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**TO:** Mt. Lebanon Commission  
**FROM:** Keith A. McGill, Municipal Manager  
**DATE:** October 18, 2019  
**SUBJECT:** Agenda – Adjourned Meeting – October 22, 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 (Commissioner Grella)

**SM 2. Junior Commissioner Daniel McNulty comments.**

**SM 3. Citizens Comments.**

**CG 4. Consideration of the [minutes](#) from the Regular Meeting held October 7, 2019. - passed**

*Recommended Action:* Move to approve the minutes.

**SS 5. Introduction of Ordinance ([Bill No. 6-19](#)) amending the 2019 Budget for revenue and expenditures not anticipated in the 2019 Budget. - introduced**

The following adjustments are proposed:

**General Fund**

Revenue:

Use of Fund Balance	\$	425,480
Earned Income Tax Increases		154,100
Building Permit Fees Collected		80,000
	<b>\$</b>	<b>659,580</b>

Expenditures:

Police and Fire Radio Replacement	\$	425,480
Communications Consultant		50,000
Purchase instead of lease fire vehicle		27,200
Building Inspection Fees		80,000
Emergency Repairs to Ice Rink Chiller		30,000
Transfer to Capital Projects Fund		46,900
	<b>\$</b>	<b>659,580</b>

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**Capital Projects Fund**

Revenue:

Bond Proceeds	\$	5,007,770
Transfer from General Fund		46,900
	\$	<u>5,054,670</u>

Expenditures:

Surplus to Fund Balance for 2020 projects	\$	4,907,770
Washington Road Streetscape		100,000
Municipal Building front façade repair		46,900
	\$	<u>5,054,670</u>

Recommended Action: SS 1. Introduce Ordinance (Bill No. 6-19).  
SM 2. Set the public hearing for November 12, 2019.

**KF 6. Consideration for Adoption of Concurring Resolution No. R-20-19 for a 2020 CDBG Grant Application for ADA Sidewalk Ramp Upgrades. - passed**

A pre-application has been submitted to Allegheny County Economic Development (ACED) for the 2020 Community Development Block Grant (CDBG) Project through the South Hills Area Council of Governments (SHACOG). A full application with Concurring Resolution must be submitted by November 6, 2019. The project will include the installation of 15 handicapped curb ramps at various intersections within the Municipality.

The Municipal Engineer has reviewed the document and recommends adoption of the resolution and transmitting it to SHACOG for submission to ACED.

Recommended Action: Move to adopt Concurring Resolution No. R-20-19 for the 2020 CDBG Grant application for the ADA sidewalk ramp upgrade project.

**JB 7. Consideration to install stops signs and speed limit signs at locations along Arden Road. - passed**

Residents of this neighborhood have expressed concerns over speeds and volumes along Arden Road. In addition to evaluating the neighborhood for traffic calming, the Traffic Board also recommended that Gateway perform a general Roadway Safety Audit to determine if any existing enhancements are warranted. Gateway performed this evaluation in September 2019 and included a series of recommendations in the October 2019 Traffic Board Report. The recommendations included the following:

- Install a Stop sign (R1-1) on the Marlin Drive West approach to its intersection with Arden Road.
- Install a stop sign (R1-1) on the Marlin Drive East approach to Arden Road along with a “Traffic From Left Does Not Stop” (W4-4APL) plaque, and install a stop sign (R1-1) on the westbound Arden Road approach to the intersection along with a “Oncoming Traffic Does Not Stop” (W4-4BP) plaque. Additionally, a Stop Ahead (W3-1) sign should be installed approximately 155 feet in advance of the proposed stop sign on Arden Road.

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- Install a Speed Limit (25 mph) sign (R2-1) on the southern side of Arden Road approximately 75 feet from Cochran Road.
- Install a Speed Limit (25 mph) sign (R2-1) on the northern side of Arden Road approximately 100 feet from Beverly Road.

The Traffic Board recommended the installation of the signs listed above.

*Recommended Actions:* Move to install stop signs, speed limit signs, and supplemental signs as recommended by Gateway and the Traffic Board at its October 2019 meeting.

**CG 8. Consideration of an appointment to the Traffic Board. - passed**

*Recommended Action:* Move to appoint Teresa Cole of Moreland Drive to fill an unexpired term ending March 31, 2020.

**SS 9. Consideration of an appointment to the Pension Advisory Board. - passed**

*Recommended Action:* Move to appoint Jacqueline Lombardi of Parkway Drive to fill an unexpired term ending March 31, 2022.

**KF 10. Consideration of the expenditure list for September totaling \$5,466,610.20. - passed**

*Recommended Action:* Move to approve the expenditure list for September totaling \$5,466,610.20.

**JB 11. Departmental Reports. - filed**

*Recommended Action:* Ask that the reports be received and filed.

**SM 12. Adjournment.**