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**TO:** Mt. Lebanon Commission  
**FROM:** Keith A. McGill, Municipal Manager  
**DATE:** September 21, 2018  
**SUBJECT:** Agenda – Adjourned Meeting – September 24, 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. **Junior Commissioner Aoife Ruby Dunne comments.**

- SS 3. **Citizens Comments.**

- KF 4. **Consideration of the minutes from the Regular Meeting held [September 12, 2018](#) and the Special Meeting held [September 18, 2018](#).** - passed

*Recommended Action:* Move to approve the minutes.

- CG 5. **Introduction of an Ordinance ([Bill No. 9-18](#)) Adopting a Stormwater Management Ordinance.** - introduced

With the adoption by Allegheny County of a Stormwater Management Ordinance, Mt. Lebanon is required to update its stormwater management rules. The proposed stormwater ordinance will meet this requirement, and is also intended to satisfy the regulatory requirements as implemented through NPDES permits for MS4s.

*Recommended Action:*

CG	1. Introduce Ordinance (Bill No. 9-18).
SS	2. Set the public hearing for October 9, 2018.

- SM 6. **Consideration of Ordinance ([Bill No. 8-18](#)) amending the Mt. Lebanon Code, Chapter IV, Part 4, Fire Code, and adopting certain provisions of the 2015 International Fire Code.** - passed

Mt. Lebanon has enforced a fire code since 1994. Recently, the Commonwealth of Pennsylvania updated the statewide building codes. The proposed ordinance implements these updates by amending Mt. Lebanon’s Fire Code in accordance with the 2015 International Fire Code.

In addition, certain provisions in the 2015 International Fire Code that are enforced by Mt. Lebanon were not adopted in the Pennsylvania Uniform Construction Code. These local provisions are retained, and deal with the minimum regulations governing the conditions, maintenance,

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operations and other physical aspects of all existing property, existing buildings and structures, and existing building systems.

This ordinance was introduced September 12, 2018.

*Recommended Action:* Move to enact Ordinance (Bill No. 8-18).

**KF 7. Consideration of Resolution No. R-17-18 to approve the execution of a Grant Agreement with PennDOT. - passed**

The Municipality has been approved for a grant from PennDOT for the following:

The current signal at the intersection of Bower Hill at North Wren/Firwood is owned and maintained by the Municipality. This grant will upgrade the traffic signal to include the realignment of North Wren Drive to a location immediately opposite Firwood Drive, which will permit concurrent side street phasing.

Signal upgrades include the installation of mast arms, LED traffic signal heads, pedestrian count down signals with ADA accommodations and radar vehicle detection.

The signal upgrade and intersection realignment are part of the approved St. Clair Hospital Ambulatory Care Center land development plan. All matching funds associated with this grant and referenced improvements are the sole cost and responsibility of St. Clair Hospital.

The grant requires matching funds and authorization of the approval for the execution of the grant agreement with PennDOT.

*Recommended Action:* Move to adopt Resolution No. R-17-18 authorizing the execution of the grant agreement with PennDOT.

**CG 8. Consideration of Resolution No. R-18-18 accepting a DUI Enforcement Grant from the Pennsylvania Department of Transportation. - passed**

The Pennsylvania Department of Transportation is providing grant funds totaling \$89,993 for the 2019 and 2020 Mt. Lebanon Area Regional Sobriety Checkpoint and Expanded DUI Enforcement Program.

*Recommended Action:* Move to adopt Resolution No. R-18-18 authorizing acceptance of the grant funds.

**SM 9. Consideration of the award of a bid for complete replacement of three (3) Traffic Signals. - passed**

The Municipality has been approved and executed a grant agreement with PennDOT for the complete replacement of three (3) existing outdated signals: Cedar and Greenhurst, Bower Hill and Kelso and Castle Shannon Boulevard and Anawanda.

Bids for this work were received and opened on September 19, 2018. Two bids were received for this work

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Bidder	Price
Bronder Technical Services, Inc.	\$662,269.75
Traffic Control & Engineering Co., Inc.	\$716,076.14

The municipal traffic engineer has reviewed and verified the bids and recommends award of the contract to Bronder Technical Services, Inc., in the amount of \$662,269.75.

*Recommended Action:* Move to award the bid for the complete replacement of three (3) existing signals: Cedar and Greenhurst, Bower Hill and Kelso and Castle Shannon Boulevard and Anawanda, to Bronder Technical Services, Inc., in the amount of \$662,269.75

**KF 10. Consideration of the award of a bid for Traffic Signal Improvements. - passed**

The Municipality has been approved and executed a grant agreement with PennDOT for Traffic Signal improvements to 30 signalized intersections in Mt. Lebanon.

Bids for this work were received and opened on September 19, 2018. Two bids were received for this work as follows:

Bidder	Amount
Bronder Technical Services, Inc.	\$426,717.74
Traffic Control & Engineering Co., Inc.	\$507,809.10

The municipal traffic engineer has reviewed and verified the bids and recommends award of the contract to Bronder Technical Services, Inc., in the amount of \$426,717.74.

*Recommended Action:* Move to award the bid for traffic signal improvements to 30 signalized intersections to Bronder Technical Services, Inc., in the amount of \$426,717.74.

**CG 11. Consideration of the expenditure list for August totaling \$7,317,104.98. - passed**

*Recommended Action:* Move to approve the expenditure list for August totaling \$7,317,104.98.

**SM 12. Departmental reports. - filed**

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

**SS 13. Adjournment.**