

## Minutes

### Mt. Lebanon Historic Preservation Board

Monday, October 18, 2021, Mt. Lebanon Municipal Building

**Attendance: Present:** Anne Swager, chair; Carmine Carapella, Krista Ford, Matthew Moses, Philip Neusius, Marilyn Oberst-Horner; Commission liaison Mindy Ranney; Staff liaison Laura Pace Lilley. **Absent:** Joe Bevins

**Call to order:** Board member Anne Swager called the meeting to order at 5:08 p.m.

**Introduction of new member:** New board member Carmine Carapella introduced himself and board members did the same.

**Citizen comments:** none

#### **Consideration of September 2021 minutes:**

The September minutes were approved with one abstention.

#### **Administrative Reports**

**Chair report** — No report

**Commission report** — Commission liaison Mindy Ranney said the municipality has completed its new rating of the streets with the new software program, StreetSaver. The report showed asphalt streets are in better condition than previously thought, so the municipality may not have to spend as much on them, which could mean they could possibly have more money for brick streets, which failed more often. Municipal engineers are working on some proposals for work to be done in 2022.

She said the municipality's parks master plan update/rec center feasibility study is still in progress, with upcoming pieces of input. The Commission also passed the changes to the R-3 zoning, which would allow greater flexibility for things like jointly-owned stormwater facilities in townhome/condo neighborhoods.

**Staff report** — Laura Lilley reviewed the budget schedule, talked about the Veterans Day event on November 11, 2021.

#### **Continuing business**

**Historic signage:** Anne Swager reported that she is working on the map of the locations for the sign toppers. She will propose the locations for the board's approval before submitting it to the municipality.

**Brick streets:** Board members discussed changes to the brick streets policy, then voted to recommend it to the Commission for their review and vote as soon as the December or January

meeting. However, Swager and Matthew Moses said they would be making a few small revisions, polishing it and putting it in final format.

**Three Year Strategic Plan:** Swager said she wanted to include items they're working on now in the revised plan. She circulated the plan and asked for feedback. The board reviewed the document and suggested some additions.

### **New business**

**Comprehensive Plan Requests:** Laura Lilley asked the board to submit their priorities (wants and needs) for the Comprehensive plan by the next meeting so they could be submitting to the municipal planner by Thanksgiving.

### **Liaison reports**

**Lebanon Economic Development Council,** No report.

**Historical Society of Mount Lebanon, Krista Ford:** The Historical Society was to host its auction/fundraiser online on October 21, and so far had raised \$5,000.

**Planning Board, Matthew Moses:** The planning board did not meet in September.

**Partnership Design Committee:** No report. Ranney said the group is working on Vibrant Uptown and looking at furniture and waste receptacles.

**Adjournment:** The meeting adjourned at 6:25 p.m. The next meeting is Monday, November 15, 2021, at 5 p.m. in person and on Zoom.