

**MINUTES OF THE REGULAR MEETING MARCH 14, 2017
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held a Regular Meeting at 8:00 P.M., on Tuesday, March 14, 2017, at the Municipal Building. Commission President Dave Brumfield called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Keith McGill called the roll. Present were Commissioners John Bendel, Kelly Fraasch, Steve McLean, Steve Silverman and Dave Brumfield. Also present were Assistant Manager/Planner McMeans, Police Chief Lauth, Finance Director McCreery, Public Works Director Sukal, Fire Chief Sohyda, Inspections Officer Berkley, and Library Director Vittek. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill stated that there wasn't any information to summarize from the discussion session, since the Commission stayed in executive session the entire time; thereby, not having a discussion session meeting.

Mr. McGill stated that prior to the meeting, the Commission met in executive session to receive legal advice from the solicitor on several issues, including labor contracts, a zoning hearing board appeal, 794 Washington Road, as well as discussed appointments to boards and authorities. He stated that the next regular Commission meeting is scheduled for Monday, March 27, 2017, at 8 p.m. The discussion session will also begin approximately 6:20 p.m., in Room C.

Mr. Silverman stated that MRTSA is now accepting memberships. He also stated that contractors will be working on Bower Hill Road from Cochran to St. Clair Hospital over the next month, between 8 a.m. and 4 p.m.; traffic may be delayed in this area. He noted that the ice rink is now closed through September for extensive repairs. He also said that the library will be recycling old computers, cellphones, small appliances, cameras, fax machines, keyboards, etc., on Saturday, March 18, from 10 a.m. to 1 p.m.

JUNIOR COMMISSIONER ELIZABETH GLADDEN COMMENTS

Elizabeth Gladden stated that this past Monday was the deadline for National Honor Society applications, noting that many high school juniors and seniors were scrambling to get their community service hours as well as leadership roles in. She stated that each applicant must have a 3.8 GPA, 10 community services hours; five in school and five outside of school, at least two outstanding leadership positions, and a clean disciplinary record. She also stated that parking is still an issue for students.

CITIZEN COMMENTS

Dennis Pittman of 371 Anawanda Avenue spoke about sidewalks for the proposed Senior Apartments of Mt. Lebanon project on McNeilly Road.

Bill Hoon of 456 Coolidge Avenue stated that vehicles travel too fast in the community. He spoke about a recently released report indicating Americans lack driving skills. He believed that deer were victims of distracted drivers. He also spoke about the five-year plan for deer management.

Manny Bhojwani of 31 Lebanon Hills Drive agreed with the Junior Commissioner's comments about the lack of parking for high school students. He stated that last Wednesday, there was a confrontation between a student and a resident on Connecting Drive over parking in front of their house. He also spoke about brick streets, stating that people do not move to Mt. Lebanon because of the brick streets, but rather because of the school district. He said that some residents sacrifice and struggle so that their kids can attend Mt. Lebanon schools. He didn't feel it was fair for residents to have to subsidize brick streets because they chose to live here. Mr. Brumfield explained the funding for brick street repair.

Nick Meduho of 101 Castle Shannon Boulevard spoke about the White Buffalo invoice, the library board, salaries of the library staff, the Zamagias property, the cameras used for the archery hunt, Midway Alley, and the manager's salary.

**CONSIDERATION OF THE MINUTES
FROM THE ADJOURNED MEETING HELD FEBRUARY 27, 2017**

Ms. Fraasch moved and Mr. Silverman seconded to approve the minutes. The vote was called. The motion carried unanimously.

**INTRODUCTION OF ORDINANCE (BILL NO. 4-17)
REGARDING NEIGHBORHOOD IDENTIFICATION SIGNS**

Mr. McLean said the proposed ordinance would amend Chapter XI of the Mt. Lebanon Code, entitled "Parks and Recreation," and Chapter XX of the Mt. Lebanon Code, entitled "Zoning," to define neighborhood identification signs and to permit them within traffic islands.

On February 28, 2017, the Planning Board recommended approval of the Ordinance.

Ordinance (Bill No. 4-17) was introduced, and the public hearing was set for March 27, 2017.

**CONSIDERATION OF RESOLUTION NO. R-3-17
AUTHORIZING THE DESTRUCTION OF CERTAIN MUNICIPAL RECORDS**

Mr. Bendel said in 1989, Mt. Lebanon adopted a Retention and Disposition schedule for municipal records issued by the Pennsylvania Historical and Museum Commission.

Each year the Municipality reviews its records and removes those no longer required under the schedule. This resolution authorizes destruction of various listed records according to the schedule.

Mr. Bendel moved and Mr. McLean seconded to adopt Resolution No. R-3-17. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-4-17 AUTHORIZING
PARTICIPATION IN THE SHACOG 2018 JOINT BID FOR
SOLID WASTE COLLECTION AND DISPOSAL SERVICES**

Mr. Silverman moved and Ms. Fraasch seconded to adopt Resolution No. R-4-17. The vote was called. The motion carried unanimously.

APPOINTMENT OF INDEPENDENT AUDITORS

Ms. Fraasch said the Home Rule Charter provides that an independent CPA firm must be appointed for the annual year-end audit. The appointment may be made for a three-year term.

The current audit firm has provided quality services and technical expertise in a field that has become increasingly specialized. The staff recommendation is for the firm of Maher Duessel to continue to be retained as municipal auditors for the years 2017 through 2019. The first year cost for this work is \$32,980, and the total contract is \$101,940.

Ms. Fraasch moved and Mr. Silverman seconded to appoint Maher Duessel as independent auditor for the audit years of 2017, 2018 and 2019.

Mr. McCreery gave a brief synopsis of what this contract consists of, recommending that Mt. Lebanon continue with the current contract.

The vote was called. The motion carried unanimously.

CONSIDERATION OF BIDS FOR STREET SWEEPING PROGRAM

Mr. McLean said two bids were received on March 8 for Street Sweeping as follows:

Street Sweeping Program	2016
IKE Construction	$\$27,500.00 + \$625.00/\text{response (30 Bus. Dist. Responses)}$ =\$46,250.00
Golden Equipment	$\$35,700.00 + \$400.00/\text{response (30 Bus. Dist. Responses)}$ =\$47,700.00
Three Complete Sweeps of Streets & Highways in the Municipality and 30 Business District Responses	

The bid was advertised in the Post-Gazette, and specifications were mailed to eight contractors. The low bidder provided this service in 2016 in a satisfactory manner. The Director of Public Works recommends the award of the contract to Ike Construction, Inc.

Mr. McLean moved and Mr. Bendel seconded to award the 2017 Street Sweeping Program contract for a total of \$46,250 to IKE Construction. This includes the three complete sweeps and 30 business district sweeps. The vote was called. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:40 p.m.