

APPROVED

**MUNICIPALITY OF MT. LEBANON
PLANNING BOARD MINUTES**

DATE: Tuesday, August 23, 2016

TIME: 7 p.m.

PLACE: Mt. Lebanon Municipality – Commission Chambers

BOARD MEMBERS PRESENT: Dennis Pittman, Rick Sabeh, Suzanne Sieber

STAFF MEMBERS PRESENT: Municipal Planner Ian McMeans, Municipal Engineer Dan Deiseroth

Agenda Items

Minutes of the July 26, 2016, Planning Board meeting.

Motion

Mr. Sabeh moved and Ms. Sieber seconded to approve the July 26, 2016, Planning Board minutes. The motion passed unanimously.

Old Business

None

New Business

Recommendation from the Mt. Lebanon Planning Board on the proposed Capital Improvement Program (CIP) for Mt. Lebanon, PA for the years 2017 – 2021.

Mr. McMeans gave a presentation regarding the 2017-2021 Capital Improvement Program (CIP). He noted that the public hearing for the CIP is scheduled for Monday, October 10, during the regular Commission meeting. A number of the items in the CIP are in line with the municipality's Comprehensive Plan. The first project will be the project to revamp and rework the public works facility. A new salt dome will be installed; the current building will be remodeled to increase efficiency and safety; new buildings will be constructed to store equipment indoors so they will not be exposed to the elements; site improvements will be made to help with water drainage, and a second access point will be added from Cedar Boulevard to improve traffic flow through the site. The second project is the ice rink replacement project. There have been issues with perma-frost build-up under the ice rink, and the Commission desires to move forward with this approximate \$2 million project to replace the main and studio rinks. On-going programs are: street reconstruction, sanitary sewer improvements, storm water management and storm sewer program, are all programs in-line with the Comprehensive Plan and goals. The fire department needs to replace a pumper. Economic Development and business districts have requested \$165,000 for the light rail station stairway improvements such as lighting and layout of the stairway to make it a more inviting entranceway to the Uptown business district. Some other projects that are in later

years are improvements to the Washington Road public space, streetscape project in the Uptown business district in 2018, and continued funding for maintenance and management of other municipal facilities.

Mr. Pittman asked if there would be any oversight from Port Authority regarding the LRT station stairway.

Mr. Deiseroth said the bridge, the steps leading to the LRT station, and the elevator are owned by Mt. Lebanon and is part of the north garage improvements.

Citizen Comments

There were no citizen comments.

Motion

Mr. Sabeh moved and Ms. Sieber seconded to recommend the 2017-2021 CIP as being in accordance with the adopted Comprehensive Plan. The motion carried unanimously.

Adjournment

The next regularly scheduled meeting of the Mt. Lebanon Planning Board is Tuesday, September 27, 2016, at 7:00 p.m. The meeting was adjourned at 7:15 p.m.