

**MINUTES OF THE ORGANIZATION MEETING JANUARY 2, 2018  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held an Organizational Meeting at 8:00 P.M., on Tuesday, January 2, 2018, 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 John Bendel, Kelly Fraasch, Craig Grella, Steve McLean, and Steve Silverman. Also present were Police Chief Lauth, Recreation Director Donnellan, Public Works Director Sukal, Finance Director McCreery, Inspections Officer Berkley, and Human Resources Officer Cross. Also present were Phil Weis of the solicitor's office and Matt Bagaley of the engineer's office.

**SWEARING-IN CEREMONY**

The Honorable Blaise Larotonda, District Justice, Magisterial District 2-19, swore-in Craig Grella – Fourth Ward Commissioner, Steve Silverman – Second Ward Commissioner, and Joseph Senko – Treasurer.

**NOMINATION AND ELECTION OF COMMISSION PRESIDENT FOR 2018**

Mr. Bendel moved and Mr. McLean seconded to nominate and elect Steve Silverman as Commission President. The vote was called. The motion carried unanimously.

Steve Silverman assumed the chair and made initial remarks.

**NOMINATION AND ELECTION OF COMMISSION VICE PRESIDENT FOR 2018**

Ms. Fraasch moved and Mr. Bendel seconded to nominate and elect Steve McLean 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. Silverman announced the following appointments:

*South Hills Area Council of Governments*

Representative: Steve McLean

Alternate: Craig Grella

*Allegheny League of Municipalities*

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

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

Mr. Silverman announced 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

**APPOINTMENTS TO MUNICIPAL COMMITTEES AND WORKING GROUPS**

Mr. Silverman announced the following appointments:

SAFE Committee

Liaison Kelly Fraasch

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

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

The terms of the incumbent members are:

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

Mr. McLean moved and Mr. Bendel seconded to make the following appointments:

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

The vote was called. The motion carried unanimously.

### **MANAGER ANNOUNCEMENTS**

Mr. McGill stated that the next regular meeting of the Commission is scheduled for Tuesday, January 9, 2018, at 8 p.m., with the discussion session commencing around 6:15 p.m.

### **ADJOURNMENT**

The meeting adjourned at 8:12 p.m.