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**TO:** Mt. Lebanon Commission  
**FROM:** Keith A. McGill, Municipal Manager  
**DATE:** July 5, 2019  
**SUBJECT:** Agenda – Regular Meeting – July 9, 2019 – 8 p.m.

Call to Order – Pledge of Allegiance to the Flag – Roll Call

- SM 1. Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
  - Manager’s announcements (Manager McGill)
  - Community highlights (Commission Vice President Grella)
- SM 2. Citizens Comments.**
- KF 3. Consideration of the [minutes](#) from the Adjourned Meeting held June 25, 2019. - passed**
- Recommended Action:* Move to approve the minutes.
- CG 4. Public hearing and consideration of Ordinance (Bill No. 4-19) authorizing the incurring of non-electoral debt for various capital projects and refunding portions of the Municipality’s General Obligation Bonds, Series 2012 and 2014. - passed**

The municipality desires to issue debt for capital projects listed below, with the principal amount not to exceed \$5,000,000. In addition, the municipality desires to refunded viable portions of General Obligation Bonds, Series 2012 and 2014, that return a savings of greater than 2%.

<u>Project Category</u>	<u>Fund Repayment</u>	<u>Bond Funding</u>
Washington Road Streetscape	General Fund	\$2,818,260
Recreation Facilities	General Fund	363,200
Traffic Intersections	General Fund	116,700
Park Improvements	General Fund	506,780
Library Facilities	General Fund	970,060
Other Improvements	General Fund	<u>225,000</u>
<b>Total</b>		<b>\$5,000,000</b>

This ordinance was introduced June 25, 2019.

*Recommended Action:* SM 1. Conduct the public hearing.  
CG 2. Move to enact Ordinance (Bill No. 4-19). **[Roll Call vote is required with four votes]**

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**SS 5. Consideration to install No Parking Signage on the both sides of Parker Drive between Cochran Road and Edgehill Lane. - *passed***

Residents of this neighborhood expressed a concern over vehicles parking on Parker Drive between Cochran Road and Edgehill Lane. Upon review, it was determined that parking in this stretch of Parker Drive would create difficulties for motorists leaving their driveways as well as for motorists turning to / from Cochran Road due to the reduced usable roadway width. All adjacent residents were present or provided documented support for the proposed restriction; therefore, it was not necessary to send notices out of the proposed restriction. It was recommended that parking be restricted on both side of Parker Drive between Cochran Road and Edgehill Lane. A motion to this effect was made, seconded, and passed unanimously.

*Recommended Actions:* Move to install No Parking signage on both sides of Parker Drive between Cochran Road and Edgehill Lane.

**CG 6. Consideration for the adjustment to Financial Security posted for 957 Connor Road Sanitary Sewer Extension Project- *passed***

Patrick Devlin has requested to reduce the financial security posted for improvements installed for 957 Connor Road Sanitary Sewer Extension by communication dated June 21, 2019. The request includes a reduction in the amount of the security posted for work that has been completed to date. The request has been reviewed and verified by the Municipal Engineer, and he is recommending approval of the reduction of financial security posted from \$54,934.50 to \$30,519.50.

*Recommended Action:* Move to decrease the financial security posted for improvements for the 957 Connor Road Sanitary Sewer Extension project from \$54,934.50 to \$30,519.50.

**KF 7. Consideration of an appointment to the Library Board to fill an unexpired term. - *passed***

*Recommended Action:* Move to appoint Sara Taylor of Foxland Drive to fill an unexpired term ending March 31, 2021.

**SM 8. Adjournment.**