

**MINUTES OF THE ADJOURNED MEETING JUNE 25, 2018  
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held An Adjourned Meeting at 8:00 P.M., on Monday, June 25, 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 Kelly Fraasch, Steve McLean, and Steve Silverman. Commissioner Craig Grella participated by phone. Commissioner John Bendel was not present. Also present were Assistant Manager McMeans, Police Chief Lauth, Fire Chief Sohyda, 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 the auditor's report, presentation of the draft Partnership Placemaking Plan, heard an update on the status of the Zamagias Properties Mt. Lebanon Condominium project, reviewed private lateral testing decision points, heard an update on the Meadowcroft Park ADA improvements, and 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 various issues. The next regular Commission meeting is scheduled for Tuesday, July 10, 2018, at 8 p.m. The discussion session will also begin at approximately 6:30 p.m. in Room C.

Mr. McLean stated that a hazardous waste event will take place on Saturday, July 28, from 9 a.m. to 1 p.m. Preregistration is required by calling 1-866-815-0016. Mr. McLean also stated that several teams participated in Relay for Life last weekend. He noted that Fourth of July activities will take place at the recreation center, reminding residents that because of the holiday, refuse and recycling will be delayed a day for those who are collected on Wednesday, Thursday and Friday. He also noted that First Friday is next Friday, July 6, and the annual car show is July 8. He noted that the municipality was seeking crossing guards for next school year, and that the police department was seeking adult volunteers for a large scale emergency drill involving an active shooter simulation at the high school.

Mr. McGill noted that the Library's Garden Tour was scheduled for July 8.

Mr. Silverman stated that on the evening of Wednesday, June 20, an unexpectedly heavy storm dropped up to four inches of rain on Mt. Lebanon in a very short period, leading to flooding and road closures on some streets, creating dangerous traffic issues, downing trees and causing water damage to properties.

Mt. Lebanon's public safety agencies, public works department and other staff mobilized immediately to prevent loss of life and mitigate property damage, to triage and respond to calls for help, and to ensure that once the storm passed, life could continue with as little disruption as possible.

Over the course of 7 ½ hours, the fire department responded to 55 calls for assistance, including a storm-related fire and three water rescues in which six people were removed from cars. The department also responded to 51 calls involving water removal and downed trees. Mt. Lebanon's

volunteer firefighters played a key role in this effort, working side by side with paid staff until the early hours of June 21.

Cleanup and repair continues, but thankfully, there was no loss of life, serious injury or catastrophic property loss. We would like to thank Mt. Lebanon residents for their patience and cooperation as the incident played out. And we commend our experienced staff and volunteers, who can be counted on in situations such as this, to go well beyond the call of duty to protect residents' lives and property.

We take pride in the proactive measures we have taken in recent years to upgrade our sewer systems. Without these improvements, the impact of last week's storm would have been much worse. We will continue to make improvements as necessary and as funding permits to ensure everyone's safety. If you have questions or suggestions on this issue, please contact our municipal manager, Keith McGill, [kmcgill@mtlebanon.org](mailto:kmcgill@mtlebanon.org).

Mr. McGill indicated that the municipality will be issuing a declaration of disaster emergency related to the storm event.

### **CITIZEN COMMENTS**

Bill Hoon of 456 Coolidge Avenue stated that while walking the other day, his wife encountered a vehicle that was speeding and almost struck her. He stated that there is not a deer problem, but there is a problem with speeding vehicles and distracted drivers.

### **CONSIDERATION OF THE MINUTES FROM THE REGULAR MEETING HELD JUNE 12, 2018**

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

### **CONSIDERATION OF RESOLUTION NO. R-12-18 TO CONSTRUCT A CERTAIN SIDEWALK ALONG MAYFAIR DRIVE**

Ms. Fraasch said Mayfair Drive is being reconstructed and as a part of that project it has been planned to extend a sidewalk along 230 Mayfair Drive to complete the connection of sidewalks from Mayfair Drive to Cedar Boulevard. A resolution is required to authorize the manager to complete the actions necessary for the sidewalk installation.

The standard resolution used in such matters is proposed and has been reviewed by the Municipal Solicitor.

Ms. Fraasch moved and Mr. McLean seconded to adopt Resolution No. R-12-18 for the Construction of a Certain Sidewalk along 230 Mayfair Drive. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE REJECTION OF THE MT. LEBANON  
GOLF COURSE BUNKER LINER REPLACEMENT PROJECT**

Mr. McLean said bids were received on May 5, 2018 for the Mt. Lebanon Golf Course Bunker Liner Replacement project. The project involves the removal of the existing sand in the bunkers and the installation of new bunker liners and sand throughout the Mt. Lebanon Golf Course. The Municipal Engineer has verified the bids as follows:

<b>Contractor</b>	<b>Base Bid</b>	<b>Deduct Alternate #1</b>
Plavchak Construction Co., Inc.	\$88,675.00	\$9,100.00
Esken Landscaping	\$177,100.00	\$12,600.00

The budgeted amount for this work is approximately \$64,190.

After review of the bid results, the recreation department and the engineer have considered modification of the specifications to further reduce cost and recommend a rebid in early 2019.

Mr. McLean moved and Ms. Fraasch seconded to reject the Mt. Lebanon Golf Course Bunker Liner Replacement project bids. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE AND INSTALL 985 SQUARE YARDS OF  
MOHAWK FACULTY REMIX 24" X 24" CARPET TILE AND 1,550 FEET OF  
JOHNSONITE 4" COVE BASE AT THE MT. LEBANON PUBLIC SAFETY  
BUILDING THROUGH THE PENNSYLVANIA DEPARTMENT OF  
GENERAL SERVICES COSTARS COOPERATIVE PURCHASING PROGRAM**

Ms. Fraasch said the total cost to remove the existing carpeting, purchase and install new carpeting is \$70,408.35, which will be funded through the 2018 CIP. The budgeted amount allocated for this project is \$71,250. The carpeting will be provided and installed by Steinberger Floors, Inc., 1611 Railroad Street, Heidleberg, PA, a Pennsylvania Costars approved contractor. This pricing is guaranteed through Pennsylvania State Contract #4400011821 and includes removal, purchasing, moving and installation costs.

Ms. Fraasch moved and Mr. McLean seconded to authorize the Department of Public Works to purchase new carpeting for the Public Safety Building through the Pennsylvania State Purchasing Costar's Program from Steinberger Floors, Inc. at a total cost of \$70,408.35. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE  
LIST FOR MAY TOTALING \$4,290,727.36**

Mr. McLean moved and Ms. Fraasch seconded to approve the expenditure list for May totaling \$4,290,727.36. The vote was called. The motion carried unanimously.

**DEPARTMENTAL REPORTS**

Ms. Fraasch asked that the reports be received and filed.

**ADJOURNMENT**

The meeting adjourned at 8:54 p.m.