

APPROVED

MT. LEBANON RESILIENCY BOARD
Wednesday, October 23, 2024

6:00 P.M.
ROOM C
710 WASHINGTON ROAD PITTSBURGH,
PA 15228

AGENDA

Board Members:

Present:

John Rombold, Grace Raabe, Phillip Neusius, John Vogel, Chet Wade, Linda Topoleski, Anna Siefken, Justin Metz (Jr. Board member)

Absent: Kyrylo Tropin, Lynne Lindley,

Commission Liaison: *Jeff Siegler*

Staff: *Greg Wharton, Eric Milliron (absent)*

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

1. **Meeting Minutes** – Phillip Neusius motioned to approve the September 2024 meeting minutes. Grace Raabe seconded the motion. All members present voted to approve the meeting minutes.
2. **Citizen Comments** – None
3. **Commission Liaison Report** – Commissioner Siegler advised that the active transportation plan contract was awarded by the commission. He also noted that after the manager’s budget is published, decisions on the workshops can be made.
4. **Onboarding Sub-Committee Members** – Anna Siefken requested to table the topic until Eric Milliron returns at the next resiliency meeting.
5. **Historic Preservation Committee Update** – Phillip Neusius informed the board that a meeting was conducted last week. It was discussed that some changes to the website are going to be required, such as naming consistency, point of contact, etc. Commissioner Siegler is going to research with commissioners if the board has permission to do work on the needed website changes.
6. **Sustainability + Local Ecology Committee** - Anna Siefken gave the update indicating that one of the three subcommittee members dropped off of the subcommittee, putting the committee at an impasse. The committee therefore did not meet, waiting until a greater understanding of how to move forward is determined. Commissioner Siegler is researching and will report back to the board. Chet Wade asked if the Municipality can assist in recruiting volunteers and subject matter experts, this item to be an agenda topic for next resiliency meeting.

7. **Economic/Business District Committee** – Linda Topoleski gave an update regarding areas of focus that the committee is focusing on. Castle Shannon Blvd district is one, committee is planning to gather merchants for an input session sometime in early winter.
8. **Staff Liaison Report** – Greg Wharton gave an update on ongoing work in the Municipality including submission of a grant to offset funds for the transportation plan.
9. **Old Business** – None
10. **New Business** – Chet Wade asked that the agenda include a bullet point for the junior board member Justin Metz going forward.
11. **Announcement of Next Meeting Date and Time** – The Board requested the next regularly scheduled meeting of the Mt. Lebanon **Resiliency** Board scheduled for Wednesday, **November 27, 2024** at 6:00 p.m. be moved to the week before due to the Thanksgiving holiday.
12. **Adjournment** - The meeting was adjourned by John Vogel at 6:43 PM.