

TO: Mt. Lebanon Commission
FROM: Keith McGill, Municipal Manager
DATE: September 12, 2024
SUBJECT: Agenda – Adjourned Meeting – September 24, 2024 – 8 p.m. – Mt. Lebanon Municipal Bldg., 710 Washington Road, Commission Chambers – Meeting is Recorded

Zoom Link: <https://us02web.zoom.us/j/82305624861?pwd=UjJ5eNlLA8gTbeU5dQbbbf1vFPHa3T.1>

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 Clara Sun Comments.

ASW 3. Citizens Comments / Online Comments.

CG 4. Consideration of the minutes from the Regular Meeting held September 10, 2024.

Recommended Action: Move to approve the minutes.

AF 5. Receipt of the Capital Improvement Program (CIP).

As required by the Charter, the Capital Improvement Program (CIP) for 2025-2029 was submitted to the Commission on August 1, 2024. A public hearing is required to be held on this program prior to the issuance of the Manager’s Recommended Budget.

Recommended Action: AF 1. Acknowledge receipt of the 20205-2029 Capital Improvement Program. (CIP).
ASW 2. Set the public hearing for October 8, 2024.

JS 6. Consideration of the Award of a Contract to Provide Professional Services Related to the Active Transportation Plan.

The municipality issued a Request for Proposals to engage a professional consulting team to conduct a Multi-Municipal Active Transportation Plan, in collaboration with the Borough of Dormont. A project team consisting of representatives from both communities developed the RFP, reviewed responses, and interviewed candidate firms. The 2023 Comprehensive Plan *Ascend Lebo* recommends conducting an Active Transportation plan in the Mobility, Parks and Recreation, and Financial Management chapters. The project team recommends the contract be awarded to Toole Design with subcontractor Pashek+MTR.

The municipality allocated \$80,000 in the 2024 operating budget for this project.

Recommended Action: Move to authorize the Manager and Solicitor to prepare and execute an agreement and any ancillary documents with Toole Design to conduct the Active Transportation Plan.

CG 7. Consideration of a Subdivision Plan at 826 Country Club Drive.

Request for final approval for a minor subdivision plan. The Rohrich property subdivision, situated at 826 Country Club Drive is proposing an extinguishment of a lot line on the property. The property will remain compliant with the zoning district requirements for lot size.

The Planning Board granted preliminary approval and recommended final approval at the August 20, 2024, meeting. All engineering comments have been addressed.

Recommended Action: Move to grant final approval to the Rohrich Subdivision Plan.

AF 8. Consideration of the Expenditure List for August totaling \$9,463,350.58.

Recommended Action: Move to approve the expenditure list for August totaling \$9,463,350.58.

JS 9. Departmental reports.

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

ASW 10. Adjournment.