TO: Mt. Lebanon Commission

FROM: Keith McGill, Municipal Manager

DATE: June 11, 2024

SUBJECT: Agenda – Adjourned Meeting – June 25, 2024 – 8 p.m. – Mt. Lebanon Municipal Bldg.,

710 Washington Road, Commission Chambers – Meeting is Recorded

Zoom Link: https://us02web.zoom.us/j/88256823096?pwd=ZTldvUQu0xLvyK23ebqH5pG6YPewtD.1

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

ASW 1. <u>Commission / Manager's announcements:</u>

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

ASW 2. Citizens Comments / Online Comments.

CG 3. Consideration of the minutes from the Regular Meeting held June 10, 2024.

<u>Recommended Action:</u> Move to approve the minutes.

4. Consideration for the Adoption of Resolution No. R-9-24 for Beggs Snyder Park:

S1500-MB-L-04 Sewer Rehab and Replacement Project for Allegheny County Sanitary

Authority (ALCOSAN) Green Revitalization of Our Waterways (GROW) Program

Application submission.

An application for an Allegheny County Sanitary Authority Green Revitalization of Our Waterways Program grant has been prepared for the following area:

Beggs Snyder Park: S1500-MB-L-04 Sewer Rehab and Replacement - The project includes rehabilitation of 3,000 LF of MH-MH liners and sewer replacement of LF of 8" sewer and rehabilitation of 4 manholes through Beggs Snyder Park.

The GROW grant program will reimburse the Municipality for eligible design and construction costs, as determined by ALCOSAN. If awarded, the Municipality can expect a minimum reimbursement amount of 15% of the total eligible design & construction costs.

The proposed repairs will contribute to the required corrective actions of the current Consent Order as they are located in areas above the established thresholds.

The grant requires a commitment from the Municipality and adoption of a standard resolution.

<u>Recommended Action:</u> To approve the submission of the Allegheny County Sanitary Authority Green Revitalization of Our Waterways Program Grant Application and the adoption of the associated resolution.

AF 5. <u>Administrative Approval of the Mt. Lebanon Sanitary Sewer Overflow Elimination Plan</u> (SSOEP) prepared for Rockwood SSO (CS-42A).

A technical memorandum has been provided and includes a summary of the Rockwood SSO (CS-42A) Sanitary Sewer Overflow Elimination Plan (SSOEP) for the following area:

Rockwood SSO (CS-42A):- The Rockwood SSO is located at structure CS-42A at the connection into the former ALCOSAN interceptor in Castle Shannon at the SMRCS42-OSS-L-02 Point of Connection.

Paragraph 7 of the Phase II COA requires the Township to complete the following with regard to the SSOEP Alternative Analysis:

By December 31, 2023, Municipality shall develop a continuous simulation calibrated hydrologic and hydraulic model using the latest version of US EPA's Storm Water Management Model ("SWMM"), or equivalent model approved by ACHD to identify causation of SSOs and complete an analysis with a chosen alternative with dates each SSO will be eliminated ("Alternative Analysis").

By December 31, 2023, Municipality shall submit to ACHD, with a copy to PADEP and ALCOSAN, the Alternative Analysis completed under Paragraph 7.b, above.

In December 2023, ACHD granted the Municipality of Mt. Lebanon an extension of the Paragraph 7.b. and 7.c. deadlines stated above to June 30, 2024. The Alternatives Analysis has culminated in development of the recommended SSO elimination project, Alternative 1, which included closing the existing overflow structure.

<u>Recommended Action:</u> Motion to authorize the Manager, in consultation with and as recommended by the Engineer, and as required by the Mt. Lebanon Phase II Consent Order and Agreement with the Allegheny County Health Department to administratively approve the Mt. Lebanon Sanitary Sewer Overflow Elimination Plan (SSOEP) prepared for the Rockwood SSO (CS-42A).

SS 6. <u>Letter of support to Scott Township related to the Scott Township Sanitary Sewer Overflow</u> Elimination Plan (SSOEP) prepared for C-48 POC.

A technical memorandum has been provided and includes a summary of the Hope Hollow (C-48) Sanitary Sewer Overflow Elimination Plan (SSOEP) for the following area:

Hope Hollow (C-48 POC) - Three constructed sanitary sewer overflows (SSOs) remain in the Hope Hollow C-48 point-of-connection (POC) sewershed. These three SSOs are all located within the Township of Scott near the intersection of Cochran Road and Greentree Road.

Paragraph 7 of the Phase II COA requires the Township to complete the following with regard to the SSOEP Alternative Analysis:

By December 31, 2023, Municipality shall develop a continuous simulation calibrated hydrologic and hydraulic model using the latest version of US EPA's Storm Water Management Model ("SWMM"), or equivalent model approved by ACHD to identify causation of SSOs and complete an analysis with a chosen alternative with dates each SSO will be eliminated ("Alternative Analysis").

By December 31, 2023, Municipality shall submit to ACHD, with a copy to PADEP and ALCOSAN, the Alternative Analysis completed under Paragraph 7.b, above.

In December 2023, ACHD granted the Township of Scott and The Municipality of Mt. Lebanon an extension of the Paragraph 7.b. and 7.c. deadlines stated above to June 30, 2024. The Alternatives Analysis has culminated in development of the recommended SSO elimination project, Alternative 3C, which includes construction of a 78,400-gallon equalization facility at the Manor Oak location in Scott ownship along with increased conveyance capacity upstream of the proposed equalization facility.

<u>Recommended Action:</u> Motion to authorize the Manager, in consultation with and as recommended by the Engineer, and as required by the Mt. Lebanon Phase II Consent Order and Agreement with the Allegheny County Health Department to issue a letter of support to Scott Township related to the Scott Township Sanitary Sewer Overflow Elimination Plan (SSOEP) prepared for C-48 POC.

CG 7. Consideration of a proposal for deer management services.

The Municipality received a proposal for provision of services related to the Deer Management Program. Suburban Wildlife Management Solutions, LLC has provided management services over the last three years. The proposal includes both the management services for the archery program as well as professional sharpshooting services. Municipal staff has reviewed the proposal and deemed the proposal to meet the goals and objectives of the municipality's deer management program. The proposal is a three-year contract with the municipal option to renew for two additional years.

The cost of management of the archery program is \$9,000 per year and the cost of professional sharpshooting is \$41,175 per year. The award of the sharpshooting portion of the contract is contingent upon the municipality receiving the necessary permits for the program from the Pennsylvania Game Commission.

<u>Recommended Action:</u> Move to authorize the proper officials to execute the contract with Suburban Wildlife Management Solutions, LLC for deer management services including archery and sharpshooting at a rate of \$50,175 per year.

JS 8. <u>Consideration to purchase one Police Administration Vehicle.</u>

The police department is requesting to purchase one police administration vehicle for use by the chief of police. This new vehicle will replace the chief's current vehicle, which will be funneled down through the current police rotation.

The budgeted amount for this vehicle, including upfitting, is \$52,000. Upfitting costs are estimated to be \$4,000.

The vehicle will be purchased under the CoStars contract 025-E22-485, and the total purchase price includes the Government Price Concession discount.

<u>Recommended Action:</u> Move to purchase one Dodge Durango GT through the CoStars purchasing program at a total price of \$55,093.40.

OR

Move to purchase one Jeep Grand Cherokee 4XE through the CoStars purchasing program at a total purchase price of \$67,603.64.

OR

Move to purchase one Chevrolet Blazer EV through the CoStars purchasing program at a total purchase price of \$54,482.00.

AF 9. Appointment to Resiliency Board

<u>Recommended Action:</u> Move to appoint:

Name	Address	Board	Term
			Expiring
Linda Topoleski.	Marshall Drive	Resiliency	3/31/26

SS 10. Consideration of the Expenditure List for May totaling \$5,918,483.64.

CG 11. Departmental reports.

12. Adjournment.

AUTHORIZED OFFICIAL RESOLUTION RESOLUTION NO. R-9-24

Be it RESOLVED, that the <u>Municipality of Mt. Lebanon</u> of <u>Allegheny County</u>, Commonwealth of Pennsylvania, is seeking grant funding under the Allegheny County Sanitary Authority ("ALCOSAN") Green Revitalization of Our Waterways (GROW) Program to fund a project that proposes to reduce the sewer overflow at the ALCOSAN point of connection <u>S-15</u> sewershed.

Be it FURTHER RESOLVED, the <u>Municipality of Mt. Lebanon</u> requests a GROW Program grant from ALCOSAN to be used to help fund the <u>Beggs Snyder Park: S1500-MB-L-04 Sewer Rehab and Replacement</u> project, and

Be it FURTHER RESOLVED, the <u>Municipality of Mt. Lebanon</u> does hereby designate <u>Keith McGill</u>, <u>Manager</u>, and <u>Andrew McCreery</u>, <u>Finance Director</u>, as the official(s) to execute all documents and agreements between the <u>Municipality of Mt. Lebanon</u> and ALCOSAN to facilitate and assist in obtaining the requested grant; and

Be it FURTHER RESOLVED, <u>Municipality of Mt. Lebanon</u> will commit to a budget allocation of \$446,751.60 for the project, to be used to cover the cost and expense of the project.

I, <u>Keith McGill</u>, duly qualified <u>Manager</u> of the <u>Municipality of Mt. Lebanon</u>, <u>Allegheny County</u> PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the <u>Commission</u> at a regular meeting held <u>June 10, 2024</u> and said Resolution has been recorded in the Minutes of the <u>Municipality of Mt. Lebanon</u> remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the **Municipality of Mt. Lebanon**, this day of **June 10, 2024**.

Municipality of Mt. Lebanon		
Name of Applicant		
Commission President		