

**TO:** Mt. Lebanon Commission  
**FROM:** Keith McGill, Municipal Manager  
**DATE:** April 11, 2024  
**SUBJECT:** Agenda – Adjourned Meeting – April 24, 2024 – 8 p.m. – Mt. Lebanon Municipal Bldg., 710 Washington Road, Commission Chambers – Meeting is Recorded

**Zoom Link:** <https://us02web.zoom.us/j/85695843360?pwd=N1Q4WFUxTWVjQlllNGlvdnlVejd6dz09>

Call to Order – Pledge of Allegiance to the Flag – Roll Call

**ASW 1. Commission / Manager’s announcements:**

- Summary of discussion session topics (Manager McGill)
- Manager’s announcements (Manager McGill)
- Community highlights (Commission Vice President Craig Grella)

**ASW 2. Junior Commissioner Kate Yang comments.**

**ASW 3. Citizens Comments / Online Comments.**

**CG 4. Consideration of the minutes from the Regular Meeting held April 9, 2024.**

*Recommended Action:* Move to approve the minutes.

**JS 5. Consideration for the award of a contracts with Axon Enterprise, Inc.**

At the November 28, 2023, Discussion Session Chief Haberman presented information and a proposal to the Commission from Axon Enterprises, Inc for the replacement of the Police departments body worn and in-car cameras.

The MLPD began using in-car cameras in the early 2000’s and body worn cameras in 2018. The proposed five-year contracts lower the annual cost for both systems.

Under the contract the cost for the in-car cameras is \$16,415.20 in 2024, the budgeted amount for 2024 is \$23,610. Under the contract the cost for the body worn cameras in 2024 is \$30,826.74 the budgeted amount for 2024 \$32,700.

*Recommended Action:* Move to approve the contract with Axon Enterprises, Inc. for a five-year contract with a total cost of \$89,300 for in-car cameras and a five-year contract with a total cost of \$166,967.60 for body worn cameras, subject to review and approval of the municipal solicitor.

SS 6. **Consideration to Purchase Firefighter Protective Clothing.**

Protective clothing for firefighters is replaced every 5 years per nationally recognized standards. The department's resource management staff researched protective clothing from several manufacturers. The staff recommended Fire-Dex AeroFlex Protective Clothing, which is similar to the product the members are currently wearing and manufactured by the same company. The Fire-Dex product has performed well over the previous 5-year period and has received favorable reviews from the staff with limited repairs and no injuries related to performance.

The local distributor for the Fire-Dex product is Flashover Fire, COSTARS Vendor Contract 012-E23-319.

<b>Manufacturer</b>	<b>Units</b>	<b>Price/Unit</b>	<b>Total Cost</b>
Fire-Dex Aeroflex Protective Clothing (Coats and Pants)	17	\$4,103.00	\$69,751.00

The total amount budgeted for personal protective equipment in the 2024 capital budget is \$112,200.00 for coats, pants, helmets, gloves, hoods, boots, and personal escape systems. The coats and pants are approximately \$5,000.00 less than what was budgeted.

*Recommended Action:* Move to approve the purchase of 17 sets of Fire-Dex AeroFlex protective clothing from Flashover Fire for a total price of \$69,751.00.

AF 7. **Appointments to municipal boards.**

*Recommended Action:* **Move to appoint:**

<b>Name</b>	<b>Address</b>	<b>Board</b>	<b>Term</b>
Timothy Clougherty	Old Hickory Road	Civic Engagement	3/31/25
Chet Wade	Woodhaven Drive	Community Sustainability and Economic Development	3/31/25
		Financial Management	3/31/26

CG 8. **Consideration of commencement of pension benefits.**

Mt. Lebanon sponsors three defined pension benefit plans for its employees: General Employees, Police and Firefighters. The commonwealth of Pennsylvania's Department of the Auditor General requires that all benefit commencements for the Police Pension Plan be approved by the Commission. It also recommends that all benefit commencements regardless of plan type be approved by the Commission.

The employees detailed below have requested benefit commencement commensurate with the terms of their respective pension plans.

<b>Employee Name</b>	<b>Pension Plan</b>	<b>Start Date</b>
Donald Cooley	General Employees	04/01/2024

Mark McMonagle	General Employees	04/01/2024
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*Recommended Action:* Move to approve benefit commencement for Donald Cooley and Mark McMonagle.

**JS 9. Consideration of the Expenditure List for March totaling \$4,908,381.43.**

*Recommended Action:* Move to approve the expenditure list for March totaling \$4,908,381.43

**SS 10. Departmental reports.**

*Recommended Action:* Ask that the reports be received and filed.

**ASW 11. Adjournment.**