

**MINUTES OF THE REGULAR MEETING SEPTEMBER 13, 2016  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, September 13, 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 Chief Lauth, Public Works Director Sukal, and Recreation Director Donnellan. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

Ms. Fraasch spoke about the 9/11 service held at St. Bernard.

**COMMISSION/MANAGER'S ANNOUNCEMENTS**

Manager McGill summarized the information that was reviewed during the discussion session, including observations and input on the current deer management program, an update on the Public Works Master Plan, an update on the ice rink Perma Frost options, and a discussion on the Rockwood Park greening bids. The items pertaining to an update on the Look Up Lebo campaign and Commission comments were not held due to time constraints, and they will be addressed at the next meeting.

Mr. McGill spoke about the Block Party that was held over the weekend, stating that he attended the event and was amazed at the level of commitment and dedication by Eric Milliron, the Business Districts Manager, as well as the Mt. Lebanon Partnership and all the volunteers. He also stated that prior to the meeting, the Commission met in executive session to receive legal advice from the solicitor regarding personnel issues. He indicated that the Commission met in executive session on August 22 to receive legal advice from the solicitor and to discuss Twin Hills Park litigation. He also stated that the Capital Improvement Project is on the website for review, and the public hearing is scheduled for Monday, October 10. He stated that the next Commission meeting is scheduled for Monday, September 26, 2016, at 8 p.m. The discussion session will begin at approximately 6:15 p.m., in Room C.

Mr. Brumfield spoke about community highlights, including this being the first meeting for Junior Commissioner Varsha Venugopal. He also spoke about the Mt. Lebanon Partnership Block Party that was held over the weekend, with the proceeds benefiting Accessible Lebo. He also stated that the Historical Society is having its annual fundraiser at St. Clair County Club on Thursday, October 20, at 6 p.m., and that the Artists Market will be held on September 24 and 25 in the Academy Avenue parking lot.

**JUNIOR COMMISSIONER VARSHA VENUGOPAL COMMENTS**

Varsha Venugopal introduced herself and stated that the main problem at the high school is parking. The students would like additional parking spaces in the commissioners' lot.

**CITIZEN COMMENTS**

Bill Hoon of 456 Coolidge Avenue spoke about the deer management program, stating that there wasn't public support for it.

Michalina Pendzich of 121 Longuevue Drive commended the Commission for inviting Professor Curtis to speak. She stated with 25 years of experience in deer and wildlife management, he knows what he is talking about. She noted that he has no vested interest in the Mt. Lebanon program. She stated his suggestion was to continue the deer management program for at least three more years and up to six or seven years in order to get the deer herd under control. She asked that based on Professor Curtis' comments, the Commission petition the Game Commission for permission to hunt over bait, as it is more effective than without bait.

Mr. McGill stated that the Commission has requested permission to hunt over bait, and the Game Commission denied the request.

Barbara Sollenberger of 120 Newburn Drive stated that she has not seen any deer in Mt. Lebanon. She also spoke about the rise in deer/vehicle collisions, as well as deer contraception.

**CONSIDERATION OF THE MINUTES FROM  
THE REGULAR MEETING HELD AUGUST 9, 2016**

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

**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**

Mr. Brumfield stated that 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.

Ordinance (Bill No. 5-16) was introduced adding Clearview Common and Church Place to the Definition of Parks and adding a closing time for Clearview.

**CONSIDERATION OF RESOLUTION NO. R-14-16 FOR A PLANNING  
MODULE FOR THE PROPOSED RETAIL BUILDING AT 1701 COCHRAN ROAD**

Mr. Bendel said 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.

Mr. Bendel moved and Mr. Silverman seconded 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. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-15-16 FOR A PLANNING MODULE  
FOR THE PROPOSED PETER J. GRADY SANITARY SEWER EXTENSION**

Mr. McLean said 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.

Mr. McLean moved and Mr. Brumfield seconded 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. The vote was called. The vote carried unanimously.

**CONSIDERATION FOR THE AWARD OF A  
GREENING PROJECT AT ROCKWOOD PARK**

Mr. McLean said 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.

Mr. McLean moved and Mr. Brumfield seconded to award the Base Bid to John Zottola Landscaping for the greening of Rockwood Park in the amount of \$46,375.

Mr. Deiseroth explained why the bids were higher, including the remote location of the project, the distance and time required to move the excavated material, bringing in soil, etc.

The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE  
LIST FOR JULY TOTALING \$5,193,826.87**

Mr. Brumfield moved and Mr. McLean seconded to approve the expenditure list for July totaling \$5,193,826.87. The vote was called. The motion carried unanimously.

**DEPARTMENTAL REPORTS.**

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

**ADJOURNMENT**

The meeting adjourned at 8:54 p.m.