

MINUTES OF THE ADJOURNED MEETING JANUARY 28, 2020 OF THE MT. LEBANON COMMISSION

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8:00 P.M., on Tuesday, January 28, 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, Mindy Ranney, Steve Silverman, and Craig Grella. Commissioner Leeann Foster was not present. Also present were Assistant Manager/Planner McMeans, Chief of Police Lauth, Fire Chief Sohyda, Finance Director McCreery, I.T. Officer Schalles, 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 public works renovation and firing range project, reviewed the current field allocation process, reviewed contract renewals, discussed the street maintenance program, and there were no comments from Commission liaisons on activities with various boards and authorities. He noted that following the adjourned meeting, that the Commission would be meeting in executive session to discuss legal matters with the solicitor as well as board and authority appointments.

Manager McGill said the next regular meeting is scheduled for Tuesday, February 11, 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 the Mt. Lebanon Police Department will participate in the Polar Plunge near Heinz Field on Saturday, February 29, to benefit Special Olympics of Western Pennsylvania. If you'd like to participate, or just want to donate to the team, go to www.mtlebanonpd.org.

Sign up for LeboEmergency to get immediate notification of life-threatening emergencies in Mt. Lebanon on your landline or cell phone, via phone call, text message, email or TTY, for people with hearing impairment. Go to www.mtlebanon.org to sign up and select your preferences.

Do you know an outstanding Mt. Lebanon resident who volunteers and is deserving of the Mt. Lebanon Community Service Award? Nominate online at www.mtlebanon.org under "trending now." You can also send in the nomination form from the January/February Mt. Lebanon Magazine — the address is on it — or email the scanned form to lpace@mtlebanon.org. Call 412-343-3552 for more information. Nominations are due by Friday, March 13.

2019 FIREFIGHTER OF THE YEAR

Mr. Grella 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 commitment to the Mt. Lebanon Fire Department, having attended over 300 calls, participated in over 300 hours of training, and assisted with over 300 hours of fire department programs and activities. Steve also served in an instrumental role as the chairperson of the department's recruitment and retention committee and created the member's section for

the department's new website. The 2019 Firefighter of the Year Award for Outstanding Service to the Mt. Lebanon Fire Department is awarded to Fire Fighter Steve Noorbakhsh.

2019 FIRE OFFICER OF THE YEAR

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 efforts in coordinating the replacement of portable and mobile radio replacement with the police department, the Municipality, and the vendor, and for his positive attitude and commitment to providing training to the volunteer staff. The 2019 Fire Officer of the Year Award for Outstanding Service to the Mt. Lebanon Fire Department is awarded to Lieutenant Daniel Morris.

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
THE REGULAR MEETING HELD JANUARY 14, 2020**

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

**PUBLIC HEARING AND CONSIDERATION 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 January 14, 2020.

Mr. Grella declared the public hearing opened.

Because there weren't any citizen comments, Mr. Grella declared the public hearing closed.

Mr. Silverman moved and Ms. Ranney seconded to enact Ordinance (Bill No. 1-20). The vote was called. The vote carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-1-20 FOR A MT. LEBANON
DEPARTMENT OF PUBLIC WORKS CULVERT REPAIR PROJECT FOR A PA
SMALL WATER AND SEWER PROGRAM GRANT APPLICATION SUBMISSION**

Ms. Ranney said an application for a PA Small Water and Sewer Program grant has been prepared for Mt. Lebanon Department of Public Works Culvert Repair Project. The design proposes repairs to the existing 108” diameter culvert through internal concrete lining. The grant requires a 15% match, \$64,125 commitment from the Municipality and passage of a resolution.

Ms. Ranney moved and Mr. Flynn seconded to adopt Resolution No. R-1-20 to approve the submission of the PA Small Water and Sewer Program Grant Application with a \$64,125 Municipal commitment for the Mt. Lebanon Department of Public Works Culvert Repair Project, including all required documentation. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR DECEMBER TOTALING \$5,922,050.18**

Mr. Flynn moved and Ms. Ranney seconded to approve the expenditure list for December totaling \$5,922,050.18. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

Mr. Silverman asked that the reports be received and filed.

ADJOURNMENT

The meeting adjourned at 8:33 p.m.