

**MINUTES OF THE REGULAR MEETING FEBRUARY 12, 2019
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, February 12, 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 (via phone), Craig Grella, Steve Silverman, and Steve McLean. Commissioner Kelly Fraasch was not present. Also present were Assistant Manager McMeans, Chief of Police Lauth, Assistant Fire Chief Daniels, Public Works Director Sukal, Finance Director McCreery, 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, review of the 2019 street maintenance program, the maintenance bids for crack sealing, concrete curb maintenance and brick restoration/repair, the Beverly Road Parking Study, and discussed service issues relating to refuse/recycling collection. There was also discussion regarding lower Robb Hollow Park.

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 discussed board and authority appointments. The next adjourned meeting is scheduled for Tuesday, February 26, 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 commended several groups for their response to a downed wire on Castle Shannon Boulevard, the library's Brews for a Chill Night event, and noted that 45 Mt. Lebanon residents have dropped off glass recycling at Michael Brothers.

JUNIOR COMMISSIONER JOEY HARRINGTON COMMENTS

Mr. Harrington spoke about the various activities occurring at the high school, including the election process for the 2020 student council. He stated that the both the boys' and girls' basketball teams were in the playoffs. He also noted that the new football coach is Bob Palko, stating he is the former West Allegheny football coach, and Mt. Lebanon alumnae Seth Young is the new girls' varsity soccer coach.

CITIZENS COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke about a resident who allegedly saw a deer with an arrow sticking out of it in her yard.

**CONSIDERATION OF THE MINUTES FROM
THE ADJOURNED MEETING HELD JANUARY 22, 2019**

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

**PUBLIC HEARING AND CONSIDERATION 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. Grella 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.

Mr. McLean declared the public hearing opened.

There were no citizen comments.

Mr. McLean declared the public hearing closed.

Mr. Grella moved and Mr. Silverman seconded to enact Ordinance (Bill No. 1-19). The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-1-19
AUTHORIZING THE DESTRUCTION OF CERTAIN MUNICIPAL RECORDS**

Mr. Silverman said in 1989, Mt. Lebanon adopted a Retention and Disposition schedule for municipal records issued by the Pennsylvania Historical and Museum Commission.

Each year the Municipality reviews its records and removes those no longer required under the schedule. This resolution authorizes destruction of various listed records according to the schedule.

Mr. Silverman moved and Mr. Grella seconded to adopt Resolution No. R-1-19. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-2-19 AUTHORIZING
THE FILING OF AN APPLICATION FOR DESIGNATION AS A
KEYSTONE MAIN STREET WITH THE PENNSYLVANIA
DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

Mr. Grella said both the Municipality and the Mt. Lebanon Partnership would like to continue to participate in the Main Street program.

Mr. Grella moved and Mr. Silverman seconded to adopt Resolution No. R-2-19. The vote was called. The motion carried unanimously.

CONSIDERATION TO RESTRICT LEFT TURNS OUT FROM THE SOUTH PUBLIC PARKING LOT ON WASHINGTON ROAD. THE RESTRICTION AS PROPOSED WOULD RESTRICT LEFT TURNS OUT ONTO WASHINGTON ROAD 24 HOURS A DAY, 7 DAYS A WEEK

Mr. Silverman said Chief Lauth and Lt. Rayburg have evaluated recent crash history at this location and found that 14 crashes have occurred over the past five years. The recent crash history in conjunction with the significant activity at this location (midblock crossing, school students, four lanes of traffic, parked vehicles, etc.) led the police to request this left turn restriction. The item was presented to the Traffic Board at its February 2019 meeting. A motion was made, seconded, and passed unanimously to recommend the implementation of the restriction.

Mr. Silverman moved and Mr. Grella seconded to restrict left turns out from the South Public Parking Lot along Washington Road. The vote was called. The motion carried unanimously.

CONSIDERATION TO PURCHASE A FIREFIGHTER SAFETY & ACCOUNTABILITY SYSTEM

Mr. Grella said the fire department currently utilizes the Grace Industries *In Command* Firefighter Safety & Accountability System. The system was purchased and implemented in 2009 but is no longer supported by the manufacturer and is in need of replacement. The system is comprised of both hardware worn by the firefighter and computer software that resides on the department's mobile data terminals in the fire apparatus. *In Command* allows an incident commander to log members on to the incident scene, send accountability checks and evacuation signals directly to a member or members operating as part of a team, and receive emergency distress signals from the member.

The system will be provided by American Blazemasters, a Pennsylvania Costars approved contractor and the regional representative for this product. The pricing is guaranteed through contract number # 012-135, Emergency Response Loose Supplies.

The cost of the system, including software, TPASS5's, Rehab Keys, USB Programmer Dongles, Software Upgrades, and a relay drive is \$135,617. The trade-in discount of existing equipment is \$13,119, for a total cost of \$122,498. The amount budgeted for this item in the capital budget was \$129,500.

Mr. Grella moved and Mr. Silverman seconded to authorize the fire department to purchase the Grace Industries *In Command* Firefighter Safety & Accountability System through the Pennsylvania Costars Program from American Blazemasters at a total cost of \$122,498. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE ONE READY-TO-USE FOUR-WHEEL
DRIVE SNOWPLOW TRUCK FROM WOLTZ AND WIND FORD
THROUGH THE PENNSYLVANIA COSTARS PURCHASING PROGRAM**

Mr. Silverman said this truck will replace truck #223, a 2007 model Ford F-550, which will be offered for trade or auction upon receipt of the new vehicle. The new snowplow truck includes a 2019 Ford F-550 four-wheel drive cab and chassis, 6.7L Ford Turbo diesel engine, 6-speed automatic transmission, snowplow preparation package, 8'6" Morocco aluminum dump body with options, central hydraulic system, stainless steel tailgate auger-spinner spreader, 9-foot snowplow, and trailer tow package, at a total cost of \$96,533. Funding for this vehicle has been appropriated in the 2019 municipal budget at \$103,200.

Mr. Silverman moved and Mr. Grella seconded to purchase one ready-to-use four-wheel drive snowplow truck from Woltz and Wind Ford through the Pennsylvania Costars Purchasing Program at a total cost of \$96,533. The vote was called. The motion carried unanimously.

CONSIDERATION FOR THE AWARD OF THE 2019 CRACK SEALING PROGRAM

Mr. Grella said bids were received on February 6, 2019 for the 2019 Crack Sealing contract. The project includes the crack sealing of various streets throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

Russell Standard Corporation	\$27,010
Matcon Diamond, Inc.	\$31,050

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Russell Standard Corporation. The contractor has completed work previously for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$26,000; the Director of Public Works will monitor quantities to stay within the assigned budget. The project is to be funded through the transportation portion of the Operating Budget.

Mr. Grella moved and Mr. Silverman seconded to award the 2019 Crack Sealing contract to Russell Standard Corporation in the amount of \$27,010. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
2019 CONCRETE CURB MAINTENANCE PROGRAM**

Mr. Silverman said bids were received on February 6, 2019 for the 2019 Concrete Curb Maintenance Program contract. The project consists of the removal and replacement of various sizes of concrete curb, concrete roll curb, and concrete curb and gutter throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

G. Pasquale and Sons Construction Company	\$124,463.50
Cilenti Construction Co., Inc.	\$211,825.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to G. Pasquale and Sons Construction Company. The low bidder has completed similar projects for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$126,420 and is to be funded through the transportation portion of the Operating Budget.

Mr. Silverman moved and Mr. Grella seconded to award the 2019 Concrete Curb Maintenance Contract to G. Pasquale and Sons Construction Company in the amount of \$124,463.50. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
2019 BRICK STREETS RESTORATION PROGRAM**

Mr. Grella said bids were received on February 6, 2019 for the 2019 Brick Streets Restoration contract. The project consists of the removal and replacement of deteriorated portions of brick streets throughout the Municipality.

The Municipal Engineer has verified the bids as follows:

Cilenti Construction Co., Inc.	\$63,125
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The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Cilenti Construction Co., Inc. The contractor has completed this work in previous years for the Municipality in a satisfactory manner.

The budgeted amount for this contract is \$64,000. The project is within budget and is to be funded through the transportation portion of the Operating Budget.

Mr. Grella moved and Mr. Silverman seconded to award the 2019 Brick Streets Restoration contract to Cilenti Construction Co., Inc., in the amount of \$63,125. The vote was called. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.