

TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: November 20, 2020
SUBJECT: Agenda – Adjourned Meeting – November 24, 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.**
- AF 4. Consideration of the [minutes](#) from the Regular Meeting held November 10, 2020. - approved**

Recommended Action: Move to approve the minutes.

- LF 5. Public hearing and consideration of Ordinance ([Bill No. 9-20](#)) regarding wireless facilities. - approved**

Chapter XX of the Municipal Code, entitled “Zoning,” Part 6 § 607 contains provisions regarding wireless communications facilities. Ordinance Bill No. 09-20 revises definitions, establishes certain general and specific standards relating to the location, placement, construction and maintenance of tower-based wireless communication facilities, non-tower wireless communication facilities, and small wireless communications facilities. The ordinance further provides for the regulation and enforcement of such facilities within the public rights-of-way and outside the public rights-of-way.

This ordinance was introduced on November 10, 2020.

Recommended Actions:

CG	1. Conduct the public hearing.
LF	2. Move to enact Ordinance (Bill No. 9-20).

- MR 6. Introduction of Ordinance ([Bill No. 13-20](#)) establishing compensation for employees for 2021. - introduced**

This ordinance establishes the pay rates and levels for employees, including those covered by collective bargaining for 2021. It also sets hours of work and overtime, longevity and fringe benefits.

Recommended Action: Introduce Ordinance (Bill No. 13-20).

SS 7. **Consideration of Ordinance (Bill No. 8-20) amending the 2020 Budget for revenue and expenditures not anticipated in the 2020 Budget. - approved**

The following adjustments are proposed:

General Fund

Revenue:

CARES Act	\$	250,000
Grow Grant Recognition		514,000
Animal Control - Baldwin Borough		70,000
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	\$	834,000

Expenditures:

Police Policy Software (Lexipol)	\$	34,000
Intersection Cameras		(34,000)
Animal Control - Baldwin Borough		70,000
Transfer to Capital Projects Fund		35,000
Decrease in the use of Fund Balance		729,000
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	\$	834,000

Capital Projects Fund

Revenue:

Fund Balance	\$	40,000
Transfer from General Fund		35,000
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	\$	75,000

Expenditures:

Bower Hill Rd. & Washington Rd Intersection Improv.	\$	40,000
Bower Hill Rd. & Segar Rd Intersection Improv.		35,000
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	\$	75,000

This ordinance was introduced on October 27, 2020, and the public hearing was held on November 10, 2020.

Recommended Action: Move to enact Ordinance (Bill No. 8-20).

AF 8. **Consideration to install No Parking Signage on Clokey Avenue near its intersection with Bower Hill Road.** - *approved*

A resident of Clokey Avenue expressed a concern over vehicles parking on Clokey Avenue near its intersection with Bower Hill Road. Upon review, it was determined that parking is permitted on both sides of Clokey Avenue between Bower Hill Road and Oak Way. The geometry of the intersection and the width of the Clokey Avenue result in difficulties for turning traffic if vehicles are parked on either side of Clokey Avenue near the intersection with Bower Hill Road. Upon a review of the existing conditions, it was recommended that parking be restricted within 45 feet of Bower Hill Road on the west side of the roadway and within 70 feet of Bower Hill Road on the east side of the roadway. A motion was made to this effect, was seconded, and passed unanimously at the March 2020 Traffic Board.

Letters were sent to the residents adjacent to this area of Clokey Avenue inviting them to the present any concerns or support for the recommended restrictions at the October 2020 Traffic Board Meeting. One resident attended the October meeting and expressed his support for the recommended parking restrictions. As a result, the motion from the March 2020 Traffic Board Meeting stood without modification.

Recommended Action: Move to install No Parking signage on both sides of Clokey Avenue near its intersection with Bower Hill Road as recommended by Gateway Engineers and recommended by the Traffic Board.

AF 9. **Consideration to modify the traffic signal at the intersection of Cochran Road and Cedar Boulevard to add Accessible Pedestrian Signal (APS) equipment.** - *approved*

A visually impaired resident from Lebanon Avenue attended a Traffic Board meeting earlier this year and expressed an issue with her ability to safely cross at the intersection of Cochran Road and Cedar Boulevard given the presence of turn lanes, right turns on red, and the intersection geometry. The resident made a request to have APS equipment installed at the intersection to increase safety for her and others to cross at the intersection and to clearly notify pedestrians when they have the 'WALK' indication.

A motion was made by a member of the Traffic Board to recommend the installation of APS equipment at the intersection, was seconded, and passed unanimously.

The resident was consulted regarding the type of system that they would prefer. The two (2) options include a system with an audible tone or a speech message system. The resident confirmed that the audible tone system would adequately address their concerns with safety when crossing the intersection. The audible tone system would involve the replacement of the push buttons using the wiring that is already in place. The APS devices themselves cost approximately \$500-\$600 per device (8 total devices required). If installed by an outside contractor, the total cost is estimated to be \$8,000-\$10,000 (includes cost of the equipment and the installation), plus the cost to update the signal permit.

Recommended Actions: Move to modify the traffic signal at the intersection of Cochran Road and Cedar Boulevard to add an audible tone Accessible Pedestrian Signal (APS) system.

LF 10. Consideration of commencement of pension benefits. - approved

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 their respective pension plans.

Employee Name Title	Pension Plan Department	Benefit Start Date
Craig Hajnos Crew Leader	General Employees Public Works	12/1/20

Recommended Action: Move to approve benefit commencement for Craig Hajnos.

MR 11. Consideration of a contract for white-tailed deer management utilizing sharpshooting. - approved

The Municipality desires to follow the controlled hunt archery program currently occurring with a sharpshooting program under a Pennsylvania Game Commission political subdivision permit. This activity would occur between February 1, 2021 and March 31, 2021. The Municipality received proposals from two firms to provide this service.

Firm	Approximate Removal	Cost
White Buffalo, Inc. (Option 1 - 2 culling phases)	50 deer	\$52,140.00
White Buffalo, Inc. (Option 2 - 1 culling phase)	40 deer	\$45,878.00
Suburban Wildlife Management Solutions, Inc.	50 deer	\$37,000.00

Recommended Action:

Move to authorize the execution of this agreement with Suburban Wildlife Management Solutions, Inc., for the removal of up to 50 deer at a cost not to exceed \$37,000, subject to the approval of the Manager and the Solicitor.

SS 12. Consideration of a reappointment to the Hospital Authority. - approved

Keith Eliou's term on the Hospital Authority expires December 31, 2020.

Recommended Action: Move to reappoint Keith Eliou of Longuevue Drive to another term on the Hospital Authority with an ending date of December 31, 2025.

SS 13. **Consideration to fill an unexpired term on the Hospital Authority.** - *approved*

Recommended Action: Move to appoint Christopher Reinard of Old Hickory Rd. to fill an unexpired term ending December 31, 2021.

LF 14. **Consideration of the expenditure list for October totaling \$7,294,183.70.** - *approved*

Recommended Action: Move to approve the expenditure list for October totaling \$7,294,183.70.

MR 15. **Departmental reports.** - *filed*

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

CG 16. **Adjournment.**