

Discussion Session – Tuesday, July 9, 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	7:00 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	7:05 p.m.	Waste Management	Update on meeting between Waste Management and SHACOG communities hosted by Mt. Lebanon	Ian McMeans and Rudy Sukal will provide information from this meeting
3	7:20 p.m.	Public Safety Radio Replacement Equipment	Information on the replacement of public safety radio equipment	Staff will present this information
4	7:35 p.m.	Actuarial Valuation Reports	Review of the actuarial valuation reports for various pension plans and corresponding financial impacts	Andrew McCreery will present this information
5	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 (August 27)
2. Mt. Lebanon Foundation
3. Glass recycling
4. Historic Preservation Board (August 27)
5. Zamagias
6. Verizon Franchise Agreement (August)
7. Forestry update (Fall)
8. First-floor ordinance (July 23)
9. Building Inspection Office (August 27)

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