#### MINUTES OF THE ORGANIZATION MEETING JANUARY 6, 2025 OF THE MT. LEBANON COMMISSION

The Commission of Mt. Lebanon, Pennsylvania, held an Organizational Meeting at 8:00 P.M., on Monday, January 6, 2025, at the Municipal Building, 710 Washington Road. Keith McGill, Municipal Manager/ Secretary, presiding officer until a commission president is elected, called the meeting to order and led in the Pledge of Allegiance to the Flag. Mr. McGill called the roll. Present were Commissioners Andrew Flynn, Craig Grella, Jeff Siegler, Steve Silverman, and Anne Swager Wilson. Also present were Public Information Officer Lilley, Library Director Vittek, and Municipal Planner/Assistant Municipal Manager McMeans.

# **NOMINATION AND ELECTION OF COMMISSION PRESIDENT FOR 2025**

Mr. Siegler moved and Mr. Silverman seconded to nominate and elect Graig Grella as Commission President. The vote was called. The motion carried unanimously.

Mr. Grella assumed the chair, made initial remarks, and presented a gift to Ms. Swager Wilson.

### **NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT FOR 2025**

Ms. Flynn moved and Ms. Swager Wilson seconded to nominate and elect Jeff Siegler as Vice President. The vote was called. The motion carried unanimously.

# **CITIZEN COMMENTS**

There were no citizen comments.

#### APPOINTMENT OF REPRESENTATIVES TO INTERGOVERNMENTAL ORGANIZATIONS

Mr. Grella announced the following appointments:

South Hills Area Coun	cil of Governments
Representative:	Jeff Siegler
Alternate:	Craig Grella

Allegheny League of Municipalities Representative: Anne Swager Wilson

<u>Outreach Board</u> Representative: Alternate:

Andrew Flynn Craig Grella

<u>Mt. Lebanon Partnership</u> Board Member: Board Member:

Andrew Flynn Jeff Siegler

<u>School District</u> Liaison: Craig Grella <u>Congress of Neighboring Communities CONNECT</u>

Representative	Jeff Siegler
Representative	Andrew Flynn
<u> 3RWW Elected Officials</u>	
Representative:	Craig Grella

<u>Historical Society</u> Liaison:

Steve Silverman

#### APPOINTMENTS AS COMMISSION LIAISON TO MUNICIPAL BOARDS AND AUTHORITIES

Mr. Grella announced the following appointments:

Civic Engagement	Anne Swager Wilson
Financial Management	Steve Silverman
Hospital Authority	Steve Silverman
Library	Anne Swager Wilson
Mobility and Transportation	Andrew Flynn
Parks and Recreation	Craig Grella
Planning	Jeff Siegler
Resiliency	Jeff Siegler

# **APPOINTMENTS TO MT. LEBANON INDUSTRIAL AUTHORITY (IDA)**

Mr. Silverman said on April 24, 2006, the Mt. Lebanon Commission adopted Resolution No. R-9-06 to create the IDA and appoint the Commissioners as initial members of the Board for staggered five-year terms. As Commissioners have left, their replacements have been appointed to fill the unexpired terms. Commissioner Grella's term is expiring.

The terms of the incumbent members are:

<u>NAME</u>	TERM EXPIRING
Anne Swager Wilson	April 30, 2027
Jeff Siegler	April 30, 2028
Andrew Flynn	April 30, 2029
Craig Grella	April 30, 2025
Steve Silverman	April 30, 2026

Mr. Silverman moved and Ms. Siegler seconded to make the following appointment:

<u>NAME</u>	TERM EXPIRING
Craig Grella	April 30, 2030

The vote was called. The motion carried unanimously.

# **MANAGER ANNOUNCEMENTS**

Mr. McGill said the next regular meeting of the Commission is scheduled for Tuesday, January 14, 2025, at 8 p.m., to be held in Commission Chambers, with the discussion session meeting starting at approximately 7:00 p.m., to be held in Room C. These meetings are also available on Zoom. The executive session starts at approximately 6 p.m.

## **ADJOURNMENT**

The meeting adjourned at 8:05 p.m.