

**MINUTES OF THE REGULAR MEETING JULY 9, 2019
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, July 9, 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 Kelly Fraasch, Craig Grella, Steve Silverman and Steve McLean. Commissioner Bendel participated via the telephone. Also present were Assistant Manager McMeans, Deputy Chief of Police Lauth, Fire Chief Sohyda, Public Works Director Sukal, Finance Director McCreery, Business District Manager Milliron, Library Director Vittek, and Public Information Officer Pace-Lilley. 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 an update on the meeting between Waste Management and SHACOG communities that was hosted by Mt. Lebanon, as well as discussed information on the replacement of public safety radio equipment. He noted that they deferred the actuarial valuation reports to the next meeting.

Manager McGill stated that prior to this meeting, the Commission met in executive session to receive legal advice from the solicitor on various legal issues and discussed a board appointment. The next adjourned meeting is scheduled for Tuesday, July 23, 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 regretfully that former Commissioner David Humphreys had passed away, extending condolences to the Humphreys family on behalf of the Commission and municipality. He also stated that the Mt. Lebanon Library Stardust Swing is scheduled for Saturday, July 13, at 7 p.m., with tickets costing \$30. He stated that the Mt. Lebanon Garden Tour will be held on Sunday, July 14, from 11 a.m. – 4 p.m. Tickets are \$15 in advance or \$20 at the door. He also stated that applications for the Junior Commissioner position for next fall and spring semesters are due to the Public Information Office by July 12. Information regarding this can be found on the municipal website. He also noted that Mt. Lebanon Village was seeking volunteers.

CITIZENS COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke about a newspaper article that referenced deer management information.

**CONSIDERATION OF THE MINUTES FROM
THE ADJOURNED MEETING HELD JUNE 25, 2019**

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

**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**

Mr. Grella said 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>
Total		\$5,000,000

This ordinance was introduced June 25, 2019.

Mr. McLean declared the public hearing opened.

Because there were no comments, Mr. McLean declared the public hearing closed.

Mr. Grella moved and Ms. Fraasch seconded to enact Ordinance (Bill No. 4-19). [**Roll Call vote is required with four votes.**] Mr. McLean called the roll. Mr. Bendel, Ms. Fraasch, Mr. Grella, Mr. Silverman and Mr. McLean voted in favor of the motion. The motion passed 5-0.

**CONSIDERATION TO INSTALL NO PARKING SIGNAGE ON THE BOTH
SIDES OF PARKER DRIVE BETWEEN COCHRAN ROAD AND EDGEHILL LANE**

Mr. Silverman said 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 sides of Parker Drive between Cochran Road and Edgehill Lane. A motion to this effect was made at the traffic board meeting, seconded, and passed unanimously.

Mr. Silverman moved and Mr. Grella seconded to install No Parking signage on both sides of Parker Drive between Cochran Road and Edgehill Lane. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE ADJUSTMENT TO FINANCIAL SECURITY
POSTED FOR 957 CONNOR ROAD SANITARY SEWER EXTENSION PROJECT**

Mr. Grella said 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.

Mr. Grella moved and Ms. Fraasch seconded 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. The vote was called. The motion carried unanimously.

**CONSIDERATION OF AN APPOINTMENT TO THE
LIBRARY BOARD TO FILL AN UNEXPIRED TERM**

Ms. Fraasch moved and Mr. Grella seconded to appoint Sara Taylor of Foxland Drive to fill an unexpired term ending March 31, 2021.

ADJOURNMENT

The meeting adjourned at 8:23 p.m.