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**TO:** Mt. Lebanon Commission  
**FROM:** Keith McGill, Municipal Manager  
**DATE:** December 29, 2017  
**SUBJECT:** Agenda – Organization Meeting – January 2, 2018

**Organization Meeting**

The Municipal Secretary serves as presiding officer until a Commission President is elected.

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

**Swearing-in Ceremony**

To be administered by: The Honorable Blaise Larotonda  
District Justice, Magisterial District 2-19

To be sworn-in as Commissioner: Craig Grella – Fourth Ward  
Steve Silverman – Second Ward

To be sworn-in as Treasurer: Joseph Senko – Treasurer

**JB 1. Nomination and election of Commission President for 2018. - approved**

Recommended Action: Move to nominate and elect Steve Silverman as Commission President.

Mr. Silverman assumes the chair, and makes initial remarks.

**KF 2. Nomination and election of Commission Vice President for 2018. - approved**

Recommended Action: Move to nominate and elect Steve McLean as Vice President.

**SS 3. Citizen Comments.**

**SS 4. Appointment of Representatives to Intergovernmental Organizations. - approved**

Recommended Action: Announce the following appointments:

South Hills Area Council of Governments

Representative: Steve McLean  
Alternate: Craig Grella

Allegheny League of Municipalities

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Representative: John Bendel

Outreach Board

Representative: Steve Silverman

Representative: Steve McLean

Mt. Lebanon Partnership

Board Member: Craig Grella

Board Member: John Bendel

Mt. Lebanon Village

Representative: Steve Silverman

School District

Liaison: Kelly Fraasch

Congress of Neighboring Communities CONNECT

Representative John Bendel

Representative Steve McLean

3RWW Elected Officials

Representative: Craig Grella

Historical Society

Liaison: Kelly Fraasch

SS 5. **Appointments as Commission Liaison to municipal boards and authorities.** - approved

Recommended Action: Announce the following appointments:

Community Relations	Steve Silverman
Economic Development	John Bendel
Environmental Sustainability	Kelly Fraasch
Historic Preservation	John Bendel
Hospital Authority	John Bendel
Library	Kelly Fraasch
Parks Advisory	Kelly Fraasch
Parking Advisory	Craig Grella
Pension Investment	Steve McLean
Planning	Craig Grella
Sports Advisory	Craig Grella
Traffic	Steve McLean

SS 6. **Appointments to municipal committees and working groups.** - approved

Recommended Action: Announce the following appointments:

SAFE Committee

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Liaison

Kelly Fraasch

**SM 7. Appointments to Mt. Lebanon Industrial Authority (IDA). - approved**

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 Brumfield is now leaving the IDA, and Commissioner Bendel's term is expiring.

The terms of the incumbent members are:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kelly Fraasch	April 30, 2019
Steve McLean	April 30, 2022
Steve Silverman	April 30, 2021

Recommended Action: Move to make the following appointments:

<u>NAME</u>	<u>TERM EXPIRING</u>
John Bendel	April 30, 2023
Craig Grella	April 30, 2020

**SS 8. Manager's Announcements.**

**SS 9. Adjournment.**