

Discussion Session – Tuesday April 9, 2024

Executive Session – 6:00 P.M. – Room D

1. Legal Advice

Meeting Location: Mt. Lebanon Municipal Building, 710 Washington Road, Room C – Meeting is Recorded

Zoom link: <https://us02web.zoom.us/j/89089476940?pwd=c0VSamEvZWpJMVQrdTh4VG83bGloUT09>

Open Discussion Session 6:30 P.M. – Room C

<u>ITEM</u>	<u>STARTING TIME</u>	<u>TOPIC</u>	<u>PURPOSE/ACTION</u>	<u>PRESENTER/DESCRIPTION</u>
1	6:30 p.m.	Regular/Adjourned Meeting Agenda	Review agenda items and Commission questions	Keith McGill will review the agenda
2	6:35 p.m.	GET Solar: CONNECT Program	An update on the GET Solar Program and a presentation regarding future solar installation	Greg Wharton and Eric Raabe from CONNECT will present this information
3	7:20 p.m.	Sustainable Efforts Update	An update on electric vehicles, solar and energy benchmarking	Greg Wharton will present this information
4	7:45 p.m.	Timbercreek Stairs	An update on the status of this capital project	Gateway Engineers will provide this information
5	7:55 p.m.	Boards and Authorities	Review of Commission liaison activities with various boards and authorities	Various Commissioners will provide these updates

Future Discussion Session Topics

1. MS4 update – Gateway
2. Invasive Species Management Study/Tim Nuttle Oikos
3. Civil Service Rules and Regulations update (April/May)
4. Year End Financial Summary- Bond Discussion – (April 23)
5. Professional Services Policy Legal, Engineering, Auditor, Traffic
6. Post project review for sanitary sewer project-Gateway
7. Municipality 5 software review
8. Sidewalks/Woodland update (April/May)