

**MINUTES OF THE ADJOURNED MEETING APRIL 23, 2019
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Tuesday, April 23, 2019, at the Municipal Building, 710 Washington Road. Commission President Steve McLean called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager McGill called the roll. Present were Commissioners John Bendel, Kelly Fraasch, Craig Grella, Steve Silverman, and Steve McLean. Also present were Assistant Manager McMeans, Chief of Police Lauth, Public Works Director Sukal, Fire Chief Sohyda, and Public Information Officer Pace-Lilly. 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 discussion on the first-floor ordinance, an update on short-term stormwater projects and MS4, heard a presentation of the 2018 year-end report, and heard an update on refuse/recycling collection with Waste Management.

Manager McGill stated that following tonight's meeting, the Commission will meet in executive session to receive legal advice from the solicitor on various legal issues. The next regular meeting is scheduled for Tuesday, May 14, 2019, at 8 p.m. in the Commission Chambers of the Municipal Building. The discussion session will also begin at approximately 6:30 p.m. in Room C.

Mr. Grella stated that pool passes are on sale at the recreation center, with a 10% discount if purchased by Thursday, April 25. The pool is scheduled to open on Saturday, May 25. He also stated that Mt. Lebanon will celebrate its 13th year as Tree City U.S.A. on Arbor Day, which is on Friday, April 26, at 2:45 p.m. at Washington Elementary, where Commissioner Fraasch will be in attendance. He also noted that the community will celebrate Earth Day on Sunday, April 28, in Main Park, from 11 a.m. to 3 p.m.

**CHIEF LAUTH TO RECOGNIZE PROMOTIONS OF LIEUTENANT
DANIEL STOVER, CORPORAL JEFFREY HEIDENREICH, CORPORAL
STEVEN RUBY, CORPORAL MICHAEL SHELL AND CORPORAL SCOTT GREEN**

Chief Lauth recognized these officers and their individual promotions.

JUNIOR COMMISSIONER JOEY HARRINGTON COMMENTS

Mr. Harrington stated this period in the high school marks the beginning of examinations. He also said that Orchestra Director Mr. Robert Vogel was recognized as the Orchestra Director of the Year by the Pennsylvania Delaware Strings Teachers Association. He also noted that the high school will be performing the Sound of Music from May 2 – 4. He stated on Saturday, May 11, the school district will be sponsoring the world's largest Matt's Makerspace in the high school's center court from 10 a.m. until 1 p.m. Various activities will be available, and information is on the website.

CITIZENS COMMENTS

Bill Hoon of 456 Coolidge spoke about an article on Earth Day in the April issue of the Mt. Lebanon Magazine, and another article on protecting habitats and wildlife. He didn't believe that deer management was protecting wildlife.

Barbara Sollenberger of 120 Newburn Drive had questions about recycling procedures.

Mr. McLean explained the Pennsylvania statute regarding recycling. He noted that Michael Bros. has a drop-off site for glass, and the PA Resources Council is rotating throughout various communities monthly collecting glass at various sites. He stated that Mt. Lebanon considered various methods of glass collection, and most were not cost effective.

Mr. Grella stated that the glass recycling options we have are the ones currently in place.

Mr. McGill stated that there will be a glass recycling event in Mt. Lebanon on Saturday, June 8, in the commissioners' lot in Main Park, from 9 a.m. until 2 p.m.

**CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD APRIL 9, 2019**

Mr. Grella moved and Ms. Fraasch seconded to approve the amended minutes. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR APPROVAL OF CHANGE
ORDER NO. 3 FOR COMPLETION OF CULVERT REPAIRS**

Mr. Bendel said to address the results of the June 20, 2018 storm event, the Mt. Lebanon Commission authorized repairs to the stormwater culvert which passes beneath the Public Works yard as a short-term capital project in the amount of \$160,000, based upon the recommendations of the Municipal Engineer.

Prior to the additional recommended work being completed, other storm events occurred causing additional damage and requiring additional repairs above the amount authorized, and as recommended by the Municipal Engineer totaling \$30,950 for full diameter repairs and invert lining.

Mr. Bendel moved and Mr. Silverman seconded to approve Change Order No. 3 for the Culvert Repair contract in the amount of \$190,950 to National Shotcrete, DBA National Gunite. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD FOR THE
SANITARY SEWER MANHOLE REHABILITATION PROGRAM**

Ms. Fraasch said bids were received on April 3, 2019 for the Sanitary Sewer Manhole Rehabilitation Program. This project involves the rehabilitation of sanitary sewer manholes showing signs of deterioration throughout the Municipality. This is a required activity of the EPA Consent Order.

The contract included a base year, 2019, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The Municipal Engineer has verified the bids as follows:

Contractor Name	2019 Base Bid	First Renewal Period – 2020 Bid	Second Renewal Period – 2021 Bid
PIM Corporation	\$369,985.00	\$306,369.00	\$311,735.00
Robinson Pipe Cleaning	\$419,000.00	\$364,900.00	\$383,900.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Municipal Engineer, based upon a satisfactory check of references, recommends award of the contract to PIM Corporation.

The budgeted amount for this contract is \$533,700 and the bid is within the assigned budget. The project is to be funded through the EPA 308 Sewer Work Capital Project Account.

Ms. Fraasch moved and Mr. Grella seconded to award the Sanitary Sewer Manhole Rehabilitation Program Contract to PIM Corporation in the amount of \$369,985 for 2019 with the option for additional years at the Municipality's discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR MARCH TOTALING \$3,736,014.02**

Mr. Silverman moved and Mr. Bendel seconded to approve the expenditure list for March totaling \$3,736,014.02. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

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

ADJOURNMENT

The meeting adjourned at 9 p.m.