

**TO:** Mt. Lebanon Commission  
**FROM:** Keith A. McGill, Municipal Manager  
**DATE:** June 18, 2021  
**SUBJECT:** Agenda – Regular Meeting – June 22, 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 (Commissioner Steve Silverman)

- MR 2. Citizens Comments.**

- LF 3. Consideration of the [minutes](#) from the Regular Meeting held June 8, 2021.**

*Recommended Action:* Move to approve the minutes.

- CG 4. Public hearing on a conditional use request for the expansion of the Platform Tennis Warming Hut at Main Park. – hearing held**

Mt. Lebanon Municipality owns the warming hut associated with the existing platform tennis courts in Main Park. The Mt. Lebanon Platform Tennis Association (MLPTA) is proposing to renovate the existing warming hut with the addition of a second story, bathrooms, and outdoor seating deck. The platform tennis hut is located in Main Park which is part of the OS-A Open Space Active zoning district. Facilities incidental to the operation of public recreational uses are a conditional use in the OS-A District.

The Planning Board recommended approval of the conditional use request on May 18, 2021. The Planning Board also granted preliminary approval to the Site Plan on May 18, 2021.

The conditional use request was introduced at the commission meeting on May 25, 2021.

*Recommended Action:* Conduct the public hearing.

- SS 5. Consideration of Ordinance ([Bill No. 4-21](#)) Modifying Procedures for Participation in Commission meetings by Telecommunication Devices. - passed**

The Administrative Code establishes requirements for Commission meetings. Commissioners have established rules for meeting by means of telecommunication devices. The Commission now wishes to modify those rules in light of its recent experience to allow greater use of telecommunications devices.

This ordinance was introduced May 25, 2021, and a public hearing was held June 8, 2021.

*Recommended Action:* Move to enact Ordinance (Bill No. 4-21).

- LF 6. Consideration to Adopt Resolution No. [R-8-21](#) and Resolution No. [R-9-21](#) for an Allegheny**

**County Sanitary Authority (ALCOSAN) Green Revitalization of Our Waterways (GROW) Program Grant Application submission for an Eisenhower Drive Sewer Lining and Cedar Boulevard Sewer Lining Project. - passed**

An application for an Allegheny County Sanitary Authority Green Revitalization of Our Waterways (GROW) Program grant application has been prepared for the following projects:

- Eisenhower Drive – This sewer lining project includes the internal CIPP manhole to manhole lining of approximately 2,000 total linear feet of sanitary sewers, an allowance for tap connection repair lining, and 7 manhole rehabilitation and 16 frame and lid replacements along Eisenhower Drive.
- Cedar Boulevard – This sewer lining project includes the internal CIPP manhole to manhole lining of approximately 1,400 total linear feet of sanitary sewers, an allowance for tap connection repair lining, and 8 manhole rehabilitation and 11 manhole frame and lid replacements along Cedar Boulevard.

The GROW grant program will reimburse the Municipality for eligible design and construction costs, as determined by ALCOSAN. If awarded, the Municipality can expect a minimum reimbursement amount of 15% of the total eligible design and construction costs.

The grant requires a commitment from the Municipality and adoption of a standard resolution.

*Recommended Action:* Move to adopt Resolution No. R-8-21 and Resolution No. R-9-21, approving the submission of the Allegheny County Sanitary Authority Green Revitalization of Our Waterways Program Grant Application and associated resolution of municipal commitment.

**CG 7. Consideration to execute a one-year extension for the assignment of a School Resource Officer for the Mount Lebanon School District. - passed**

At the request of the School District, in 2018 the Municipality and the School District executed an agreement under which the Municipality provided a Police Officer to serve as a full-time officer to the School District to act as the School Resource Officer (SRO).

The current agreement will expire on June 30, 2021, and the parties wish to extend the agreement to continue the current terms, conditions and services of the SRO for an additional one-year term expiring June 30, 2022.

*Recommended Action:* Move to authorize the proper official to execute a one-year extension for the assignment of a School Resource Officer for the Mount Lebanon School District.

**SS 8. Consideration of an appointment to the Parks Advisory Board to fill an unexpired term. - passed**

*Recommended Action:* Move to appoint Dhanya Elias of Fieldbrook Drive to fill an unexpired term ending March 31, 2023.

**LF 9. Consideration of the expenditure list for May totaling \$4,642,571.44. - passed**

Recommended Action: Move to approve the expenditure list for May totaling \$4,642,571.44.

CG 10. **Departmental reports.** - *filed*

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

MR 11. **Adjournment.**