

**MINUTES OF THE ADJOURNED MEETING OCTOBER 24, 2016
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Monday, October 24, 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, Assistant Finance Director Windstein, Police Chief Lauth, Public Works Director Sukal, Fire Chief Sohyda, Recreation Director Donnellan, and Business Districts Manager Milliron. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including review of the Home Rule Charter Section 914 regarding tax rates, amendments to the 2016 budget, the agreement with the Historical Society located at 794 Washington Road, veterans' banners, and Commission comments regarding boards and authorities.

Mr. McGill stated that prior to the meeting, the Commission met in executive session to receive legal advice from the solicitor on a variety of topics, including the Zamagias repurchase agreement, a contract award, a personnel issue, an issue involving ALCOSAN, and a board appointment for an unexpired term. He stated that the next Commission meeting is scheduled for Monday, November 7, 2016, at 8 p.m. and not Tuesday due to election day. The discussion session will begin at approximately 6:15 p.m., in Room C.

Mr. McGill also noted that the 2017 Managers Recommended Budget will be released on November 1 for public view. Budget workshops are scheduled for Thursday, November 3, Monday, November 14, and Wednesday, November 16, at 6 p.m. in Room C.

Mr. Brumfield spoke about community highlights including approval by the Pennsylvania Senate to allow local police to utilize radar. He also spoke about deer rutting season, noting that deer are very active now and urged drivers to exercise caution. He stated that Faith Starr from Green with Faith will present Growing Together Connecting with Nature at the library on Wednesday at 7 p.m. He also stated that Commissioners Fraasch and Silverman will be representing the Commission at the Halloween Parade on Saturday, October 29, at 11 a.m. He added that Mt. Lebanon will trick or treat on Halloween, October 31, from 6-8 p.m. He also stated that the PA Commission for Women honored five Mt. Lebanon women for their contributions to the community, including Carol Byham, Mary Larsen, Susan Morgans, Rania Harris and Teri Greenberg.

JUNIOR COMMISSIONER VARSHA VENUGOPAL COMMENTS

Varsha Venugopal was not available.

CITIZEN COMMENTS

Bill Hoon of 456 Coolidge Drive spoke against sharpshooting.

Kimberly Schevtchuk of 519 Lyndhurst Avenue spoke about deer management costs. She also spoke against sharpshooting. She asked several questions about deer, and Mr. McGill suggested that she place the questions in writing, and he would be glad to respond to each individual question.

Barbara Sollenberger of 120 Newburn Drive said that there was low attendance for the Jessica Wassler presentation at the library. She stated that the confusing information in the magazine for this event may be the reason. She also spoke against the sharpshooting program.

**CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD OCTOBER 10, 2016**

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

**PUBLIC HEARING ON ORDINANCE (BILL NO. 6-16)
AMENDING THE 2016 BUDGET FOR REVENUE
AND EXPENDITURES NOT ANTICIPATED IN THE 2016 BUDGET**

Mr. Bendel said the following adjustments are proposed:

General Fund

Revenue:

Transfer from Storm Water Fund	\$	64,000
Reimbursements from contractors for Traffic Details		199,500
Surplus to Fund Balance		(38,900)
	\$	224,600

Expenditures:

Change order for additional 2016 curb work	\$	64,000
Increased Police Traffic Details for State Road Projects		199,500
Rockwood Park Improvements		28,120
Sleepy Hollow Traffic Calming		24,000
Audubon Ave Street Resurfacing		16,000
Pool Walkway Drainage Project		18,820
2016 Bond Refinancing Savings		(125,840)
	\$	224,600

Capital Projects Fund

Revenue:

Contribution from SHACOG for new CIRT Vehicle	\$	58,995
Contribution from Platform Tennis Association for Bid Acceptance		25,000
Surplus to Fund Balance		(28,500)
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	\$	55,495

Expenditures:

CIRT Armored Vehicle	\$	58,995
Tennis Center Improvements Bid Savings		(34,000)
Platform Tennis Courts Replacement Bid Acceptance		92,500
Cochran Road ADA Ramp Contribution Reduction		(143,000)
Ice Rink Permafrost Evaluation		25,000
Public Works Master Plan Evaluation		56,000
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	\$	55,495

Sewage Fund

Revenue:

Surplus to Fund Balance	\$	(94,230)
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	\$	(94,230)

Expenditures:

2016 Bond Refinancing Savings	\$	(94,230)
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	\$	(94,230)

Storm Water Fund

Revenue:

Use of Fund Balance	\$	64,000
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	\$	64,000

Expenditures:

Transfer to General Fund for additional curb work	\$	64,000
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	\$	64,000

Ordinance (Bill No. 6-16) was introduced on October 10, 2016.

Ms. Fraasch declared the public hearing opened.

Because there were no citizen comments, Ms. Fraasch declared the public hearing closed.

**CONSIDERATION TO EXECUTE AN
AGREEMENT WITH THE HISTORICAL SOCIETY**

Mr. McLean said the Historical Society and the Municipality previously entered into a long-term Lease for 794 Washington Road. The Lease contemplates that certain improvements will be made, which were the subject of the bid award. The Agreement clarifies and delineates how payments to the contractor will be made and how they will be accounted for under the Lease.

Mr. McLean moved and Mr. Brumfield seconded to authorize the execution of this agreement subject to the approval of the Manager and the Solicitor. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
MT. LEBANON GOLF COURSE CART PATH IMPROVEMENTS**

Mr. Brumfield said bids were received on October 18, 2016 for the Mt. Lebanon Golf Course Cart Path Improvements. This project includes the extension of existing and installation of new bituminous golf cart paths at various locations throughout the Mt. Lebanon Golf Course. Work shall include but not be limited to: erosion and sedimentation controls, grading, excavation, subbase installation, paving and restoration.

The Municipal Engineer has verified the bid as follows:

	El Grande Industries, Inc.	Michael Facchiano Contracting, Inc.
Total – Base Bid 1	\$6,877.50	\$20,444.00
Total – Base Bid 2	\$3,467.60	\$11,206.50
Total – Base Bid 3	\$5,562.10	\$11,550.00
Total – Base Bid 4	\$6,127.50	\$20,443.75
Total – Base Bid 5a1	\$13,032.00	\$36,700.00
Total – Base Bid 5a2	\$4,765.50	\$20,038.00
Total – Base Bid 5b	\$24,088.60	\$75,076.00
Total – Base Bid 6	\$2,107.60	\$11,531.00
Total – Base Bid 7	\$3,058.10	\$11,221.00
Total – Base Bid 8a	\$7,289.70	\$19,937.00
Total – Base Bid 8b	\$10,563.50	\$35,175.00
Total – Base Bid 9a	\$3,812.40	\$11,664.00
Total – Base Bid 9b	\$3,912.70	\$19,842.00
Total Of All Base Bids	\$94,664.80	\$304,828.25

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to El Grande Industries, Inc. The contractor has completed similar work in the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$48,500. The project is within budget and is to be funded through the through the Capital Improvements Fund.

Mr. Brumfield moved and Mr. McLean seconded to award Base Bids No. 1, 4, 5B, 6, 9A and 9B of the Mt. Lebanon Golf Course Cart Path Improvements to El Grande Industries, Inc., in the amount of \$46,926.30.

Mr. Brumfield inquired as to the stark price difference between the two bidders.

Mr. Deiseroth stated that the project was set up with various pieces because we do not know how much work can be completed before the weather changes. The bid from El Grande is the price that we expected, and the price from Facchiano is not in line with the engineer's probable opinion of cost. He stated that Facchiano is set up to do larger projects, and El Grande usually does smaller projects similar to this bid.

The vote was called. The motion carried unanimously.

**APPOINTMENT TO THE COMMUNITY
RELATIONS BOARD TO FILL AN UNEXPIRED TERM**

Mr. Bendel moved and Mr. Silverman seconded to appoint Matthew Foreman of 315 Dixon Avenue to fill an unexpired term ending March 31, 2018. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR SEPTEMBER TOTALING \$2,505,102.96**

Mr. Silverman moved and Mr. Bendel seconded to approve the expenditure list for September totaling \$2,505,102.96. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

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

ADJOURNMENT

The meeting adjourned at 8:31p.m.