

MINUTES OF THE ADJOURNED MEETING MARCH 26, 2024 OF THE MT. LEBANON COMMISSION

The Commission of Mt. Lebanon, Pennsylvania, held an Adjourned Meeting at 8 P.M., on Tuesday, March 26, 2024. Commission President Swager Wilson called the meeting to order and led the Pledge of Allegiance to the Flag. Manager McGill called the roll. Present were Anne Swager Wilson, Jeff Siegler, Steve Silverman, and Andrew Flynn. Also, present were Assistant Manager/Planner McMeans, Public Works Director Sukal, Chief of Police Haberman, Fire Chief Sohyda, Recreation Director Donnellan, Finance Director McCreery, Library Director Vittek, Information Technology Officer Schalles, and Public Information Officer 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 a presentation regarding the inclusion of a mental health care coordinator as part of police services and response, information was received on the bids for our 2024 street reconstruction and overlay program that will be on the April 9th agenda, and updates on the various boards the commissioners serve as liaisons to were provided.

Manager McGill stated that prior to this meeting, the Commission met in executive session to receive legal advice from the solicitor on a variety of topics. The next regular meeting of the Commission will be held on Tuesday, April 9th at 8 pm to be held in Commission Chambers, with the discussion session meeting starting at approximately 6:30 p.m., to be held in Room C. These meetings are available on Zoom. The executive session starts at approximately 6 p.m.

Commissioner Flynn announced that Earth Day in Mt. Lebanon, presented by the nonprofit group Lebogreen, will be Sunday, April 28 from 11 a.m. to 3 p.m. in Mt. Lebanon Main Park. Enjoy music, food, demonstrations, crafts and activities for the family. Admission is free. For details go to www.mtlebogreen.org.

Mr. Flynn also announced that the Mt. Lebanon Public Library will soon begin its peep diorama contest. Assemble your best book-themed, shoebox-sized diorama starring peeps candy and drop it off with an entry form at the Children's Library between April 1 and 7. Winners will be announced the week of April 15. For full entry guidelines, go to mtlebanonlibrary.org.

Mr. Flynn congratulated the recipient of Mt. Lebanon's Community Service Award for 2024, Annie Skiba of Sunset Drive. Each year, the Community Relations Board selects one resident who meets these criteria:

- *Makes a significant contribution to the community in a volunteer service capacity
- *Participates in humanitarian activities that make a difference in the well-being of others
- *Has exceptional ethical qualities and strives to improve and preserve the community and
- *Is an inspirational role model for the Mt. Lebanon community.

Annie will be celebrated at a dinner later this week and your April issue of Mt. Lebanon Magazine features a story on her volunteer work. With the reorganization of the boards and authorities, the Civic Engagement Board will select the award honoree going forward. You'll be able to nominate an outstanding resident later this fall on our website, mtlebanon.org.

JUNIOR COMMISSIONER KATE YANG COMMENTS

Kate Yang joined online. She stated that they are currently on spring break 200 students were accepted for meeting the National Honor Society standards of scholarship, leadership, service and character. The Future Business Leaders of America is having a Tape a Teacher event where students donate money, and the teacher with the most donated class money will win and be duct taped to a wall. The fundraiser supports both Special Olympics and FBLA. Students who are 17 years old on or before April 23rd can sign up to be poll workers to earn \$150 or Community Service Hours. Students eligible to register to vote can go to the activities office to answer a few civic engagement question and win a Sarris pretzel prize.

CITIZEN COMMENTS

Bill Hoon of 456 Coolidge Avenue discussed the amount of years Nt. Lebanon has done deer culling.

**CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD MARCH 11, 2024**

Mr. Siegler moved, and Mr. Silverman seconded to approve the minutes. The vote was called. The motion carried 4-0.

**CONSIDERATION OF RESOLUTION R-6-24 DESIGNATING ALTERNATIVE
NAMES, ASSOCIATE MEMBERS, AND SUBCOMMITTEES
FOR ADVISORY BOARDS**

In February 2023 the Commission adopted Ordinance No. 3356 amending the structure of advisory boards. The Ordinance gives the Commission the authority to change the names of boards, designate non-voting members, and establish standing subcommittees by resolution. This resolution establishes two non-voting (associate) member positions for representatives from the Mt. Lebanon School District, designates alternative names for the advisory boards, designates members of the Mobility Board as eligible hearing officers, and establishes a subcommittee of the Resiliency Board related to Historic Preservation Act required responses.

Mr. Silverman moved to adopt Resolution R-6-24. Mr. Flynn seconded. The vote was called. The motion carried 4-0.

CONSIDERATION OF AN AGREEMENT WITH INDOOR TENNIS.

Indoor Tennis for Mt. Lebanon has informed the Municipality that because of the current and changed circumstances necessary for the successful and continued operation of the Tennis Center, Indoor will not be continuing operations after the conclusion of this indoor tennis season. The Municipality will be assuming responsibility for operation of the Tennis Center on a year-round

basis. The parties desire to enter into an agreement to transition Indoor’s responsibilities to the Municipality in an orderly fashion.

Mr. Flynn moved to authorize the execution of an agreement with Indoor Tennis, subject to the approval of the Manager and the Solicitor of any minor and final language changes to the agreement. Mr. Silverman seconded. Ms. Swager Wilson thanked the manager, assistant manager, solicitor, and David Donnellan for rising to the challenge in a quick and thorough manner, The vote was called. The motion carried 4-0.

CONSIDERATION OF BIDS FOR THE ANNUAL STREET SWEEPING PROGRAM.

Three sealed bids were received on March 18, 2024 for Contractual Street Sweeping as follows:

Street Sweeping Program	2024
Ten Mile Paving, LLC	\$52,000 + \$480/response (30 Bus. Dist. Responses) \$66,400
Ike Construction Inc.	\$54,000 + \$480/response (30 Bus. Dist. Responses) \$68,400
Reilly Sweeping LLC	\$47,430 + \$22,320 / response (30 Bus. Dist. Responses) \$717,030
Three Complete Sweeps of Streets & Highways in the Municipality and 30 Business District Responses	

The bid was advertised in the Post-Gazette, posted on the municipal website and specifications were sent to eight contractors. \$69,200.00 has been appropriated in the 2024 operating budget. The Director of Public Works recommends the award of the 2024 street sweeping contract to the low bidder, Ten Mile Paving LLC.

Mr. Siegler moved to award the 2024 Street Sweeping contract at a total cost of \$66,400.00 to Ten Mile Paving LLC. This contract provides for three complete sweeps and a maximum of 30 business district sweeps in 2024. Mr. Silverman seconded. The vote was called. The motion carried 4-0.

**CONSIDERATION OF THE EXPENDITURE LIST FOR FEBRUARY
TOTALING \$5,981,927.13.**

Mr. Flynn moved to approve the expenditure list for February totaling \$5,981.927.13. Mr. Silverman seconded. The vote was called. The motion carried 4-0.

DEPARTMENTAL REPORTS.

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

ADJOURNMENT

The meeting was adjourned at 8:23 pm.