

**MINUTES OF THE REGULAR MEETING SEPTEMBER 12, 2017  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held a Regular Meeting at 8:00 P.M., on Tuesday, September 12, 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 Kelly Fraasch, Steve McLean, Steve Silverman, and Dave Brumfield. Commissioner John Bendel participated by conference call. Also present were Assistant Manager McMeans, Police Lieutenant Fisher, Public Works Director Sukal, and Finance Director McCreery. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

**UNITY IN THE COMMUNITY ART CONTEST WINNERS**

Mr. Silverman and Lisa Borelli Dorn, Community Relations Chair, introduced and congratulated the winners of the Unity in the Community art contest, who were Benny Hornburger, an eighth grader at Mellon Middle School and Hannah Jones, a junior at Mt. Lebanon High School.

**COMMISSION/MANAGER'S ANNOUNCEMENTS**

Manager McGill summarized the information that was reviewed during the discussion session, including an overview of the traffic board's recommendation for a mid-block crosswalk on Old Hickory, along with other parking restrictions, an update on the high school project, an overview of the solid waste ordinance, review of the Safe Communities America application, review of the discrimination ordinance, and heard Commission reports regarding activities and 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. He stated that the next adjourned Commission meeting is scheduled for Monday, September 25, 2017, at 8 p.m. The discussion session will also begin at approximately 6:20 p.m., in Room C.

Mr. Silverman stated that there are two popular Mt. Lebanon Partnership events coming up. This weekend, September 16, is the Uptown Block Party from 6:00 p.m. to 10:00 p.m. The second big event is the Mt. Lebanon Artist's Market on September 23 and 24. A symposium about the opioid crisis will be held on Tuesday, September 19, at 6:00 p.m. at Christ United Methodist Church in Bethel Park. Mt. Lebanon Festival of Bands will be held on Saturday, September 23, featuring marching bands from seven other schools and Mt. Lebanon's Alumni Band.

Mr. McGill added that Mt. Lebanon Indoor Tennis will celebrate 50 years this Saturday, September 16, at 12:30.

**JUNIOR COMMISSIONER KATHERINE IZZO COMMENTS**

Katherine Izzo stated after six years of renovation, students are ecstatic to enjoy the stunning new high school. The high school student council is raising funds for Hurricane Harvey in Texas by selling red, white or blue ribbons for \$1 to raise funds to support a public high school in the Houston area. North Allegheny High School challenged Mt. Lebanon to see who can raise the most money.

**CITIZEN COMMENTS**

Bill Hoon of 456 Coolidge Avenue spoke about using the deer control monies and police volunteers to help the relief effort in Florida and Texas.

Mr. Brumfield responded the Commission is not authorized to divert monies to charitable organizations.

Nick Meduho of 101 Castle Shannon Boulevard spoke about two issues. He asked for clarification of who maintains the turf field, the school district or public works. Mr. Meduho also asked for clarification of expenditures of the Archery Program.

Mr. Brumfield informed him the turf package included the equipment to maintain the field so public works was more efficient to do the job.

Elizabeth Rangel of 214 Altoona Place spoke very highly about the Mt. Lebanon Library, but made a suggestion to further develop the library's technology, homework support and English literacy program for new mothers.

Lisa Borelli Dorn of 301 Bower Hill Road wanted clarification on the introduction of an ordinance establishing a Human Relations Commission and the existing Community Relations Board as she felt they were very similar.

Mr. Brumfield indicated the Community Relations Board acts as a proactive facilitator whereas the Human Relations Commission will take on more of a judicial role.

Kathy Breckenridge of Marlin Drive West voiced concerns about fracking in Mt. Lebanon. She mentioned Churchill managed to keep it out of their community by zoning their big open properties and parks as residential and wanted Mt. Lebanon to consider that option. Ms. Breckenridge also voiced her concern about a Pennsylvania Constitutional Amendment that if passed would impact revenues for our schools and affect homestead property exemption.

**CONSIDERATION OF THE MINUTES  
FROM THE ADJOURNED MEETING HELD AUGUST 28, 2017**

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

**INTRODUCTION OF AN ORDINANCE (BILL NO. 11-17)  
REGULATING DISCRIMINATION IN EMPLOYMENT,  
HOUSING AND PUBLIC ACCOMMODATION**

Ms. Fraasch stated that Mt. Lebanon Commission desires to establish and adopt an ordinance barring discrimination in Mt. Lebanon in all matters involving employment, housing and use of public accommodations. The ordinance also establishes a Mt. Lebanon Human Relations Commission and provides for remedies for violations.

Ms. Fraasch introduced Ordinance (Bill No. 11-17). The public hearing was set for September 25, 2017.

**CONSIDERATION OF RESOLUTION NO. R-13-17 APPROVING THE  
ISSUANCE OF A TAX-EXEMPT NOTE ON BEHALF OF ST. CLAIR HOSPITAL**

Mr. McLean said the Mt. Lebanon Hospital Authority recently approved the issuance of a note on behalf of the hospital to refinance existing debt and for other purposes. The aggregate principal amount shall not exceed \$10,000,000. The issuance of this note does not affect the bank qualifications of the Municipality's debt and will not affect the general credit of the Municipality. Commission approval is needed to satisfy portions of the Internal Revenue Code.

Mr. McLean moved and Mr. Bendel seconded to adopt Resolution No. R-13-17. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-14-17 APPROVING THE  
EXTENSION OF THE TERM OF THE MT. LEBANON HOSPITAL AUTHORITY**

Mr. McLean stated that the Mt. Lebanon Hospital Authority was organized and established by the Municipality pursuant to state law. The term for the existence of an authority, as set forth in its Articles of Incorporation, cannot be more than 50 years. The Authority recently approved amendments to its Articles of Incorporation to extend its term of existence for a period of fifty (50) years from the date of approval. The Municipality is required to consent to the extension of the term of the Authority's existence.

Mr. McLean moved and Mr. Bendel seconded to adopt Resolution No. R-14-17. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE INSTALLATION OF A CROSSWALK ON  
OLD HICKORY ROAD AND ASSOCIATED PARKING RESTRICTIONS**

Mr. Silverman stated that based on input provided by the residents and the recommendation of the Traffic Engineer, the Traffic Board unanimously voted to recommend the installation of a crosswalk on Old Hickory Road at the pedestrian steps leading to Moffett Street and to restrict parking within 50 feet of the crosswalk on each side of the roadway on each approach.

This motion will implement the Traffic Board recommendation.

Mr. Silverman moved and Ms. Fraasch seconded to establish a crosswalk on Old Hickory Road and to construct signs prohibiting parking within 50 feet of the crosswalk as recommended by the Traffic Board. The vote was called. The motion carried unanimously.

**ADJOURNMENT**

The meeting adjourned at 8:46 p.m.