



CARNEGIE BOROUGH COUNCIL WORKSHOP MEETING

August 13th, 2012

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

Special Meeting (Skate Park) @ 6:30 PM

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council: Councilperson Catena- Present, Councilperson Covi – Present, Councilperson Demko- Present, Councilperson D’Loss- Present, Mayor Kobistek- Present, Councilperson Sarsfield- Present, Councilperson Veres- Present

Public Comment on Listed Motions

No public comments on agenda items.

Administration and Finance (Pat Catena)

MOTION to approve the Minutes from the Council Meeting on July 9th, 2012.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve the August Bill List and Addendum.
Second by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to offer a Conditional Offer of Employment to Edna Morris for the position of Administrative Secretary effective August 6th, 2012.
Second by Councilperson Veres. Roll Call Vote Councilperson Catena - Yes, Councilperson Covi - Present , Councilperson Demko - No, Council President D’Loss - Yes, Councilperson Sarsfield - Yes, Councilperson Veres - Yes. MOTION CARRIED

MOTION to authorize the Borough Manager to execute the insurance renewal policy for Borough facilities and equipment; and for Public Official and Law Enforcement Liability coverage for 2012-2013 at a cost of \$66,166.00.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to adopt a Policy and Procedures Handbook for the Department of Public Works and Administration.

MOTION to table by Councilperson Covi, Second by Councilperson Demko UNANIMOUS Motion Tabled

MOTION to accept the proposal submitted by Vincent Painting/Contracting in the amount of \$3,950.00 to re-paint office space located in Suite 200 of the Borough Building.

Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilwoman Covi)

Public Works (Councilwoman Demko)

MOTION to permit the Carlynton Soccer Association to use the field and concession stand at Carnegie Park on Tuesday, Wednesday and Thursday evenings from 5:00 PM to dusk, and Saturday and Sundays from noon until 5:00 PM beginning September 8th, 2012 through October 28th, 2012 for a community soccer league.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to accept a proposal from Rommes Paving in the amount of \$16,380.00 for the paving of the inside of the newly erected Salt Bin and adjacent areas.

Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve payment to McElroy Paving Company Inc. in the amount of \$12,242.07 for Current Estimate No.2 Carnegie Park Phase 1 Project.

Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to concur with the South Hills Area Council of Governments recommendation to award the SHACOG Joint O&M Preventive Maintenance – Year 2 Project to Jet Jack, Inc. in the amount of \$158,025.00.

Second by Councilperson Veres Roll Call Vote UNANIMOUS. MOTION CARRIED

Public Safety (Councilman Sarsfield)

MOTION to ratify the “Addendum to Agreement” between the Borough of Carnegie and the Borough of Pennsbury Village to provide Police, Fire and EMS Services to the Borough of Pennsbury Village for the period January 1st, 2013 through December 31st, 2015.

Second by Councilperson Veres UNANIMOUS. MOTION CARRIED

MOTION to offer a Conditional Offer of Employment to Theresa McCann for the position of part-time School Crossing Guard subject to the required background checks and physical examination, and pending ratification by the Carlynton School Board.

Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

Community Development (Councilman Veres)

MOTION to adopt Concurring Resolution No. 2012-14, a Resolution of the Borough of Carnegie confirming that the applicant has formally requested a Grant from the Redevelopment Authority of Allegheny County for the Campbell's Run Road Watershed Study.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to direct the Borough Manager to advertise the sell of Borough property situated at Mansfield Blvd & Broadway Street, Lot & Block Nos. 103-M-226, with a minimum asking price of \$399,000.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to ratify the June 19th, 2012 approval of the Mainstay Life Services Project by the Chartiers Valley Industrial & Commercial Development Authority.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

Committee Reports

Administration & Finance (Councilman Catena) – Approximately \$392,000 budget surplus at this time. Questions received about PA American water bill being lower which is due to separate sewage bill being handled by Jordan Tax Services now with bills due out within the next 2 weeks. Informal appeals re property assessments have resulted in a 2.4 million dollar reduction in taxes, 682 million on commercial and 1.7 million on residential properties. Formal appeals are ongoing. To receive 2% discount on borough and school taxes, payment must be made by August 31.

Code Enforcement (Councilwoman Covi) – No report.

Public Works (Councilwoman Demko) – No report. Questioned how road paving project was going and was told by Public Works that it is going well.

Public Safety (Councilman Sarsfield) – Thanks the Police Department for recent arrest of individual with violent tendencies and arrest of purse snatchers without incident. Commends the officers for their training and hard work. In June there were 45 fire and 187 EMS calls. In July there were 23 fire and 230 EMS calls. There will be a Car Cruise on September 8 with the proceeds benefiting the Carnegie VFD. Pre-registration is \$7 or \$9 day of the event to show off your car. There will be food, a DJ and lots of entertainment.

Community Development (Councilman Veres) – On September 5, the Carlynton Golden Cougar marching band will be performing the National Anthem at the Pirates/Astros game at PNC Park. Tickets are \$9 and the band will also be performing outside prior to the game. This is a nice way to show support for the band and enjoy a Pirate game.

President's Report (President D'Loss) – Council President pointed out the obligation for all citizens to vote in spite of all the controversy due to recent law changes. It is still necessary to find a way for those without a drivers license or formal ID's to comply with matching ID to their voter's registration card, Approximately 100,000 Allegheny County residents do not have matching information.

Carnegie Volunteer Fire Department & EMS Report

No report.

Mayor's Report

Mayor Kobistek reported that there were 61 criminal arrests, 55 traffic citations, 88 parking tickets were issued and 1,048 self-initiating activity and total complaints. Remarked on the work of the police in recent apprehensions of note. Reminded that it is the responsibility of bicycle owners to secure their bikes as there has been a rash of bikes stolen from the porches of homes. The first VFW ceremony for a deceased veteran will be held at the borough building at 10:00 am on August 25. The Carlynton School District has received a \$328,000 grant from 21st Century for use in after school programs for students in 6th thru 8th grades as well as establishing a mentoring program and providing training for that program. This grant was applied for thru a collaboration of the school, borough and library. Carnegie Community Day will be held on August 25 from 9:00am to 5:00pm at the Noble Manor Lanes. Residents can receive a free hour of bowling along with free shoe rental. St Elizabeth Ann Seton will be holding their Festival from September 6 thru September 8 at the church.

General Public Comment

Jim Oliver – Greenbriar Drive – Would like to see the speed sign moved further from the beginning of the road so drivers will see it and comply.

Mike McNamara - 3rd – Concerns over the skate park and bullying in the schools.

Cindy Pierce – 416 Franklin - Concerns re ALCOSAN project and subsequent flooding and property damage on Franklin.

Sandy Zalinski – 420 Franklin – Concerns re ALCOSAN project and subsequent flooding and property damage on Franklin.

Lee Cabalik – 414 Franklin - Concerns re ALCOSAN project and subsequent flooding and property damage on Franklin.

John – Franklin Avenue – Concerns re ALCOSAN project and subsequent flooding and property damage on Franklin.

Jeff Stefan – California - Questions about property at Mansfield and Broadway.

Cheryl Stefan – California - Concerns re ALCOSAN project and subsequent flooding and property damage on Franklin.

John – Lincoln Avenue – Concerns re flooding in St John's Lutheran Church since ALCOSAN project.

Council Good and Welfare

Councilperson Sarsfield – Sympathy for the families of the victims of the Texas tragedy.

Councilperson Catena – Attended graduation in July for Camp AIM, a camp hosted by Carlynton for young adults with special needs. This is free to participants but expensive to hold so any donations will be accepted.

Councilperson Covi – Remember the Elizabeth Ann Seton festival from September 6 to 8. A lot of money was raised by the Carnegie Children's Event Committee.

Councilperson Veres – No report

Councilperson Demko – No report

Council President D'Loss – No report

Meeting ended and Council members adjourned to council chambers to cover additional matters.