

TO: Mt. Lebanon Commission

FROM: Keith A. McGill, Municipal Manager

DATE: March 19, 2021

SUBJECT: Agenda – Adjourned Meeting – March 23, 2021 – 8 p.m. (Virtual)

Call to Order – Pledge of Allegiance to the Flag – Roll Call

- MR 1. Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
 - Manager’s announcements (Manager McGill)
 - Community highlights (Commission Vice President Andrew Flynn)

MR 2. Proclamation Recognizing National Library Week.

MR 3. Junior Commissioner Ruby Siefken comments.

MR 4. COVID-19 update/information.

MR 5. Citizens Comments.

CG 6. Consideration of the [minutes](#) from the Regular Meeting held March 9, 2021. - approved

Recommended Action: Move to approve the minutes.

SS 7. Appointments to municipal boards. - approved

The Municipality maintains 17 boards and authorities involving 103 citizen volunteers. The Commission thanks all of these dedicated residents for their hours of service to the municipality. At this time, it is necessary to reappoint members who are eligible for another term and to appoint new members to fill vacancies caused by board member retirements or resignations.

Recommended Action: **Move to reappoint:**

Name	Address	Board	Term Expiring
Kristin Meier	Kenilworth Drive	Equal Opportunity	03/31/26
Krista Ford	Inglewood Avenue	Historic Preservation	03/31/24
Matthew Moses	Pueblo Drive	Historic Preservation	03/31/24
Christine Menand	Jefferson Drive	Library	03/31/24
Brad McKibben	Helen Drive	Parking Facilities	03/31/24
Richard Heyse	Rock Haven Lane	Parks Advisory	03/31/24
Paul Kraus	Duquesne Drive	Pension	03/31/24
Rich Marchione	Crystal Drive	Pension	03/31/24
Clint Rounsfull	Washington Road	Planning	03/31/25
Christopher Sloan	Coolidge Avenue	Traffic	03/31/24
Robert Waive	Arrowood Drive	Traffic	03/31/24
Hillary Taylor	Pinewood Drive	Zoning Hearing	03/31/24

And to appoint:

Name	Address	Board	Term Expiring
Carl Bergamini	Morrison Drive	Board of Appeals	03/31/26
Leah Lahoda	Shadowlawn Avenue	Community Relations Ward 1	03/31/24
Pamela Hansen	Parkview Drive	Community Relations Ward 5	03/31/24
Seth Davis	N. Meadowcroft Ave.	Economic Development	03/31/25
Jennifer Hisdorf	Moreland Drive	Economic Development	03/31/25
Amy Hrivnak	Broadmoor Avenue	Economic Development (Unexpir.)	03/31/22
Claire Kist	Duquesne Drive	Environmental Sustainability	03/31/24
Megan Stahl	Hazel Drive	Environmental Sustainability	03/31/24
Jennifer Rick	Sunridge Drive	Environmental Sustainability	03/31/24
Christine Phillips	Altadena Drive	Environ. Sustainability (Unexpired)	03/31/22
Robert Taylor	Catalpa Place	Library Board	03/31/24
Tim Clougherty	Old Hickory Road	Parking Facilities	03/31/24
Lisa Hurm	Questend Avenue	Parking Facilities (Unexpired)	03/31/22
Robert Mackey	Royce Avenue	Parks Advisory	03/31/24
Peter Argentine	Mayfair Avenue	Parks Advisory	03/31/24
John Kerber	Mapleton Avenue	Pension	03/31/24
Chris Wiles	Rock Haven Lane	Pension (Unexpired)	03/31/22
Rebecca Griffith	Pinewood Drive	Planning	03/31/25
Katie Sharon	Morrison Avenue	Sports Advisory (Indoor Tennis)	03/31/24
Edward Cipriano	Bower Hill Road	Sports Advisory (Basketball)	03/31/24
Kristen Reisinger	Twin Hills Drive	Sports Advisory (Lacrosse)	03/31/24
Kari Resler	Altadena Drive	Sports Advisory (Aqua Club)	03/31/24
Stephen Strotmeyer	Shady Drive E	Sports Advisory (At Large/Unexp.)	03/31/22
Andrew Campanaro	Carleton Drive	Zoning Hearing Alternate	03/31/24

AF 8. Consideration of Bids for the Annual Street Sweeping Program. - approved

Two sealed bids were received on March 8, 2021 for Contractual Street Sweeping as follows:

Street Sweeping Program	2021
Steel Rivers COG	\$29,000.00 + \$550.00/response (30 Bus. Dist. Responses) \$45,500.00
Ike Construction Inc.	\$43,700.00 + \$450.00/response (30 Bus. Dist. Responses) \$57,200.00
Three Complete Sweeps of Streets & Highways in the Municipality and 30 Business District Responses	

The bid was advertised in the Post-Gazette, and specifications were mailed to six contractors. The low bidder has provided similar services in the municipality. \$50,000 has been appropriated in the 2021 operating budget. The Director of Public Works recommends the award of the contract to Steel Rivers COG.

Recommended Action: Move to award the 2021 Street Sweeping Program contract for a total of \$45,500 to Steel Rivers COG. This contract provides three complete sweeps and 30 business district sweeps.

LF 9. Consideration to purchase equipment to upgrade the Municipal Building and Public Safety Building Access Control systems. - approved

The current access control system and software has become outdated and is now beyond its useful life.

This purchase includes the installation and configuration of new controller boards, connections, power supplies and management software. The new equipment will tie into our existing readers, making the system completely current.

The total purchase price for the equipment, installation, and service hosting for 2021 as quoted by Builders Hardware under PA Costars Contract #008-248 is \$57,772.42. The budgeted amount for this upgrade is \$63,060.

Recommended Action: Move to purchase the Access Control equipment from Builders Hardware at a total price of \$57,772.42.

CG 10. Consideration of the expenditure list for February totaling \$4,829,965.42. - approved

Recommended Action: Move to approve the expenditure list for February totaling \$4,829,965.42.

SS 11. Departmental reports. - filed

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

MR 12. Adjournment.