



CARNEGIE BOROUGH PUBLIC MEETING

Monday, April 14th, 2014

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

Call Meeting to Order

Moment of Silence / Pledge of Allegiance

Roll Call of Council

Councilperson Boyd – Present, Councilperson Demko – Present, Councilperson Covi – Absent, Councilperson Sarsfield – Present, Councilperson D’Loss – Absent, Council President Catena – Present, Mayor Kobistek - Present

Public Comment on Listed Motions

No public comments on agenda items.

Administration (Councilman Sarsfield)

MOTION to approve the Minutes from the Council Meeting held on March 10th, 2014.
Seconded by Councilperson Boyd. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt for Borough Ordinance No. 2396, an ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.

Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve a third party settlement between the Borough’s insurance carrier and Philip Lohr in the nuisance amount of \$1,500.00, with the Borough not admitting to any liability to resolve Mr. Lohr’s lawsuit against the Borough.

Seconded by Councilperson Boyd. Roll Call Vote: Councilperson Boyd – Yes, Councilperson Demko – Yes, Councilperson Sarsfield – No, Council President Catena – Yes. MOTION CARRIED.

Finance (Councilman D’Loss, read by Councilman Sarsfield)

MOTION to approve the April Bill List and Bill List Addendum.

Seconded by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Public Works (Councilwoman Demko)

MOTION to accept the bid submitted by Mongiovi & Son Plumbing in the amount of \$171,441.00 for the 2014 Sewer Repair Contract – 1C (Specialty Repairs), including both the base and alternate bids.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve a change order for the 2014 Road Maintenance Program (PMP) in the amount of \$35,832.00. (Changed Trimble to Wilcox for 2014 PMP and addition of Carnegie Dog Park curb)
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to authorize KLH Engineers to proceed with survey and engineering work on Plum Street to develop a plan and profile for stormwater controls in advance of future paving at a cost not to exceed \$7,500.00.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION for Carnegie Borough to concur with the anticipated bid award by the South Hills Area Council of Governments (SHACOG) to the apparent low bidder, Sewer Specialty Service Co., of Leicester, NY.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to accept the Gary Mancini Construction Proposal in the amount of \$16,939.00, to perform the drainage component of the Carnegie Park Rain Garden Project.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve Payment Estimate No. 4 to Soli Construction, Inc. in the amount of \$40,901.59 for work completed between December 27th, 2013 and March 12th, 2014 for the 2013 Sanitary Sewer Contract No. 2013-A (Excavation).
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve a final change order to Sewer Contract 2013-A (Excavation), in the amount of \$2,559.30.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve release of the final \$500.00 in retainage due to Schaaf Excavating Contractors, Inc. (12 3rd Street Demolition)
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit the Carlynton Soccer Association to utilize the All-Purpose Field at Carnegie Park on Tuesday, Wednesday and Thursdays from 6:00 PM to Dusk and Sundays from 12:00 PM to 6:00 PM from April 1st to June 30th, 2014.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Public Safety (Councilman Boyd)

MOTION to appoint Todd Scott to the position of Borough Emergency Management Coordinator
Seconded by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Community Development and Code Enforcement (Councilwoman Covi, read by Councilman Boyd)

MOTION to adopt Resolution No. 2014-07, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania authorizing the Borough Manager to execute the Grants Resolution page for the 7th Avenue Park Rehabilitation with the Department of Conservation and Natural Resources.
Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2014-08, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, Recognizing And supporting the efforts of the Western PA Conservancy to obtain and secure grants for creating a more sustainable community.
Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2014-09, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing and supporting the application of the Andrew Carnegie Free Library to the Keystone Recreation, Park and Conservation Fund.
Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve a Veterans Military Banner Program to begin in Carnegie along 3rd Street.
Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit the First Christian Church to utilize Carnegie Park on April 20th, 2014 from 7:00 AM to 9:00 AM for their Sun-Rise Services
Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to ratify the decision of the Planning Commission recommending to Council the lot subdivision for Mr. Raymond Zofcin, located at 500 5th Avenue (103-P-188, 190, 192).
Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

Committee Reports

Administration (Councilman Sarsfield) – working with the Borough Manager on identifying areas of the building that are in need of repair or work.

Finance (Councilman D’Loss) – nothing to report.

Code Enforcement and Community Development (Councilwoman Covi) – nothing to report.

Public Works (Councilwoman Demko) – nothing to report.

Public Safety (Councilman Boyd) – nothing to report.

President’s Report (President Catena) – nothing to report.

Manager’s Report

The 7th Street Park grant is moving forward. Now that administration is at full staff, there is more time available to research what grants are available. The 2014 landlord tenant billings will be going out in the next few weeks.

Carnegie Volunteer Fire Dept. & EMS Report

Phil Boyd reported that in the month of March, there were 167 EMS calls and 24 fire calls. Over a 16 day period, our Fire Department responded to 7 real fires. They were all individual incidents and are completely unrelated.

Junior Council Report / Remarks

On April 27, there will be a pancake breakfast to benefit the victims of the recent fires in the Borough. The cost is \$7 for adults and \$4 for children. On Saturday May 3, the Volunteer Fire Department will have a Cash Bash. Tickets may be obtained from any of the firemen.

Mayor's Report

Mayor Kobistek reported that during the month of March, there were 39 criminal arrests and citations, 91 parking tickets issued, 50 traffic citations, and 931 self-initiating activities and complaints. The Chief set up a meeting with Carnegie Towers management as pre-emptive to problems that might come up with the warmer weather. There continues to be a problem with abandoned vehicles. If any are noticed, call 911 and report them to the police. Road construction season is starting and there are quite a few projects that will affect Carnegie. The Chartiers Creek Bridge that connects Carothers in Scott with 3rd Street in Carnegie will be closed from June thru December. The Parkway West from I-79 to the Ft Pitt Tunnels will be rehabbed between August 2014 and December 2016 with lane restrictions and closures. Campbells Run Road may be worked on and that will include closures but no definite date has been provided. This coming Tuesday, a school garden will be started at Carnegie Elementary with help from Grow Pittsburgh and funding from the Rotary Club. In the summer it will be a school/community garden with people volunteering to tend the garden. Girl Scout Troop 50254 is working with the Mayor on an Adopt-A-Block program to help keep down and clean up litter in the Borough. This plan will be presented to Council at the next workshop. The LSS Agency, which funded Meals On Wheels, has decided to move in a different direction and has dropped the program. St John's Evangelical Lutheran Church has agreed to host Meals on Wheels but cannot provide the funding. Approximately \$8,000 to \$10,000 start up money is needed and the program will have to go independent on May 1. Donations can be made to Meals on Wheels thru www.gofundme.com/southhillsmearsonwheels. Over \$10,000 was raised to help the victims of the recent fires in the Borough with the spaghetti dinner held at St Elizabeth Ann Seton. Many thanks to all of volunteered and worked to make this a success. The preparations for the 5K Race are coming along well. You can sign up ahead of time or the day of the race. Carlynton's play this year was the Wizard of Oz and it was a wonderful presentation. This was Carnegie Resident Lori Dedola's last play. She retired after producing Carlynton High School musicals for decades. Many of her students have one on to be leaders of local theater groups, including Stage 62 here in Carnegie. She is the daughter of Carnegie's former Chief Harry Smith.

General Public Comment

JoAnn Lechter – of the CCDC stated that the Carnegie Crawl will be starting on May 9 and running thru September 12 during the hours of 5:00 pm to 9:00 pm. There will be music accompanying the event from June thru August.

Council Good and Welfare

Councilperson Demko – On April 26, the same day as the 5K, there will be a fundraiser to benefit Toni Evans who is battling cancer. Toni has run the Outreach Program in the Borough for many years and helped many individuals. The event will take place from noon to 8:00 pm at the Fire Department and will include a flea market, Chinese raffle, 50/50 and food.

Councilperson Sarsfield – Bob Chidlow passed away last week. Bob loved the park and thanked Council for their efforts in the community. It's been 5 years since the 3 Pittsburgh Police officers were shot. Please remember their families in your prayers. This past Saturday, over 100 volunteers helps plant 36 trees. This planting bring the total number of trees to 102. The Borough is now officially a Tree City USA. Many thanks to the volunteers who helped with this effort. Council is working hard for each and every member of the community.

Councilperson Boyd – nothing to report.

Council President Catena – The 5K is rapidly approaching. This is the 7th year and it is a great time. You can walk or run and some don't even finish the course. Happy Easter and Passover Celebration to all.

MOTION TO ADJOURN

Council will retire into Executive Session to discuss some litigation matters.

The Borough of Carnegie Code of Ordinances is available “on-line” at

www.carnegieborough.com