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**TO:** Mt. Lebanon Commission  
**FROM:** Keith A. McGill, Municipal Manager  
**DATE:** January 10, 2020  
**SUBJECT:** Agenda – Regular Meeting – January 14, 2020 – 8 p.m.  
Call to Order – Pledge of Allegiance to the Flag – Roll Call

- CG 1. Commission/Manager’s announcements:**
- Summary of discussion session topics (Manager McGill)
  - Manager’s announcements (Manager McGill)
  - Community highlights (Commission Vice President Mindy Ranney)

**CG 2. Citizens Comments.**

- AF 3. Consideration of the minutes from the Organizational Meeting held [January 6, 2020](#), and the Regular Meeting held [December 10, 2019](#). - approved**

*Recommended Action:* Move to approve the minutes.

- SS 4. Introduction of Ordinance (Bill No. 1-20) amending the Mt. Lebanon Code to include newly enacted ordinances or amendments to existing ordinances enacted since February 12, 2019. - introduced**

Mt. Lebanon’s ordinances were codified in 1978 with updates occurring periodically since that time. All of the ordinances have been enacted previously by the Commission, but this action will codify the documents.

*Recommended Action:* SS 1. Introduce Ordinance (Bill No. 1-20).  
CG 2. Set the public hearing for January 28, 2020.

- MR 5. Consideration to execute a Sewer Agreement with Baldwin Township. - approved**

One lot in the Briarwood Plan at the end of Briarwood Avenue is physically located in Baldwin Township. Because of PUC regulations, an agreement for the lot to use the Mt. Lebanon sanitary sewer must be with Baldwin Township, not the lot owner. This agreement delineates financial responsibility between Mt. Lebanon and Baldwin for use of the sewer and payment of related costs.

*Recommended Action:* Move to authorize the execution of this agreement with Baldwin Township subject to the approval of the Manager and the Solicitor of any minor revisions to the agreement.

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**LF 6. Consideration for the adjustment to Financial Security posted for Senior Apartments of Mt. Lebanon Project. - *approved***

Senior Apartments of Mt. Lebanon, LP has requested a full release of the cash deposit posted for improvements installed for Senior Apartments of Mt. Lebanon development by email. The request stated all punch list items from Gateway Engineers letter dated July 12, 2019. The request has been reviewed and verified by the Municipal Engineer, and he is recommending approval of the full release of the cash deposit of \$121,566.

*Recommended Action:* Move to release the full cash deposit posted for improvements for the Senior Apartments of Mt. Lebanon development, a release of \$121,566.

**CG 7. Adjournment.**