

**MT. LEBANON, PENNSYLVANIA  
RESOLUTION NO. R-12-10**

**A RESOLUTION OF MT. LEBANON, PENNSYLVANIA  
CONCERNING RECOMMENDATIONS OF THE  
ENVIRONMENTAL SUSTAINABILITY BOARD**

WHEREAS, in 2008 the Mt. Lebanon Commission created an Environmental Sustainability Board; and

WHEREAS, the purpose of the Environmental Sustainability Board is to advise the Commission and School Board on matters relating to environmental sustainability and energy efficiency, including those programs, goods and services which are environmentally proactive; and

WHEREAS, the Environmental Sustainability Board has made certain recommendations that they feel will improve the community, including the development of a Mt. Lebanon Community Greenhouse Emissions Inventory and Climate Action Plan to reduce greenhouse gas emissions, a copy of which is attached to this Resolution.

NOW THEREFORE, BE IT RESOLVED that the Mt. Lebanon Commission hereby:

1. Endorses the objectives of the Mt. Lebanon Community Greenhouse Emissions Inventory and Climate Action Plan to reduce greenhouse gas emissions, and thanks the Project Team for its significant effort in developing the Plan, and further commits that the Municipality will consider those objectives, and the recommendations of the Project Team, in connection with Municipal operations, considering as well issues of cost, impact on municipal operations, public works and public safety, and other applicable considerations as determined by the Commission.
2. Authorizes and directs the Municipal Manager to post "No Idling" signs, similar in size and content to those posted in school areas, at municipal buildings with pick-up and drop off areas, such as the Municipal Building, the library, the recreation center, the golf course and municipal parks.
3. Authorizes and directs that Municipal Manager to take actions necessary to combine two community events, Earth Day and Arbor Day, for the purpose of promoting said activities and programs.

RESOLVED this 13<sup>th</sup> day of December, 2010

ATTEST:

MUNICIPALITY OF MT. LEBANON



Secretary/Manager



Commission President

**MINUTES OF THE DECEMBER 13, 2010  
REGULAR MEETING OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 p.m., on Monday, December 13, 2010, at the Municipal Building, 710 Washington Road. President Raja called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Stephen M. Feller called the roll. Present were Commissioners Dave Brumfield, Joe Deluliis, Matt Kluck, and D. Raja. Commissioner Dan Miller was not present. Also present were Assistant Manager Taylor, Fire Chief Sohyda, Public Works Director Kelley, Recreation Director Donnellan, Chief of Police McDonough, Inspections Officer Berkley, Commercial Districts Officer Milliron, Planning Officer McGill, and Public Information Officer Morgans. Also present were Dan Deiseroth of the engineer's office and Phil Weis of the solicitor's office.

**CITIZEN COMMENTS**

Dave Egler of 121 Poplar Drive spoke about parking on West Liberty Avenue, the ad hoc land use committee report, and the parking authority properties at 788 and 794 Washington Road.

Jennifer Franz of 665 Osage Road requested an increase in funding for planting areas around the community.

Chris Museneggi of 1415 Duquesne Drive, chairman of the parking authority, referenced comments made by a resident at a previous commission meeting.

Al Frioni of 210 Main Entrance Drive stated that the amount of tax revenue obtained from selling 788 Washington Road is far outweighed by the income.

**CONSIDERATION OF THE MINUTES FROM THE  
ADJOURNED MEETING HELD NOVEMBER 22, 2010**

Mr. Deluliis moved and Mr. Brumfield seconded to approve the minutes. The vote was called. The motion carried unanimously.

**PUBLIC HEARING AND CONSIDERATION OF ORDINANCE (BILL NO. 15-10)  
ON THE PROPOSED CHANGES TO THE 2011 MANAGER'S RECOMMENDED  
BUDGET, INCLUDING THE REDUCTION IN THE REAL ESTATE TAX RATE**

Mr. Kluck said the Mt. Lebanon Commission held budget work sessions to review the budget on Thursday, November 4, 2010, Monday, November 15, 2010, and Monday, November 29, 2010. A public hearing was held on November 8 to hear comments on the Manager's 2011 Recommended Budget. A second public hearing is being held tonight regarding the Commission's revisions to the Manager's Recommended Budget, including the reduction in the real estate tax rate. The amendments are listed below:

Mr. Raja declared the public hearing opened.

Dave Egler of 121 Poplar Drive stated that he appreciated being able to view the budget workshops on cable television. He also said there are no more expenses to cut, but acquiring the parking authority will enable the municipality to generate revenue. He also spoke about comments that were made about him and reported in the parking authority minutes.

Bob Fischer of 110 Poplar Drive commended the municipal manager on his recommended budget. He did not agree with the changes being made to this budget, including the reduction in millage. He stated that the infrastructure of the community was being neglected.

Because there weren't any further comments, Mr. Raja declared the public hearing closed.

Mr. Brumfield didn't feel that reducing taxes and putting off infrastructure repairs was in the best interest of the community.

Mr. Deluliis stated that this budget reflects the difficult economy.

Mr. Raja agreed that the budget reflects the economic condition.

Mr. Kluck moved and Mr. Brumfield seconded to enact Ordinance (Bill No. 15-10) as amended. The vote was called. The motion passed unanimously.

**PUBLIC HEARING AND CONSIDERATION OF  
ORDINANCE (BILL NO. 17-10) OF MT. LEBANON, PENNSYLVANIA,  
AMENDING THE ZONING ORDINANCE TO REGULATE PODS**

Mr. Brumfield said this ordinance was introduced November 8, 2010.

Mr. Raja declared the public hearing opened.

Because there weren't any comments, Mr. Raja declared the public hearing closed.

Mr. Kluck stated that the planning board recommended enactment of the ordinance.

Mr. Brumfield said that both he and Commissioner Miller have received many complaints about this issue. He believed there should be guidelines for the use of PODS.

Mr. Raja stated that he wouldn't support the ordinance.

Because the Commission appeared to be split on the vote, the consensus was to table the matter until January.

**CONSIDERATION OF ORDINANCE (BILL NO. 16-10) OF  
MT. LEBANON, PENNSYLVANIA,  
ESTABLISHING COMPENSATION FOR EMPLOYEES FOR 2011**

Mr. Brumfield said this ordinance establishes the pay rates and levels for employees, including those covered by collective bargaining for the 2011 year. It also sets hours of work and overtime, longevity and fringe benefits. This ordinance was introduced on November 8, 2010.

Mr. Brumfield moved and Mr. Kluck seconded to enact Ordinance (Bill No. 16-10). The vote was taken. The motion carried unanimously.

**CONSIDERATION OF ORDINANCE (BILL NO. 19-10)  
FIXING THE TAX RATE FOR THE YEAR 2011**

Mr. DeLuliis said this ordinance establishes the real estate tax rate in 2011 at 4.76 mills. The 2010 tax rate is 4.89 mills.

Mr. DeLuliis moved and Mr. Brumfield seconded to enact by Special Procedure Ordinance (Bill No. 19-10) fixing the tax rate for the year 2011 at 4.76 mills. Mr. Feller called the roll call. Mr. Brumfield, Mr. DeLuliis, Mr. Kluck and Mr. Raja voted in favor of the ordinance. The motion passed unanimously.

**CONSIDERATION OF RESOLUTION NO. R-12-10 CONCERNING  
RECOMMENDATIONS OF THE ENVIRONMENTAL SUSTAINABILITY BOARD**

Mr. Kluck said the Mt. Lebanon Commission created an Environmental Sustainability Board in 2008. The responsibility of the Environmental Sustainability Board is to advise the Commission and School Board on matters relating to environmental sustainability and energy efficiency, including those programs, goods and services which are environmentally proactive.

This Resolution:

1. Endorses the objectives of the Mt. Lebanon Community Greenhouse Emissions Inventory and Climate Action Plan to reduce greenhouse gas emissions, and thanks the Project Team for its significant effort in developing the Plan, and further commits that the Municipality will consider those objectives, and the recommendations of the Project Team, in connection with Municipal operations, considering as well issues of cost, impact on municipal operations, public works and public safety, and other applicable considerations as determined by the Commission.
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3. Authorizes and directs the Municipal Manager to take actions necessary to combine two community events, Earth Day and Arbor Day, for the purpose of promoting said activities and programs.

Mr. Kluck moved and Mr. Brumfield seconded to adopt Resolution No. R-12-10. The vote was called. Mr. Brumfield, Mr. Kluck and Mr. Raja voted in favor of the motion. Mr. Deluliis voted against the motion. The motion passed three to one.

**CONSIDERATION OF RESOLUTION NO. R-13-10  
ADOPTING THE CAPITAL IMPROVEMENT PROGRAM (CIP)**

Mr. Kluck said as required by the Charter, the Capital Improvement Program (CIP) for 2011-2015 was submitted to the Commission on July 30, 2010. A public hearing was held on October 11, 2010.

Mr. Kluck moved and Mr. Brumfield seconded to adopt Resolution No. R-13-10. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-14-10  
ADOPTING THE 2011 COMPREHENSIVE FEE SCHEDULE**

Mr. Brumfield said the Commission has reviewed the proposed 2011 Comprehensive Fee Schedule for municipal operations and activities.

Mr. Brumfield moved and Mr. Kluck seconded to adopt Resolution No. R-14-10. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-15-10  
DESIGNATING A DEPOSITORY FOR THE FUNDS OF MT. LEBANON**

Mr. Deluliis said the Municipality must designate a depository each year for its funds.

Mr. Deluliis moved and Mr. Brumfield seconded to adopt Resolution No. R-15-10. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-16-10 ESTABLISHING  
EMPLOYEE CONTRIBUTION TO THE PENSION PLANS FOR 2011**

Mr. Brumfield said each year the employee contribution levels must be set for the municipality's pension plans. The calculation is done in accordance with state law and the contribution levels are collectively bargained with employee groups.

For 2011, the uniformed police and fire officers will contribute 4% and the general employees will contribute 4.15%.

Mr. Brumfield moved and Mr. Kluck seconded to adopt Resolution No. R-16-10 establishing contribution levels for the pension plans at 4% for uniformed police and fire and 4.15% for general employees. The vote was called. The motion carried unanimously.