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TO: Mt. Lebanon Commission

FROM: Keith A. McGill, Municipal Manager

DATE: Amended October 7, 2019

SUBJECT: Agenda – Regular Meeting – October 7, 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.

CG 4. Consideration of the [minutes](#) from the Adjourned Meeting held September 24, 2019. - passed

Recommended Action: Move to approve the minutes.

JB 5. Public Hearing on Ordinance ([Bill No. 5-19](#)) amending the Zoning Ordinance. -removed

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.

This ordinance was introduced September 10, 2019.

Recommended Actions: Conduct the public hearing.

SS 6. Public hearing on the [Capital Improvement Program \(CIP\)](#).- hearing held

As required by the Charter, the Capital Improvement Program (CIP) for 2020-2024 was submitted to the Commission on August 1, 2019. A public hearing is required to be held on this program prior to the issuance of the Manager’s Recommended Budget.

Recommended Action: Conduct the public hearing.

CG 7. Consideration of commencement of pension benefits. -passed

Mt. Lebanon sponsors three defined pension benefit plans for their employees: General Employees, Police and Firefighters. The Commonwealth of Pennsylvania’s Department of the Auditor General requires that all benefit commencements for the Police Pension Plan be approved

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by the Commission. It also recommends that all benefit commencements regardless of plan type be approved by the Commission.

The employee detailed below has requested benefit commencement commensurate with the terms of his respective pension plan.

Employee Name Title	Pension Plan Department	Benefit Start Date
Joseph Berkley, Jr. Chief Inspector	General Employees Inspections	10/1/19

Recommended Action: Move to approve benefit commencement for Joseph Berkley, Jr.

SM 8. **Adjournment.**