

MT. LEBANON RESILIENCY BOARD
MEETING MINUTES
Wednesday, August 28, 2024
6:00 P.M.
ROOM C
710 WASHINGTON ROAD
PITTSBURGH, PA 15228

Board Members:

Present:

Kyrylo Tropin, Lynne Lindley, John Rombold, Grace Raabe, Phillip Neusius, John Vogel, Chet Wade, Linda Topoleski, Anna Siefken

Commission Liaison: Jeff Siegler

Staff: Greg Wharton, Eric Milliron

Call to Order: John Vogel called the meeting to order at 6:00 PM.

Roll Call

- I **Meeting Minutes:** Chet Wade motioned to approve the June 2024 meeting minutes, seconded by Grace Raabe. All members present voted to approve the meeting minutes.

- II **Citizen's Comments:** None.

- III **Commission Liaison Report:** Commissioner Siegler gave an update on ongoing Commission business such as Activate Uptown and the Municipal Fleet Efficiency Plan.

- IV **Resiliency Chapter Review:** Eric Milliron and Greg Wharton gave a brief review of the Resiliency recommendations in the Comprehensive Plan and how the Resiliency Advisory Board will operate with direction from the Commission.

- V **Resiliency Sub-Committee:** Three subcommittees were established based on the recommendations from the Resiliency chapter. Each subcommittee may only contain four (4) total board members. As the Chair, John Vogel is automatically placed on every subcommittee, so each subcommittee is permitted three (3) additional board members.

Sustainability and Local Ecology – (John Vogel), Anna Siefken, Chet Wade, Lynn Lindley
Economic Development – (John Vogel), Lynn Lindley, Kyrylo Tropin, Linda Topoleski
Historic Preservation – (John Vogel), Phil Neusius, Grace Raabe, John Rombold
The Board also discussed the formation of ad-hoc committees based on projects being done in the Municipality. It was decided that a more in-depth discussion will be had at the next meeting.

- VI **Staff Liaison Report:** Eric Milliron and Greg Wharton gave an update on ongoing work in the Municipality.

- VII **Sub-Committee Report:** None.

- VIII **Old Business:** None.

- IX **New Business:** None

- X **Announcement of Next Meeting Date and Time:**
The next regularly scheduled meeting of the Mt. Lebanon Resiliency Board is Wednesday, September 25, 2024, at 6:00 PM. All municipal meetings have a Zoom webinar component to enable residents to attend meetings virtually.

XI Adjourment: The meeting was adjourned by John Vogel at 7:04 PM.