<u>Discussion Session – Tuesday November 12, 2024</u>

Executive Session - 6:00 P.M. - Room D

1. Legal Advice

Meeting Location: Mt. Lebanon Municipal Building, 710 Washington Road, Room C – Meeting is Recorded

Zoom link: https://us02web.zoom.us/j/86359778616?pwd=MxeaMZjdEyagGsY0hbkEatI3pkIaEL.1

Open Discussion Session 6:30 p.m.- Room C

| <u>ITEM</u> | STARTING TIME | TOPIC | PURPOSE/ACTION | PRESENTER/DESCRIPTION |
|-------------|------------------|---|--|--|
| 1 | 6:30 p.m. | Regular/Adjourned Meeting Agenda | Review agenda items and Commission questions | Keith McGill will review the agenda |
| 2 | 6:35 p.m. | Scrubgrass Road Traffic Calming | A review of the proposed traffic calming improvement plan | Mike Haberman, Gateway Engineers will present this information |
| 3 | 7:00 p.m. | Municity 5 Inspection office software | A presentation on the new Municity 5 permitting software | The Inspection Office will provide this information. |
| 4 | 7:30 p.m. | Upcoming projects and contracts to be bid | A review of various municipal contracts and projects that will be put out for bid. | Gateway Engineers will present this information. |
| 5 | 7:55 p.m. | Boards and Authorities | Review of Commission liaison activities with various boards and authorities | Various Commissioners will provide these updates |

Future Discussion Session Topics

- 1. MS4 update Gateway
- 2. Post project review for sanitary sewer project-Gateway
- 3. Get Solar additional information and updates.