

TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: August 6, 2021
SUBJECT: Agenda – Regular Meeting – August 10, 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. Citizens Comments.**

- CG 3. Consideration of the [minutes](#) from the Adjourned Meeting held July 27, 2021. - passed**

Recommended Action: Move to approve the minutes.

- AF 4. Introduction of Ordinance (Bill No. 7-21) Accepting the Dedication of the Sanitary Sewer for the Rolling Lambert Subdivision Plan along Washington Road. - introduced**

Rolling Lambert, LLC, developer of the properties in the Rolling Lambert Subdivision Plan has constructed an extension of the Municipal sanitary sewer that runs from an existing eight-inch line at the rear of the development. The sanitary system includes the eight-inch sanitary sewer and three manholes within the easement area shown in the Exhibit Plan Utility & Access Easement. The ownership of the four-inch lateral lines is property of the respective townhouse owners.

The installation of the sanitary sewer line was inspected by the Municipal Engineer’s office and the final testing verified on July 24, 2020.

The Municipal Engineer is now recommending adoption of an ordinance for accepting the dedication of the sanitary sewer in the Rolling Lambert Subdivision Plan.

Recommended Action: AF 1. Introduce Ordinance (Bill No. 7-21).

- LF 5. Receipt of the Capital Improvement Program (CIP). – hearing set**

As required by the Charter, the Capital Improvement Program (CIP) for 2022-2026 was submitted to the Commission on August 1, 2021. A public hearing is required to be held on this program prior to the issuance of the Manager’s Recommended Budget.

Recommended Action: LF 1. Acknowledge receipt of the 2022-2026 Capital Improvement Program (CIP).
MR 2. Set the public hearing for October 12, 2021.

- SS 6. Consideration of Final Approval of the Enclave at Bird Park Subdivision Plan at 1100 Washington Road. - passed**

Flash Point Partners, LLC owns the property located at 1100 Washington Road. The property is currently divided into two parcels with a total acreage of 2.5615 acres. The minor subdivision plan seeks to remove the existing interior lot line and create three parcels on the site. The new parcels will be 18,420 square feet, 18,465 square feet, and 74,702.80 square feet. The property is zoned as R-1 residential, and the proposed lots comply with the Zoning Ordinance requirements for the district.

The Planning Board granted preliminary approval and recommended final approval at its meeting on July 20, 2021. All engineering comments have been addressed.

Recommended Action: Move to grant final approval to the Enclave at Bird Park Subdivision Plan to create three parcels at 1100 Washington Road.

AF 7. Consideration of appointments to serve as Junior Commissioners. - passed

The Commission received applications from several highly qualified applicants for Junior Commissioner. The applicants were interviewed by a committee.

Recommended Action: Move to make the following appointments: Raafay Khan and Anna Mares

CG 8. Consideration to purchase one Animal Control Truck Kennel. - passed

Commission approval is requested to purchase one custom-built Animal Control Truck Kennel from Sabre Equipment Inc. at a purchase price of \$58,938. This new kennel will replace a kennel that was built in 1985 and has reached its useful end of life. Previously approved budgeted funds for the South Hills Cooperative Animal Control will be used for the purchase of the new kennel. Sabre Equipment Inc. has quoted the custom-built kennel under CoStars Contract #013-007. The budgeted amount is \$60,000.

Recommended Action: Move to purchase one custom-built Animal Control Truck Kennel from Sabre Equipment Inc. at a purchase price of \$58,938.

MR 9. Adjournment.