

In order to continue proper social distancing protocol, Tuesday, June 9, 2020 commission meetings will be run virtually. The discussion session and adjourned session will be conducted via the internet, and citizen comment will be collected via voicemail and played for the Commission to hear. Comments will become a part of the official minutes of the meeting. The public may call 412-440-2059 BEFORE NOON ON TUESDAY, JUNE 9, 2020, and select mailbox number 1-2-3-4. Speak your comments as though you were at the microphone, beginning with your name and address. You have a maximum of five minutes. Both the discussion meeting and regular meeting will be available to view the next day at www.mtlebanon.org. Thanks for your patience.

TO: Mt. Lebanon Commission

FROM: Keith A. McGill, Municipal Manager

DATE: June 5, 2020

SUBJECT: Agenda – Regular Meeting – June 9, 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.

LF 3. Consideration of the [minutes](#) from the Adjourned Meeting held May 26, 2020. - passed

Recommended Action: Move to approve the minutes.

AF 4. Consideration of Resolution No. [R-9-20](#) for a Non-Reimbursable Cost-Sharing Agreement with PennDOT to replace sanitary manhole frames along Washington Road. - passed

The Pennsylvania Department of Transportation (PennDOT) has requested the Municipality to prepare and sign a Resolution and enter into a Non-Reimbursable Cost-Sharing Agreement to have its contractors adjust the sanitary manholes along Washington Road, during the upcoming PennDOT resurfacing program. The Municipality will provide new manhole frames and lids and PennDOT’s contractors will perform the labor required to raise the manholes to grade. The Municipality will be responsible for the cost of the materials.

Recommended Action: Move to adopt Resolution No. R-9-20 and enter into a Non-Reimbursable Cost-Sharing Agreement with PennDOT for manhole adjustments along Washington Road.

SS 5. 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 by the Commission.

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

Employee Name Title	Pension Plan Department	Benefit Start Date
James Hughes Police Corporal	Police & Employees Police	06/01/20

Recommended Action: Move to approve benefit commencement for James Hughes.

CG 6. **Adjournment.**