

FINANCIAL MANAGEMENT BOARD
MEETING MINUTES

A meeting of the Mt. Lebanon, PA Financial Management Board was held in Room C of the Municipal Building with a virtual Zoom connection at 6:00 pm on June 12, 2024.

In attendance were Board members Terry Johnson, Andrew Renckly, Kevin Repcheck, Jason Ruggles, Elaine Vincent, Commissioner Steve Silverman and Staff members Andrew McCreery and Terri Windstein.

Kevin Repcheck moved to approve the minutes from May 8, 2024. Elaine Vincent seconded the motion. The motion passed unanimously.

Jason Ruggles discussed possible projects that the Financial Management Board could pursue. Expansion of cooperative services with neighboring communities or the overall cost of maintaining what we have.

Steve Silverman mentioned projects specifically that may need to be looked at by this board in the future:

- South Garage
- Electric Vehicle Charging Stations
- Sidewalks

Andrew McCreery mentioned items from the comprehensive plan including:

- Refuse and recycling contract
- Debt issuance for projects at the Recreation Center and South Garage

Items were requested to be delivered to the board for the next meeting included the Capital Improvement Program, debt schedules for the General Fund and EIT trends.

The board voted to skip the July 10, 2024 and to have the next meeting on August 14, 2024

There were no other agenda items.

Meeting Adjourned at 7:00 pm.