

MINUTES OF THE REGULAR MEETING JANUARY 14, 2020 OF THE MT. LEBANON COMMISSION

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, January 14, 2020, at the Municipal Building, 710 Washington Road. Commission President Craig Grella called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager McGill called the roll. Present were Commissioners Andrew Flynn, Leeann Foster, Mindy Ranney, Steve Silverman, and Craig Grella. Also present were Assistant Manager/Planner McMeans, Chief of Police Lauth, Fire Chief Sohyda, Public Works Director Sukal, Library Director Vittek, and Public Information Officer Pace-Lilley. 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 the communications plan and the next steps, review of development projects and T.O.D., and there were no comments from Commission liaisons on activities with various boards and authorities. Mr. McGill stated that due to time constraints, the overview of the street maintenance program was not heard, therefore, it would be on the next discussion session agenda.

Manager McGill said the next adjourned meeting is scheduled for Tuesday, January 28, 2020, at 8 p.m. in Commission Chambers of the Municipal Building, with the discussion session meeting starting approximately 6:30 p.m. in Room C.

Ms. Ranney said Mt. Lebanon will pick up and recycle your Christmas tree this Saturday. Leave it at the curb on Friday night and make sure you remove all lights, tinsel and other decorations. Collected trees are put in the chipper and turned into mulch.

Our ambulance service, Medical Rescue Team South Authority, has launched its membership campaign for 2020. Members pay nothing for ambulance treatment and transport, and that can be especially important if you have a high insurance deductible or copay. For information and to sign up, go to: www.mrtsa.com.

If you have expertise and some time to give back to your community, we encourage you to apply for one of the many vacancies on Mt. Lebanon's boards and authorities. The commission will fill spots on the following boards: community relations, historic preservation, parking facilities, parks advisory, planning, sports advisory and zoning hearing.

Information about each board is available on our website at www.mtlebanon.org. Questions should be directed to the board staff liaisons listed on the website. Applications are due February 29.

The Mt. Lebanon Recreation Department offers middle school ski and snowboard outings at Hidden Valley on selected Saturdays through February. Register in person at the rec department, Cedar Boulevard, weekdays from 8:30 a.m. to 5 p.m. or online at www.mtlebanon.org.

CITIZENS COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke against the deer management program and in support of being environmentally friendly.

**CONSIDERATION OF THE MINUTES FROM THE
ORGANIZATIONAL MEETING HELD JANUARY 6, 2020,
AND THE REGULAR MEETING HELD DECEMBER 10, 2019**

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

**INTRODUCTION OF ORDINANCE (BILL NO. 1-20) AMENDING THE MT.
LEBANON CODE TO INCLUDE NEWLY ENACTED ORDINANCES OR
AMENDMENTS TO EXISTING ORDINANCES ENACTED SINCE FEBRUARY 12, 2019**

Mr. Silverman 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. 1-20) was introduced, and the public hearing was set for January 28, 2020.

**CONSIDERATION TO EXECUTE A SEWER
AGREEMENT WITH BALDWIN TOWNSHIP**

Ms. Ranney said one lot in the Briarwood Plan at the end of Briarwood Avenue is physically located in Baldwin Township. Because of PUC regulations, an agreement for the lot to use the Mt. Lebanon sanitary sewer must be with Baldwin Township, not the lot owner. This agreement delineates financial responsibility between Mt. Lebanon and Baldwin for use of the sewer and payment of related costs.

Ms. Ranney moved and Mr. Flynn seconded to authorize the execution of this agreement with Baldwin Township subject to the approval of the Manager and the Solicitor of any minor revisions to the agreement. The vote was called. The motion carried unanimously.

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

Ms. Foster said the Senior Apartments of Mt. Lebanon, LP has requested a full release of the cash deposit posted for improvements installed for Senior Apartments of Mt. Lebanon development by email. The request stated all punch list items from Gateway Engineers letter dated July 12, 2019. The request has been reviewed and verified by the Municipal Engineer, and he is recommending approval of the full release of the cash deposit of \$121,566.

Ms. Foster moved and Mr. Silverman seconded to release the full cash deposit posted for improvements for the Senior Apartments of Mt. Lebanon development, a release of \$121,566. The vote was called. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.