

**MINUTES OF THE REGULAR MEETING AUGUST 8, 2017
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held a Regular Meeting at 8:00 P.M., on Tuesday, August 8, 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 Police Chief Lauth, Public Works Director Sukal, Recreation Director Donnellan, and Library Director Vittek. Also present were Phil Weis of the solicitor's office and Stacey Graf of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including an update on the community-based surveillance camera program, review of the RoadBotics program, an update on the status of items identified in the Comprehensive Plan, and heard Commission comments regarding the activities of boards and authorities.

Manager McGill stated that prior to the meeting, the Commission met in executive session to receive legal advice from the solicitor on several issues and to discuss the Junior Commissioner appointments. He stated that the next adjourned Commission meeting is scheduled for Monday, August 28, 2017, at 8 p.m. The discussion session will also begin approximately 6:20 p.m., in Room C.

Mr. Silverman stated that Club Lebo's first event is August 16, from 8:15-10:15 p.m. at the swim center; parental supervision is needed. He also spoke about the successful Public Safety Camp held last week involving Mt. Lebanon police, fire and MRTSA departments, with 36 participants attending. Mr. Silverman stated that SHIM will be hosting back-to-school celebrations the week of August 14, offering free backpacks and school supplies to families who need assistance. He also spoke about the Mt. Lebanon Library Concert in the Courtyard series, which are held every Thursday, rain or shine, from 7 – 8:30 p.m., through August 31.

CITIZEN COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke about vehicle accidents and unsafe driving practices. He also spoke about a robbery that occurred on Washington Road.

Jeanne Mulert of Providence Point spoke about the Mt. Lebanon Library, commenting on what an asset it is to the community, emphasizing all of the programs offered to people of all ages.

**CONSIDERATION OF THE MINUTES
FROM THE ADJOURNED MEETING HELD JULY 24, 2017**

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

**CONSIDERATION OF ORDINANCE
(BILL NO. 10-17) PROHIBITING THE BLOCKAGE OF STREETS**

Mr. McLean said the Municipality desires to update its ordinances to prevent the deposit of materials and other items in the streets in the Municipality. Such practice interferes with the movement of traffic and the flow of stormwater on the streets. The Ordinance contains exceptions for certain approved activities such as street openings, leaf collection and block parties. The ordinance was introduced on July 24, 2017.

Mr. McLean moved and Mr. Bendel seconded to enact Ordinance (Bill No. 10-17). The vote was called. Mr. Bendel, Ms. Fraasch, Mr. Silverman and Mr. Brumfield voted in favor of the ordinance. Mr. McLean voted against the ordinance. The motion passed four to one.

RECEIPT OF THE CAPITAL IMPROVEMENT PROGRAM (CIP)

Mr. Bendel stated as required by the Charter, the Capital Improvement Program (CIP) for 2018-2022 was submitted to the Commission on August 1, 2017. A public hearing is required to be held on this program prior to the issuance of the Manager's Recommended Budget.

Mr. Bendel acknowledged Commission receipt of the 2018-2022 Capital Improvement Program (CIP), and the public hearing was set for October 10, 2017.

**CONSIDERATION FOR THE ADJUSTMENT TO
FINANCIAL SECURITY POSTED FOR SUMMIT POINT PROJECT**

Ms. Fraasch said Charter Homes at Summit, Inc. has requested to reduce the financial security posted for improvements installed for Summit Pointe Development by communication dated July 25, 2017. The request includes a reduction in the amount of the security posted for work that has been completed to date. The request has been reviewed and verified by the Municipal Engineer, and he is recommending approval of the reduction of financial security posted from \$287,190.38 to \$100,000 for a reduction of \$187,190.38.

Ms. Fraasch moved and Mr. Silverman seconded to decrease the financial security posted for improvements for the Summit Pointe Development Project from \$287,190.38 to \$100,000 for a reduction of \$187,190.38. The vote was called. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:20 p.m.