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TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: September 9, 2016
SUBJECT: Agenda – Regular Meeting – September 13, 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 Varsha Venugopal comments.**
- KF 3. Citizens Comments.**
- SS 4. Consideration of the [minutes](#) from the Regular Meeting held August 9, 2016. *passed***
- Recommended Action:* Move to approve the minutes.
- DB 5. Introduction of Ordinance (Bill No. 5-16) adding Clearview Common and Church Place to the Definition of Parks and adding a closing time for Clearview. *introduced***
- Clearview Common and Church Place are currently operated as municipal facilities. The proposed ordinance will formally add these facilities to the parks ordinance, thereby subjecting use of these facilities to the standard park rules. The proposed ordinance also establishes a closing time for Clearview Common.
- Recommended Action:* Introduce Ordinance (Bill No. 5-16) adding Clearview Common and Church Place to the Definition of Parks and adding a closing time for Clearview.
- JB 6. Consideration of Resolution No. [R-14-16](#) for a Planning Module for the Proposed Retail Building at 1701 Cochran Road. *passed***
- As a part of the land development permit process, the Pennsylvania Department of Environmental Protection (PADEP) requires a Planning Module to be submitted to account for the sewage from the proposed Retail Building at 1701 Cochran Road Project. The standard resolution associated with the Planning Module is an update to the Municipality’s “Official Sewage Facilities Plan” to include the development.
- The Municipal Engineer has reviewed the document and recommends adoption of the resolution and transmitting it to the PADEP.

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Recommended Action: Move to adopt Resolution No. R-14-16 for Plan Revision for New Land Development for the Retail Building at 1701 Cochran Road project and transmit the Planning Module to the PADEP.

SM 7. **Consideration of Resolution No. R-15-16 for a Planning Module for the Proposed Peter J. Grady Sanitary Sewer Extension.** *passed*

As a part of the land development permit process, the Pennsylvania Department of Environmental Protection (PADEP) requires a Planning Module to be submitted to account for the sewage from the proposed Peter J. Grady Sanitary Sewer Extension (60-foot extension for single-family lot at 295 Hoodridge Drive). The standard resolution associated with the Planning Module is an update to the Municipality's "Official Sewage Facilities Plan" to include the development.

The Municipal Engineer has reviewed the document and recommends adoption of the resolution and transmitting it to the PADEP.

Recommended Action: Move to adopt Resolution No. R-15-16 for Plan Revision for New Land Development for the Peter J. Grady Development project and transmit the Planning Module to the PADEP.

SM 8. **Consideration for the Award of a Greening Project at Rockwood Park.** *passed*

Bids were received on September 6, 2016 for the greening project at Rockwood Park. This project included the removal of the existing asphalt, installation of an asphalt path, new concrete curbing as well as greening through the installation of topsoil, soil amendments and seeding.

The Municipal Engineer has verified the bids as follows:

<u>Bidder</u>	<u>Price</u>
John Zottola Landscaping	\$ 46,375.00
Lawson Excavating	\$ 66,300.00
Niando Construction	\$ 81,761.00

The first time the project was bid, the bid received was \$54,000. The low bid contractor has completed other projects of similar nature and is a responsible bidder. The Engineer's estimate for this project was \$28,000.

Recommended Action: Move to award the Base Bid for the greening of Rockwood Park to John Zottola Landscaping in the amount of \$46,375.

DB 9. **Consideration of the expenditure list for July totaling \$5,193,826.87.** *passed*

Recommended Action: Move to approve the expenditure list for July totaling \$5,193,826.87.

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JB 10. Departmental reports. *filed*

Recommended Action: Ask that the reports be received and filed.

KF 11. Adjournment.