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commission@mtlebanon.org

TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: January 24, 2020
SUBJECT: Agenda – Adjourned Meeting – January 28, 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. 2019 Firefighter of the Year.

The Firefighter of the Year Award is awarded annually to a volunteer firefighter who has demonstrated outstanding service to the Mt. Lebanon Fire Department and Mt. Lebanon residents with regard to fire prevention, fire protection, and/or suppression while upholding the core values and goals of the Mt. Lebanon Fire Department. This year’s firefighter of the year was nominated by his peers for his commitment to the Mt. Lebanon Fire Department, having attended over 300 calls, participated in over 300 hours of training, and assisted with over 300 hours of fire department programs and activities. Steve also served in an instrumental role as the chairperson of the department’s recruitment and retention committee and created the member’s section for the department’s new website. The 2019 Firefighter of the Year Award for Outstanding Service to the Mt. Lebanon Fire Department is awarded to Fire Fighter Steve Noorbakhsh.

CG 3. 2019 Fire Officer of the Year.

The Fire Officer of the Year Award is awarded annually to a fire officer who has demonstrated outstanding service to the Mt. Lebanon Fire Department and Mt. Lebanon residents with regard to fire prevention, fire protection, and/or suppression while upholding the core values and goals of the Mt. Lebanon Fire Department. This year’s fire officer of the year was nominated by his peers for his efforts in coordinating the replacement of portable and mobile radio replacement with the police department, the Municipality, and the vendor, and for his positive attitude and commitment to providing training to the volunteer staff. The 2019 Fire Officer of the Year Award for Outstanding Service to the Mt. Lebanon Fire Department is awarded to Lieutenant Daniel Morris.

CG 4. Citizens Comments.

LF 5. Consideration of the [minutes](#) from the Regular Meeting held January 14, 2020. - approved

Recommended Action: Move to approve the minutes.

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SS 6. **Public hearing and consideration 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.** – *hearing held*

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. This ordinance was introduced January 14, 2020.

Recommended Action: CG 1. Conduct the public hearing.
SS 2. Move to enact Ordinance (Bill No. 1-20).

MR 7. **Consideration of Resolution No. R-1-20 for a Mt. Lebanon Department of Public Works Culvert Repair Project for a PA Small Water and Sewer Program Grant Application Submission.** - *passed*

An application for a PA Small Water and Sewer Program grant has been prepared for Mt. Lebanon Department of Public Works Culvert Repair Project. The design proposes repairs to the existing 108” diameter culvert through internal concrete lining.

The grant requires a 15% match, \$64,125 commitment from the Municipality and passage of a resolution.

Recommended Action: Move to adopt Resolution No. R-1-20 to approve the submission of the PA Small Water and Sewer Program Grant Application with a \$64,125 Municipal commitment for the Mt. Lebanon Department of Public Works Culvert Repair Project, including all required documentation.

AF 8. **Consideration of the expenditure list for December totaling \$5,922,050.18.** - *passed*

Recommended Action: Move to approve the expenditure list for December totaling \$5,922,050.18.

LF 9. **Departmental reports.** - *filed*

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

CG 10. **Adjournment.**