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**TO:** Mt. Lebanon Commission  
**FROM:** Keith A. McGill, Municipal Manager  
**DATE:** May 25, 2018  
**SUBJECT:** Agenda – Adjourned Meeting –May 29, 2018 – 8 p.m.

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

**SS 1. Commission/Manager’s announcements:**

- Summary of discussion session topics (Manager McGill)
- Manager’s announcements (Manager McGill)
- Community highlights (Commission Vice President McLean)

**SS 2. Citizens Comments.**

**KF 3. Consideration of the [minutes](#) from the Regular Meeting held May 8, 2018. - passed**

*Recommended Action:* Move to approve the minutes.

**CG 4. Public hearing on a conditional use request approval for the expansion of a Hospital Use at 1000 Bower Hill Road. – hearing held**

St. Clair Hospital operates as an existing conditional use at 1000 Bower Hill Road. The Hospital is seeking to expand its existing facility by constructing an Ambulatory Care Center on the southwestern end of the existing hospital structure. The new structure will be located in both the Municipality of Mt. Lebanon and Scott Township. The property within the Municipality of Mt. Lebanon is zoned R-2 Single-Family Residential. Chapter XX, Zoning, of the Mt. Lebanon Code, identifies “Hospitals” as a Conditional Use in the R-2 Single-Family Residential zoning district.

The Planning Board recommended approval of the conditional use request on April 24, 2018.

The conditional use request was introduced by the Commission on May 8, 2018.

*Recommended Action:* Conduct the public hearing.

**JB 5. Consideration of Resolution No. [R-10-18](#) regarding the use Source Reduction to address wet weather sanitary sewer issues. - passed**

As required by the Interim Consent Order between Mt. Lebanon and the Allegheny County Health Department on Sanitary Sewers dated December 8, 2015, Mt. Lebanon submitted a Source Reduction Study dated December 1, 2017.

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The current Interim Consent Order Expires on June 1, 2018 and the ability for the Municipality to self-regulate new taps into the sanitary sewer system will end, and a request for new taps must be submitted to the DEP for approval. In order to consider the tap request, the DEP requires that a resolution adopting the Source Reduction Study be submitted.

The Municipal Engineer and Municipal Solicitor have reviewed the resolution and recommend its adoption and transmitting it to DEP with a tap request.

*Recommended Action:* Move to adopt Resolution No. R-10-18 for the Source Reduction study and submit it along with a tap request to the DEP.

**KF 6. Consideration for the Rejection of the Mt. Lebanon Municipal Building Stair Replacement and Drainage Improvements Project. - passed**

Bids were received on May 15, 2018 for the Mt. Lebanon Municipal Building Stair Replacement and Drainage Improvements project. The project involves removal and replacement of existing concrete stair and landings, installation of a foundation drain, tying drain into existing catch-basin, installation of waterproofing system on exposed portion of foundation wall, and other related items along the south façade stairway at the Mt. Lebanon Municipal Building.

The Municipal Engineer has verified the bid as follows:

	Base Bid
A. Merante Contracting	\$135,900

The one bid received exceeds the engineer's estimate of approximately \$40,000, and it is recommended to rebid the project at the appropriate time when more participation can be expected.

*Recommended Action:* Move to reject the Mt. Lebanon Municipal Building Stair Replacement and Drainage Improvements bid of A. Merante Contracting.

**SM 7. Consideration for the Approval of the Mt. Lebanon DPW Complex Site Development Project – Architectural Services Additional Work. - removed**

As a result of the decision by the municipality to reject the public bids and re-bid the various buildings and public works building addition/renovations as separate bid packages, RSSC Architecture and its consulting engineers have incurred time and expense for value engineering, design modifications and rebidding that was not part of the original Owner/Architect Agreement.

*Recommended Action:* Move to award additional architectural work for the Mt. Lebanon DPW Complex Development Project to RSSC Architecture for \$43,357.75 under its current contract with the Municipality.

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**CG 8. Consideration of the expenditure list for April totaling \$3,415,592.95. - passed**

Recommended Action: Move to approve the expenditure list for April totaling \$3,415,592.95.

**JB 9. Departmental reports. - filed**

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

**SS 10. Adjournment.**