



**CARNEGIE BOROUGH  
PUBLIC MEETING**

**JULY 8<sup>th</sup>, 2013 @ 6:00 PM**

**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 Demko – Present, Councilperson Veres – Present, Councilperson Covi – Present, Councilperson Sarsfield – Present, Councilperson Catena – Present, Council President D’Loss – Present, Mayor Kobistek – Present

**Public Comment on Listed Motions**

No public comments at this time.

**Administration and Finance (Councilman Catena)**

MOTION to approve the Minutes from the Council Meeting on June 10<sup>th</sup>, 2013.  
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the Minutes from the Council Meeting on June 24<sup>th</sup>, 2013.  
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the July Bill List and Bill List Addendum.  
Seconded by Councilperson Sarsfield. Roll Call Vote: Councilperson Veres – No, Councilperson Demko – Yes, Councilperson Sarsfield – Yes, Councilperson Covi – Yes, Councilperson Catena – Yes, Council President D’Loss – Yes. MOTION CARRIED.

MOTION to award Chief Jeffrey Harbin with a \$5,000.00 settlement pay.  
Seconded by Councilperson Covi. Roll Call Vote: Councilperson Sarsfield – Yes, Councilperson Covi – Yes, Councilperson Demko – Yes, Councilperson Veres – No, Councilperson Catena – Yes, Councilperson D-Loss - Yes. MOTION CARRIED.

### **Code Enforcement (Councilwoman Covi)**

MOTION to approve a curb cut located at 429 Center Avenue.  
Seconded by Councilperson Veres. Vote UNANIMOUS. MOTION CARRIED.

MOTION to accept the bid from Schaaf Excavating Contractors, Inc. in the amount of \$49,170 for the demolition of the property located at 12 3<sup>rd</sup> St. (102-C-335).  
Seconded by Councilperson Sarsfield. Roll Call Vote: Covi – Yes, Councilperson Sarsfield – Yes, Councilperson Demko – Yes, Councilperson Veres – No, Councilperson Catena – Yes, Council President D-Loss - Yes. MOTION CARRIED.

### **Public Works (Councilwoman Demko)**

MOTION to permit the Carlynton Soccer Association to use both upper and lower fields, concession stand and restrooms at Carnegie Park on Saturdays from Noon to 4:00 PM and Sundays from Noon to 6:00 PM, and Tuesdays, Wednesdays and Thursdays from 6:00 PM until dusk beginning September 7<sup>th</sup> through October 27<sup>th</sup>, 2013 for a community soccer league.  
Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve Payment No. 4 to Soli Construction for work completed on the 2012 Sanitary Sewer Repair Contract A through June 14<sup>th</sup>, 2013 in the amount of \$120,703.07.  
Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve Payment No. 2 to Soli Construction for work completed on the 2012 Sanitary Sewer Repair Contract C through August 22<sup>nd</sup>, in the amount of \$4,600.00  
Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve payment to the South Hills Area Council of Governments (SHACOG) in the amount of \$27,067.62 for the Year 3 Joint Municipal O&M CCTV Inspection and Cleaning.  
Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise for a Special Meeting of Council on Monday, July 29<sup>th</sup> 2013, at 6:00 PM to discuss the official adoption of the Carnegie Borough – ALCOSAN Feasibility Study and all other Borough business.  
Seconded by Councilperson Veres. Vote UNANIMOUS. MOTION CARRIED.

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

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.

MOTION tabled last month, table continued.

MOTION to permit the closing of a portion of Broadway Street from the corner of School Street on Saturday, July 13<sup>th</sup> from 10:00 AM to 7:00 PM for a community event sponsored by the Solid Rock Foundation Ministries of Pittsburgh.

Seconded by Councilperson Covi.

MOTION by Councilperson Sarsfield to amend to read “to permit the closing a portion of School Street from the corner of Broadway Street on Saturday July 13<sup>th</sup> from 10:00 AM to 7:00 PM for a community event sponsored by the Solid Rock Foundation Ministries of Pittsburgh..

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit the closing of 3<sup>rd</sup> Ave. to 2<sup>nd</sup> St. on Sunday September 15<sup>th</sup> from 7:00 AM to 8:00 PM for the 2<sup>nd</sup> Annual Jazz on 3<sup>rd</sup> Carnegie music event.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to direct the Borough Manager to recognize the appointment of pension board members Officer Larry Gump and Officer Shawn Seaman for the Borough of Carnegie Police Pension Plan.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

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

MOTION to approve Resolution No. 2013-03, a Resolution of the Borough of Carnegie declaring that several dilapidated and vacant structures individually and collectively in the Borough of Carnegie constitute blighted property as defined by the Urban Redevelopment Law.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve Resolution No. 2013-04, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$28,000.00 (estimate) for the demolition of structures located at 509 Anthony Street and 508 Dawson Street.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

### **Committee Reports**

Administration and Finance (Councilman Catena) – finances are tight at this time of the year until tax revenues start coming in and all departments have been asked to scrutinize their expenditures. Budget time is coming up and expenditures will be reviewed. As soon as information can be received from Jordan Tax Service, information on properties with liens will be published on the Borough’s website.  
Code Enforcement (Councilwoman Covi) – nothing to report.

Public Works (Councilwoman Demko) – the paving programs has been approved by the engineers.

Public Safety (Councilman Sarsfield) – thanks to the Police and Fire Departments for their presence in the park for the July 3<sup>rd</sup> celebration. Thanks to Public Works for painting the crosswalks at Lydia and Anthony Streets and thanks to the Mayor for his assistance with this being accomplished.

Community Development (Councilman Veres) – nothing to report.

President's Report (President D'Loss) – Yesterday was the official ceremony for the groundbreaking for Pitcher Park which is a continuation of the renovations that have been taking place in Carnegie Park over the past several years. The skate park will allow skateboarders and extreme bikers to stay off the streets. The Mayor should be thanked for his work related to the skate park. Councilpersons Catena and Sarsfield commented on the hard work of Councilperson Demko toward raising funds for the skate park. Development in the park is a good thing that carries over to changes taking place in the business district. Council does not broker deals with businesses and individuals, but is responsible for ensuring that development strives to maintain the small town character of Carnegie. The current changes are a good and exciting sign for Carnegie.

### **Carnegie Volunteer Fire Dept. & EMS Report**

There were 25 fire calls in May and 33 in June. There were 194 EMS calls in May and 172 in June.

### **Junior Council Report / Remarks**

Carnegie United Methodist Church at 419 Washington Ave. is taking orders for homemade fruit pies and pierogies on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday's of each month during the summer. To place an order, call Mary Ann at 412-279-2537 or Pat at 412-221-7709. Stage 62 will be presenting *Avenue Q* from Thursday July 18<sup>th</sup> thru Sunday July 28<sup>th</sup> on Thursdays, Fridays and Saturdays at 8:00 PM and Sundays at 2:00 PM. For tickets, call 412-2429-6262 or go to <http://www.stage62.com> for information. St. Elizabeth Ann Seton will hold their Parish Festival on 3<sup>rd</sup> Avenue in Carnegie from Thursday July 25<sup>th</sup> thru Saturday 27<sup>th</sup> with games for adults and children, ethnic food and live entertainment.

### **Mayor's Report**

Mayor Kobistek reported that during the months of June there were 45 criminal arrests and citations, 39 traffic citations, 176 parking tickets issued and 974 self-initiating activities and complaints. There were several burglaries on Elk Avenue. Both offenders were quickly identified and have been arrested thanks to the entire Police Department with a special thanks to Officer Gump for his investigation. These individuals were also responsible for burglaries in other communities. The individual who was responsible for the Sunoco burglary had fled to Beaver County, was arrested there for another offense and we are now working on extraditing him to face the charges for the Sunoco burglary. On July 15<sup>th</sup>, there will be a reading of the Lana Meyer script *The Roost* at the 3<sup>rd</sup> Street Gallery. Ms Meyer is a student at Carlynton and has won a national award for this script. The next Flag Ceremony will be held on Saturday July 13<sup>th</sup> at 10:00 am to honor Ernest M. Enrietti, a World War II veteran. We were fortunate to host a delegation from the Ukraine investigating energy alternatives. President D'Loss and the Mayor were present for their arrival. A thank you letter from Representative Tim Murphy was read. The Carnegie Crawl will take place again this coming Friday, July 12<sup>th</sup>. Carnegie residents will be able to bowl and get shoes for free for an hour Noble Manor Lanes on August 10<sup>th</sup> from opening until 5:00 pm. Bring proof of residence. Thanks for the 2<sup>nd</sup> Street Baptist Church for the children's talent show put on at Carnegie Towers and to St. Bernard's Church youth group for the week long camp they held for the children at Carnegie Towers.

## **General Public Comment**

No comments were made at this time.

## **Council Good and Welfare**

Councilperson Covi – Touching on what President D’Loss said, go to the events taking place in Carnegie, enjoy the summer, stay safe and please check on your neighbors, especially the elderly ones in the heat, to ensure they are ok. The Borough Building will be opened up as a Cooling Center.

Councilperson Veres – No report.

Councilperson Demko – Most things have already been touched on. Lottery calendars are still available for the month of August to benefit the skate park. Cost is \$25 for one or \$40 for two with a payoff of \$300 daily, \$500 on Sunday and \$1,000 the last day of the month. Call 412-951-1017 or contact Carol Covi or the Mayor if you are interested.

Councilperson Catena – President Denova will be stepping down as President on the Andrew Carnegie Library Board and will be replaced by Amanda Sargent. There will be a traffic study to determine if Capital Drive between Washington Avenue and Beechwood should be one-way and in which direction that should be. He thinks it should be from Beechwood to Washington as the intersection at Beechwood is a blind intersection. This is being considered for safety and traffic control reasons. Comments from residents will be appreciated. The residents of the 600 block of Beechwood would like permit parking as individuals visiting Carnegie Towers are parking on Beechwood leaving the residents without a place to park their vehicles. Not all homes have driveways.

Councilperson Sarsfield – Has spoken with the Mayor about placing a stop sign at the intersection of Justice and Steel Place as there are many residents with children and grandchildren in that area.

Council President D’Loss – Wished everyone a good and safe rest of July and August.

## **MOTION TO ADJOURN**

There was no motion to adjourn as Council moved to the Caucus Room to discuss other legal matters not open to the public.

*The Borough of Carnegie Code of Ordinances is available “on-line” at [www.carnegieborough.com](http://www.carnegieborough.com).*



**CARNEGIE BOROUGH  
PUBLIC MEETING**

**JULY 29<sup>th</sup>, 2013 @ 6:00 PM**

**Workshop Meeting @ 6:00 PM**

**Call Meeting to Order (7:00 PM)**

**Moment of Silence / Pledge of Allegiance**

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

**1. Public Works (Councilwoman Demko)**

- a) **MOTION** to approve Resolution No. 2013-02, a Resolution of the Borough of Carnegie authorizing KLH Engineers to submit the Carnegie Feasibility Study to the Pennsylvania Department of Environmental Protection (PA DEP). Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS.

**MOTION TO ADJOURN (9:25 PM)**

Motion to Adjourn made by Councilperson Demko, Seconded by Councilperson Sarsfield with all in favor.