

TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: September 6, 2019
SUBJECT: Agenda – Regular Meeting – September 10, 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 (Commissioner Grella)
- SM 2. Junior Commissioner Daniel McNulty comments.**
- SM 3. Citizens Comments.**
- KF 4. Consideration of the [minutes](#) from the Adjourned Meeting held August 27, 2019. - passed**
- Recommended Action:* Move to approve the minutes.
- SS 5. Introduction of Ordinance ([Bill No. 5-19](#)) amending the Zoning Ordinance. - introduced**
- The proposed ordinance would amend Chapter XX of the Mt. Lebanon Code, entitled "Zoning," Section 304 to designate Offices and Medical Clinics/Medical Facilities located on the First Story, which have a storefront on Washington Road as a Conditional Use. The Planning Board recommended approval of the Ordinance at its August 28, 2018 meeting.
- Recommended Actions:*
- | | |
|----|--------------------------------------------------------|
| SS | 1. Introduce Ordinance (Bill No. 5-19). |
| SM | 2. Set the public hearing for Monday, October 7, 2019. |
- JB 6. Consideration of Resolution No. [R-19-19](#) authorizing the proper municipal officials to execute a five-year municipal winter traffic service agreement with the Pennsylvania Department of Transportation (PennDOT). - passed**
- For many years, Mt. Lebanon has had an agreement with PennDOT where the municipality provides snow and ice control services on State roads within the Municipality.
- The total reimbursement amount during the first year of 2019/2020 winter season will be \$64,320.05. There is also a provision for an additional allocation when there is a “severe winter.” There are 34.65 lane miles of State roads covered under the terms of the agreement.
- Recommended Action:* Move to adopt Resolution No. R-19-19 authorizing the proper municipal official to execute the agreement.
- CG 7. Public Hearing Regarding Verizon Cable Franchise Renewal. – hearing held**

This is a public hearing of the Mt. Lebanon Commission regarding cable franchise renewal for Mt. Lebanon Municipality. This public hearing is held pursuant to Section 626 of the federal Cable Act, which sets forth the legal process for franchise renewal. Our current franchises with Verizon will expire soon, and we are undergoing the process of renewing the franchise.

This public hearing is part of the portion of franchise renewal in which we are required to: 1) review the cable operators' past performance; and 2) identify our future cable-related community needs. It is technically referred to as the "ascertainment process." As such, we invite comments from any citizens who wish to speak regarding either or both of these subjects.

Franchise renewal is the best opportunity for municipalities to assert their rights with respect to their cable operator and to obtain important benefits in return for granting the cable operators the right to use their public rights-of-way for their wires and equipment. These benefits include, but are not limited to:

1. A Technologically Current Cable System;
2. Legal Protections of the Rights-of-Way;
3. Strong Customer Service Standards;
4. Free Services to Community Facilities;
5. Reporting Requirements from the Cable Operator;
6. Franchise Fees for Use of the Rights-of-Way;
7. Public, Educational and Governmental (PEG) Channel(s);
8. PEG Channel Financial Support;
9. Better Mechanisms to Enforce the Franchise Agreement.

These are just some of the potential benefits available through franchise renewal. Citizens may address these items or any other cable-related items that are important to them.

Recommended Action: Conduct the public hearing.

**JB 8. Consideration of appointments to the Historic Preservation Board to fill unexpired terms. -
*passed***

Recommended Action: Move to appoint Anne Swager of Connecting Road to fill an unexpired term ending March 31, 2022, and to appoint Matthew Moses of Pueblo Drive to fill an unexpired term ending March 31, 2021.

SM 9. Adjournment.