

Discussion Session – Tuesday, April 9, 2019

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	DCNR Grant Applications	Review of DCNR grant applications for the Recreation Center Feasibility Study and the McNeilly Park projects	Mike Albright, Gateway Engineers, and David Donnellan will provide this information
3	7:00 p.m.	Street Reconstruction Bids	Presentation of information, probable opinion of cost and engineer's recommendation	Matt Bagaley will present this information
4	7:15 p.m.	Shadowlawn Post Storm Work	Description of sanitary sewer work required and engineer's probable opinion of cost	Dan Deiseroth will present this information
5	7:30 p.m.	Snow Removal Process and Procedures	Review of snow removal process and procedures	Rudy Sukal will present this information
6	7:50 p.m.	Waste Management Update	Discussion of any service issues related to the collection of materials under the new contract	Rudy Sukal will present this information
7	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Commission will provide this information

Tentative list of follow-up items for future meeting(s):

1. Parking Beverly Road area (May/June)
2. Overnight parking (May 28)
3. Zamagias Properties Mt. Lebanon Condos update
4. Mt. Lebanon Foundation
5. First-floor commercial ordinance (April 23)
6. Glass recycling
7. Forestry service requests update (April/May)
8. Review of deer management program (May)
9. Historical Society of Mt. Lebanon (April 23)
10. Salary study (May)
11. Historic Preservation Board (May)
12. Sanitary sewer lateral ordinance (May)
13. 2018 Year-End Report (April 23)
14. SALDO update (May 14)