

**Mt Lebanon Environmental Sustainability Board**  
**Meeting Minutes**  
**December 10, 2015 – Room C**

- **Call Meeting to Order**

Roll Call:

**Attendees:**

Andrew Baram, Chairperson  
Patrick Eberz, Co-chair  
Michael Kurosky  
Pam Scott  
Abby Lawler Morycz  
Ian Brown  
Jamie Moore  
Kelly Fraasch, Commission Liaison  
Bonnie Cross, Staff Liaison

**Absent:**

- **High School Students.** None
- **Public Comment.** None
- **Approval of November, 2015 Minutes.** Patrick motioned to approve the November minutes; Abby seconded. All members in attendance approved.
- **Commission Business**
  - **New Board Member.** Jamie Moore introduced himself and gave a brief description of his background as Director of Sourcing and Sustainability with Eat'n Park Restaurants.
  - **Municipal Manager Interview process.** Bonnie advised that interviews were scheduled for December 14 and 15.
  - **PAYT.** Kelly advised that the PAYT budget item made it through the budget process and that it would be on the 1/25/16 discussion session agenda.
  - **Other.** Kelly advised that due to the Commission reorganization on January 4, 2016, the ESB would have a new Commission liaison, Steve McLean. Andrew reviewed 'ESB Planning Meeting' chart and updated Jamie regarding what the ESB has done recently. Jamie asked how communication occurs with the Commission and was told that the ESB had done presentations on a number of topics at discussion sessions.
- **ESB Business**
  - **Environmental Team Update.** Abby advised that the Environmental Team had begun making plans for Earth Day, tentatively set for April 30. Bonnie had been asked to check on an alternate location, but there were no other venues that provided power. Rudy Sukal, the PW Director, had suggested possibly checking if the high school parking lot had power and if so, whether it could be used.
  - **High School Liaison.** Abby has contact Rob Bergstressor and was waiting to hear back.
  - **Mt. Lebanon Magazine.** Andrew had emailed Susan Morgans, the Public Information Officer, regarding putting stories in the magazine/online. Abby advised that one idea generated would be to do a topic of the month. They had also discussed possibly doing a story on the high school composting and how the HS Environmental Team was assisting.

- **Reuse of bricks.** After reaching out to Rudy Sukal, using and storing the bricks was not viable. There is no manpower to clean them, which must be done by hand, and nowhere to store them.
  - **DEP Environmental Grants** – There is no grant money available at this time.
  - **Composting – Jefferson Middle School/Beverly Road.** Abby reported that consideration was being given to expanding composting to Jefferson Middle School. The person that is currently taking the composting from the high school will also take that and was interested in checking whether area restaurants would be interested in composting as well. Andrew spoke with Eric Milliron, the Commercial Districts Manager to see if there was any interest. Eric will check.
  - **Planning.** Andrew asked everyone to think about an idea for the January meeting. Kelly suggested having the Commissioners be more Environmentally aware.
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- **New Business.** None.
  
  - **Adjournment.** Ian made a motion to adjourn the meeting which was seconded by Jamie and unanimously approved by the members present.