

**Discussion Session – Tuesday, September 24, 2019**

**Executive Session – Caucus Room**

**6:00 P.M**

1. Legal Advice

**Open Discussion Session (Room C)**

<b><u>ITEM</u></b>	<b><u>STARTING TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>PURPOSE/ACTION</u></b>	<b><u>PRESENTER/DESCRIPTION</u></b>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review agenda
2	6:35 p.m.	Historic Preservation Board	The Historic Preservation Board will present its funding request for brick street repair/brick storage and installation of Historic District signage	Laura Pace Lilley and members of the Historic Preservation Board will present this information
3	7:00 p.m.	Comprehensive Plan Annual Update	Update on the status of goals and objectives identified to elevate Mt. Lebanon. This is the municipality's current comprehensive plan	Ian McMeans will present this information
4	7:20 p.m.	ALCOSAN Update	Update on issues related to the consent order, transfer agreements and the Shadowlawn Study	Dan Deiseroth, Dennis Flynn and Phil Weis 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. Mt. Lebanon Foundation
2. Glass recycling Zamagias
3. Forestry update (Fall)
4. Washington Road Streetscape
5. Stormwater projects update (October 7)
6. License Plate Recognition Technology (October 7)