, 2016**

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

**CONSIDERATION OF RESOLUTION NO. R-12-16
ACCEPTING A DUI ENFORCEMENT GRANT FROM
THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION**

Mr. Bendel said 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.

Mr. Bendel moved and Mr. Silverman seconded to adopt Resolution No. R-12-16 authorizing acceptance of the grant funds. The vote was called. The motion carried unanimously.

**CONSIDERATION OF FINAL APPROVAL FOR THE
BRIARWOOD PLAN REVISION NO. 2 CONSOLIDATION PLAN**

Mr. Brumfield said 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 Briarwood Plan Revision No. 2 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.

Mr. Brumfield moved and Mr. McLean seconded to grant final approval of the Briarwood Plan Revision No. 2 Consolidation Plan. The vote was called. The motion carried unanimously.

CONSIDERATION OF RE-APPROVAL FOR THE BRAGDON PLAN OF LOTS

Mr. Silverman said 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.

Mr. Silverman moved and Mr. Bendel seconded to grant re-approval of the Bragdon Plan of Lots and to authorize proper municipal officials to re-execute the subdivision plan. The vote was called. The motion carried unanimously.

**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**

Mr. Bendel said the 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.

Mr. Bendel moved and Mr. Silverman seconded to authorize the proper municipal officials to execute the agreement. The vote was called. The motion carried unanimously.

**CONSIDERATION OF AN AWARD FOR
MT. LEBANON'S 2016 - 2017 INSURANCE PROGRAM**

Mr. McLean said 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.

Mr. McLean moved and Mr. Brumfield seconded to authorize the placement of insurance for 2016-2017 with the MRM PLT insurance pool at a premium of \$348,981. The vote was called. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:20 p.m.