

Discussion Session – Tuesday, May 14, 2019

Executive Session – Caucus Room

6:00 P.M

1. Legal Advice
2. Boards and Authorities.

Open Discussion Session (Room C)

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:35 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:40 p.m.	Historical Society of Mt. Lebanon	Update of financial status	Mike Cahall of the Historical Society will present this information
3	6:55 p.m.	Public Works Project Lift and Truck Wash	Review of information regarding the lift and truck wash	Rudy Sukal and Andrew McCreery will present this information
4	7:15 p.m.	Forestry Service Requests	Update on the delivery of forestry service requests since the implementation of the revised process.	Rudy Sukal will present this information.
5	7:35 p.m.	Subdivision and Land Development (SALDO) Update	Review and discussion of proposed changes to the SALDO	Ian McMeans will present this information
6	7:50 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Commission will provide this information
7	7:55 p.m.	IDA Meeting	Conduct the IDA meeting	Follow IDA meeting agenda

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

1. Parking Beverly Road area (June)
2. Overnight parking (June 11)
3. Zamagias Properties Mt. Lebanon Condos update (May 28)
4. Mt. Lebanon Foundation
5. Glass recycling
6. Review of deer management program (June 11)
7. Salary study (May 28)
8. Historic Preservation Board (June 25)
9. Sanitary sewer lateral ordinance (May 28)
10. Girl Scouts
11. Capital projects/bond information (May 28)
12. Pension plan Information (June 11)
13. Auditors report (June 25)