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TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: June 23, 2017
SUBJECT: Agenda – Adjourned Meeting – June 26, 2017 – 8 p.m.

Call to Order – Pledge of Allegiance to the Flag – Roll Call

- DB 1. Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
 - Manager’s announcements (Manager McGill)
 - Community highlights (Commission Vice President Silverman)
- DB 2. Citizens Comments.**
- JB 3. Consideration of the [minutes](#) from the Regular Meeting held June 13, 2017. - approved**
- Recommended Action:* Move to approve the minutes.
- KF 4. Public hearing on Ordinance ([Bill No. 9-17](#)) Adjusting the Composition of the Traffic Board. – hearing held**
- The Administrative Code establishes and includes a description of the composition of the Traffic Board.
- The proposed ordinance would add a requirement that the Commission make appointment to the Traffic Board such that at least one member on the Board shall be from each Ward in the Municipality.
- This ordinance was introduced June 13, 2017.
- Recommended Action:* Conduct the public hearing.
- SS 5. Consideration of Ordinance ([Bill No. 6-17](#)) to amend the Zoning District Map for 121 Mt. Lebanon Boulevard. - approved**

The proposed ordinance would amend the Zoning District Map. The Ordinance is that the Mt. Lebanon Zoning District Map made a part of the Zoning Ordinance in Section 106.3.1, of Chapter XX, “Zoning,” shall be amended by changing the zoning classification of the following certain property from R-1 Single-Family Residential District to R-4 Multi-Family Mixed-Residential District.

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The property at 121 Mt. Lebanon Boulevard is acquiring 1,459.42 square feet of property from the adjoining properties at 124 Rock Haven Lane and 128 Rock Haven Lane as part of the Hoffman-Ung-Lee Subdivision Plan that was approved by the Commission on April 11, 2017. The property at 121 Mt. Lebanon Boulevard is part of the R-4 zoning district, and the properties on Rock Haven Lane are part of the R-1 zoning district. The request would rezone the 1,459.42 square feet of property that is being consolidated with the property at 121 Mt. Lebanon Boulevard from R-1 to R-4.

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

This ordinance was introduced on May 9, 2017, and the public hearing was held June 13, 2017.

Recommended Action: Move to enact Ordinance (Bill No. 6-17).

SM 6. Consideration of a proposal for professional deer management services. - approved

White Buffalo, Inc. has submitted a proposal to provide archery management services to manage the hunters participating in a deer management program for the 2017 – 2018 archery season. The contract proposal totals \$9,000.

Recommended Action: Move to authorize the proper officials to execute the contract with White Buffalo, Inc. for deer management services utilizing archery.

JB 7. Consideration of commencement of pension benefits. - approved

Mt. Lebanon sponsors three defined pension benefit plans for their employees: General Employees, Police and Firemen. The Commonwealth of Pennsylvania's Department of the Auditor General requires that all benefit commencements for the Police Pension Plan be approved by the Commission. It also recommends that all benefit commencements regardless of plan type be approved by the Commission.

The employee detailed below has requested benefit commencement commensurate with the terms of their respective pension plan.

Employee Name Title	Pension Plan Department	Benefit Start Date
Carla Vanbuskirk Tax Clerk	General Employees Tax Office	7/1/2017

Recommended Action: Move to approve benefit commencement for Carla Vanbuskirk.

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KF 8. Consideration of an Agreement by and between the Municipality of Mt. Lebanon and Local 5089, affiliated with Pennsylvania Professional Fire Fighters Association, International Fire Fighters Association. - approved

Local 5089 represents the career firefighters. The current labor contract with this group expires on December 31, 2017. The agreement is for a five (5) year period and provides for wage increases, changes in compensation, healthcare contributions and clarification of certain benefits.

Recommended Action: Move to approve the agreement by and between the Municipality of Mt. Lebanon and Local 5089, affiliated with Pennsylvania Professional Fire Fighters Association, International firefighters Association.

SM 9. Appointment to the Environmental Sustainability Board. - approved

Recommended Action: Move to appoint of Nora Alwine of 386 Arden Rd to the Environmental Sustainability Board to fill an unexpired term ending March 31, 2018.

JB 10. Appointment to Medical Rescue Team South Authority. - approved

Recommended Action: Move to appoint Steve Silverman to the Medical Rescue Team South Authority to fill an unexpired term ending December 31, 2020.

SS 11. Appointment to the Library Board. - approved

Recommended Action: Move to appoint Evan Jones of 245 Magnolia Pl to the Library Board to fill an unexpired term ending March 31, 2020.

KF 12. Consideration of the expenditure list for May totaling \$5,756,699.45. - approved

Recommended Action: Move to approve the expenditure list for May totaling \$5,756,699.45.

SM 13. Departmental reports. - filed

Recommended Action: Ask that the reports be received and filed.

DB 14. Adjournment.