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TO: Mt. Lebanon Commission

FROM: Keith A. McGill, Municipal Manager

DATE: October 19, 2018

SUBJECT: Agenda – Adjourned Meeting – October 22, 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.

CG 4. Consideration of the [minutes](#) from the Regular Meeting held October 9, 2018. - passed

Recommended Action: Move to approve the minutes.

KF 5. Introduction of an Ordinance (Bill No. 10-18) Setting Requirements for Sanitary Sewer Lateral Testing. - introduced

Mt. Lebanon currently prohibits transfer of real property without evidence that there are not illegal stormwater connections into the sanitary sewer. The proposed ordinance expands the definition of illegal stormwater connection to include essentially any drain or connection that carries storm, surface or ground water into the sanitary sewer. The ordinance also establishes a prohibition on the transfer of real property without evidence that there are no defects in the property’s sanitary sewer lateral. A defect includes any separation, break, root infiltration, crack, breach, failed or defective wye, or break in tap. Laterals must be tested using closed circuit television. Defects must be repaired before evidence of compliance will be issued. The ordinance also establishes a process for obtaining the proper certification from the Municipality.

Recommended Action:

KF	1. Introduce the Ordinance (Bill No. 10-18).
SS	2. Set the public hearing for November 13, 2018.

JB 6. Introduction of Ordinance (Bill No. 11-18) amending the 2018 Budget for revenue and expenditures not anticipated in the 2018 Budget. - introduced

The following adjustments are proposed:

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General Fund

Revenue:

Use of Fund Balance	\$ 794,030
	<u>\$ 794,030</u>

Expenditures:

Server Battery Backup	\$ 15,980
Cable Television System	18,810
2019 Police Vehicle Replacement	99,240
2018 Vehicle Purchases (Opted not to Lease)	96,150
Transfer to Capital Projects Fund	563,850
	<u>\$ 794,030</u>

Capital Projects Fund

Revenue:

Transfer from General Fund	\$ 563,850
Use of Fund Balance	96,150
N. Wren Traffic Signal Project (Contributions)	90,000
N. Wren Traffic Signal Project (Grant)	220,000
	<u>\$ 970,000</u>

Expenditures:

N. Wren Traffic Signal Project	\$ 310,000
Public Works Facility Additional Funding	660,000
	<u>\$ 970,000</u>

Recommended Action: JB 1. Introduce Ordinance (Bill No. 11-18).
SS 2. Set the public hearing for November 13, 2018.

SM 7. **Consideration of Ordinance (Bill No. 9-18) Adopting a Stormwater Management Ordinance. - passed**

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.

This ordinance was introduced September 24, 2018, and the public hearing was held October 9, 2018.

Recommended Action: Move to enact Ordinance (Bill No. 9-18).

CG 8. **Consideration for the adjustment to Financial Security posted for Senior Apartments of Mt. Lebanon Project. - passed**

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Senior Apartments of Mt. Lebanon, LP has requested to reduce the financial security posted for improvements installed for Senior Apartments of Mt. Lebanon development by letter dated September 18, 2018. The request includes a reduction in the amount of the security posted for work that has been completed to date. The request has been reviewed and verified by the Municipal Engineer, and he is recommending approval of the reduction of financial security posted from \$1,215,662.22 to \$729,397.33 for a total reduction of \$486,264.89.

Recommended Action: Move to decrease the financial security posted for improvements for the Senior Apartments of Mt. Lebanon development project from \$1,215,662.22 to \$729,397.33 for a total reduction of \$486,264.89.

KF 9. Consideration of commencement of pension benefits. - passed

Mt. Lebanon sponsors three defined pension benefit plans for their 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.

The employees detailed below have requested benefit commencement in accordance with the terms of their respective pension plans.

Employee Name Title	Pension Plan Department	Benefit Start Date
Duane Fisher Police Lieutenant	Police Police	10/1/2018
Michael Welsh Police Lieutenant	Police Police	11/1/2018

Recommended Action: Move to approve benefit commencement for Duane Fisher and Michael Welsh.

JB 10. Consideration of the expenditure list for September totaling \$3,830,659.63. - passed

Recommended Action: Move to approve the expenditure list for September totaling \$3,830,659.63.

SM 11. Departmental reports.- filed

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

SS 12. Adjournment.