

MINUTES OF THE REGULAR MEETING JULY 12, 2022 OF THE MT. LEBANON COMMISSION

The Commission of Mt. Lebanon, Pennsylvania, held a Regular Meeting at 8 P.M., on Tuesday, July 12, 2022. Commission President Flynn called the meeting to order and led the Pledge of Allegiance to the Flag. Manager McGill called the roll. Present were Mindy Ranney, Steve Silverman, and Andrew Flynn. Commissioners Leeann Foster and Craig Grella participated via Zoom. Also present were Public Works Director Sukal, Inspections Officer Sarver, I.T. Officer Schalles, Library Director Vittek, and Public Information Officer Lilley. Also present were Phil Weis of the solicitor's office 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 review of the stormwater fund and unassigned/ARPA funds part two, as well as heard commission liaison activities with various boards and authorities.

Manager McGill stated that prior to this meeting, the Commission met in executive session to receive legal advice from the solicitor. The next adjourned meeting of the Commission is Tuesday, July 26, 2022, at 8 p.m., to be held in Commission Chambers, with the discussion session meeting starting at approximately 6:30 p.m., to be held in Room C. These meetings are also available on Zoom. The executive session starts at approximately 6 p.m.

Mr. Silverman said Mt. Lebanon has begun work on its Comprehensive Plan. The plan will serve as a roadmap for where we want to go as a community for the next 10 years. The most important part of this project is you. Over the next year, you will have many opportunities to make your voice heard, and the first opportunity is now. Please go to mtlebanon.org/CompPlan to take the first short survey. Bookmark that page and return to see other upcoming chances to weigh in.

Remember that Uptown is an active construction area. Please heed all signs and do not venture into areas that are roped off or marked closed. Also, the ropes and supports are not to be used as handrails. Please follow the directions for your own safety and for the safety of the workers on the job.

We have a lot of good recycling events coming up. Mt. Lebanon residents can participate in an e-recycling event this Saturday from 10 a.m. to 2 p.m. at the public works yard off Lindendale Drive. Most appliances are free to recycle, but you are limited to one TV per car. Appliances with refrigerant cost \$25 to recycle. No reservations are required.

The next paper shredding event for residents will be Saturday, July 23, from 10 a.m. to 2 p.m. at public works. Shredding costs \$8 per banker's box size of paper. Fee is cash or check only. No reservations are required.

Safely get rid of unwanted chemicals and other hazardous waste at Mt. Lebanon Household Hazardous Waste Collection on Saturday, August 13. Reservations for this event are required, and there is a small fee to participate. For details and reservations, go to mtlebanon.org and click on the item under "trending now."

Have a blast and learn more about the Mt. Lebanon Fire Department at the Citizens Fire Academy, starting September 14. Most classes are on Wednesdays at the Public Safety Center, 555

Washington Road, but a special Saturday session will take participants to the Washington County Fire Academy. Registration is open to Mt. Lebanon residents and business owners. Classes include such topics as: fire science, fire hose and water streams, forcible entry, search, thermal imaging, ladders, auto extrication and fire prevention. For information or to apply, go to **mtlfd.org**.

CITIZENS COMMENTS

Bill Hoon of 456 Coolidge Avenue stated that he is the spokesperson for the group Friends of the Earth, and they want to know if there is a deer management contract for the fall.

Mr. McGill stated that a contract was approved at the last commission meeting for deer management.

Mr. Flynn added that there is a page on Mt. Lebanon's website that articulates information regarding deer.

Mr. Hoon stated that this program has been ongoing for 18 years, and he didn't believe there was any evidence to justify killing deer.

**CONSIDERATION OF THE MINUTES FROM
THE ADJOURNED MEETING HELD JUNE 28, 2022**

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

**CONSIDERATION OF RESOLUTION NO. R-20-22
ACCEPTING A POLICE TRAFFIC SERVICE GRANT**

Mr. Silverman said the Pennsylvania Department of Transportation is providing grant funds totaling \$76,233.39 that includes DUI Enforcement, Aggressive Driving, Occupant Safety Enforcement and Pedestrian Safety for the 2023 calendar year.

Mr. Silverman moved and Ms. Foster seconded to adopt Resolution No. R-20-22 authorizing acceptance of the grant funds. The vote was called. The motion carried unanimously.

CONSIDERATION OF A MINOR SUBDIVISION PLAN

Ms. Foster said this is a request for final approval for a minor subdivision plan. Daniel and Kristan Weir own the neighboring properties located at 207 and 209 Mabrick Avenue with lot and block numbers 141-J-335 and 141-J-337. The plan removes the interior property line between the lots to create one larger lot and for the structure at 207 Mabrick Avenue to be razed. Both properties are zoned as R-2 Residential and are currently in compliance with the zoning standards of the district. The combined lot will continue to comply with the area and bulk regulations within the R-2 zoning district.

The Planning Board reviewed and recommended approval of the Weir Consolidation Plan at its June 21, 2022 meeting. All engineering comments have been addressed.

Ms. Foster moved and Mr. Silverman seconded to grant final approval to the Weir Consolidation Plan. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE MT. LEBANON
PUBLIC LIBRARY SOLAR PANEL INSTALLATION PROJECT CONTRACT**

Ms. Ranney said bids were received on June 23, 2022, for the Mt. Lebanon Public Library Solar Panel Installation Project contract. The project consists of the involves the design and installation of a 30 kW roof mounted solar array system on the roof of the Mt Lebanon Public Library along with a remote monitoring system and a 5-year operation and maintenance agreement.

The Municipal Engineer has verified the bid as follows:

| Contractor | Base Bid | Alternate Bid 1 |
|-------------------|-----------------|------------------------|
| Envinity | \$ 128,411.00 | \$ 52,500.00 |

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

The budgeted amount for this contract is \$149,660. The base bid for the project is within budget and is to be funded through the Capital Project Fund.

Ms. Ranney moved and Mr. Silverman seconded to award the Mt. Lebanon Public Library Solar Panel Installation Project Contract to Envinity, for the base bid only, in the amount of \$128,411. The vote was called. The motion carried unanimously.

**CONSIDERATION OF BIDS RECEIVED BY THE SHACOG PURCHASING
ALLIANCE TO SUPPLY ROCK SALT FOR THE 2022 – 2023 WINTER SEASON**

Mr. Grella said SHACOG opened bids on June 30, 2022, for the supply of bulk rock salt to member communities for the upcoming winter season. The sole bidder was Cargill, Inc. at an initial price of \$88.96 per ton delivered. The price represents an 8% overall increase from the previous bid with the principal factor appearing to reside in the increased cost of transportation. The agreement also allows for two annual renewals in 2023 and 2024.

Mr. Grella moved and Ms. Ranney seconded to accept the bid for the supply of bulk rock salt at \$88.96 per ton as submitted by Cargill, Inc. and authorize the proper municipal officials to execute the contract. The vote was called. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.