

TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: September 18, 2020
SUBJECT: Agenda – Adjourned Meeting – September 22, 2020 – 8 p.m.
Call to Order – Pledge of Allegiance to the Flag – Roll Call

- CG 1. **Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
 - Manager’s announcements (Manager McGill)
 - Community highlights (Commission Vice President Mindy Ranney)

CG 2. **Junior Commissioner Jack Horrigan comments.**

CG 3. **Citizens Comments.**

LF 4. **Consideration of the [minutes](#) from the Regular Meeting held September 8, 2020. -
passed**

Recommended Action: Move to approve the minutes.

AF 5. **Public hearing on Ordinance ([Bill No. 6-20](#)) Regulating Uncontrolled Water Discharges.- hearing held**

The proposed Ordinance addresses the adverse consequences of uncontrolled stormwater discharges onto a public street, sidewalk or public right-of-way. The ordinance regulates discharges from new and existing pipes and drains. The ordinance contains restrictions relating to location, setbacks, design and installation standards. The ordinance requires a permit for the installation of new facilities.

This ordinance was introduced September 8, 2020.

Recommended Action: Conduct the public hearing.

SS 6. **Public hearing for Resolution No. [R-15-20](#) for the transfer of a liquor license to Orbis Capulus, LLC- hearing held**

Changes in state law allow liquor licenses to be transferred between establishments in different municipalities. Prior to submitting the license transfer to the Liquor Control Board, the municipality into which the license is being transferred must hold a public hearing and act on the transfer.

Orbis Capulus, LLC, has a lease for property located at 673-675 Washington Road, Pittsburgh, PA 15228, and is seeking to transfer a liquor license to a restaurant they plan on opening at this location. Orbis Capulus, LLC, has requested a hearing before the Commission for approval of the transfer of a liquor license to this location.

Recommended Action: Conduct the public hearing.

LF 7. **Consideration of a Resolution No. R-17-20 accepting a Police Traffic Service Grant.-
passed**

The Pennsylvania Department of Transportation is providing grant funds totaling \$140,000 that includes DUI Enforcement, Aggressive Driving, Occupant Safety Enforcement and Pedestrian Safety for 2021 and 2022 calendar year.

Recommended Action: Move to adopt Resolution No. R-17-20 authorizing acceptance of the grant funds.

MR 8. **Consideration for the adjustment to Financial Security posted for the Retail Building at 1701 Cochran Road.- passed**

Cozza Enterprises has requested to reduce the financial security posted for private improvements installed at the Retail Building at 1701 Cochran Road Development project in a letter dated August 31, 2020.

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 \$648,650 to \$126,000 for a reduction of \$522,650.

Recommended Action: Move to decrease the financial security posted for improvements for the Retail Building at 1701 Cochran Road Development project from \$648,650 to \$126,000 for a reduction of \$522,650.

AF 9. **Consideration of commencement of pension benefits. - passed**

Mt. Lebanon sponsors three defined pension benefit plans for its employees: General Employees, Police and Firefighters. The Commonwealth of Pennsylvania's Department of the Auditor General requires that all benefit commencements for the Police Pension Plan be approved by the Commission. It also recommends that all benefit commencements regardless of plan type be approved by the Commission.

The employee detailed below has requested benefit commencement commensurate with the terms of his respective pension plans.

Employee Name Title	Pension Plan Department	Benefit Start Date
Mark Pesanka Mechanic	General Employees Public Works	10/1/20

Recommended Action: Move to approve benefit commencement for Mark Pesanka.

SS 10. Consideration of the expenditure list for August totaling \$7,876,298.08. - passed

Recommended Action: Move to approve the expenditure list for August totaling \$7,876,298.08.

MR 11. Departmental reports. - filed

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

CG 12. Adjournment.