



**CARNEGIE BOROUGH
PUBLIC MEETING**

September 9th, 2013

Special Meeting – Parking Discussion @ 6:30 PM

Voting Meeting @ 7:00 PM

Call Meeting to Order

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

A discussion from residents and council members took place on traffic and parking concerns for Beechwood Avenue, Capitol Drive and Christy Avenue. The recommendations from the Borough’s engineers were presented but no conclusion was reached.

The discussion ended and the Public Meeting was started.



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PUBLIC MEETING**

September 9th, 2013

Workshop Meeting @ 6:00 PM / Special Meeting – Parking Discussion @ 6:30 PM

Voting Meeting @ 7:00 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 Sarsfield – Present, Councilperson Veres – Absent, 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 August 12th, 2013.
Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the September Bill List and Bill List Addendum.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. 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 2013-2014 at a cost of \$75,644.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to authorize the Borough Manager to execute the workers’ compensation agreement with Amerihealth Companion Property & Casualty Insurance for 2013-2014 at a cost of \$130,335.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to authorize the Borough Manager to execute the Carnegie Volunteer Fire Department workers' compensation agreement with the State Workers' Insurance Fund for 2013-2014 at a cost of \$20,380. Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to accept the 2014 Minimum Municipal Obligation Report for the Borough of Carnegie Police Pension Fund and the Borough of Carnegie Non-Uniform Pension Fund as submitted by the Borough Manager. Seconded by Councilperson Sarsfield.

MOTION to withdraw this motion and replace with the following made by Councilperson Catena:
MOTION to accept the 2014 Minimum Municipal Obligation Report for the Borough of Carnegie Non-Uniform Pension Fund as submitted by the Borough Manager.
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertize budget meetings as September 30, October 21, October 28 and November 18, if needed. Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

Code Enforcement (Councilwoman Covi)

Public Works (Councilwoman Demko)

MOTION to approve payment to the State Pipe Services, Inc. in the amount of \$26,844.12 for the 2013 Sanitary Sewer Repair Contract – Contract No. 2013-3B, Relining.
Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve payment to A. Folino Construction Inc. in the amount of \$43,198.42 for work completed through August 19, 2013 for the 2013 Pavement Maintenance Program.
Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to accept the CDBG Year 39 7.5 bid submitted by Custom Door Systems, Inc. in the amount of \$10,866 to install two ADA door openers at the Carnegie Borough Building (West Main Street entrance).
Seconded by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to hire Joshua Valentine as a full-time equipment operator with the Department of Public Works under the International Brotherhood of Teamsters Collective Bargaining Agreement at a rate of \$17.12/hour.
Seconded by Councilperson Covi. Roll Call 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.
This motion has been tabled in the past and continues to be tabled.

MOTION to adopt Borough Ordinance No. 2387, an Ordinance of the Borough of Carnegie, County of Allegheny, PA, amending Chapter 1, Part 5 of the Borough Code of Ordinances to provide for the adoption of Police Civil Service Rules and Regulations.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to direct the Chief of Police to contact the Civil Service Commission to administer testing for establishing a list of potential sergeants.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2013-06, a resolution of the Borough of Carnegie establishing a Handicapped parking space near 329 Knox Avenue.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2013-07, a resolution of the Borough of Carnegie establishing a Handicapped parking space near 805 Library Avenue.

Seconded by Councilperson Covi. Vote UNANIMOUS. MOTION CARRIED.

Community Development (Councilman Veres)

Committee Reports

Administration and Finance (Councilman Catena) – we are approaching budget season and will try to maintain the same level of services without an increase in taxes, something that becomes more difficult every year.

Code Enforcement (Councilwoman Covi) – nothing to report.

Public Works (Councilwoman Demko) – nothing to report.

Public Safety (Councilman Sarsfield) – we are closer than ever to passing the fire department ordinance and everyone will be pleased once that happens. Saturday, October 5, 2013 is Public Safety Day from 11:00 am to 1:00 pm at the Borough Building. October is Firefighter month.

Community Development (Councilman Veres) – not in attendance.

President's Report (President D'Loss) – mentioned *In Community*, a free publication that covers the Carlynton schools and highlights the accomplishments of the students. There is a nice picture of the library on the back cover and an historical article written by Bernadette Kazmarski on Carnegie with mention that Carnegie is coming up on its 120 year birthday next year. In a conversation with Maggie Forbes, the idea of having a birthday party put on by the library and the community was discussed.

Carnegie Volunteer Fire Dept. & EMS Report

Phil Boyd provided the report as follows. In July, there were 34 Fire and 190 EMS calls. In August, there were 27 Fire and 204 EMS calls.

Junior Council Report / Remarks

Nothing to report at this time.

Mayor's Report

Mayor Kobistek reported that during the month of August, there were 29 criminal arrests and citations, 61 traffic citations, 110 parking tickets issued and 1,041 self-initiating activities and complaints. Recently, there have been several tips from residents on suspicious activities that have resulted in action being taken by the police. This past Sunday there was a Band Festival and the police handled the logistics of unloading, parking and loading smoothly. Unknown to any of the Borough officials, there was a concert in Carnegie Park, an issue that needs addressed. Several weeks ago, there was a sweep through Irishtown which resulted in the discovery of 31 violations which the Code Enforcement Officer is handling. The solicitor is looking into what can be done about the increased train traffic through the Borough that has occurred due to the Marcellus Shale work. There have been complaints from residents that the trains are running during the night. We are still trying to find a solution to the increase in truck traffic. Pittsburgh New Works Festival is still at Off the Wall. More volunteers are needed for Meals on Wheels.

General Public Comment

Maggie Forbes – 300 Beechwood Avenue stated that the library will be hold a chamber music series on Mondays starting at 7:30 pm. There will be a Clay Place event on October 19.

Joanne Letcher – of the CCDC wanted to remind everyone the Jazz on 3rd will be taking place this coming Sunday, October 6 starting at 3:00 pm. Tickets are still available. As a fund raiser, the Carnegie/Collier Rotary will be holding a Harvest Fest on October 5 at the Chartiers Country Club. There will be wine and beer tasting, a gourmet meal and an auction. Tickets are \$100 each and proceeds will benefit various programs and charities in the communities.

Council Good and Welfare

Councilperson Sarsfield – This coming Wednesday is September 11 so please take time to unite, reflect and do whatever you can to allow for moving forward together.

Councilperson Catena – Once sewage was no longer billed by Pennsylvania American Water, people have been paying more attention to their sewage bills and there have been complaints on the rates. A proposal is being worked on where there could possible be a credit in the summer months for usage such as filling pools and watering plants but nothing is firmed up as yet for that proposal.

Councilperson Demko – The Haunted Trail will be taking place on October 18, 19, 25 and 26 in Carnegie Park. There will be something for everyone with a pumpkin patch for the young children, lots of food available and a fire in the big shelter as examples. Any carpenters or handymen are welcome to help with the Haunted Trail.

Councilperson Covi – The annual Halloween Promenade will take place October 26th starting at noon. There are a lot of upcoming activities in Carnegie including the lighting of the Christmas tree. The penny drive for the firemen is still ongoing. October is Fire Fighter month. In addition to thanking the fireman, thanks to the police, EMS and Public Works for all they do. Remember those who were lost on 09/11.

MOTION TO ADJOURN

Motion to adjourn made by Councilperson Covi, seconded by Councilperson Sarsfield with all in favor.

The Borough of Carnegie Code of Ordinances is available "on-line" at www.carnegieborough.com.