

**MINUTES OF THE ADJOURNED MEETING MAY 29, 2018
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held an Adjourned Meeting at 8:00 P.M., on Tuesday, May 29, 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, Public Works Director Sukal, and Finance Director McCreery. 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 additional architectural services at the public works facility, noting that this item was being removed from the agenda and potentially placed on the June 12 agenda, as well as heard Commissioner comments regarding activities of boards and authorities. He noted that the Commission will go back into discussion session following this meeting to discuss the Public Works Phase 3 bids.

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

Mr. McLean thanked everyone involved in the Memorial Day tribute and parade. He reminded residents that refuse/recycling was delayed one day due to the holiday. He congratulated Jennifer Magnoti who won a Golden Quill Award for her article Finn's Bow. He stated that Woody Waste pickup is scheduled for Saturday, June 9, and to call for reservations at 412-343-3403. He also reminded pedestrians to stay alert and drivers to slow down.

CITIZEN COMMENTS

Bill Hoon of 456 Coolidge Avenue spoke against the deer management program and the cost involved to maintain it. He inquired as to when the program will end.

Dave Egler of 121 Poplar Drive indicated that he was not able to attend the previous meeting, but he wanted to comment on two items that were on the agenda. He spoke in support of commissioners receiving an increased stipend, which could include reimbursable expenses. He also spoke about overnight parking, indicating that times have changed, and parking is an issue. He spoke in support of permits and the use of a visible sticker on the vehicle for the police to see. He also thanked the Commission for the deer management program.

**CONSIDERATION OF THE MINUTES FROM
THE REGULAR MEETING HELD MAY 8, 2018**

Ms. Fraasch moved and Mr. Grella seconded to approve the minutes. The vote was called. The motion carried unanimously.

**PUBLIC HEARING ON A CONDITIONAL USE REQUEST APPROVAL
FOR THE EXPANSION OF A HOSPITAL USE AT 1000 BOWER HILL ROAD**

Mr. Grella said 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.

Mr. Silverman declared the public hearing opened.

Chuck DiBello, Vice President of Facilities and Construction for St. Clair Hospital, thanked the Commissioners and Mt. Lebanon for the opportunity to present this project.

John Schrott of IKM Architects stated that St. Clair Hospital is a community asset, and we are privileged that the hospital continues to grow, bringing in more doctors, so that the hospital has the highest quality of care available. He noted that to keep up with services, the hospital needs to expand its building's footprint. He presented a PowerPoint presentation, describing the changes that St. Clair Hospital wants to make, including relocating Wren Drive to align better with Firwood, so that there is a true four-way intersection, which will then provide enough land mass to expand the hospital. He noted that they are working with both Mt. Lebanon and Scott Township on this project since the building is in both communities. He also spoke about proposed additional parking, what each floor of the new facility will be utilized for, and the proposed traffic lanes. He noted that the proposed building's aesthetics will coincide with the existing hospital building.

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

**CONSIDERATION OF RESOLUTION NO. R-10-18 REGARDING THE USE
SOURCE REDUCTION TO ADDRESS WET WEATHER SANITARY SEWER ISSUES**

Mr. Bendel said 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.

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.

Mr. Bendel moved and Mr. McLean seconded to adopt Resolution No. R-10-18 for the Source Reduction study and submit it along with a tap request to the DEP. The vote was called. The motion carried unanimously.

CONSIDERATION FOR THE REJECTION OF THE MT. LEBANON MUNICIPAL BUILDING STAIR REPLACEMENT AND DRAINAGE IMPROVEMENTS PROJECT

Ms. Fraasch said 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.

Ms. Fraasch moved and Mr. Grella seconded to reject the Mt. Lebanon Municipal Building Stair Replacement and Drainage Improvements bid of A. Merante Contracting. The vote was called. The motion carried unanimously.

CONSIDERATION OF THE EXPENDITURE LIST FOR APRIL TOTALING \$3,415,592.95

Mr. Grella moved and Ms. Fraasch seconded to approve the expenditure list for April totaling \$3,415,592.95. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

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

ADJOURNMENT

The meeting adjourned at 8:40 p.m.