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TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: November 21, 2018
SUBJECT: Agenda – Adjourned Meeting – November 26, 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 November 13, 2018. - approved**

Recommended Action: Move to approve the minutes.

- KF 5. **Introduction of Ordinance (Bill No.14-18) establishing compensation for employees for 2019. - introduced**

This ordinance establishes the pay rates and levels for employees, including those covered by collective bargaining for 2019. It also sets hours of work and overtime, longevity and fringe benefits.

Recommended Action: Introduce Ordinance (Bill No. 14-18).

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

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>

This ordinance was introduced October 22, 2018, and the public hearing was held November 13, 2018.

Recommended Action: Move to enact Ordinance (Bill No. 11-18).

SM 7. Consideration of Resolution No. R-20-18 for the Non-Reimbursable Cost-Sharing Agreement to adjust sanitary manholes along Kelso Road. - approved

The Pennsylvania Department of Transportation (PennDOT) has requested the Municipality prepare and sign a Resolution and enter into a Non-Reimbursable Cost-Sharing Agreement to have its contractors adjust the sanitary manholes along Kelso Road, during the upcoming PennDOT resurfacing program. The Municipality will provide new manhole frames and lids, and PennDOT's contractors will perform the labor required to raise the manholes to grade. The Municipality will be responsible for materials only.

Recommendation Action: Move to adopt Resolution No. R-20-18.

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KF 8. Consideration for the adjustment to Financial Security posted for Uptown Place Project. - approved

Rolling Lambert Building Company has requested to reduce the financial security posted for improvements installed for Uptown Place development by communication dated November 19, 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 \$147,630 to \$22,720 for a reduction of \$124,910.

Recommended Action: Move to decrease the financial security posted for improvements for the Uptown Place development project from \$147,630 to \$22,720 for a reduction of \$124,910.

JB 9. Consideration of a reappointment to the Hospital Authority. - approved

Recommended Action: Move to reappoint Todd Zerega of Valleyview Drive to another five-year term ending December 31, 2023.

CG 10. Consideration to fill an unexpired term on the Planning Board. - approved

Recommended Action: Move to appoint Clint Rounsfull of Washington Road to fill an unexpired term ending March 31, 2021.

JB 11. Consideration to fill an unexpired term on the Economic Development Council. - approved

Recommended Action: Move to appoint Valerie Fleisher of Questend Avenue to fill an unexpired term ending March 31, 2021.

CG 12. Consideration of Final Approval of the Residences at Poplar Lot Consolidation Plan and Land Development Plan. - approved

Request for final approvals for the Residences at Poplar Lot Consolidation Plan and for the Land Development Plan. G&B Consulting Partners, LLC has equitable interest in a property located on an unopened section of Pennsylvania Boulevard.

With regard to the Lot Consolidation Plan, the developer is requesting approval to consolidate four parcels currently identified as lot and block 192-C-23, 192-C-24, 192-C-30 and 192-C-32 in the Avondale Plan of Lots.

The Planning Board reviewed the plan at its September 25, 2018 meeting and recommended final approval subject to the comments in the Engineer's Review Letter.

With regard to the Land Development Plan, the developer is requesting approval to construct 13 townhouse units on Pennsylvania Boulevard. The developer would also be responsible for construction of a road improved to municipal standards including sidewalks and utilities to serve the proposed units.

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At its meeting on September 25, 2018, the Planning Board recommended against final approval for the Residences at Poplar Land Development Plan based on the recommendation of denial of the waivers and modifications listed as A, C, D, E, F, G in the Gateway review letter dated September 20, 2018. The Planning Board further recommended that if the Commission does vote to grant final approval to the Residences at Poplar land development plan, additional conditions should be placed on that approval. The requested waivers and modifications to Chapter XVI, *Subdivision and Land Development*, along with the additional conditions recommended by the Planning Board, have been provided to the Commission in a supplementary memo.

The Commission will now hear testimony from the developer and any interested residents regarding the lot consolidation plan and the land development plan. The Commission has decided to hear all testimony at one time because the two applications deal with the same property.

Recommended Action: Motion to table the vote on final approval of the Residences at Poplar Lot Consolidation Plan the Residences at Poplar Land Development Plan to give the Commission time to consider the presentation made by the developer and comments from the public.

SM 13. Consideration of the expenditure list for October totaling \$4,239,546.61. - approved

Recommended Action: Move to approve the expenditure list for October totaling \$4,239,546.61.

KF 14. Departmental reports. - filed

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

SS 15. Adjournment.