

**MINUTES OF THE ADJOURNED MEETING FEBRUARY 26, 2018
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held an Adjourned Meeting at 8:00 P.M., on Monday, February 26, 2018, at the Municipal Building. Commission President Steve Silverman 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, Craig Grella, Steve McLean, and Steve Silverman. Also present were Assistant Manager McMeans, Police Chief Lauth, Finance Director McCreery, Recreation Director Donnellan, and Assistant Fire Chief Daniels. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including review of temporary parking restrictions in the Main Entrance area and a traffic board recommendation for Inglewood, continued discussions on overnight parking, discussed topics for extended discussion sessions, as well as heard Commission comments regarding activities of boards and authorities.

Manager McGill stated that prior to the meeting, the Commission met in executive session to receive legal advice from the solicitor on several issues. The next regular Commission meeting is scheduled for Monday, March 12, 2018, which is a change from Tuesday, March 13, 2018, at 8 p.m. The discussion session will also begin at approximately 6:30 p.m. in Room C.

Mr. McLean congratulated Olympian John Henry Krueger who started his ice skating career at Mt. Lebanon ice rink and who brought home the silver medal in the 1,000-meter men's race. He also congratulated 27 residents who graduated from the first-ever Mt. Lebanon Resident's Academy. He thanked the Community Relations Board for organizing this event. He stated that State Rep. Dan Miller is presenting the Fifth Annual Disabilities Summit on March 22 and 23 at Beth El Congregation. Admission is free. He also stated that registration is open for the 22nd Annual Martha's Run on Saturday, April 14.

**ASSISTANT FIRE CHIEF DANIELS TO RECOGNIZE
THE PROMOTION OF DEPUTY CHIEF LOREN HUGHES**

Assistant Fire Chief Daniels recognized Deputy Chief Loren Hughes, presenting him a certificate of accomplishment.

JUNIOR COMMISSIONER THOMAS COSENTINO COMMENTS

Mr. Cosentino stated that 11 seniors have been selected as finalist in the National Merit Scholarship competition. He stated that over 70 students turned out to listen to Connor Lamb, who is running for congress, and 30 students turned out to listen to Libertarian Drew Miller, who is also running for congress. He also stated that applications are open to sophomores who want to be a PA Board of Education student member. He said that the AP History class went to the city and watched a movie and afterwards, listened to inner-city students give their perspective. He also stated that the high school students are participating in various projects in order to support the Parkland high school students, including sending them letters and participating in a national walk-out.

CITIZEN COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke against deer management, referencing an article that was in the Post-Gazette about deer.

Chris Schultz of 200 Outlook Drive spoke in support of permanent parking restrictions in Lebanon Hills.

Erin Starzynski of 120 Woodhaven Drive spoke in support of parking restrictions on Inglewood stating that there aren't any sidewalks on the portion near Markham and Bird Park. She stated that even without vehicles parked on this section of Inglewood, it is difficult. She said that when vehicles are parked on the street, it is difficult to pass, resulting in vehicles having to back up.

Brieta Dougherty-Brill of 340 Kenmont Avenue spoke regarding the overnight parking ordinance, stating that she has a short driveway, which she feels is a hardship since it can only accommodate one vehicle, and she needs two parking spaces. She noted that there are a lot of residents with short driveways and no other parking options.

The Commission discussed this matter at length, agreeing that the intent of the overnight parking ordinance needs to be clarified.

Thomas Heagy of 523 Sandrae Drive thanked the Commission for the internship opportunity. He stated that he is the student body president at the high school, and he was speaking on behalf of the students. He spoke against parking restrictions in Lebanon Hills, stating that the policy is targeting high school students who don't have anywhere else to park. He stated that parking at Dixon Field is not really an option since it is so far from the high school. He added that if you drive past the Unitarian Church, there are vehicles parked on both sides of Washington Road, and the same thing when the temple is in session on Bower Hill Road. He stated that the parking restrictions in Lebanon Hills hurts only students.

Kim Sampson of 8 Lebanon Hills Drive spoke in support of permanent parking restrictions in Lebanon Hills, stating that her neighbor Bill Ferari, who was at the meeting but had to leave, also supported the permanent parking restrictions.

Amy Pople of 217 Outlook Drive spoke in support of permanent parking restrictions in Lebanon Hills.

John Lankford of 211 Outlook Drive spoke in support of permanent parking restrictions in Lebanon Hills.

**CONSIDERATION OF THE MINUTES FROM THE
REGULAR MEETING HELD FEBRUARY 13, 2018**

Mr. McLean moved and Mr. Bendel seconded to approve the minutes. The vote was called. The motion carried unanimously.

**PUBLIC HEARING AND CONSIDERATION OF ORDINANCE (BILL NO. 2-18)
ESTABLISHING PROCEDURES FOR PARTICIPATION
IN COMMISSION MEETINGS BY TELECOMMUNICATION DEVICES**

Mr. Bendel said the Administrative Code establishes requirements for Commission meetings. Commissioners have in the past participated in meetings by means of telecommunication devices. The Commission now wishes to formalize a policy when this practice will be permitted. The policy is based on provisions in the State Borough Code.

Ordinance (Bill No. 2-18) was introduced February 13, 2018.

Mr. Silverman declared the public hearing opened.

Because there were no comments, Mr. Silverman declared the public hearing closed.

Mr. Bendel moved and Mr. McLean seconded to enact Ordinance (Bill No. 2-18). The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-2-18 AUTHORIZING
THE DESTRUCTION OF CERTAIN MUNICIPAL RECORDS**

Mr. Fraasch 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.

Ms. Fraasch moved and Mr. Grella seconded to adopt Resolution No. R-2-18. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION R-3-18 AUTHORIZING
THE EXECUTION OF A FIVE-YEAR LEASE AGREEMENT
FOR GOLF CARTS WITH PNC EQUIPMENT FINANCE LLC.**

Mr. Grella said last meeting, the Commission awarded a bid for a five-year lease agreement for golf carts with EZ Go. PNC Equipment Finance LLC is providing the lease financing, and requires the adoption of a specific resolution to approve the lease.

Mr. Grella moved and Ms. Fraasch seconded to adopt Resolution No. R-3-18. The vote was called. The motion carried unanimously.

CONSIDERATION TO MAKE PERMANENT PARKING RESTRICTIONS ON MAIN ENTRANCE DRIVE, CIRCLE DRIVE, OUTLOOK DRIVE AND LEBANON HILLS DRIVE. THE RESTRICTIONS WOULD PROHIBIT PARKING BETWEEN THE HOURS OF 7 – 9 A.M. MONDAY THROUGH FRIDAY ON SCHOOL DAYS

Mr. McLean said residents of Mission Hills Drive and Lebanon Hills Drive previously expressed a concern over increased parking on these streets by students attending the high school. The residents attended several traffic board meetings to express their concerns.

The Home Rule Charter and Municipal Code contain a provision allowing for the establishment of traffic regulations for a trial period to determine their effectiveness before making such regulations permanent. At the expiration of the designated trial period, the Commission shall evaluate the effectiveness of such regulations and shall either:

- make such traffic regulations permanent;
- revise, modify or rescind such traffic regulations; or
- establish an additional trial period to permit further study and evaluation of such traffic regulations.

The trial period has ended. The Traffic Board mailed notification to impacted property owners and the residents who attended the traffic board meeting spoke in support of making these restrictions permanent as recommended by the traffic board.

Mr. McLean moved and Mr. Bendel seconded to make permanent parking restrictions on Main Entrance Drive, Circle Drive, Outlook Drive and Lebanon Hills Drive to prohibit parking between the hours of 7 – 9 a.m. Monday through Friday on school days. The vote was called. The motion carried unanimously.

CONSIDERATION TO ESTABLISH PARKING RESTRICTIONS ON INGLEWOOD DRIVE BETWEEN BEADLING ROAD AND CRESCENT DRIVE. THE RESTRICTIONS AS PROPOSED WOULD PROHIBIT PARKING AT ALL TIMES ON THIS SECTION OF INGLEWOOD DRIVE

Mr. Bendel said residents of this neighborhood have expressed a concern over parking on this section of Inglewood Drive during sporting events at Bird Park. Residents of the neighborhood were invited to a Traffic Board meeting in November 2017 for input on this request. Upon review and discussion of options, the neighbors reached a consensus that they would like to see parking restricted on both sides of the roadway on this section of Inglewood Drive. A motion to this affect was made, seconded, and passed unanimously.

Mr. Bendel moved and Mr. McLean seconded to establish parking restrictions on both sides of Inglewood Drive between Beadling Road and Crescent Drive. The vote was called. The motion carried unanimously.

CONSIDERATION OF COMMENCEMENT OF PENSION BENEFITS

Ms. Fraasch said Mt. Lebanon sponsors three defined pension benefit plans for its 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 his respective pension plan.

Employee Name Title	Pension Plan Department	Benefit Start Date
Glenn Wallace Fire Platoon Chief	Firemen Fire	3/1/18

Ms. Fraasch moved and Mr. Grella seconded to approve benefit commencement for Glenn Wallace. The vote was called. The motion carried unanimously.

CONSIDERATION TO PURCHASE THREE POLICE VEHICLES

Mr. Grella said the police department has asked to purchase three Ford Police Interceptor Utility vehicles for use by the patrol unit. These new vehicles will replace older vehicles that have reached their useful end of life. The vehicles were bid through the South Hills Area Council of Government (SHACOG) joint purchasing program as follows:

Woltz & Wind	Day	Tri Star	Beyer	Whitmoyer
\$33,080.00	\$33,193.00	\$33,335.00	\$33,879.00	\$34,351.00

Woltz and Wind Ford was the low bidder for the Ford Police Interceptor Utility vehicles. The purchase price for three vehicles totals \$99,240.

Mr. Grella moved and Ms. Fraasch seconded to award the bids for the three vehicles through the SHACOG joint purchasing program to the low bidder, Woltz and Wind Ford, at a total price of \$99,240. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR JANUARY TOTALING \$4,942,113.73**

Mr. McLean moved and Mr. Bendel seconded to approve the expenditure list for January totaling \$4,942,113.73. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORT

Mr. Bendel asked that the reports be received and filed.

ADJOURNMENT

The meeting adjourned at 8:55 p.m.