

## **MINUTES OF THE REGULAR MEETING AUGUST 11, 2020 OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8:20 P.M., on Tuesday, August 11, 2020. Commission President Craig Grella called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager McGill called the roll. Present were Commissioners Andrew Flynn, Leeann Foster, Mindy Ranney, Steve Silverman, and Craig Grella. Also present were Assistant Manager/Planner McMeans, Police Chief Lauth, and I.T. Manager Schalles. Also present were Phil Weis of the solicitor's office (participating by telephone) and Dan Deiseroth of the engineer's office.

### **COMMISSION/MANAGER'S ANNOUNCEMENTS**

Manager McGill summarized the information that was reviewed during the discussion session, including an update on the Chalmer/Ella stormwater project, an update on financial information that was presented to the commission in May, discussion regarding municipal boards, and then adjourned to the IDA meeting.

Manager McGill stated that prior to this meeting, the Commission met in executive session to receive legal advice from the solicitor on various legal issues. Following tonight's meeting, the Commission will go back into executive session to continue our conversation. He stated that the next regular meeting is scheduled to be held on Tuesday, August 25, 2020, at 8 p.m., in Commission Chambers with the discussion session meeting starting at approximately 6:30 p.m., also to be held in Commission Chambers, and the executive session starting at approximately 6 p.m. He noted that Mt. Lebanon is taking precautionary measures to stay safe, and any resident attending must wear a mask, as well as social distance, where chairs are already appropriately spaced. Room C will also be available in the event of an overflow.

Ms. Ranney said this month, the United States Department of Agriculture and the Allegheny County Health Department are dropping rabies vaccines meant to reach raccoons in ditches, parks and other places through the municipality. The vaccine is inside a fish-scented sachet and can be attractive to dogs. While a few packets will not hurt your dog, try to avoid letting your pet eat them. If you see a vaccine in a too-public area, you may toss it farther into the woods with a gloved hand. More information and pictures of the sachets are available on [mtlebanon.org](http://mtlebanon.org) under "trending now."

A reminder that the Pennsylvania Resources Council will bring its free traveling glass recycling bin to Mt. Lebanon Park, 900 Cedar Boulevard, this Saturday, August 15 through Thursday, August 20. The bin is accessible from 6 a.m. to sundown in the commissioners parking lot. All colors of glass bottles jugs and jars are accepted. Caps, lids and labels are fine but please empty all containers.

The Americans with Disabilities Act became law 30 years ago on July 26, mandating elimination of discrimination against people with disabilities. On this special anniversary, the Commission is grateful for the access that this act provided, but we also realize we must continue that work going forward. We are dedicated to ensuring that Mt. Lebanon continues to be a place where everyone may live, work, visit and play, and where people of all abilities are welcomed, valued and accommodated.

The next time you're exiting Morgan Drive near the Recreation Center headed toward Cedar Boulevard, please note the traffic lane changes. The two exit lanes have been reconfigured to

make traffic flow smoother. The left lane is left-turn-only, and the right lane is for moving straight through the intersection or for making a right onto Cedar. Pedestrians and cyclists in the area also should take note and be cautious.

Mt. Lebanon will have an electronics recycling event THIS Saturday, August 15, from 10 a.m. to 2 p.m. at the public works yard, 1250 Lindendale Drive, off Cedar Boulevard. This disposal service is free for most items; only one TV per car. During the pandemic, the contractor is not accepting fluorescent bulbs or freon-containing appliances.

**CITIZENS COMMENTS**

Bill Hoon of 456 Coolidge Avenue spoke about an incident a family encountered involving an injured deer and a hunter. He also noted that there is a group called Friends of the Earth whose members consist of veterinarians, military veterans, and residents, and who will assist any resident who may encounter a hunter or an injured deer.

Susan Snyder of 521 Kelso Road spoke about increased traffic on Kelso Road as well as vehicles traveling at excessive speeds. She noted that it is difficult to enter or exit her driveway due to vehicles blocking her driveway. She also spoke in support of deer management.

Mr. McGill stated that Kelso Road is a state roadway, and the municipality doesn't have jurisdiction on that road.

Chief Lauth stated that the municipality is limited to what it can do to control the traffic on Kelso Road since it is a state road. However, he noted that he will increase police visibility in this area.

**CONSIDERATION OF THE MINUTES FROM THE  
THE ADJOURNED MEETING HELD JULY 28, 2020**

Ms. Ranney moved and Mr. Flynn seconded to approve the minutes. The vote was called. The motion carried unanimously.

**CONSIDERATION OF RESOLUTION NO. R-14-20  
APPROVING AN APPLICATION FOR INTERMUNICIPAL  
TRANSFER OF A LIQUOR LICENSE FROM OM ENTERPRISE LLC.**

Ms. Foster said Mt. Lebanon has received an application for an intermunicipal transfer of a liquor license from OM Enterprise LLC, 601 McNeilly Road. In accordance with the State Liquor Code, the Commission hereby acknowledges that an extension for it to reach a decision has been invoked, and a public hearing was held on the issue on July 28, 2020.

Ms. Foster moved and Mr. Silverman seconded to adopt Resolution No. R-14-20.

Mr. Silverman inquired as to the proper occupancy permit for this property being applied for and received.

Sanjay Ukani, the owner of the property, indicated that he had spoken with the Chief Building Inspector Rodney Sarver about the occupancy permit. Because of the slope of the parking lot, it

cannot comply with ADA guidelines; therefore, he is working with an architect to design a lot with ADA accessibility. He cannot obtain the occupancy permit until the lot is completed.

Mr. Grella said in summary, the LCB is a separate issue from the property being brought up to code, which the owner is working with municipal staff to do.

The vote was called. The motion carried unanimously.

**RECEIPT OF THE CAPITAL IMPROVEMENT PROGRAM (CIP)**

Mr. Flynn said as required by the Charter, the Capital Improvement Program (CIP) for 2021-2025 was submitted to the Commission on August 1, 2020. A public hearing is required to be held on this program prior to the issuance of the Manager’s Recommended Budget.

Mr. Flynn acknowledged receipt of the 2021-2025 Capital Improvement Program (CIP), and the public hearing was set the public hearing for October 13, 2020.

**CONSIDERATION FOR THE AWARD OF THE BIRD  
PARK STREAM RESTORATION PROJECT CONTRACT**

Mr. Silverman said bids were received on July 1, 2020 for the Bird Park Stream Restoration Project contract. The project consists of improvements to an existing stream and installation of in-stream structures, including of log deflectors, single wing log vanes, and alternating log vanes, branch layering, rip rap installation, gravel bar removal and E & S Control. Alternate bids included Deduct Alternate 1-Remove a portion of the improvements if the necessary easement is not granted, Add Alternate 1- Adding water bars to the trail access, Add Alternate 2-Adding plug type plants, Add Alternate 3-Addressing the shoot.

The Municipal Engineer has verified the bids as follows:

Contractor	Base Bid	Deduct Alternate	Add Alternate	Add Alternate	Add Alternate
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		Bid 1	Bid 1	Bid 2	Bid 3
Ecological Restoration, Inc.	\$129,844.00	(\$4,000.00)	\$3,200.00	\$11,686.50	\$3,500.00
Gregori Construction, Inc.	\$117,832.00	(\$5,000.00)	\$9,300.00	\$14,932.75	\$9,500.00
C. Crump, Inc.	\$151,400.00	(\$1,000.00)	\$4,000.00	\$10,388.00	\$2,000.00
Meadville Land Service, Inc.	\$129,033.00	(\$2,300.00)	\$26,350.00	\$12,595.45	\$4,950.00
Rosscapes, Inc.	\$222,450.00	(\$3,000.00)	\$22,000.00	\$15,582.00	\$17,000.00
Jet Jack, Inc.	\$359,700.00	(\$5,000.00)	\$12,000.00	\$25,970.00	\$15,000.00
WG Land Company, LLC	\$355,875.06	(\$1,440.00)	\$49,708.00	\$12,673.36	\$6,843.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Ecological Restoration, Inc. The contractor has completed similar work in other municipalities in a satisfactory manner.

The budgeted amount for this contract is \$192,780.00. The project is within budget and is to be funded through the Storm Water Fund.

Mr. Silverman moved and Ms. Foster seconded to award the Bird Park Stream Restoration Project Contract to Ecological Restoration, Inc., for the base bid amount of \$129,844, and including Add Alternate #1 at \$3,200, Add Alternate #2 at \$11,686.50, and Add Alternate #3 at \$3,500, for a total amount of \$148,230.50. The vote was called. The motion carried unanimously.

**ADJOURNMENT**

The meeting was adjourned at 9 p.m.