

**MINUTES OF THE ADJOURNED MEETING OCTOBER 22, 2018
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held an Adjourned Meeting at 8:00 P.M., on Monday, October 22, 2018, at the Municipal Building. Commission President Steve Silverman called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager McGill called the roll. Present were Commissioners John Bendel, Kelly Fraasch, Craig Grella, Steve McLean, and Steve Silverman. Also present were Assistant Manager McMeans, Police Chief Lauth, Fire Chief Soyhda, Public Works Director Sukal, Finance Director McCreery, and Inspections Officer Berkley. Also present were Phil Weis 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 sanitary sewer lateral testing ordinance, the 2018 budget amendments, the 2019 storm and sanitary capital plan, and heard Commission comments regarding 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 various legal issues, as well as discuss a planning board appointment. The next regular Commission meeting is scheduled for Tuesday, November 13, 2018, at 8 p.m. The discussion session will also begin at approximately 6:30 p.m. in Room C. There are also budget workshops scheduled for Saturday, November 10, at 9 a.m., Monday, November 19, at 6 p.m. and Monday, December 3, at 6 p.m. All workshops will be held in Room C.

Mr. McLean congratulated the Lebanon Hills residents on the beautiful sign that was revealed last week on the traffic island at Park Entrance Drive and Washington Road. He also stated that the Look Up Lebo campaign is getting a fresh look with five new banners in the business districts. He stated that sign up is underway for the resident's academy, which begins in January. More information and an application is available at www.mtlebanon.org. He stated that the Pumpkin Patch Parade is Saturday, October 27, beginning at 11 a.m. in the cemetery on Washington Road. In addition, Mt. Lebanon's trick or treat night is on Halloween, Wednesday, October 31, from 6-8 p.m.

JUNIOR COMMISSIONER AOIFE RUBY DUNNE COMMENTS

Ms. Dunne spoke about a mosaic tree that's inside the school and branches out around the classroom doors. She stated that Mt. Lebanon is a tree community, and the mosaic tree is representative of the foundation and roots of Mt. Lebanon students. She also said that 46 schools in six different districts were honored at the 2018 Department of Education Green Ribbon Schools ceremony for their innovative environmental efforts to promote better health and insure effective environmental education, noting that Mt. Lebanon High School was one of only two Pennsylvania high schools to receive this distinction. She also said that October is the Cure for Cancer month at the school.

CITIZEN COMMENTS

Briggett Watts of 275 Ashland Avenue spoke about the wetlands at the proposed development site on Pennsylvania Boulevard. She wanted to make certain all permits were obtained.

Ryan Watts of 275 Ashland Avenue was concerned about traffic resulting from the proposed Pennsylvania Boulevard development since he walks to and from school.

Bill Hoon of 456 Coolidge Avenue stated that he talked two families out of moving to Mt. Lebanon because he told them that there are constant tax increases and residents have no say in government. He also noted that the Friends of the Earth group is recruiting more people and coming up with ideas.

Karen Earley of 322 Pennsylvania Boulevard spoke against the proposed development on Pennsylvania Boulevard stating that the developer's rendering illustrates trees, but there's no room for trees. She has concerns about having no greenspace.

Dan Earley of 322 Pennsylvania Boulevard spoke against the proposed development on Pennsylvania Boulevard stating the planning board voted to not recommend this development. He stated that this is a historic neighborhood, and the development is inappropriate.

Mr. Silverman stated that a public meeting on this issue would be held at the next commission meeting on November 13.

Dave Egler of 121 Poplar Drive spoke about parcels on Pennsylvania Boulevard that have been delinquent properties for decades. He asked that funding be allocated to acquire these properties; thereby, keeping the greenspace with a .3 mile trail.

Tyler Bowman of 324 Shadowlawn Avenue thanked the Commission and Gateway Engineers for the level of attention that they have given over the course of the past three months, stating there has been flooding on the street which damaged both his house and vehicle.

Andy Wechter of 330 Shadowlawn Avenue thanked the Commission for its quick response to the sanitary sewer and stormwater issues on this street. He said that his house does not have a basement; therefore, during the June 20 storm event, stormwater and sewage came into the first floor of their house, including into their baby's room. He stated that they have not been in this house for a year yet, and they are not from Pittsburgh, so it's been difficult, but he wanted the Commissioners and engineer to know that he is appreciative of their efforts in resolving this issue.

**CONSIDERATION OF THE MINUTES FROM THE
REGULAR MEETING HELD OCTOBER 9, 2018**

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

**INTRODUCTION OF AN ORDINANCE (BILL NO. 10-18) SETTING
REQUIREMENTS FOR SANITARY SEWER LATERAL TESTING**

Ms. Fraasch said Mt. Lebanon currently prohibits transfer of real property without evidence that there are not illegal stormwater connections into the sanitary sewer. The proposed ordinance expands the definition of illegal stormwater connection to include essentially any drain or connection that carries storm, surface or ground water into the sanitary sewer. The ordinance also establishes a prohibition on the transfer of real property without evidence that there are no defects in the property's sanitary sewer lateral. A defect includes any separation, break, root infiltration, crack, breach, failed or defective wye, or break in tap. Laterals must be tested using closed circuit television. Defects must be repaired before evidence of compliance will be issued. The ordinance also establishes a process for obtaining the proper certification from the Municipality.

Ordinance (Bill No. 10-18) was introduced, and the public hearing was set for November 13, 2018.

**INTRODUCTION OF ORDINANCE (BILL NO. 11-18) AMENDING THE 2018 BUDGET
FOR REVENUE AND EXPENDITURES NOT ANTICIPATED IN THE 2018 BUDGET**

Mr. Bendel said the following adjustments are proposed:

General Fund

Revenue:

Use of Fund Balance	\$	794,030
	\$	794,030

Expenditures:

Server Battery Backup	\$	15,980
Cable Television System		18,810
2019 Police Vehicle Replacement		99,240
2018 Vehicle Purchases (Opted not to Lease)		96,150
Transfer to Capital Projects Fund		563,850
	\$	794,030

Capital Projects Fund

Revenue:

Transfer from General Fund	\$	563,850
Use of Fund Balance		96,150
N. Wren Traffic Signal Project (Contributions)		90,000
N. Wren Traffic Signal Project (Grant)		220,000
	\$	970,000

Expenditures:

N. Wren Traffic Signal Project	\$	310,000
Public Works Facility Additional Funding		660,000
	\$	970,000

Ordinance (Bill No. 11-18) was introduced, and the public hearing was set for November 13, 2018.

**CONSIDERATION OF ORDINANCE (BILL NO. 9-18)
ADOPTING A STORMWATER MANAGEMENT ORDINANCE**

Mr. McLean said with the adoption by Allegheny County of a Stormwater Management Ordinance, Mt. Lebanon is required to update its stormwater management rules. The proposed stormwater ordinance will meet this requirement, and is also intended to satisfy the regulatory requirements as implemented through NPDES permits for MS4s.

This ordinance was introduced September 24, 2018, and the public hearing was held October 9, 2018.

Mr. Mclean moved and Mr. Bendel seconded to enact Ordinance (Bill No. 9-18). The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE ADJUSTMENT TO FINANCIAL SECURITY
POSTED FOR SENIOR APARTMENTS OF MT. LEBANON PROJECT**

Mr. Grella said the Senior Apartments of Mt. Lebanon, LP has requested to reduce the financial security posted for improvements installed for Senior Apartments of Mt. Lebanon development by letter dated September 18, 2018. 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 \$1,215,662.22 to \$729,397.33 for a total reduction of \$486,264.89.

Mr. Grella moved and Ms. Fraasch seconded to decrease the financial security posted for improvements for the Senior Apartments of Mt. Lebanon development project from \$1,215,662.22 to \$729,397.33 for a total reduction of \$486,264.89. The vote was called. The motion carried unanimously.

CONSIDERATION OF COMMENCEMENT OF PENSION BENEFITS

Ms. Fraasch 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.

The employees detailed below have requested benefit commencement in accordance with the terms of their respective pension plans.

Employee Name Title	Pension Plan Department	Benefit Start Date
Duane Fisher Police Lieutenant	Police Police	10/1/2018
Michael Welsh Police Lieutenant	Police Police	11/1/2018

Ms. Fraasch moved and Mr. Grella seconded to approve benefit commencement for Duane Fisher and Michael Welsh. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR SEPTEMBER TOTALING \$3,830,659.63**

Mr. Bendel moved and Mr. McLean seconded to approve the expenditure list for September totaling \$3,830,659.63. 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 8:35 p.m.