

Called to Order: 6:01 pm

In Attendance:

- Lisa Borrelli Dorn, Chair
- Dana Hackley, Vice-Chair
- Kiersten Lane
- Catherine Schilken
- Mark Trumbull
- Steve Silverman, Commission Liaison
- Robyn Vittek, Acting Staff Liaison

Absent:

- Matt Foreman
- Robert Taylor

Citizens' Comments:

None

July 2019 Minutes:

Motion: Hackley
Second: Trumbull
Approved – No Changes

Chair Report - Lisa Borrelli Dorn:

Mediation requests – two almost happened, but resolved before formal mediation

Equal Opportunity Board wondered how CRB mediators were trained – CRB asks mediation requests to be referred to CRB (mediators on CRB are trained lawyers)

- EOB still organizing – following PHRC guidelines. Board members selected.

Advertising for Citizens' Academy in next magazine issue – Jan 9 – 1st session

Coffee with a Cop – on hiatus

Commission Liaison's Report - Steve Silverman:

Ordinance re: 1st Floor use of Uptown office space – commission tabled

Archery program started in late September – Sharpshooting not yet voted on.

Brick streets are 3x more expensive to replace than asphalt

- Old bricks hold up better than the newer ones
- Road salt decays the bricks – wasn't used in earlier years (before '70's – '80's)

Budget hearings begin in November – Commission doesn't want to raise taxes

Bond will include:

- \$2.8 M Uptown Development project (+ \$1M in grants)
 - Lights
 - Parse Way
 - Sidewalks
 - Art

Bond was approved for but may not fully cover:

- Library Roof
- Bird Park
- Tennis courts
- Bathroom accessibility upgrades – Dixon Field

Staff Liaison’s Report – Robyn Vittek:

PIO (from Laura Lilley)

None

Library

The Maker Space/ Learning Lab construction project has begun construction as of October 7 with an estimated completion date of November 17.

Robyn attended Pennsylvania Library Association October 13-16 and presented “Leadership, Management, Micromanagement – What’s the Difference?” with a panel.

The library is awaiting news of the Keystone grant application process (UPDATE: The library learned on 10/17/19 that it was awarded the grant for the majority of the funds requested)

The Harwood Institute training process is complete; the library would like to continue to host conversations and gather information, involving the CRB in this process

Continuing Business:

Coffee with a Cop – Borrelli Dorn

Postponed

Community Service Award - Hackley

Contest resumes in February or March.

Volunteer Appreciation Dinner will be held in 2020 with 2019 and 2020 winners invited.

2019 winner was David McKibben.

Harwood Institute and Community Engagement - Vittek

See above in Library report

Resident’s Academy - Schilken

Will begin prep soon – advertising in magazine. PIO will help organize, binders, etc. (UPDATE: Laura began with organizational email to Catherine and Lisa on 10/18)

Resource Guide - Hackley

- Needs checked (contact info)
- Laura recognized some gaps in content.
- Citizens' Academy graduates may be able to help

Strategic Planning - Trumbull

1966, 1993, 2015 (revisions)

2015 broad, all-encompassing, instructive

- Needs translated into concrete steps
- Requests 15 minutes on next meeting agenda for Strategic Planning discussion

New Business

Hackley: Municipal Communications Survey

- Deadline November 27
- Consultant gathering information
- Goal – return from every Mt. Lebanon resident 18+

Adjournment: 6:46 pm

Motion: Schilken

Second: Lane

Next Meeting

Wednesday, November 13, 2019 –
Municipal Meeting Room C