

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

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, July 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 Dave Brumfield, Steve McLean, Steve Silverman and Kelly Fraasch. Commissioner John Bendel was not present. Also present were Assistant Manager/Planner McMeans, Finance Director McCreery, Deputy Police Chief Fisher, Public Works Director Sukal, Fire Chief Sohyda, 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

Ms. Fraasch spoke about recent events regarding the police, and she thanked and recognized the police, fire and paramedics, stating that the Commission and residents appreciate their service to the community and support them.

Manager McGill summarized the information that was reviewed during the discussion session, including the 2015 deer management program, current data and discussion of the 2016 program, Go Zones for the elementary schools, the Look Up Lebo program to improve pedestrian, vehicle and cyclist safety, a pension resolution, and the ALCOSAN consent order flow targets committee. He also stated that at the last commission meeting, the subject of brick streets was discussed, specific to replacing Morrison with asphalt, and it was decided that the project would be put on hold until a policy was developed regarding brick streets and when they need to be reconstructed. Since that meeting, Mt. Lebanon received a petition with 10 of the 13 residents of Jonquil requesting that the brick section of the street be reconstructed with asphalt. Therefore, Jonquil will be added to the add alternate street list for reconstruction.

Mr. McGill stated that prior to the meeting, the Commission met in executive session and received legal advice from the solicitor regarding litigation involving Scott Township as well as information on recent court cases pertaining to gun control and signage. He stated the next regular meeting is scheduled for Tuesday, August 9, 2016, at 8 p.m. The discussion session will begin at approximately 6:20 p.m., in Room C. He added that there will not be a second meeting in July. Instead, a discussion session only will be held on July 25, at 6 p.m. to discuss municipal infrastructure, including the public works facility, the ice rink permafrost condition, the Washington Road sidewalks and streetscape, the capital streets program, and the MS-4 stormwater fund.

Mr. Brumfield spoke about community highlights, including thanking the staff for their hard work in making the Fourth of July celebration a success, in addition to the Main Street accreditation being renewed again; the first coffee with the manager and assistant manager went well, and there will be two more on July 19; and, the Painters Run Road project has been completed. He also stated that Commissioner Silverman provided him with a copy of an article from the July 3 Post-Gazette that states the bells at the Southminster Presbyterian Church were made by the Whitechapel Bell Foundry which also made the original Liberty Bell and the bell for Big Ben.

CITIZEN COMMENTS

Michalina Pendzich of 121 Longuevue Drive thanked the Commission for authorizing the deer program, stating that it has made a difference. She also spoke about the deer/vehicle incidents, stating that the numbers are disturbing. She stated that the number of dead deer removed during the cull is equivalent to about 50 deer per square mile, which is a high number. She asked the Commission to continue the deer management program, inclusive of archery.

Bill Hoon of 456 Coolidge Avenue believed only a few people had concerns with the deer. He didn't believe there was a reason to kill the deer.

Brian Foster of 235 Outlook Drive spoke in support of the archery hunt to control deer.

Barbara Sollenberger of 120 Newburn Drive spoke about deer/vehicle collisions. She stated that hunters drive deer into traffic situations. She also stated that the municipality will be spending a substantial amount of money to continue the deer management program annually.

**CONSIDERATION OF THE MINUTES FROM
THE ADJOURNED MEETING HELD JUNE 27, 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-13-16
AMENDING THE EMPLOYEES' PENSION PLAN**

Mr. Silverman said Mt. Lebanon sponsors the Pennsylvania Employees' Pension Plan, which was amended and restated January 1, 2008. Section 10.01 of the Plan permits the Municipality to amend the Plan. The Municipality has determined that the Plan should be amended to reflect the consolidation with Mt. Lebanon Parking Authority and to clarify the Plan in accordance with its original intent and past interpretation.

Mr. Silverman moved and Mr. Brumfield seconded to adopt Resolution No. R-13-16. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR JUNE TOTALING \$4,002,367.87**

Mr. Brumfield moved and Mr. McLean seconded to approve the expenditure list for June totaling \$4,002,367.87. The vote was called. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:35 p.m.