

TO: Mt. Lebanon Commission
FROM: Keith A. McGill, Municipal Manager
DATE: September 4, 2020
SUBJECT: Agenda – Regular Meeting – September 8, 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. Junior Commissioner Jack Horrigan comments.**
- CG 3. Citizens Comments.**
- SS 4. Consideration of the [minutes](#) from the Adjourned Meeting held August 25, 2020. -
*passed***

Recommended Action: Move to approve the minutes.

- AF 5. Introduction of an Ordinance ([Bill No. 6-20](#)) Regulating Uncontrolled Water Discharges.**

The proposed Ordinance addresses the adverse consequences of uncontrolled stormwater discharges onto a public street, sidewalk or public right-of-way. The ordinance regulates discharges from new and existing pipes and drains. The ordinance contains restrictions relating to location, setbacks, design and installation standards. The ordinance requires a permit for the installation of new facilities.

Recommended Action: SS 1. Introduce Ordinance (Bill No. 6-20).
CG 2. Set the public hearing for September 22, 2020.

- LF 6. Consideration of a Resolution No. ([R-16-20](#)) Recognizing the Mt. Lebanon Field Hockey Association as a civic and service organization. - *passed***

Under the Local Options Small Games of Chance Act, an organization may operate certain small games of chance and conduct raffles to generate funds to finance its operations and further its purposes. The Mt. Lebanon Field Hockey Association desired to obtain a license from the Treasurer of Allegheny County to conduct a raffle. In order to receive a license, the Association must obtain a Resolution from the Municipality

affirming the Association's status as a civic and/or service association within the comprehension of the Act.

Recommended Action: Move to approve Resolution No. R-16-20.

SS 7. Consideration of commencement of pension benefits. - passed

Mt. Lebanon sponsors three defined pension benefit plans for its 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. It also recommends that all benefit commencements regardless of plan type be approved by the Commission.

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

Employee Name Title	Pension Plan Department	Benefit Start Date
Anthony Capozzoli Animal Control Officer	General Employees Animal Control	9/1/2020

Recommended Action: Move to approve benefit commencement for Anthony Capozzoli.

MR 8. Consideration of an appointment to the Historic Preservation Board to fill an unexpired term. - passed

Recommended Action: Move to appoint _____ of _____ to fill an unexpired term ending March 31, 2021.

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