



MT. LEBANON
PENNSYLVANIA

**Parking Facility Advisory Board Meeting Minutes
Thursday, April 27th 2017 - 6:00 p.m.
Municipal Building Room C**

I. Call to Order

Mr. Egler called the meeting to order at 6:06 PM, and asked Mr. Sukal to call the roll.

II. Roll Call

The meeting was attended by board members David Egler, Paul DiGirolamo Andrew Flynn, Mose McNeese, and Shawn Levine.

The meeting was also attended by Rudy Sukal, the Director of Public Works, Mark Quealy, Parking Enforcement, and Phillip Avolio, Facilities & Parks Coordinator

John Bendel were absent.

III. Citizens Comments

No Citizen Comments to Report

IV. Approval of January, 2017 Meeting Minutes

A motion was made by Mr. Flynn and a second by Mr. McNeese to accept the minutes as presented in hard copy. The motion was passed and the minutes were accepted.

V. Financial Statement Review

The group was provided copies of all first quarter financial statements. The board was encouraged to email any questions or comments to Mr. McCreery for response.

VI. Beverly Road Parking Study:

Mr. Sukal asked for any comments or suggestions regarding the 10 different scenarios provided by EPD. Mr. Sukal reminded everyone that it would be the best time to make changes, as the overlook parking lot is due up for resurfacing in the near future.

Mr. Quealy agreed that tackling the lot resurfacing with any improvements would help minimize disruptions to traffic and merchants.

The group did agree that the option of closing off the street to add dead end parking is not a wise decision.

VII. Garage Repair Update

Mr. Avolio updated the progress of the CIP Garage Repairs. He noted that the project is wrapping up and is now in the punch-list phase. He also reported that the roofing flashing is on order and will arrive and be installed in the next three weeks. All masonry repairs have finished up

He also reported that Granau would be replacing the 4" and 6" Dry Valves that serve the North Garage dry suppression system. There has been multiple service calls in the last several months that show the failing of the 23 year old valves. This replacement will be around \$8000, and will most likely show on the next financial statement.

VIII. Capital Requests:

Mr. Sukal reviewed current CIP items with the group, reminding them that budget time will be starting soon.

Mr. Quealy reviewed the need of phasing the replacement of the current IPS meters. He noted that repair parts are still available for these; however, it is becoming more difficult to manage. The group will be asked to review this replacement as it develops.

IX. Old Business:

No old business to report

X. New Business:

Mr. Sukal reminded the group to email himself or Andrew McCreedy if they think of anything that should be incorporated into the Capital or Operational budget.

XI. Adjournment:

A motion was made by Mr. DiGirolamo and a second by Mr. Levine to adjourn the meeting. The motion passed, and the meeting was adjourned at 7:04 PM.