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**TO:** Mt. Lebanon Commission  
**FROM:** Keith A. McGill, Municipal Manager  
**DATE:** August 4, 2017  
**SUBJECT:** Agenda – Regular Meeting – August 8, 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.**

**KF 3. Consideration of the [minutes from the Adjourned Meeting held July 24, 2017.](#) - passed**

*Recommended Action:* Move to approve the minutes.

**SM 4. Consideration of Ordinance ([Bill No. 10-17](#)) prohibiting the blockage of streets. - passed**

The Municipality desires to update its ordinances to prevent the deposit of materials and other items in the streets in the Municipality. Such practice interferes with the movement of traffic and the flow of stormwater on the streets. The Ordinance contains exceptions for certain approved activities such as street openings, leaf collection and block parties.

*Recommended Action:* Move to enact Ordinance (Bill No. 10-17).

**JB 5. Receipt of the [Capital Improvement Program \(CIP\).](#) - received**

As required by the Charter, the Capital Improvement Program (CIP) for 2018-2022 was submitted to the Commission on August 1, 2017. A public hearing is required to be held on this program prior to the issuance of the Manager’s Recommended Budget.

*Recommended Action:*

JB	1. Acknowledge receipt of the 2018-2022 Capital Improvement Program (CIP).
DB	2. Set the public hearing for October 10, 2017.

**KF 6. Consideration for the adjustment to Financial Security posted for Summit Point Project. - passed**

Charter Homes at Summit, Inc. has requested to reduce the financial security posted for improvements installed for Summit Pointe Development by communication dated July 25, 2017. The request includes a reduction in the amount of the security posted for work that has been completed to date. The request has been reviewed and verified by the Municipal Engineer,

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and he is recommending approval of the reduction of financial security posted from \$287,190.38 to \$100,000 for a reduction of \$187,190.38.

*Recommended Action:* Move to decrease the financial security posted for improvements for the Summit Pointe Development Project from \$287,190.38 to \$100,000 for a reduction of \$187,190.38.

**DB 7. Adjournment.**