



**CARNEGIE BOROUGH  
COUNCIL MEETING**

**FEBRUARY 13<sup>TH</sup>, 2012**

Workshop Meeting @ 6:00 PM  
Public Hearing on Resolution 2012-02 (Comprehensive Plan Adoption @ 6:30 PM  
Voting Meeting at 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 D’Loss- Present, Mayor Kobistek- Present, Councilperson Sarsfield- Present, Councilperson Veres- Present,

**Presentation to Rotary Club**

Proclamation read by Mayor Kobistek and presented by President D’Loss and Mayor Kobistek.

**Presentation to Chief Jeffrey Harbin**

Council President D’Loss, on behalf of an anonymous donor, presented a Letter of Thanks and Gratitude and an Atlas Crystal Award to Chief Jeffrey Harbin.

**Public Comment on listed MOTIONS**

Leonard Tiberio – 603 Gormley Ave: had questions regarding the 2012 pavement program.

**Administration and Finance (Councilman Catena)**

MOTION to approve the Minutes from the Council Meeting on January 3<sup>rd</sup> and January 9<sup>th</sup>, 2012.

Second by Councilperson Demko UNANIMOUS. MOTION CARRIED

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

MOTION to approve the purchase of a 2013 Ford Utility Police Interceptor through the SHACOG Purchasing Alliance at a price not to exceed \$25,158.00.  
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve a Life Insurance Death Benefit Payment in the amount of \$5,000.00 to the designated beneficiary of retired Sergeant Alfred Annesi.  
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to offer a Conditional Offer of Employment to Timothy Clark for the position of Police Officer. This Conditional Offer of Employment is contingent on the applicant passing a physical & psychological examination, and meeting the minimum employment standards as set forth by the Municipal Police Officers Education and Training Commission.  
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to enter into an Agreement with Pennsylvania America Water Company to supply the Borough with information necessary for the divestiture process for Managed Contract Sewer Billing.  
Second by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED

MOTION to exonerate the Borough of Carnegie for Borough Taxes due for property owned by the Borough of Carnegie located at Block & Lot 103-C-290 (1993-1998), 104-P-92 (1994), 102-F-74 (2009-2010), 102-B-287 (2006-2007, 2009-2010) and 65-B-62 (2003).  
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to appoint Carl McDougal to the Civil Service Commission with a term expiring on December 31<sup>st</sup>, 2013.  
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to appoint \_\_\_\_\_ to the Vacancy Board.  
Councilperson Catena made a Motion to amend the listed MOTION to add name and expiration date. Second by Councilperson Sarsfield UNANIMOUS  
MOTION to appoint John Duran to the Vacancy Board term expiring on December 31, 2013.  
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

### **Code Enforcement (Councilwomen Covi)**

### **Public Works (Councilwomen Demko)**

MOTION to permit the J G Drywall Company to utilize 7<sup>th</sup> Avenue Field on Friday evenings from April 1<sup>st</sup>, 2012 through August 31<sup>st</sup>, 2012 from 5:30 PM to 8:30 PM for their Men's Softball League.  
Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to award the Bid for the 2012 Pavement Maintenance Program to Shields Asphalt Paving at a cost of \$481,961.50.

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

MOTION to authorize the Emergency Repair of a 40' long section of 36" diameter brick sewer pipe beneath Chestnut Street, between East Main Street and Mansfield Blvd, by National Gunitite at an estimated cost of \$38,400.00

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

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

MOTION to adopt Borough Ordinance No. 2371, an Ordinance of the Borough of Carnegie creating a 2-hour parking limit, Monday through Friday, between the hours of 8:00 AM and 5:00 PM (Residents Exempt), on 6<sup>th</sup> Avenue (both sides) between Steen Street and the dead end of 6<sup>th</sup> Avenue.

Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to adopt Resolution No. 2012-03, a Resolution of the Borough of Carnegie, adopting the Allegheny County 2011 Hazard Mitigation Plan.

Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to adopt Resolution No. 2012-4, a Concurring Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has designated personnel to apply to the Redevelopment Authority of Allegheny County for a Grant to study the Campbell's Run Road Watershed.

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

MOTION of Carnegie Borough Council to authorize Chief of Police, Jeffrey Harbin, to prepare police schedules and whatever else necessary to prepare for and conduct Camp Cadet.

Councilperson Sarsfield made a Motion to withdraw the listed Motion.

Second by Councilperson Catena. UNANIMOUS. MOTION CARRIED

MOTION of Carnegie Borough Council to authorize Chief of Police, Jeffrey Harbin, to prepare applications and whatever else necessary to prepare for and conduct Camp Cadet.

Councilperson Covi made a Motion to Amend the Motion to have it read MOTION of Carnegie Borough Council to authorize Chief of Police, Jeffrey Harbin, to prepare applications to prepare for and conduct Camp Cadet. Second by Councilperson Catena. UNANIMOUS. MOTION

CARRIED

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

MOTION to adopt Resolution No. 2012-01 , a Resolution of the Borough of Carnegie, urging the Court of Common Pleas to stop the on-going court ordered reassessment process, and to call upon call upon the Governor and General Assembly to impose a statewide moratorium on singled-out, court-ordered county reassessments; and calling upon the Governor and General Assembly to enact comprehensive legislation that provides for a uniform statewide system for establishing property values amount all continued in the Commonwealth so that all residents, businesses, governments and school districts are afforded stability, certainty and fairness. Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to adopt Resolution No. 2012-02, a Resolution of the Borough of Carnegie adopting the Heidelberg, Carnegie & Scott Township Multi-Municipal Plan dated October 2011 as prepared by Pashek Associates, 4ward Planning and Trans Associates and as recommended by the Planning Commission (Public Hearing to be held on February 13<sup>th</sup>, 2012 at 6:30 PM). Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to execute a Pre-Development Agreement with Wright Chippewa Holdings, LP, regarding the development of certain property within the boundaries of the Borough, comprised of a parcel Block and Lots 66-E-20, 66-E-24, 66-E-44, 66-E-46, 66-E-48 and 66-E-50. Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to re-appoint John Chasky to the Planning Commission with a term expiring on January 1<sup>st</sup>, 2016  
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to re-appoint Philip Salvato to the Planning Commission with a term expiring on January 1<sup>st</sup>, 2016.  
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to re-appoint Melvin Cook to the Planning Commission with a term expiring on January 1<sup>st</sup>, 2016.  
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

## **Committee Reports**

### **Administration & Finance (Councilman Catena)**

Councilman Catena reported the 2011 Budget results and provided high level details for the revenues and expenses. The 2012 budget is on track – going forward Councilman Catena will provide quarterly reports. Councilman Catena also reminded everyone that there are outstanding property taxes and the list of delinquent taxes may be published in March 2012.

### **Code Enforcement (Councilwomen Covi)**

Councilwomen Covi reported on the status of the Mechanical Device permits and the Dumpster permits the remaining invoices will be sent out by the end of February.

### **Public Works (Councilwomen Demko)**

Councilwomen Demko reported on the two emergency repairs performed by the Department of Public Works. Councilwomen Demko provided an update regarding CONNECT (Council of Neighboring Communities) and the drafting of a letter of resolution regarding the Port Authority budget cuts. CONNECT would like to have all municipalities on board with the resolution.

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

Councilman Sarsfield thanked all members of council for approving the hiring of the 13<sup>th</sup> police officer. Councilman Sarsfield also reported on some of the activities of Council of Government - Sergeant Kennedy participated in the field training exercises at Chartiers Valley High School – there will be special training for teachers and students at Carnegie Elementary teaching teacher and student safety. Sergeant Kennedy along with the PA State Police will participate in training for tractor trailer inspections.

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

Councilman Veres reported that he, Council President D’Loss, and Councilman Sarsfield are in the process of creating a new ordinance and contract for the Carnegie Borough Fire Department. Councilman Veres also reported on some school district news – there is a budget of 12M (6M/each) for the renovation of Crafton Elementary and Carnegie Elementary schools. The contract with Kimball & Associates has been discontinued and the school district is currently utilizing internal resources for the gathering of information for the renovations. Councilman Veres stated the revitalization for the business district is moving forward – several new and established business have contacted the CCDC to apply for the façade grant program. Councilman Veres is excited about the new businesses that have moved to Carnegie in the past year and he and all the council members will continued to support the progress and growth of Carnegie Borough for businesses and residents alike.

### **Carnegie Volunteer Fire Department & EMS Report (Chief Kandracs)**

Not present – no report

### **Junior Council Report**

Not present – no report

### **Mayor’s Report**

Mayor Kobistek reported that there were 26 criminal arrests, 51 traffic citations, 114 parking tickets were issued and 1014 self-initiating activity and total complaints. Mayor Kobistek reported there were several criminal activities that made the news in the past month. Mayor Kobistek reported 2011 Crime Stats – there has been a decline in crime over the past two years. The Mayor also was pleased to announce the articles that were published in the In Carlynton/Montour magazine highlighting some of programs that he and Carnegie Police Department are involved in. Mayor Kobistek mentioned that this year he would like to concentrate on programs for the seniors in Carnegie. He also reported on the initiatives discussed in the 2012 Planning and Strategic Meeting - increase of foot and bike patrol in problematic areas, continue to sweep areas of Carnegie – similar to the 2011 Irishtown project – additional training opportunities for the police department - and work along with state police for tractor trailer road inspections. Mayor Kobistek invited everyone to participate in the Carnegie Boys and Girls 4<sup>th</sup> Annual Comedy Night Fund Raiser on March 16<sup>th</sup>, 7:00 p.m. at the Double

Tree Hotel, Greentree. On a final note, Mayor Kobistek reported on the progress that the Boys Scouts have made in obtaining the Citizenship Bade – he also welcomed the boy scouts who were in attendance.

### **General Public Comment**

Don McCalmon – 425 Elk Ave – had questions regarding his property on Elk Ave.

James Burgess – had questions regarding property on Mansfield Blvd.

Phil Boyd – 333 Center Ave – Had questions regarding – Demo’s ; Insurance Polices; the availability of the Agenda; zoning; and the Arts and Heritage Festival.

### **Council Good and Welfare**

Councilperson Veres - no report for good and welfare.

Councilperson Demko - no report for good and welfare.

Councilperson Sarsfield - wishes everyone a Happy Valentine’s Day.

Councilperson Catena - no report for good and welfare.

Council President D’Loss – provided an update on the on going concerns council continues to have with the Volunteer Fire Department line of communications and lack of the VFD reporting processes.

### **MOTION TO ADJOURN**

Council President D’Loss asked for a motion to adjourn to executive session

MOTION to adjourn to executive session by Councilperson Demko. Second by Council person Sarsfield.