TO:	Mt. Lebanon Commission				
FROM:	Keith McGill, Municipal Manager				
DATE:	November 13, 2024				
SUBJECT:	Agenda – Adjourned Meeting – November 26, 2024 – 8 p.m. – Mt. Lebanon Municipal Bldg., 710 Washington Road, Commission Chambers – Meeting is Recorded				
Zoom Link:	https://us02web.zoom.us/j/82052598800?pwd=yYTYsfYjWdmIpHfwdq0UiiRfP3Xad2.1				
	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.	Junior Commissioner Clara Sun Comments.				
ASW 3.	<u>Citizens Comments / Online Comments.</u>				
CG 4.	Consideration of the minutes from the Regular Meeting held November 12, 2024.				
	<u>Recommended Action:</u> Move to approve the minutes.				
SS 5.	<u>Public Hearing on (Bill No. 4-24) amending the 2024 Budget for revenue and expenditures not anticipated in the 2024 Budget.</u>				
	The following adjustments are proposed: General Fund Revenue: Justification: Use of Fund Balance Commission Authorization \$177,210 Intergovernmental Finance Cooperative Commission Authorization 64,000 Tennis Center Operational Changes Commission Authorization 271,000 Insurance Proceeds – Ice Rink Chiller Emergency Repairs 315,230 Investment Earnings Actual Received 50,000 Total \$877,440				
	Expenditures:Justification:Police Chief VehiclePurchase as opposed to lease36,180Intergovernmental Finance CooperativeCommission Authorization42,000Tennis Center Operational ChangesCommission Authorization315,480Social Services CoordinatorCommission Authorization25,620Timbercreek StairsCommission Authorization67,000Rink-Ice ChillerEmergency Repair <u>391,160</u> Total				

<u>Recommended Action:</u> ASW 1. Conduct the public hearing.

AF 6. <u>Public Hearing on (Bill No. 6-24) fixing the tax rate for the year 2025.</u>

The municipality will be fixing its tax rate in accordance with the adopted budget. The tax rate for general purposes is currently 4.50 mills. The tax shall be fixed at the rate of 4.50 mills for the year 2025 and continue in force for each successive calendar year without annual reenactment unless the tax is subsequently changed.

<u>Recommended Action</u>: ASW 1. Conduct the public hearing.

JS 7. Introduction of Ordinance (Bill No. 7-24) establishing compensation for employees for 2025.

The ordinance establishes the pay rates and levels for employees, including those covered by collective bargaining for 2025. It also sets hours of work and overtime, longevity and fringe benefits.

<u>Recommended Action</u>: Introduce (Bill No. 7-24).

CG 8. <u>Consideration of Resolution No. R-15-24 authorizing the participation of the Municipality in</u> <u>the PA Department of Community & Economic Development's Local Share Account –</u> <u>Statewide grant program.</u>

The municipality, for the benefit of its citizens, wishes to submit a grant application to the program, which provides the distribution of funds for demolition, construction, and rehabilitation of projects in the public interest through the Commonwealth Financing Authority.

The Municipality is requesting \$1,000,000 in funds for the Mt. Lebanon Recreation Center Accessibility Enhancements project, which will be situated at 900 Cedar Blvd. The project aims to upgrade the accessibility of the current Recreation Center and expanding the overall facility.

This grant application does not require a local match.

<u>Recommended Action</u>: Move to adopt Resolution No. R-15-24.

SS 9. <u>Adoption of the Resolutions (R-16-24, R-17-24, R-18-24, R-19-24) for grant applications to the</u> <u>Allegheny County Sanitary Authority (ALCOSAN) Green Revitalization of Our Waterways</u> (GROW) Program.

Applications for an Allegheny County Sanitary Authority Green Revitalization of Our Waterways Program grant has been prepared for the following areas:

• Hope Hollow (C4800-MB-L-03) Source Flow Reduction Project-The project includes manhole to manhole liners of approximately 4,050 feet of 8" sewer lines, and rehabilitation of sanitary manholes.

- Scrubgrass Run (C4900-MB-L-04) Source Flow Reduction Project-The project includes manhole to manhole liners of approximately 900 LF of 15", 200 LF of 12", and 2,000 LF of 8" sewer lines, and rehabilitation of sanitary manholes.
- Painters Run (C5300-MB-L-05) Source Flow Reduction Project-The project includes manhole to manhole liners of approximately 2,500 LF of 24", 500 LF of 18", 1,700 LF of 12", 1,800 LF of 10", and 8,500 LF of 8" sewer lines, and rehabilitation of sanitary manholes.
- Castle Shannon Boulevard (SMRCS35-MB-L-03) Source Flow Reduction Project-The project includes manhole to manhole liners of approximately 200 LF of 18", 140 LF of 15", 360 LF of 12", 490 LF of 10", and 7,175 LF of 8" sewer lines, and rehabilitation of sanitary manholes.

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>: Move to approve the submission of the Allegheny County Sanitary Authority Green Revitalization of Our Waterways Program Grant Application and adopt the associated resolutions of Municipal Commitment.

AF10.Consideration for the Rejection of the Mt. Lebanon North Parking Garage Level 5
Vestibule.

Bids were received on October 8, 2024, for the Mt. Lebanon North Parking Garage Level Vestibule. The project involves removal and replacement of the existing open-air vestibule which provides weather protection to patrons exiting the garage stairwell at the top level with an enclosed vestibule.

Only one bid was received from Masco Construction, Inc. for the following items:

Masco Construction, Inc. Base Bid: \$ 229,450.00

Because only one bid was received, and it exceeded the budgeted amount and the engineer's opinion of cost which is \$65,000, it is recommended that the bid be rejected.

<u>Recommended Action</u>: Move to reject bid.

JS 11. <u>Consideration of the Expenditure List for October totaling \$5,124,491.84</u>

<u>Recommended Action:</u> Move to approve the expenditure list for October totaling \$5,124,491.84

CG 12. <u>Departmental reports.</u>

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

ASW 13. <u>Adjournment.</u>

Bill No.: <u>4-24</u>

Introduced: <u>November 12, 2024</u> By Commissioner: <u>Silverman</u> Enacted:

MT. LEBANON, PENNSYLVANIA ORDINANCE NO. <u>3368</u>

AN ORDINANCE OF MT. LEBANON, PENNSYLVANIA AMENDING THE 2024 BUDGET FOR REVENUE AND EXPENDITURES NOT ANTICIPATED IN THE 2024 BUDGET

WHEREAS, the Municipality has received, encumbered or committed appropriations for the General, Capital Projects and Parking Funds that were not anticipated in the 2024 budget, and;

WHEREAS, the General Fund budget amendment will decrease the fund reserve.

NOW THEREFORE, the Commission of Mt. Lebanon, Pennsylvania, hereby ordains:

Section 1. The 2024 Budget is amended as follows:

-

General Fund

Revenue:	Justification:		
Use of Fund Balance	Commission Authorization		\$177,210
Intergovernmental Finance Cooperative	Commission Authorization		64,000
Tennis Center Operational Changes	Commission Authorization		271,000
Insurance Proceeds - Ice Rink Chiller	Emergency Repairs		315,230
Investment Earnings	Actual Received		50,000
		Total	\$877,440
Expenditures:	Justification:		
Police Chief Vehicle	Purchase as opposed to lease		36,180
Intergovernmental Finance Cooperative	Commission Authorization		42,000
Tennis Center Operational Changes	Commission Authorization		315,480
Social Services Coordinator	Commission Authorization		25,620
Timbercreek Stairs	Commission Authorization		67,000
Rink-Ice Chiller	Emergency Repairs		391,160

Section 2. All ordinances or parts of ordinances conflicting with the terms of this ordinance are hereby repealed to the extent of such conflict.

ORDAINED AND ENACTED into an ordinance and passed by the Commission of Mt. Lebanon, Pennsylvania on the <u>26th</u> day of <u>November</u>, 2024.

ATTEST:

MT. LEBANON, PENNSYLVANIA

Manager/Secretary

President, Mt. Lebanon Commission

Introduced: <u>November 12, 2024</u> By Commissioner: <u>Grella</u> Enacted:

MT. LEBANON, PENNSYLVANIA ORDINANCE NO. <u>3370</u>

AN ORDINANCE OF MT. LEBANON, PENNSYLVANIA, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 2025

WHEREAS, the Municipality desires to reaffirm its tax rate in accordance with its adopted budget.

NOW THEREFORE, Mt. Lebanon, Pennsylvania hereby ordains:

Section 1. That a tax be, and the same is, hereby levied on all real property within Mt. Lebanon subject to taxation for the fiscal year 2025 as follows:

Tax rate for general purposes, the sum of 4.5 mills on each dollar of assessed valuation, or the sum of \$0.45 dollars and cents on each one hundred dollars of assessed valuation.

Section 2. The tax levied under Section 1 hereof shall continue in force for each successive calendar year, without annual reenactment, as if levied for each succeeding calendar year, unless the rate of the tax is subsequently changed.

Section 3. All other Municipal tax rates remain unchanged.

Section 4. That any ordinance, or part of ordinances, conflicting with this ordinance be, and the same is, hereby repealed insofar as the same affects the ordinance.

ORDAINED AND ENACTED into an Ordinance and passed by the Commission of Mt. Lebanon, Pennsylvania on this 26th day of November, 2024.

ATTEST:

MT. LEBANON, PENNSYLVANIA

Manager/Secretary

President Mt. Lebanon Commission

Ordinance (Bill No. 6-24) Tax

 Bill No.:
 7-24

 Introduced:
 November 26, 2024

By Commissioner: <u>Siegler</u> Enacted:

MT. LEBANON, PENNSYLVANIA ORDINANCE NO. <u>3371</u>

AN ORDINANCE ESTABLISHING THE COMPENSATION OF EMPLOYEES OF THE MUNICIPALITY OF MT. LEBANON, PENNSYLVANIA FOR FISCAL YEAR 2025.

MT. LEBANON, PENNSYLVANIA, HEREBY ORDAINS that the wages, hours, fringe benefits, and categories of employment for the municipal government shall be as follows:

1. <u>Classification</u>: Each employee of the municipal government shall be assigned to a classification for purposes of compensation. Classifications shall be grouped into the following classes of employment:

Managerial: the manager, assistant manager, and the heads of departments.

Administrative/Supervisory: those non-department head positions involved in the administration and supervision of municipal operations, including staff office chiefs.

Support (Technical/Clerical): those non-supervisory positions providing administrative, clerical, or technical support to operating functions.

Library: Director, Associate Directors and staff.

Craft/Maintenance: those non-represented positions paid at an hourly rate for performing construction and maintenance functions.

Public Works -- Contract: those represented positions paid at an hourly rate for construction and maintenance functions.

Contract Police: the positions of police lieutenant, corporal and police officer.

Contract Fire: the position of deputy chief and lieutenant.

2. <u>Hours:</u> The hours of work for various classes of employment shall be as follows:

Technical/Clerical	40 hours per week
Library	40 hours per week
Craft/Maintenance	40 hours per week
Public Works – Contract	40 hours per week
Contract Police	40 hours per week
Contract Fire	Per CBA and 24-hour shift MOU

Managerial and administrative/supervisory employees shall work those hours required for the completion of the duties of the positions.

3. <u>Wages:</u>

<u>Section A.</u> The wages of municipal employees shall be according to the following pay grade schedule and shall be set, within the parameters of this schedule and existing labor agreements, by the Manager. The Manager may, with the approval of the Commission, deviate from salary ranges established by this ordinance when circumstances regarding position responsibility and authority justify such action.

	Minimum	Control	Maximum
Grade	80%	Point	110%
1	31,960	39,950	43,950
2	35,160	43,950	48,350
3	38,620	48,270	53,100
4	42,480	53,090	58,400
5	46,690	58,360	64,200
6	51,390	64,230	70,660
7	56,560	70,700	77,770
8	62,190	77,730	85,510
9	68,390	85,480	94,030
10	75,250	94,060	103,470
11	82,760	103,440	113,790
12	91,020	113,770	125,150
13	100,120	125,150	137,670
14	110,170	137,710	151,490
15	121,160	151,450	166,600
16	133,270	166,580	183,240
17	146,620	183,270	201,600

Grade	Title	No. of Positions
16	Manager	1
14	Assistant Manager/Planner	1
14	Director of Public Works	1
14	Director of Recreation	1
14	Director of Finance	1
13	Information Technology Manager	1
12	Public Information Officer	1
12	Public Works Superintendent	1
12	Assistant Recreation Director	1
12	Library Director	1
11	Human Resources Manager	1
11	Chief Inspector	1
10	Associate Director for Public Services (Library)	1
10	Assistant Recreation Facilities Manager	1
10	Facilities and Parks Coordinator	1
10	Commercial Districts Manager	1
10	Recreation Program Manager	1
10	Associate Director of Information Technology (Library)	1

Grade	Title	No. of Positions
9	Golf Course Manager	1
9	Building Inspector	1
9	Tennis/Racket Center Manager	1
9	Social Services Coordinator	1
8	GIS Coordinator	1
8	Treasury Manager	1
8	Network Administrator	1
8	Golf Course Superintendent	1
8	Assistant Director of Finance	1
8	Assistant Public Information Officer	1
8	Urban Planning and Sustainability Coordinator	1
8	Parking Enforcement Supervisor	1
7	Tennis/Racket Center Maintenance Superintendent	1
6	School Crossing Guard Supervisor	1
6	Recreation Building Superintendent	1
6	Senior Animal Control Officer	1
6	Building Inspector/Code Compliance Officer	1
5	Administrative Assistant to the Manager	1
5	Payroll & Benefits Administrator	1
5	Code Enforcement Officer	1
5	IT Support Specialist	1
5	Assistant Recreation Program Manager	1
5	Accounts Payable Administrator	1
5	Recreation Facilities Assistant	1
5	Animal Control Officer	5
4	IT Support Coordinator	1
4	Recreation Assistant Building Superintendent Circulation Manager	1
4	Assistant Golf Course Superintendent	1
3	Recreation Center Maintenance Person	1
3	Administrative Assistant	8
3	Account Clerk	2
3	Senior Library Assistant	1
3	Lead Police Records Clerk	1
3	Police Records Clerk	1
2	Parking Enforcement/Meter Collection	2
2	Library Assistant	1

<u>Section B.</u> The wages of municipal employees in Police, Fire, and Public Works, who are in a supervisory capacity or have additional responsibilities with respect to employees in a bargaining unit shall have their wages set between 5-10% above the highest contract rate or subordinate, by the Manager.

<u>Title</u>	No. of Positions
Fire Chief	1
Police Chief	1
Asst. Fire Chief	1
Deputy Police Chief	2
Foreman I	3
Mechanic	1
Parking Foreman	1
Facilities Maintenance Supervisor	2
Electrician	1
Chief Mechanic	1

<u>Section C.</u> The wages of municipal employees shall be set within the parameters of existing labor agreements by the Manager. Number of positions covered by agreement

C.1 Public Works – Contract

(16 covered positions)

Step A 0-12 mos.	Step B 12-24 mos.	Step C 24-36 mos.	Step D > 36 mos.
32.57	36.04	39.95	43.41
30.49	33.74	37.40	40.65
30.49	33.74	37.40	40.65
30.49	33.74	37.40	40.65
26.40	29.20	32.38	35.19
29.28	32.39	35.90	39.02
30.49	33.74	37.40	40.65
26.40	29.20	32.38	35.19
	0-12 mos. 32.57 30.49 30.49 30.49 26.40 29.28 30.49	0-12 mos. 12-24 mos. 32.57 30.49 36.04 33.74 30.49 33.74 30.49 33.74 26.40 29.20 29.28 32.39 30.49 33.74	0-12 mos. 12-24 mos. 24-36 mos. 32.57 36.04 30.49 39.95 37.40 30.49 33.74 37.40 30.49 33.74 37.40 30.49 33.74 37.40 30.49 33.74 37.40 26.40 29.20 32.38 29.28 32.39 35.90 30.49 33.74 37.40

C.2 Contract Police

(43 covered positions)	
Position (Bi-Weekly)	Bi-Weekly
Police Officer Recruit	\$2,358
(Hire to academy completion)	\$2,556
Police Officer I	\$2,999
(Academy completion to 12 mos.)	$(\psi \mathcal{L}, \mathcal{I}, \mathcal{I})$
Police Officer II	\$3,214
Police Officer III	\$3,427
Police Officer IV	\$3,856
Police Officer V	\$4,070
Police Officer VI	\$4,287
Police Corporal	\$4,417
Police Lieutenant I	\$4,632
Police Lieutenant II	\$4,774

C.3 Contract Fire

(16 covered positions)

	Step A	Step B after	Step C after	Step D after	Step E after	Step F after
Position (Bi-Weekly)	(Prob.)	12 mos.	24 mos.	36 mos.	48 mos.	60 mos.
Deputy Chief	4,463	4,591	n/a	n/a	n/a	n/a
Lieutenant	3,098	3,304	3,510	3,719	3,926	4,130

- 4. <u>Overtime:</u> All municipal employees, other than managerial, administrative/supervisory shall be eligible for overtime compensation in accordance with applicable prevailing labor agreements or the personnel ordinance.
- 5. **Longevity Pay:** Municipal employees shall be eligible to receive longevity pay at the rate of \$45 per completed year of service for employees hired prior to 1/1/15 (unless superseded by contract).
- 6. <u>Fringe Benefits:</u> In addition to the above, municipal employees shall be eligible to receive fringe benefits in accordance with applicable prevailing labor agreements including: vacation, sick leave, paid holidays, group term life and disability insurance, pension, medical insurance, uniform allowance, educational incentive, and shift differential.

ORDAINED AND ENACTED into an ordinance and passed by the Commission of Mt. Lebanon, Pennsylvania on this <u>10th</u> day of December 2024.

ATTEST:

MT. LEBANON PENNSYLVANIA

Secretary/Manager

President of Commission

MT. LEBANON, PENNSYLVANIA

RESOLUTION OF THE MUNICIPALITY OF MT. LEBANON AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS FROM THE COMMONWEALTH FINANCING AUTHORITY, THROUGH THE PENNSYLVANIA DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT'S LOCAL SHARE ACCOUNT – STATEWIDE PROGRAM.

The purpose of the resolution is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Commonwealth Financing Authority ("CFA"), has authorized the execution and delivery of any and all agreements between the applicant and the CFA, and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the application.

WHEREAS, the Municipality of Mt. Lebanon is desirous of obtaining funds from the CFA in the amount of \$1,000,000.00;

NOW THEREFORE, BE IT RESOLVED, that the Municipality of Mt. Lebanon does hereby formally request a grant from the CFA for the Mt. Lebanon Recreation Center Accessibility Enhancements project.

BE IT FURTHER RESOLVED, that the Municipality of Mt. Lebanon does hereby designate Ian McMeans (the "Authorized Official") as the official to file all applications, documents, and forms between the Municipality of Mt. Lebanon and the CFA.

BE IT FURTHER RESOLVED, that the Applicant is hereby authorized to enter into the Grant Contract between the applicant and CFA (the "Grant Contract") and any and all documents relating to the Grant Contract as may be required or necessary (said Grant Contract and other documents are collectively referred to as the "Grant Documents").

BE IT FURTHER RESOLVED, that the execution and delivery of the Grant Documents as well as all other agreements, writings and documents (and all changes, modifications and additions thereto) executed and delivered in connection with the transactions contemplated thereby be and hereby are approved and ratified and that the Authorized Official be and hereby is authorized to execute and deliver such documents.

BE IT FURTHER RESOLVED, that the Municipality of Mt. Lebanon assures, where applicable, the provision of the full local share of the project costs.

Adopted by the Commission of Mt. Lebanon this 26th day of November 2024.

ATTEST:

MT. LEBANON PENNSYLVANIA

Secretary/Manager

President of Commission RESOLUTION NO. <u>R-16-24</u> MT. LEBANON, PENNSYLVANIA 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>SMR-CS-34</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>Castle Shannon Boulevard (SMRCS35-MB-L-03) Source</u> <u>Flow Reduction</u> project, and

Be it FURTHER RESOLVED, the <u>Municipality of Mt. Lebanon</u> does hereby designate <u>Keith</u> <u>McGill, Manager</u>, and <u>Andrew McCreery, 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 **\$1,889,000** 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>November 26, 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 <u>Municipality of Mt. Lebanon</u>, this day of <u>November 26, 2024</u>.

ATTEST:

MT. LEBANON PENNSYLVANIA

Secretary/Manager

President of Commission

RESOLUTION NO. <u>R-17-24</u> MT. LEBANON, PENNSYLVANIA 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>C-48</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>Hope Hollow (C4800-MB-L-03) Source Flow Reduction</u> project, and

Be it FURTHER RESOLVED, the <u>Municipality of Mt. Lebanon</u> does hereby designate <u>Keith</u> <u>McGill, 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 **<u>\$630,000</u>** 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>November 26, 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 <u>Municipality of Mt. Lebanon</u>, this day of <u>November 26, 2024</u>.

ATTEST:

MT. LEBANON PENNSYLVANIA

Secretary/Manager

President of Commission

RESOLUTION NO. <u>R-18-24</u> MT. LEBANON, PENNSYLVANIA

Be it RESOLVED, that the Municipality of Mt. Lebanon of Allegheny County, 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>C-53</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>Painter's Run: C5300-MB-L-05 Source Flow Reduction</u> project, and

Be it FURTHER RESOLVED, the <u>Municipality of Mt. Lebanon</u> does hereby designate <u>Keith</u> <u>McGill, Manager</u>, and <u>Andrew McCreery, 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 **\$3,335,000** 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>November 26, 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 <u>Municipality of Mt. Lebanon</u>, this day of <u>November 26, 2024</u>.

ATTEST:

MT. LEBANON PENNSYLVANIA

Secretary/Manager

President of Commission

RESOLUTION NO. <u>R-19-24</u> MT. LEBANON, PENNSYLVANIA

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>C-49</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>Scrubgrass Run (C4900-MB-L-04) Source Flow Reduction</u> project, and

Be it FURTHER RESOLVED, the <u>Municipality of Mt. Lebanon</u> does hereby designate <u>Keith</u> <u>McGill, Manager</u>, and <u>Andrew McCreery, 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 **\$541,000** 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>November 26, 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 <u>Municipality of Mt. Lebanon</u>, this day of <u>November 26, 2024</u>.

ATTEST:

MT. LEBANON PENNSYLVANIA

Secretary/Manager

President of Commission