

**MINUTES OF THE REGULAR MEETING MAY 14, 2019
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:00 P.M., on Tuesday, May 14, 2019, at the Municipal Building, 710 Washington Road. Commission Vice President Craig Grella called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager McGill called the roll. Present were Commissioners John Bendel, Kelly Fraasch, and Craig Grella. Commissioners Steve Silverman and Steve McLean were not present. Also present were Assistant Manager McMeans, Chief of Police Lauth, Fire Chief Sohyda, and Public Information Officer Pace-Lilly. 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 a presentation by the Historical Society of Mt. Lebanon, reviewed information regarding the lift and truck wash, forestry service requests, proposed changes to the SALDO, and heard from commissioners regarding activities with various boards and authorities.

Manager McGill stated that prior to tonight's meeting, the Commission met in executive session to discuss board and authority appointments and to receive legal advice from the solicitor on various legal issues. The next adjourned meeting is scheduled for Tuesday, May 28, 2019, at 8 p.m. in the Commission Chambers of the Municipal Building. The discussion session will also begin earlier at approximately 6 p.m. in Room C. This information will be placed on our website.

Mr. Bendel said Mt. Lebanon will observe Memorial Day on Monday, May 27, beginning with a service at the Veterans Memorial at Mt. Lebanon Park at 8:30 a.m. This year's special speaker is Lt. Col. Merwin Tatel, a United States Air Force retiree. During the ceremony, all of the names engraved on the memorial will be read aloud. Immediately following the service, the observation will continue with the South Hills Memorial Day Parade, which begins in Brookline and concludes at Mt. Lebanon Cemetery.

Mr. Bendel also stated that the Allegheny County Housing Authority hosted the grand opening of the Dorchester of Mt. Lebanon Senior Apartments today. He also stated that the Anti-Defamation League will host Spread the Light celebration on Tuesday, May 21, at Mt. Lebanon High School. All 10 Mt. Lebanon schools, along with some city schools, will be recognized for achieving No Place for Hate designation. He also noted that the National Main Street Center has designated Mt. Lebanon's Uptown District on Washington Road as an accredited Main Street America Program. Mt. Lebanon has received this distinction for the past 15 years for meeting rigorous performance standards.

**JUNIOR COMMISSIONER JOEY HARRINGTON
COMMENTS (PRESENTATION OF GIFT/LAST MEETING)**

Mr. Harrington stated that the school has set aside \$1,000,000 to be utilized for school safety. A committee of students and administrators has been formed, and Mr. Harrington is one of the two students on this team. He also spoke about various activities at the school including AP and Keystone exams; May 21 the school will be recognized for achieving No Place for Hate designation; May 28 is the senior reception; May 30 is the prom; June 5 is the senior picnic in the park; June 6 is commencements; and, June 12 is the last day of school for all other students.

Mr. Harrington thanked the Commission for giving him the opportunity to be the Junior Commissioner. Mr. Grella presented Mr. Harrington with a gift and thanked him for his service.

CITIZENS COMMENTS

Bill Hoon of 456 Coolidge spoke about the Annual Report in the Mt. Lebanon Magazine, referencing the deer management program. He also spoke about Lyme disease, stating that deer do not carry the disease.

Mr. Grella stated that deer management is tentatively scheduled to be discussed at the Discussion Session on June 11.

Ann Roper of 373 Broadmoor Avenue spoke against the sewer lateral ordinance, stating that many seniors on fixed incomes would not be able to afford repairs. She also stated that she had concerns with the garbage company, noting that her garbage was missed a couple weeks ago.

Ms. Fraasch explained the situation with the laterals and noted that the information was on our website.

Kimberly Schevtchuk of 519 Lyndhurst Avenue (arrived late and spoke at the end of the meeting) spoke about deer management, stating that not all areas in the community are affected, and hot spots in the community need to be identified.

**CONSIDERATION OF THE MINUTES FROM
THE ADJOURNED MEETING HELD APRIL 23, 2019**

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

**INTRODUCTION OF ORDINANCE (BILL NO. 2-19) FOR
ACCEPTING THE DEDICATION OF THE SANITARY
SEWER TRAVERSING THE PROPERTY OF MARFRED REALTY, LLC.**

Mr. Bendel said a Grant of Easement has been submitted to the Municipality by Marfred Realty, LLC, owners of the property at 1551 Washington Road, where The Fresh Market resides, for the 12-inch sanitary sewer that traverses the property. The installation of the sanitary sewer line was inspected by the Municipal Engineer's office and the final condition verified by CCTV on July 6, 2018.

The Municipal Engineer has reviewed the documents and recommends enactment of the ordinance for accepting the dedication of the sanitary sewer traversing the property of Marfred Realty, LLC.

Ordinance (Bill No. 2-19) was introduced, and the public hearing was set for May 28, 2019.

**CONSIDERATION OF RESOLUTION NO. R-9-19 FOR A ROBB HOLLOW
PARK IMPROVEMENTS PROJECT FOR A DCED GREENWAYS,**

TRAILS AND RECREATION PROGRAM GRANT APPLICATION SUBMISSION

Ms. Fraasch said an application for a Department of Community and Economic Development (DCED) Greenways, Trails and Recreation Program grant has been prepared for a new park space development within Robb Hollow Park. The design proposes the regrading and construction of a multi-tiered park space, a compacted stone trail, and various native plantings.

The grant requires a commitment from the Municipality and adoption of a standard resolution. This resolution proposes to provide a 30% match, or \$60,825.

Ms. Fraasch moved and Mr. Bendel seconded to adopt Resolution No. R-9-19 to approve the submission of the DCED Greenways, Trails and Recreation Program Grant Application and associated resolution of Municipal Commitment in the amount of \$60,825. The vote was called. The motion carried unanimously.

**CONSIDERATION TO INSTALL NO STOPPING OR STANDING SIGNAGE
ALONG ELLA STREET ON EITHER SIDE OF THE MARKED CROSSWALK**

Ms. Fraasch said residents of this neighborhood expressed concerns with the adherence to parking restrictions and safety of students utilizing this area as a pick-up/drop-off location for the Jefferson Elementary and Middle Schools. Upon review, it was observed that motorists were staging within the restricted parking areas and that the existing restrictions inhibited the available visibility at the crosswalk. It was recommended that the existing parking restriction signage be removed and to install new No Stopping or Standing between the hours of 7:30 a.m. to 8:45 a.m. and 2:45 p.m. to 3:45 p.m. on school days signs. The signs should be placed a minimum of 75-feet from the crosswalk on either side. The Traffic Board unanimously approved a motion to this effect.

Ms. Fraasch moved and Mr. Bendel seconded to remove existing parking restriction signage and install new No Stopping or Standing between the hours of 7:30 a.m. to 8:45 a.m. and 2:45 p.m. to 3:45 p.m. on school days signs a minimum of 75-feet on either side of the crosswalk. The vote was called. The motion carried unanimously.

**CONSIDERATION TO INSTALL A NO PARKING WITH RIGHT
ARROW SIGN ON THE SOUTHERN SIDE OF COLONIAL DRIVE**

Mr. Bendel said residents of this neighborhood expressed a concern over vehicles parking within the restricted area adjacent to the fire hydrant near the intersection of Colonial Drive and Overlook Drive. Residents also expressed concerns with the visibility when making a right turn from Overlook Drive onto Colonial Drive. Upon review, it was determined that visibility while making this maneuver was limited. It was recommended that a No Parking with Right Arrow sign be installed on the southern side of Colonial Drive 62-feet in advance of the first driveway. The Traffic Board unanimously approved a motion to this effect.

Mr. Bendel moved and Ms. Fraasch seconded to install a No Parking with right arrow sign (R7-302-R) approximately 62 feet from the first driveway on the southern side of Colonial Drive. The vote was called. The motion carried unanimously.

**CONSIDERATION TO INSTALL A YIELD SIGN ON THE NORTHBOUND
DRIFTWOOD DRIVE APPROACH TO BOXWOOD DRIVE AND A
STOP SIGN ON THE BOXWOOD DRIVE APPROACH TO DRIFTWOOD DRIVE**

Mr. Bendel said residents of this neighborhood have expressed a concern over the traffic control at the intersection of Driftwood Drive and Boxwood Drive. Upon review, it was determined that the sight distance looking left from Boxwood Drive as well as the sight distance looking ahead from Driftwood Drive is inadequate due to the vertical geometry of Driftwood Drive. It was recommended that a Yield sign be installed on the northbound Driftwood Drive approach to the intersection and a Stop sign be installed on the Boxwood Drive approach to the intersection. The Traffic Board unanimously approved a motion to this effect.

Mr. Bendel moved and Ms. Fraasch seconded to install a stop sign on the Boxwood Drive approach to Driftwood Drive as well as to install a yield sign on the northbound Driftwood Drive approach to the intersection. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE MT. LEBANON
MUNICIPAL BUILDING FRONT FAÇADE REHABILITATION PROJECT**

Ms. Fraasch said bids were received on April 30, 2019 for the Mt. Lebanon Municipal Building Front Façade Rehabilitation Project. The project involves the restoration and rehabilitation of the front façade to address on-going water leaks at the Municipal Building.

The Municipal Engineer has verified the bids as follows:

Contractor	Base Bid
Arch Masonry and Restoration, Inc.	\$39,900.00
Mariani & Richards, Inc.	\$59,490.00
Allegheny Restoration	\$73,125.00

The Municipal Engineer has reviewed the bid and determined the low bid to be accurate. The Engineer recommends the project be awarded to Arch Masonry Restoration, Inc. The contractor has completed similar work for the Municipality in the past.

The engineer's estimate for this work was in the range of \$35,000 to \$65,000. The project is within this estimate and is to be funded through the Capital Projects Account.

Ms. Fraasch moved and Mr. Bendel seconded to award the Mt. Lebanon Municipal Building Front Façade Rehabilitation Project contract to Arch Masonry and Restoration, Inc. in the amount of \$39,900. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE A SIX
COLUMN VEHICLE LIFT AND ACCESSORIES**

Mr. Bendel said Commission approval is requested to purchase one MP – 18 – 758 – six column lift and accessories from Mohawk Resources Ltd. at a total cost of \$76,623.92. The lift will be used by the fleet management division of the public works department to service and repair vehicles maintained by the municipality. Funding is included in the public works facility renovation project capital fund and will be made under Pennsylvania State Contract #4400017609.

Mr. Bendel moved and Ms. Fraasch seconded to purchase one MP – 18 – 758 – six column lift and accessories from Mohawk Resources Ltd. at a cost of \$76,623.92. The vote was called. Mr. Bendel voted in favor of the motion. Ms. Fraasch and Mr. Grella voted against the motion. The motion failed.

**CONSIDERATION OF AN APPOINTMENT TO THE
PENSION INVESTMENT BOARD TO FILL AN UNEXPIRED TERM**

Ms. Fraasch moved and Mr. Bendel seconded to appoint Rachel Willsey of Roycroft Avenue to fill an unexpired term ending March 31, 2022. The vote was called. The motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 8:55 p.m.