



**CARNEGIE BOROUGH  
COUNCIL MEETING**

**April 8<sup>th</sup>, 2013**

**Workshop Meeting @ 6:00 PM  
Voting Meeting @ 7:00 PM**

**Call Meeting to Order**

**Moment of Silence/Pledge of Allegiance**

**Roll Call of Council**

**Presentation to Skate Park Fund – Councilwoman Demko**

**Proclamation for Arbor Day – Mayor Kobistek**

**Public Comment on Listed Motions**

**1. Administration and Finance (Pat Catena)**

- a) **MOTION to approve the Minutes from the Council Meeting on March 11<sup>th</sup>, 2013.**
- b) **MOTION to approve the April Bill List and Bill List Addendum.**
- c) **MOTION to approve Invoices submitted by KLH Engineers for work competed in March of 2013.**
- d) **MOTION to appoint Hanna Brandebura to the position of Junior Council Member with a term expiring on December 31<sup>st</sup>, 2013. (Administer Oath of Office)**
- e) **MOTION to extend the “Manager’s Contract” expiring on April 11<sup>th</sup>, 2013, on a month to month basis.**
- f) **MOTION to execute a Lease Agreement between the Borough of Carnegie and Orthopedic & Sports Physical Therapy Association, Inc. for the rental of**

space known as (Suite G-1) for the period beginning January 1<sup>st</sup>, 2013 and ending on December 31<sup>st</sup>, 2017.

- g) **MOTION to grant John Restich an unpaid Leave of Absence, not to exceed thirty (30 days), from the Department of Public Works, effective April 15th, 2013.**

## **2. Code Enforcement (Councilwomen Covi)**

- a) **MOTION to advertise Borough Ordinance No. 2386, an Ordinance of the Borough of Carnegie, amending Chapter 5, Part 2, of the Carnegie Borough Code of Ordinances, requiring all persons obtain a Permit for any construction or development within the Borough of Carnegie subject to flooding.**

## **3. Public Works (Councilwomen Demko)**

- a) **MOTION to permit the Carnegie Youth Athletic Association to utilize the 7<sup>th</sup> Avenue Field on Tuesday, Wednesday, Thursday and Saturday, the Carnegie Park Baseball Field and All-Purpose Field, Monday through Sunday and Chioda Fields 1 & 2, Monday through Sunday, beginning April 1<sup>st</sup>, 2013 and continuing through October 1<sup>st</sup>, 2013.**
- b) **MOTION to permit JG Drywall Company to utilize 7<sup>th</sup> Avenue Field every Friday from 6:30 PM to 8:30 PM for their Men's Softball League beginning April 1<sup>st</sup>, 2013 through August 31<sup>st</sup>, 2013.**
- c) **MOTION to permit Sullivan Contracting to utilize 7<sup>th</sup> Avenue Field every Monday from 5:30 PM to 8:30 PM for their Men's Softball League beginning April 1<sup>st</sup>, 2013 through August 31<sup>st</sup>, 2013.**
- d) **MOTION to permit the Carnegie Boy's & Girls Club to utilize Chiodo Field every Tuesday, Wednesday and Thursday from 4:00 PM to 9:00 PM and 7<sup>th</sup> Avenue Field every Saturday from 8:00 AM to 2:00 PM during the months of September and October.**
- e) **MOTION to accept the Bid submitted by A. Folino Construction, Inc. in the amount of \$274,131.58 for the 2013 Pavement Maintenance Program. Bid Acceptance includes "Base Bid" (3rd Street, Williams Way & Woodridge Drive), "Option B" (Church Street), "Option C" (Steen Street) and "Option D" (7<sup>th</sup> Avenue).**
- f) **MOTION to approve a "buy-out" option with JMF Underground in the amount of \$20,000.00 for work not completed in the 2012 Sewer Repair Contracts.**

- g) MOTION to advertise for the position of “Temporary Full-Time” Public Works Employee.**

#### **4. Public Safety (Councilman Sarsfield)**

- a) MOTION to direct the Borough Manager to execute an Agreement between the Borough of Carnegie and Bill Gamble, Municipal Police Testing and Personnel Management Consultant, to provide technical assistance in updating the Civil Service Rules and Regulations for the Borough of Carnegie.**
- b) MOTION to advertise Borough Ordinance No. 2385, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Chapter 1, Part 6 of the Borough Code of Ordinances and recognizing the Carnegie Volunteer Fire and Rescue Bureau as the official Fire Company of the Borough of Carnegie.**

#### **5. Community Development (Councilman Veres)**

- a) MOTION to accept the resignation of Karri Moehring from the Shade Tree Commission.**
- b) MOTION to appoint Karyn Rok to the Shade Tree Commission with a term expiring on June 30<sup>th</sup>, 2016.**
- c) MOTION to permit the Business Networking International to utilize the Council Chambers every Tuesday morning from 7:30 AM to 8:30 AM starting April 9<sup>th</sup>, 2013 through December 2013.**
- d) MOTION to permit the Business Networking International to utilize the Council Chambers the second Tuesday of every month from 12:00 PM to 7:00 PM starting May 14<sup>th</sup>, 2013 through December 2013.**
- e) MOTION to permit the Business Networking International to utilize the Council Chambers every Thursday morning from 7:00 AM to 8:30 AM starting April 25<sup>th</sup>, 2013 through December 2013.**
- f) MOTION to re-appoint Mary Ann Paff to the Chartiers Valley Industrial & Commercial Development Authority with a term expiring on December 31<sup>st</sup>, 2015.**
- g) MOTION to re-appoint Richard Meyer to the Chartiers Valley Industrial & Commercial Development Authority with a term expiring on December 31<sup>st</sup>, 2015.**

- h) **MOTION to re-appoint Marlene Smith-Pendleton to the Chartiers Valley Industrial & Commercial Development Authority with a term expiring on December 31<sup>st</sup>, 2015.**
- i) **MOTION to appoint Stephen M. Wayhart to the Chartiers Valley Industrial & Commercial Development Authority to fill a vacancy with a term expiring on December 31<sup>st</sup>, 2014.**
- j) **MOTION to appoint Douglas T. Laderer to the Chartiers Valley Industrial & Commercial Development Authority to fill a vacancy with a term expiring on December 31<sup>st</sup>, 2013.**
- k) **MOTION to adopt Resolution No. 2013-01 , a Resolution of the Borough of Carnegie authorizing the Borough Manager to execute the Grants Resolution Page for the Carnegie Park Phase II Master Plan Grant Application with the Department of Conservation and Natural Resources.**
- l) **MOTION to execute a Memorandum of Understanding between the Borough of Carnegie and the Carnegie Community Development Corporation to develop and fund a “Way Finding Sign Plan” for the Borough of Carnegie.**

**6. Committee Reports**

- a) **Administration & Finance (Councilman Catena)**
- b) **Code Enforcement (Councilwoman Covi)**
- c) **Public Works (Councilwoman Demko)**
- d) **Public Safety (Councilman Sarsfield)**
- e) **Community Development (Councilman Veres)**
- f) **President’s Report (President D’Loss)**

**7. Carnegie Volunteer Fire Department & EMS Report**

**8. Junior Council Report/Remarks**

**9. Mayor’s Report**

**10. General Public Comment**

**11. Council Good and Welfare**

**MOTION TO ADJOURN**

*The Borough of Carnegie is happy to announce that the Code of Ordinances for the Borough of Carnegie is now available “on-line” at [www.carnegieborough.com](http://www.carnegieborough.com)*