

**MINUTES OF THE ADJOURNED MEETING JUNE 26, 2017
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held an Adjourned Meeting at 8:00 P.M., on Monday, June 26, 2017, at the Municipal Building. Commission President David Brumfield called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Keith McGill called the roll. Present were Commissioners John Bendel, Kelly Fraasch, Steve McLean, Steve Silverman, and Dave Brumfield. Also present were Assistant Manager/Planner McMeans, Police Chief Lauth, Fire Chief Sohyda, Finance Director McCreery, Public Works Director Sukal, and Library Director Vittek. Also present were Dan Garfinkel of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including review of the gift and memorial policy, an overview of the arboretum accreditation application and program, review of unassigned funds and 2017 capital projects.

Manager McGill stated that prior to the meeting, the Commission met in executive session to receive legal advice from the solicitor on several issues including a labor contract and appointments to boards and authorities. He stated that the next regular Commission meeting is scheduled for Tuesday, July 11, 2017, at 8 p.m. The discussion session will also begin approximately 6:20 p.m., in Room C.

Mr. Silverman stated that woodchips are available at the golf course maintenance facility on the first Saturday of each month from 7 a.m. to 2:30 p.m. The price is \$5 per bushel or \$15 per truck load. He also stated that Mt. Lebanon Magazine has launched a new bi-weekly newsletter called 710, which you can subscribe to by signing up at lebomag.com. He spoke about community day events on the Fourth of July at Main Park, with games starting at noon, noting that the band Tres Lads will be performing at 7 p.m., with the fireworks display to follow around 9:30 p.m. He noted that the 22nd Annual Car Show is scheduled for July 9 on Washington Road from 9 a.m. to 4 p.m. The Good Guy Duo will play from noon to 3:30 p.m. He also noted that it is grilling season, so it is advisable to have a fire extinguisher by your outdoor grill or fire pit.

CITIZEN COMMENTS

Manny Bhojwani of 31 Lebanon Hills Drive asked for a clarification on the 401A retirement plan. He also inquired about the reimbursement rate for police officers when directing traffic while construction is occurring, which Mr. McCreery explained. He also spoke about the deer archery program.

Barbara Sollenberger of 120 Newburn Drive spoke about the deer management program. She believed the program was continuing because of the gardeners and not because of public safety.

Mr. Brumfield stated that archery takes place for two months, and the sharpshooting program took place for two weeks last year. He noted that the Commission supports the program from a public safety perspective.

**CONSIDERATION OF THE MINUTES
FROM THE REGULAR MEETING HELD JUNE 13, 2017**

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

**PUBLIC HEARING ON ORDINANCE (BILL NO. 9-17)
ADJUSTING THE COMPOSITION OF THE TRAFFIC BOARD**

Ms. Fraasch stated that the Administrative Code establishes and includes a description of the composition of the Traffic Board.

The proposed ordinance would add a requirement that the Commission make appointment to the Traffic Board such that at least one member on the Board shall be from each Ward in the Municipality.

This ordinance was introduced June 13, 2017.

Mr. Brumfield declared the public hearing opened.

Because there were no comments, Mr. Brumfield declared the public hearing closed.

**CONSIDERATION OF ORDINANCE (BILL NO. 6-17) TO AMEND
THE ZONING DISTRICT MAP FOR 121 MT. LEBANON BOULEVARD**

Mr. Silverman said the proposed ordinance would amend the Zoning District Map. The Ordinance is that the Mt. Lebanon Zoning District Map made a part of the Zoning Ordinance in Section 106.3.1, of Chapter XX, "Zoning," shall be amended by changing the zoning classification of the following certain property from R-1 Single-Family Residential District to R-4 Multi-Family Mixed-Residential District.

The property at 121 Mt. Lebanon Boulevard is acquiring 1,459.42 square feet of property from the adjoining properties at 124 Rock Haven Lane and 128 Rock Haven Lane as part of the Hoffman-Ung-Lee Subdivision Plan that was approved by the Commission on April 11, 2017. The property at 121 Mt. Lebanon Boulevard is part of the R-4 zoning district, and the properties on Rock Haven Lane are part of the R-1 zoning district. The request would rezone the 1,459.42 square feet of property that is being consolidated with the property at 121 Mt. Lebanon Boulevard from R-1 to R-4.

On March 28, 2017, the Planning Board recommended approval of the Ordinance.

This ordinance was introduced on May 9, 2017, and the public hearing was held June 13, 2017.

Mr. Silverman moved and Ms. Fraasch seconded to enact Ordinance (Bill No. 6-17). The vote was called. The motion carried unanimously.

**CONSIDERATION OF A PROPOSAL FOR
PROFESSIONAL DEER MANAGEMENT SERVICES**

Mr. McLean said White Buffalo, Inc. has submitted a proposal to provide archery management services to manage the hunters participating in a deer management program for the 2017 – 2018 archery season. The contract proposal totals \$9,000.

Mr. McLean moved and Mr. Bendel seconded to authorize the proper officials to execute the contract with White Buffalo, Inc. for deer management services utilizing archery. The vote was called. Mr. Bendel, Mr. McLean, Mr. Silverman and Mr. Brumfield voted in favor of the motion. Ms. Fraasch voted against the motion. The motion passed four to one.

CONSIDERATION OF COMMENCEMENT OF PENSION BENEFITS

Mr. Bendel said Mt. Lebanon sponsors three defined pension benefit plans for their employees: General Employees, Police and Firemen. The Commonwealth of Pennsylvania’s Department of the Auditor General requires that all benefit commencements for the Police Pension Plan be approved by the Commission. It also recommends that all benefit commencements regardless of plan type be approved by the Commission.

The employee detailed below has requested benefit commencement commensurate with the terms of the respective pension plan.

Employee Name Title	Pension Plan Department	Benefit Start Date
Carla Vanbuskirk Tax Clerk	General Employees Tax Office	7/1/2017

Mr. Bendel moved and Mr. McLean seconded to approve benefit commencement for Carla Vanbuskirk. The vote was called. The motion carried unanimously.

**CONSIDERATION OF AN AGREEMENT BY AND BETWEEN THE
MUNICIPALITY OF MT. LEBANON AND LOCAL 5089,
AFFILIATED WITH PENNSYLVANIA PROFESSIONAL FIRE
FIGHTERS ASSOCIATION, INTERNATIONAL FIRE FIGHTERS ASSOCIATION**

Ms. Fraasch said Local 5089 represents the career firefighters. The current labor contract with this group expires on December 31, 2017. The agreement is for a five (5) year period and provides for wage increases, changes in compensation, healthcare contributions and clarification of certain benefits.

Ms. Fraasch moved and Mr. Silverman seconded to approve the agreement by and between the Municipality of Mt. Lebanon and Local 5089, affiliated with Pennsylvania Professional Fire Fighters Association, International firefighters Association.

Mr. Brumfield noted the highlights of the contract.

The vote was called. The motion carried unanimously.

APPOINTMENT TO THE ENVIRONMENTAL SUSTAINABILITY BOARD

Mr. McLean moved and Mr. Bendel seconded to appoint Nora Alwine of Arden Road to the Environmental Sustainability Board to fill an unexpired term ending March 31, 2018. The vote was called. The motion carried unanimously.

APPOINTMENT TO MEDICAL RESCUE TEAM SOUTH AUTHORITY

Mr. Bendel moved and Mr. McLean seconded to appoint Steve Silverman of James Place to the Medical Rescue Team South Authority to fill an unexpired term ending December 31, 2020. The vote was called. The motion carried unanimously.

APPOINTMENT TO THE LIBRARY BOARD

Mr. Silverman moved and Ms. Fraasch seconded to appoint Evan Jones of Magnolia Place to the Library Board to fill an unexpired term ending March 31, 2020. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR MAY TOTALING \$5,756,699.45**

Ms. Fraasch moved and Mr. Silverman seconded to approve the expenditure list for May totaling \$5,756,699.45. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

Mr. McLean asked that the reports be received and filed.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.