



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, January 12, 2015**

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

**Call Meeting to Order**

**Moment of Silence / Pledge of Allegiance**

**Roll Call of Council**

**Public Comment on Listed Motions**

### **1. Administration (Councilman Sarsfield)**

- a) **MOTION to approve the Minutes from the Council Meeting on December 8 and December 29, 2014. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**
- b) **MOTION to appoint PNC Bank as the Borough Depository. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**
- c) **MOTION to appoint KLH Engineers as the Borough's Engineering Firm. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**
  - **Comment: Councilman Sarsfield complimented the work-to-date that has been done by KLH Engineers within the Borough.**
- d) **MOTION to appoint Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**
- e) **MOTION to appoint Richard D'Loss as a delegate to the Allegheny County Southwest Collection District. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**
- f) **MOTION to appoint Phil Boyd as an alternate delegate to the Allegheny County Southwest Collection District. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**
- g) **MOTION to appoint Steve Beuter as an alternate delegate to the Allegheny County Southwest Collection District. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**
- h) **MOTION to appoint Patrick Catena as a primary delegate to the Char-West Council of Governments. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**

- i) **MOTION to appoint Michael Sarsfield as an alternate delegate to the Char-West Council of Governments. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**
- j) **MOTION to appoint the Pittsburgh Tribune Review as the Borough's designated newspaper for advertising purposes. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED. – Comment: Sarsfield: Per the schedule, the Borough will submit advertising so it can be listed in the Signal Item as well as the Tribune Review. D'Loss – The Borough utilizes the Tribune Review for yearly advertising due to the Post Gazette being more costly.**
- k) **MOTION to approve Carnegie Borough Resolution 2015-01 as amended continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**
- l) **MOTION to advertise to begin accepting applications for a part-time code enforcement officer. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**
- m) **MOTION to advertise to begin accepting applications for a part-time meter enforcement officer. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**  
**Comment: D'Loss / Catena – The part-time code enforcement position has been included in the 2015 budget, however, due to overlapping schedules the part-time meter enforcement officer was not included.**
- n) **MOTION to advertise for an additional special meeting of Council on the fourth Monday of every month. Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**  
**Comment: Sarsfield – The purpose of these meetings will be to discuss any additional items that may arise between the workshop, public meeting that were not addressed during these meetings in order to have meeting adjournments at a reasonable time. These additional meetings will allow Council to take a closer look at items that may not have been addressed at our regular meetings.**

## **2. Finance (Councilman D'Loss)**

- a) **MOTION to approve the January Bill List and Bill List Addendum. Seconded by Councilman Sarsfield. Vote: ROLL CALL VOTE UNANIMOUS. MOTION CARRIED.**

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

- a) **MOTION to approve Payment Estimate No. 2 to Tri-State Grouting in the amount of \$9,769.20 for work completed between April 8, 2014 and December 15, 2014 for work completed on the 2014 Sewer Contract No. 2014-1B (Lining). Seconded by Councilman Boyd. Vote: ROLL CALL VOTE UNANIMOUS. MOTION CARRIED.**
- b) **MOTION to approve Change Order No. 2 (Final), revised, in the amount of -\$100,111.00 for work on the 2014 Sewer Contract no. 2014-1B (Lining). Seconded by Councilman Boyd. Vote: VOTE UNANIMOUS. MOTION CARRIED.**  
**Comment: This motion is in relation to work that was not done / completed in Contract no. 2014-1B.**
- c) **MOTION to approve Payment Estimate No. 2 to Sewer Specialty Services, Inc. in the amount of \$60,528.45 for work completed on the SHACOG Joint Municipal O&M CCTV Inspection and Cleaning – Year 4. Seconded by Councilman Boyd. Vote: ROLL CALL VOTE UNANIMOUS. MOTION CARRIED.**

- d) **MOTION to adopt Borough Ordinance No. 2410, an ordinance of the Borough of Carnegie, Allegheny, Commonwealth of PA, amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal. Seconded by Councilman Boyd. Vote: VOTE UNANIMOUS. MOTION CARRIED.**

**Comment: D'Loss – This ordinance is being adopted to update the sewer collection ordinance to include increased fees established by ALCOSAN.**

**4. Public Safety (Councilman Boyd)  
No Motions**

**5. Community Development and Code Enforcement (Councilman Luvara)**

- a) **Motion to enter into an Agreement with Cohen Law Group to review and update the Borough's Telecommunications Ordinances at a fee not to exceed \$5,400.00. Seconded by Councilman Boyd. Vote: ROLL CALL VOTE UNANIMOUS. MOTION CARRIED.**

**6. Committee Reports**

- a) **Administration (Councilperson Sarsfield) – N/A**
- b) **Finance (Councilperson D'Loss) – Discussion in relation to the conclusion of the labor negotiations with Borough employees.**
- c) **Code Enforcement and Community Development (Councilperson Luvara) – N/A**
- d) **Public Works (Councilperson Demko) – Comment on how the road department has had positive feedback from residents regarding the cleaning of Borough streets.**
- e) **Public Safety (Councilperson Boyd) – In June of 2015, state law will require that all rental properties will require the installation of carbon monoxide detectors in each unit. With that being said, it would be wise for all residents to consider the installation of such detectors, which are relatively inexpensive and easy to install. With this being said, installation could be a small task to avoid any problems later on and to provide safety those living in any dwellings. Also, due to the single digit weather that the area is experiencing, people should take caution in regards to frozen pipes ultimately causing water breaks. Please be cautious during such temperatures depending on where certain pipes are located.**
- f) **President's Report (President Catena)**

7. **Manager's Report – Over the next month the administrative staff will be working on sending out Business Privilege Taxes as well as the Landlord Tenant fees. The goal is to revise the current forms being sent in order to provide as much information to those receiving these notices so the Borough can have as much information on hand in the case of an emergency. Also, administration will be working on getting information from Duquesne Light in order to see what grant funding is available to upgrade lighting in parking lots throughout the business district in light of the upcoming PennVest project.**

8. **Carnegie Volunteer Fire Dept. & EMS Report – December (22 Fire Calls, 209 EMS Calls, 0 False Alarms)**

**9. Junior Council Report / Remarks  
(Bishop Canevin HS)**

**Bishop Canevin Drama Club is having a show (Saturday Night Doo-Wop Hour) on 1/24/15 starting at 12:30. Mid-Terms will begin on Tuesday, Wednesday, Thursday the following week. Carnegie Performing Arts Center (CPAC) is having auditions. Ages 5-12 will be from 1:00 to 2:00 PM and ages 13 and up from 2:00 to 3:00 PM. Crusades for Life will be on March 8<sup>th</sup>. Central Blood Bank will be having a blood drive at Bishop Canevin.**

(Carlynton HS)

**“The question isn’t who is going to let me; it’s who is going to stop me?” (~Ayn Rand)**

**The Breakfast with Santa event raised \$3,800.00, which benefits the BackPacks4Kids Program. There was a staff of 60 individuals made up of teachers and students and with this event approximately 50 raffle baskets were given away to those who donated. On Monday, January 26 at Carlynton there will be a “red out” basketball game with the girls basketball team vs. OLSH, with all proceeds going to support the American Heart Association. Carlynton is currently in the process of forming an Education Foundation. To do so there will be an application to receive a 501(c)(3) status. This organization will help to promote educational opportunities outside the realm of regular education. For any questions contact Lisa Rowley at 412-429-2500 x. 2912 or at [lisa.rowley@carlynton.k12.pa.us](mailto:lisa.rowley@carlynton.k12.pa.us). More information to follow. Two Carlynton seniors are being recognized for performing in the following: (Dan Doyle – District Chorus / Joe Baldanzi – Regional Band). This is the first time recognitions as this have been achieved in a number of years.**

## **10. Mayor’s Report**

**Month of December: Criminal Arrests / Citations (12) Parking Tickets (54) Self-Initiated Activity (831). 2014 Stats: Criminal Arrests / Citations (342) Traffic Citations (487) Parking Tickets (513) Self-Initiated Activity (11,728). The Chief created an end of the year report, which should be available by mid-week. Over the year, calls to assist other police agencies have increased 16 %, which indicated the ability of Chief Kennedy and the Carnegie Police Force to cooperate with other areas. As many small communities surround one another it is important for each department to assist in the time of need. In light of increasing animal related calls and the cost they can incur, Chief Kennedy and the officers review all calls before contacting animal control as a worst case scenario if it cannot be handled by the department. This has helped to control costs within the budget. From August to December, 250 4 hours shifts were concentrated towards patrolling intersections during the Parkway construction. This included the Carnegie PD as well as neighboring officers in order to keep traffic moving smoothly throughout the project, which will resume as the project continues in 2015. PennDOT meetings will soon follow for additional information on the project. Processing abandoned vehicles has increased 56%, forgery and fraud up 39% (3<sup>rd</sup> year in a row), traffic complaints up 16% and parking complaints up 65%. For the 5<sup>th</sup> year in a row with in the Borough crime has decreased or either stayed flat. Overall for 2014 the decrease is 16% thanks to increased visibility and patrolling. Honus Wagner portrait is underway with final rendition being reviewed by the Carnegie Arts Initiative. The new business known as the “Flying Squirrel,” (239-241 E. Main St.) will bring an ice cream / candy and vintage toy store to the Borough. On 1/23/15, the tunnels (inbound) will be closed the whole weekend from Friday to Monday morning. The 8<sup>th</sup> Annual Carnegie VFD 5K Run/Walk is scheduled for Saturday, April 25, with applications being available in the upcoming week. Commendation for Maggie Forbes on the Lincoln programs at the ACFLMH and the speech given by Amy Philips-Haller. Thanks to the Church of the Atonement for their annual Christmas Dinner. The need for these types of events continues yearly and over 70 meals were delivered to those in need. Thanks to all who donated to the Toys4Tots programming making 2014 another successful year for this program and also for kids in the Carnegie Area. Yo! Vikings, a play taking place at Stage 62 begins the first week of February, which will be an exciting event for younger aged children (primary age through 5<sup>th</sup> grade).**

## **11. General Public Comment**

### **a) Maggie Forbes – 300 Beechwood Ave. (ACFLMH)**

**Happy New year and noted how enjoyable the town has been throughout the year. Noted for all to come and view Michelle Benson, jazz performer, at the library. The 2015 Civil War program has begun. The Abraham Lincoln gallery will be in 2015 and will be a permanent exhibit at the Library. Congressman Murphy will narrate. Diane Kleinfelter has returned as library director, which has already brought a new energy to the library. The library has been fortunate to receive a Keystone Commonwealth Library Grant, which is providing \$180,000.00 to restore library lighting and damaged area throughout the building.**

## 12. Council Good and Welfare

**Demko** – Prior to Christmas, a call was received to Councilwoman Demko regarding a family in need and with the help of Mayor Kobistek and Chief Kennedy this family was able to enjoy Christmas through the help of others. The family and children were extremely appreciative for “Santa Clause sending the police department to them with the gives they received.”

**Boyd** – N/A

**Luvara** – Reminder to keep the weather in mind during this area. During this time of year Councilman Luvara has a list of individuals in which he visits during this time to make sure that they are receiving any necessities they need during such harsh winters. To everyone, please keep in mind of someone you might know that is in need of company or help during the cold winter months.

Mayor Comment – Reminder that the Borough Building is a warming center during extreme temps.

**D’Loss** – Recognition and appreciation for the Lincoln exhibit at the Carnegie Free Library and Music Hall. Also, make sure to visit the Michelle Benson Jazz performance. Also, the two-hour delays may be sending a particular message to students regarding the attendance of school. It’s very important to send the message that school is important to attend.

**Sarsfield** – Law enforcement appreciation day on Friday, January 9. Recalls moments of past law enforcement moments from growing up in Carnegie and his appreciation for the dedication the officers provide to the Borough. Even though the tough situations within the profession are part of the job, these instances do not go unnoticed from those who are receiving the help from these individuals. Officers should not only be appreciated on this one day, but most importantly year round.

**Catena** – Many thanks to the Carnegie VFD for taking their time to bring “Santa to Town” over Christmas. With memories of having Santa travel around town and the excitement it brings to the children, it is great that this was brought back to the Borough for 2014 and hopefully this is a tradition that can occur on a yearly basis moving forward. It was great and much appreciated that the volunteers bared the extreme cold this winter to bring enjoyment to the children of the Borough.

### **MOTION TO ADJOURN**

Motion to adjourn at 7:55 pm made by Councilperson Sarsfield, seconded by Councilperson D’Loss with all in favor.

### **MOTION TO ADJOURN**

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

