| TO: | Mt. Lebanon Commission |
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| FROM: | Ian McMeans, Assistant Municipal Manager |
| DATE: | August 15, 2024 |

SUBJECT: Agenda – Adjourned Meeting – August 27, 2024 – 8 p.m. – Mt. Lebanon Municipal Bldg., 710 Washington Road, Commission Chambers – Meeting is Recorded

Zoom Link: https://us02web.zoom.us/j/88411161946?pwd=ubhozQ1iOYWeXBxzXJ7BbXQk16MFw2.1

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

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

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

ASW 2. <u>Citizens Comments / Online Comments.</u>

CG 3. <u>Consideration of the minutes from the Regular Meeting held August 13, 2024.</u>

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

JS 4. <u>Consideration of Resolution (R-10-24).</u>

For many years, Mt. Lebanon has had an agreement with PennDOT where the municipality provides snow and ice control services on State roads within the Municipality.

The total reimbursement amount during the first-year of 2024/2025 winter season will be \$85,874.14. There is also a provision for an additional allocation when there is a "severe winter." There are 41.8 lane miles of State roads covered under the terms of the agreement.

<u>Recommended Action:</u> Move to adopt Resolution No. R-10-24 authorizing the proper municipal official to execute the agreement.

SS 5. <u>Consideration of a subdivision plan on McFarland Road.</u>

Request for final approval for a minor subdivision plan. Nancy Gillette and the Chabad Lubavitch of the South Hills are proposing a subdivision where 1701 McFarland Road will be receiving an approximate 4000 sq ft section from 1726 Theodan Drive and consolidating into a single .73-acre lot. Both commercial and residential lots will remain in compliance with the Zoning regulations after the recording of the plan.

The Planning Board recommended final approval at the August 15, 2023, meeting. All engineering comments have been addressed.

<u>Recommended Action:</u> Move to grant final approval to the McFarland Road Subdivision plan.

AF 6. <u>Consideration of the Expenditure List for July totaling \$</u>

<u>*Recommended Action:*</u> Move to approve the expenditure list for July totaling \$4,766,810.68.

CG 7. <u>Departmental reports.</u>

<u>*Recommended Action:*</u> Ask that the reports be received and filed.

ASW 8. <u>Adjournment.</u>

MT. LEBANON PENNSYLVANIA RESOLUTION NO. R-10-24

RESOLUTION

 BE IT RESOLVED, by authority of the (name of governing body)
 Commission (name of governing body)

 of the Municipality of Mt. Lebanon (Name of Municipality)
 Allegheny (Name of County)

by authority of the same, that the <u>Municipal Manager</u> of said (Title of Authorized Signatory)

Municipality be authorized and directed to sign the <u>Winter Maintenance Service</u> Agreement on its behalf.

By:

ATTEST:

<u>Municipality of Mt. Lebanon</u> (Name of Municipality)

(Signature and designation of official title)

(signature and designation of official title)

I, <u>Anne Swager Wilson</u>, (Name) <u>Commission President</u> (Official title)

of the <u>Municipality of Mt. Lebanon</u>, do hereby certify that the (Name of governing body and Municipality)

foregoing is a true and correct copy of the Resolution adopted at a regular meeting of

the <u>Municipality of Mt. Lebanon</u>, held the <u>27th</u> day of <u>August</u>, <u>2024</u>, (Name of governing body)

DATE: <u>August 27, 2024</u>

(Signature and designation of official title)