



**CARNEGIE BOROUGH  
PUBLIC MEETING**

**Monday, September 14, 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**

**Councilperson Boyd – Present; Councilperson D’Loss – Absent; Councilperson Demko – Present; Councilperson Luvara – Present; Councilperson Sarsfield – Present; – Present, Council President Catena – Present; Mayor Kobistek – Present.**

**PUBLIC COMMENT ON LISTED MOTIONS**

**Administration (Councilman Sarsfield)**

**MOTION to approve the Minutes from the Council Meeting on August 10 and September 8<sup>th</sup>, 2015.  
Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to accept the 2016 Minimum Municipal Obligation Report for the Borough of Carnegie Police Pension Fund as submitted by the Borough Manager.  
Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to advertise the budget meetings as September 28, October 19, October 26, November 16, November 30 and December 28, if needed.  
Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to extend an offer of employment to Dallas Cogar as a Carnegie Probationary Police Officer contingent upon completion of a physical and psychological test.  
Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**Finance (Councilman Boyd)**

**MOTION to approve the September Bill List and Bill List Addendum.  
Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**Public Works (Councilwoman Demko)**

**MOTION to approve payment Application No. 1 to Youngblood in the amount of \$147,683.71 for work completed between July 1 and August 16, 2015 for the 2015 Pavement Maintenance Program, Contract No. 2015-03**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve payment Application No. 1 to Liokareas Construction, Inc. in the amount of \$130,515.75 for work completed between July 1 and August 31, 2015 for work completed on the Charles Street and Knox Avenue Bypass Culvert.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve payment Application No. 3 to R&B Contracting in the amount of \$4,593.25 for work completed between June 19 and September 1, 2015 on the Cooks Lane and Allen Street drainage storm water improvements.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve payment Application No. 3 to R&B Contracting in the amount of \$90,350.13 for work completed between July 30 and August 28, 2015 on the Lot No. 10 and Citizens Parking Lot reconstruction project.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve a Contract Time Extension of two weeks to Liokareas Construction on the Charles Street and Knox Avenue Bypass Culvert Project.**

**Seconded by Councilman Luvara. Vote: UNANIMOUS NO VOTE. MOTION DOES NOT PASS.**

**MOTION to award Contract No. 2015-06A to Soli Construction, Inc. in the amount of \$93,087.50 for sewer excavation repairs.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to award Contract No. 2015-06B to Aqua Infrastructure Rehabilitation Co. LLC in the amount of \$157,911.00 for sewer lining repairs repairs.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**Public Safety (Councilman Boyd)**

**MOTION to adopt Ordinance No. 2418, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 15, Section 204 of the Borough Code of Ordinances relating to motor vehicles and traffic.**

**Seconded by Councilman Luvara. Vote: UNANIMOUS. MOTION CARRIED.**

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

**MOTION to advertise Ordinance No. 2417, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 27 of the Borough Code of Ordinances, establishing certain general and specific standards relating to the location, placement, construction and maintenance of tower-based wireless communication facilities.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to accept the proposal of Environmental Planning & Design, LLC (EPD) to assist in the finalization of the Carnegie Borough Zoning Ordinance, and as amended, not to exceed \$9,400.00.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve the curb cut application submitted by John and Barbara Zill for the property located at 318 Henry Lane (66-K-220).**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to appoint Francine Connolly to the Zoning Hearing Board with a term to end on December 31, 2017.**

**Motion Struck.**

## **COMMITTEE REPORTS**

### **Administration (Councilperson Sarsfield)**

**Thanked all who participated in bringing about a successful Public Safety Day. Also, the date for the planting of the two new parking lots is October 17, 2015.**

### **Finance (Councilperson D'Loss)**

**Nothing at this time.**

### **Code Enforcement and Community Development (Councilperson Luvara)**

**Nothing at this time.**

### **Public Works (Councilperson Demko)**

**Nothing at this time.**

### **Public Safety (Councilperson Boyd)**

**Reminded people to change the batteries in their smoke detectors with the onset of winter. Also, reminded people to remember to clean the lint from their dryer and the dryer vent. Lint is very flammable.**

### **President's Report (President Catena)**

**President Catena addressed the rate increases by Alcosan for sewage. President Catena also took a moment to thank everyone for making Carnegie great.**

### **Manager's Report**

**Nothing for this evening.**

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

**For the month of August the Fire Department responded to 32 calls, the EMS responded to 274 calls, there were three false alarms, two of which were at Carnegie Towers. That brings the total of false alarms at Carnegie Towers for this year to eight. This is considerably down from previous years. Having the False Alarm Ordinance in place has greatly aided in reducing the number of false alarms.**

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

**Nothing for this evening.**

### **Mayor's Report**

**For the Month of August 2015 – Criminal Arrests and Citations: 14; Traffic Citations: 24; Parking Tickets: 234; Complaints and Self-Initiating Activities: 915.**

**The Mayor gave an update on the Parkway West Improvement Project.**

**Talked about a tip received on Face Book which resulted in the arrest of an individual they had been looking for.**

**Addressed the graffiti problem in the Borough.**

**Thanked the Chief for his diligence in making sure there were no incidents at the school during the construction project.**

**There will be a career lunch in October up at the school focusing on law enforcement.**

**Discussed traffic issues at Lexington Court and Summit, added a Stop Sign and talked with business owners regarding speed enforcement.**

**Gave an update on the progress of the Boys and Girls Club.**

**Reported on the grant received through a partnership with Allegheny Clean Ways and Carnegie Elementary School which will provide watershed education and a field trip featuring a classroom on a boat.**

**Veterans Flag Ceremony next month honoring Councilman Mike Sarsfield's father.**

**Library has a number of events coming up including their annual fundraiser.**

### **General Public Comment**

**Kelly Kirkwood, 338 Seventh Avenue, addressed Council regarding demolition of 332 Seventh Avenue.**

**Dianne Ingram, 509 Morrow Avenue, addressed Council regarding the construction project on Morrow Avenue.**

**Peg Schwartzmiller, Knox Avenue, thanked Council for saying no to the contractors on Charles Avenue and not extending their project timeframe. Also, addressed Council regarding the animal problem on Knox Avenue; specifically skunks, raccoons, and groundhogs.**

### **Council Good and Welfare**

**Councilman Sarsfield reflected upon the 14<sup>th</sup> Anniversary of 9/11.**

**Councilman Luvara – nothing for this evening.**

**Councilwoman Demko gave an update on the haunted trail for this year.**

**Councilman Boyd – nothing for this evening.**

**Council President Catena voiced his concerns regarding the state budget issue in Harrisburg.**

**MOTION TO ADJOURN by Councilwoman Demko.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MEETING ADJOURNED.**

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

