



CARNEGIE BOROUGH COUNCIL MEETING

January 14th, 2012

**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 Covi – Present via Telephone, Councilperson Veres – Present, Councilperson Demko – Councilperson Catena – President, Councilperson Sarsfield – Present, Council President D’Loss – Present.

Public Comment on Listed Motions

No public comments on agenda items.

Administration and Finance (Pat Catena)

MOTION to approve the Minutes from the Council Meeting on December 10th, 2012.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the Minutes from the Special Meeting on December 27th, 2012.
Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

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

MOTION to adopt the 2013 General Fund Budget.
Seconded by Councilperson Sarsfield. Roll Call Vote Councilperson Catena – Yes,
Councilperson Sarsfield – Yes, Councilperson Covi – Yes, Councilperson Veres – No,
Councilperson Demko – Yes, Councilperson D’Loss – Yes. MOTION CARRIED.

Code Enforcement (Councilwomen Covi)

MOTION to approve a Site Plan for the proposed Pharmacy/Coffee Shop at the Old Post Location on East Main Street conditional upon the granting of any variances necessary from the Zoning Hearing Board.

Seconded by Councilperson Veres. Vote UNANIMOUS. MOTION CARRIED.

Public Works (Councilwomen Demko)

MOTION to authorize the purchase of a 2013 Ford F-550 XL, 4X4, Regular Cab Truck from Allegheny Ford under the COSTAR Municipal Pricing Program at a cost of 3 annual payments of \$22,991.92.

Seconded by Councilperson Veres. Roll Call Vote Councilperson Covi – Yes, Councilperson Veres – Yes, Councilperson Demko – Yes, Councilperson Catena – Yes, Councilperson Sarsfield – Yes, Councilperson D’Loss – Yes. MOTION CARRIED.

MOTION to approve Payment Application #3 to Soli Construction, Inc. in the amount of \$38,993.47 for the 2012 Sanitary Sewer Repair Contract A – Excavation Repairs.

Seconded by Councilperson Veres. Roll Call Vote Councilperson Veres – Yes, Councilperson Demko – Yes, Councilperson Catena – Yes, Councilperson Sarsfield – Yes, Councilperson Covi – Yes, Councilperson D’Loss – Yes. MOTION CARRIED.

MOTION to approve Payment Application #2 to JMF Underground, Inc. in the amount of \$39,041.35 for the 2012 Sanitary Sewer Repair Contract B – Lining Repairs.

Seconded by Councilperson Veres. Roll Call Vote Councilperson Sarsfield - Yes, Councilperson Covi - Yes, Councilperson Veres - Yes, Councilperson Demko – Yes, Councilperson Catena – Yes, Councilperson D’Loss - Yes. MOTION CARRIED.

MOTION to approve Payment Application #1 and Final to SHACOG in the amount of \$69,225.67 for work performed by State Pipe Services, Inc. for Contract 24000-1203 – SHACOG O&M CCTV Inspections and Cleaning Year 1.

Seconded by Councilperson Veres. Roll Call Vote Councilperson Catena – Yes, Councilperson Sarsfield – Yes, Councilperson Covi – Yes, Councilperson Veres – Yes, Councilperson Demko – Yes, Councilperson D’Loss – Yes. MOTION CARRIED.

MOTION to approve Payment Application #2 to Gary Metzinger Cement Contractor in the amount of \$22,009.50 for the Morrow Avenue Bridge Reconstruction Project.

Seconded by Councilperson Veres. Roll Call Vote Councilperson Covi – Yes, Councilperson Veres – Yes, Councilperson Demko – Yes, Councilperson Catena – Yes, Councilperson Sarsfield – Yes, Councilperson D’Loss - Yes. MOTION CARRIED.

MOTION to approve Payment Application #3 to KDS Demolition in the amount of \$8,336.25 for work completed on the 2012 Demolition Project.

Seconded by Councilperson Veres. Roll Call Vote Councilperson Veres – Yes, Councilperson Demko – Yes, Councilperson Catena – Yes, Councilperson Sarsfield – Yes – Councilperson Covi – Yes, Councilperson D’Loss - Yes. MOTION CARRIED.

Public Safety (Councilman Sarsfield)

MOTION to authorize the purchase of a 2013 Ford Sedan Police Interceptor from Woltz & Wind Ford under the terms of the SHACOG Purchasing Alliance at a cost of \$26,791.00.

Seconded by Councilperson Veres. Roll Call Vote Councilperson Covi – Yes, Councilperson Veres – Yes, Councilperson Demko – Yes, Councilperson Catena – Yes, Councilperson Sarsfield – Yes, Councilperson D’Loss - Yes. MOTION CARRIED.

Community Development (Councilman Veres)

MOTION to direct the Borough Manager to advertise the sale of Borough property situated at the intersection of Mansfield Blvd and Broadway Street (Lot & Block Nos. 103-M-226).

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

Committee Reports

Administration & Finance (Councilman Catena) – nothing to report.

Code Enforcement (Councilwomen Covi) – nothing to report.

Public Works (Councilwomen Demko) – nothing to report.

Public Safety (Councilman Sarsfield) – recently the Police were involved in a critical situation that the Mayor will expand on and congratulations to Officer Seaman for becoming certified as a trainer.

Community Development (Councilman Veres) – There will be a business mixer at the Off The Wall theater on Wednesday January 16 from 5:00 pm to 7:00 pm. The cost is \$5 and there are about 100 businesses signed up to attend. Everyone is welcome.

President’s Report (President D’Loss) – Received call from resident that the television they put out with their trash was not picked up. There are new regulations regarding electronic waste and televisions, computers, etc. can no longer be put out with the trash. There will be information on the Borough’s website as to where residents can drop off these items. The budget was passed tonight but the milage will not be set before spring or summer due to property appraisals and the ongoing appeals that have not been settled. The current milage is 7.2 which will go down. Per Judge Wettig, municipalities have until 10 days before the mailing of tax bills to set rates.

Carnegie Volunteer Fire Department & EMS Report

There was a meeting prior to this meeting with the Fire Department’s Bookkeeper and Attorney. Progress is being made on getting the books up to date and they have been asked to have approved information available for the next Council meeting.

Mayor's Report

Mayor Kobistek reported that during the month of December there were 31 criminal arrests, 31 traffic citations, 2 parking tickets issued and 870 self-initiating activities and complaints. The parking tickets were down due to the amnesty during the holiday season. For the year, criminal arrests were 432, traffic citations were 596, parking tickets issued were 1,194 and self-initiating activities and complaints were 11,558. At the end of the year, Ironman awards are given out for those police officers who take no sick days and 2012's awardees were Chief Harbin, Sgt Kennedy, Sgt Lint and Officer Reider. Co-Officers of the year were Officer Seaman and Officer Gump. There was a domestic incident in Pennsbury last week that was handled by four (4) officers. A gun was discharged but a woman and child were removed from the residence safely and the man involved set down his weapon and turned himself in. Mayor Harper sent a special thank you to the Chief for the Borough's Police presence and assistance. On January 3, Alert Training or Rapid Response Training involving a shooter was held in South Fayette. Two (2) Borough officers attended the session and Officer Seaman is a Certified Alert Instructor. There was a meeting of the Mayors and Police Chiefs from Robinson, Scott Twp and Carnegie to discuss security concerns with the schools. Carnegie and Crafton Elementary will be remodeled and security will be increased as part of this remodeling to make the students safer. Thanks to the ladies of the Craft Club in the Carnegie retirement community for the blanket they made for Dax and other police and military service dogs. Suzy's Deli is now open serving Mediterranean food. Pitcher Park is moving along with a fundraiser currently taking place. There will be a design meeting on February 6 at 7:00 pm at the Borough Building. The final profit for the Haunted Trail is \$6,026.10. Thanks to the many local organizations who provided services to make the holiday season special for the residents of Carnegie.

General Public Comment

Lamar Richard Kemp Sr – 104 3rd Street has been living there for about 16 months and has received parking tickets for parking on the street and thought if you lived there you should be able to park.

Darryl Walker – 315 Thomas Street questioned the possibility of expanding the Second Baptist Church if they were to acquire the neighboring property at 322 Mansfield.

Council Good and Welfare

Councilperson Veres – No report.

Councilperson Covi – No report just wanted to wish everyone a good month and will see everyone next month.

Councilperson Demko – There is a fundraiser going on now for the skate park. \$20 tickets are being sold for the first 20 days of February with the winning ticket based on the lottery. Alternating from day to day, the prize will be cash or a Gander Mountain gift certificate with \$1,000 awarded on February 20. Ticket have to be turned in by January 25. Anyone interested in purchasing a ticket can contact the Borough to be put in touch with Sue. On April 6, there will be a murder mystery dinner and Chinese auction. Tickets will be \$25 and should be available within the next week.

Councilperson Catena – Asked if there was interest in soliciting membership to Junior Council. Would like to gauge interest in having public parking on Beechwood and Library. Anyone can email Pat or the Borough with their thoughts.

Councilperson Sarsfield – Wished a Merry Christmas and Happy New Year to the Russian Orthodox community. During the moment of silence, he prayed for world peace and an end to violence. Is looking forward to 2013 and working with Mayor Kobinski. There is more work to be done but it can be accomplished .

Council President D’Loss – Thanked Council members for the past 12 months and their professional behavior. He is looking forward to another good year in 2013.

MOTION TO ADJOURN

Councilperson Sarsfield made a motion to adjourn,