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TO: Mt. Lebanon Commission

FROM: Keith A. McGill, Municipal Manager

DATE: July 19, 2019

SUBJECT: Agenda – Adjourned Meeting – July 23, 2019 – 8 p.m.

Call to Order – Pledge of Allegiance to the Flag – Roll Call

SM 1. Commission/Manager’s announcements:

- Summary of discussion session topics (Manager McGill)
- Manager’s announcements (Manager McGill)
- Community highlights (Commission Vice President Grella)

SM 2. Citizens Comments.

SS 3. Consideration of the [minutes](#) from the Regular Meeting held July 9, 2019. - passed

Recommended Action: Move to approve the minutes.

JB 4. Public hearing on Ordinance (Bill No. 3-19) to clarify and update a number of provisions in Chapter XVI (Subdivision and Land Development) of the Mt. Lebanon Code. – hearing held

The proposed ordinance would amend Chapter XVI of the Mt Lebanon Code, entitled “Subdivision and Land Development,” (SALDO) to clarify and update a number of provisions. The proposed Ordinance includes amendments to submission deadlines, replacing outdated mediums, conformance with current standards of regulating bodies as well as with the municipal Zoning Ordinance, and clarification of a number of terms. New standards being added to the SALDO include requirements for private stormwater management systems, landscaping and screening requirements, and pervious pavement standards. On February 19, 2019, the Planning Board recommended approval of the Ordinance.

This ordinance was introduced June 25, 2019.

Recommended Action: Conduct the public hearing.

KF 5. Consideration to purchase Public Safety Radio Equipment. - passed

Commission approval is requested to purchase portable and mobile public safety radios and associated equipment from Motorola Solutions at a total purchase price of \$425,477.84. These new radios will replace equipment that is over ten years old and has reached its useful end of life. Radios are one of the most important pieces of equipment used by police officers and firefighters. Representatives from the police and fire departments met with three different radio vendors. After testing and evaluating current models, the departments selected Motorola equipment, which is the same manufacturer that supplies all communications equipment for the Allegheny County 9-1-1 Dispatch Center. Unassigned funds will be used for the purchase of these new radios. Motorola

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Solutions has quoted the radios and associated equipment under PA State Contract #4400016317 and the total purchase price includes a 25% Region 13 discount.

Recommended Action: Move to purchase portable and mobile public safety radios and associated equipment from Motorola Solutions at a total purchase price of \$425,477.84.

CG 6. **Consideration for the adjustment to Financial Security posted for Senior Apartments of Mt. Lebanon.** - *passed*

Pati Lindauer has requested to reduce the financial security posted for the Senior Apartments of Mt. Lebanon project by communication dated July 1, 2019. 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 \$729,397.33 to \$121,566.

Recommended Action: Move to decrease the financial security posted for improvements for the Senior Apartments of Mt. Lebanon project from \$729,397.33 to \$121,566.

SS 7. **Consideration of Allegheny County Snow and Ice Agreement for 2019, 2020 and 2021.** - *passed*

The Allegheny County Department of Public Works has submitted an agreement to reimburse Mt. Lebanon for providing snow and ice clearance and the application of deicing materials along a 1.7 mile segment of Bower Hill Road within the Municipality (from Cochran Road to the Scott Township line). The rate of reimbursement will be as follows: 2019/2020 \$9,924.84; 2020/2021 \$10,222.60 and 2021/2022 \$10,529.27, for a three-year total of \$30,676.71.

Recommended Action: Move to approve a three-year Snow and Ice Reimbursement Agreement with the Allegheny County Department of Public Works in the amount of \$30,676.71.

JB 8. **Consideration of a proposal for professional deer management services.** - *passed*

The Municipality received proposals from one organization for the provision of services to manage the hunters participating in the deer management program for the 2019-2020 archery season. The proposal was received from Suburban Wildlife Management Solutions, LLC who provided management services for the 2018-2019 archery program.

Municipal staff has reviewed the proposals and deemed the proposal to meet the goals and objectives of the municipality's deer management program.

Recommended Action: Move to authorize the proper officials to execute the contract with Suburban Wildlife Management Solutions, LLC for deer management services utilizing archery for the 2019-2020 season at a cost of \$8,000.

KF 9. **Consideration of the expenditure list for June totaling \$3,510,325.73.** - *passed*

Recommended Action: Move to approve the expenditure list for June totaling \$3,510,325.73.

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CG 10. Departmental Reports. - filed

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

SM 11. Adjournment.