

**MINUTES OF THE ADJOURNED MEETING JANUARY 22, 2019
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Tuesday, January 22, 2019, at the Municipal Building, 710 Washington Road. Commission President Steve McLean 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 Silverman, and Steve McLean. Also present were Assistant Manager McMeans, Deputy Chief of Police Petras, Fire Chief Sohyda, Public Works Director Sukal, Finance Director McCreery, Recreation Director Donnellan, and Public Information Officer Morgans. 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 an update on glass recycling, options for the Public Works/Robb Hollow grading and trails, the Commission retreat, refuse/recycling service issues, 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, including discussing the police arbitration award with Attorney Rich Miller, as well as discussed board and authority appointments. The next regular meeting is scheduled for Tuesday, February 12, 2019, at 8 p.m. in the Commission Chambers of the Municipal Building. The discussion session will also begin at approximately 6:30 p.m. in Room C.

Mr. Grella stated that a free glass drop-off program is available at the indoor drive thru area of Michael Brothers Hauling and Recycling located at 901 Horning Road in Baldwin, on Saturdays from 7 – 11 a.m., and on Wednesdays from 7 a.m. to 4 p.m. Glass must be separated into three colors: clear, brown/amber, and green. This is a three-month pilot program. He reminded residents that sidewalks must be shoveled within 24-hours of the end of a snowfall. He also spoke about the resident academy that is sponsored by the community relations board where residents get an in depth look at municipal services.

2018 FIREFIGHTER OF THE YEAR

Mr. McLean said the Firefighter of the Year Award is awarded annually to a volunteer firefighter who has demonstrated outstanding service to the Mt. Lebanon Fire Department and Mt. Lebanon residents with regard to fire prevention, fire protection, and/or suppression while upholding the core values and goals of the Mt. Lebanon Fire Department. This year's Firefighter of the Year was nominated by his peers for his efforts to promote the department's programs via his background in communications and marketing, designing the department's annual report and the 100th year anniversary materials and working to redesign the fire department website. Firefighter Bowlin has also shown dedication above and beyond via his exemplary attendance at drills, calls, and events and setting an example in the department's fitness program. The 2018 Firefighter of the Year Award for Outstanding Service to Mt. Lebanon Fire Department is awarded to Firefighter Scott Bowlin.

2018 FIRE OFFICER OF THE YEAR

Mr. McLean said the Fire Officer of the Year Award is awarded annually to a fire officer who has demonstrated outstanding service to the Mt. Lebanon Fire Department and Mt. Lebanon residents with regard to fire prevention, fire protection, and/or suppression while upholding the core values and goals of the Mt. Lebanon Fire Department. This year's Fire Officer of the Year was nominated by his peers for his work on expanding the department's fire and life safety education program to include special needs students enrolled in the Mt. Lebanon School District's Life Skills Program and students participating in the Driver's Education Program. In 2018, Lt. Siegert was also awarded the Medal of Merit for the rescue of a resident from a dwelling fire on South Meadowcroft Avenue and the Medal of Valor for his efforts to rescue an occupant from a dwelling fire on Robinwood Drive in Scott Township. The 2018 Fire Officer of the Year Award for Outstanding Service to the Mt. Lebanon Fire Department is awarded to Lieutenant Kristopher Siegert.

JUNIOR COMMISSIONER JOEY HARRINGTON COMMENTS

Mr. Harrington thanked the Commission for giving him the opportunity to be the Junior Commissioner for the spring semester. He stated that he's always been active in the community. He noted that he is a junior and is involved in several activities in the district including soccer, student council, environmental club, member of the science team, and a student representative in the school's community task force on safety, security and mental well-being. He stated that the school is raising awareness on the new recycling procedures. He also stated that the high school construction project is completed with the exception of the rock pile field, which is in the process of being turfed. He spoke about drop-off and pick-up destinations at the high school, stating the resource officer will assist people along with the police should there be any issues. He also spoke about the new safety tip app "Say Something" that Pennsylvania released this month.

CITIZENS COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke about a resident who allegedly saw a deer in her yard and a man dressed in camouflage. He said she was upset and didn't know what to do, so she called him, and a group of people met and discussed what steps she should take. He indicated that he dissuaded her from contacting her commissioner, the manager and the police since they support deer management. He said that they made a list of people to call who are licensed to be armed so that they can face anyone who may be on their property without permission.

Jess Murphy of 343 Ashland Avenue thanked the Commission for its decision to not support the Residence at Poplar development.

Mr. McGill said that if anyone has a concern with someone on their property, you should call 9-1-1 and have a police officer respond. He added that there is no way of knowing if this individual was participating in Mt. Lebanon's program.

Dave Egler of 121 Poplar Drive spoke in favor of parks projects. He spoke against taking funding from one project to pay for another project.

**CONSIDERATION OF THE MINUTES FROM
THE ORGANIZATIONAL/REGULAR MEETING HELD JANUARY 7, 2019**

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

**INTRODUCTION OF ORDINANCE (BILL NO. 1-19)
AMENDING THE MT. LEBANON CODE TO INCLUDE
NEWLY ENACTED ORDINANCES OR AMENDMENTS
TO EXISTING ORDINANCES ENACTED SINCE JANUARY 22, 2018**

Mr. Bendel said Mt. Lebanon's ordinances were codified in 1978 with updates occurring periodically since that time. All of the ordinances have been enacted previously by the Commission, but this action will codify the documents.

Ordinance (Bill No. 1-19) was introduced, and the public hearing was set for February 12, 2019.

CONSIDERATION OF BIDS FOR FIREFIGHTER PROTECTIVE CLOTHING

Mr. Grella said protective clothing for firefighters is replaced every five years per nationally recognized standards. Bids were opened on January 8, 2019 for the purchase of firefighter protective clothing for 17 full-time staff members. A six-member fire department protective clothing committee researched and evaluated products from six different manufacturers over a nine-month period. Upon completion of the evaluations, the committee recommended Fire-Dex TecGen Protective Clothing. Three bids were received as follows:

	Flashover Fire Apparatus	Lion Apparel, Inc.	Nat Alexander Co.
TOTAL (per set)	\$2,785	\$2,838	\$2,900
TOTAL – 17 sets	\$47,345	\$48,246	\$49,300

The fire department protective clothing committee has reviewed the Flashover Fire Apparatus proposal and found it to be in compliance with specifications and within budget. The budgeted amount for clothing is \$68,000.

Mr. Grella moved and Ms. Fraasch seconded to award the contract to purchase 17 sets of Fire-Dex TecGen protective clothing from Flashover Fire Apparatus for a total price of \$47,345. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE RENEWAL OF
THE 2019 STREET REJUVENATOR PROGRAM**

Ms. Fraasch said bids were received on January 11, 2016 for the 2016 Street Rejuvenator Program. This project includes the application of approximately 20,000 SY of Reclamite pavement rejuvenator throughout the Municipality. Reclamite is a cost-effective way to extend the life of the asphalt pavement and has been used successfully by the Municipality for over 20 years.

The original contract included a base year, 2016, with three optional renewal periods. This would allow the contract to be extended, at Mt. Lebanon's sole discretion, until 2019 to maintain continuity.

The Municipal Engineer verified the bid in 2016 as follows:

	Pavement Technology, Inc.
2016 Project	\$ 16,600.00
1 st Renewal – 2017	3% increase
2 nd Renewal – 2018	4% increase on the 2016 price
3 rd Renewal – 2019	5% increase on the 2016 price

The proposed increase of 5% is in line with the increased cost of asphalt materials. The Municipal Engineer and the Public Works Department, based upon past performance of the contractor, recommends award of the contract to Pavement Technology, Inc. The budgeted amount is \$36,400.

Ms. Fraasch moved and Mr. Grella seconded to award the 2019 Street Rejuvenator Program to Pavement Technology, Inc. in the amount of \$17,430. The vote was called. The motion carried unanimously.

CONSIDERATION TO PURCHASE AND INSTALL 714 SQUARE YARDS OF MOHAWK FACULTY REMIX 24" X 24" CARPET TILE AND 840 FEET OF JOHNSONITE 4" COVE BASE AT THE MT. LEBANON PUBLIC SAFETY BUILDING THROUGH THE PENNSYLVANIA DEPARTMENT OF GENERAL SERVICES COSTARS COOPERATIVE PURCHASING PROGRAM

Mr. Silverman said the total cost to remove the existing carpeting, purchase and install new carpeting is \$43,329.70, which will be funded through the 2018 CIP. The carpeting will be provided and installed by Steinberger Floors, Inc., 1611 Railroad St., Heidelberg, PA, a Pennsylvania Costars approved contractor. This pricing is guaranteed through Pennsylvania State Contract #4400011821 and includes removal, purchasing, moving and installation costs. The budgeted amount is \$71,250.

Mr. Silverman moved and Mr. Bendel seconded to authorize the Department of Public Works to purchase new carpeting for the Public Safety Building through the Pennsylvania State Purchasing Costar's Program from Steinberger Floors, Inc., at a total cost of \$43,329.70. The vote was called. The motion carried unanimously.

CONSIDERATION FOR THE AWARD OF THE MT. LEBANON GOLF COURSE BUNKER LINER REPLACEMENT PROJECT

Mr. Bendel said bids were received on January 8, 2019 for the Mt. Lebanon Golf Course Bunker Liner Replacement Project. The project involves the removal of the existing sand in the bunkers and the installation of new bunker liners and sand at the Mt. Lebanon Golf Course.

The Municipal Engineer has verified the bids as follows:

Contractor	Base Bid	Add Alternate #1
Plavchak Construction Co., Inc.	\$59,375.00	\$76,000.00

The Municipal Engineer has reviewed the bid and determined the low bid to be accurate. The Engineer recommends the project be awarded to Plavchak Construction Co., Inc. The contractor has completed similar work in other municipalities in a satisfactory manner.

The budgeted amount for this work is approximately \$64,140.

Mr. Bendel moved and Mr. Silverman seconded to award the Mt. Lebanon Golf Course Bunker Liner Replacement Project contract to Plavchak Construction Co., Inc. in the amount of \$59,375. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR DECEMBER TOTALING \$3,063,230.27**

Mr. Grella moved and Ms. Fraasch seconded to approve the expenditure list for December totaling \$3,063,230.27. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

Ms. Fraasch asked that the reports be received and filed.

ADJOURNMENT

The meeting adjourned at 8:44 p.m.