



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, June 9, 2014

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

Conditional Use Public Hearing @ 6:30 PM

Call Meeting to Order

Moment of Silence / Pledge of Allegiance

Roll Call of Council

Councilperson Boyd – Present, Councilperson Demko – Present, Councilperson Sarsfield – Present, Councilperson D-Loss – Present, Council President Catena – Present, Mayor Kobistek – Present

Carnegie Borough Jr. Council Recognition

Certificates of Appreciation were presented by Council President Catena to outgoing Junior Council members Brittany Pifer, Hannah Brandebura and Christopher Cardiello.

Public Comment on Listed Motions

No public comments on agenda items.

Administration (Councilman Sarsfield)

MOTION to approve the Minutes from the Council Meeting held on May 12th, 2014.
Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.

MOTION by Councilperson Boyd to appoint Bob Heinrich to the vacancy on Borough Council with a term to expire on December 31, 2015.
Seconded by Councilperson Demko. Roll Call Vote: Councilperson Boyd – Yes, Councilperson D'Loss – No, Councilperson Demko – Yes, Councilperson Sarsfield – No, Council President Catena – No. MOTION DOES NOT PASS.

MOTION by Councilperson Sarsfield to appoint Joseph Luvara to the vacancy on Borough Council with a term to expire on December 31, 2015.
Seconded by Councilperson D'Loss. Roll Call Vote: Councilperson Boyd – No, Councilperson D'Loss – Yes, Councilperson Demko – No, Councilperson Sarsfield – Yes, Council President Catena – Yes. MOTION PASSED.

The Oath of Office was administered by Mayor Kobistek as follows:

“I, Joseph Luvara, do solemnly swear or affirm that I will support, obey and defend the Constitution of the United States and the Constitution of the Commonwealth and that I will discharge the duties of my office with fidelity.”

MOTION to appoint John Duran to the Carnegie Borough Vacancy Board with the term of January 1, 2014 to December 31, 2014.

Seconded by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to extend the lease agreement for a portion of Carnegie Park with Pitcher Park Memorial Skate Park.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

Finance (Councilman D’Loss)

MOTION to approve the June Bill List and Bill List Addendum.

Seconded by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the May 2014 invoice from KLH engineers.

Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to authorize the purchase of a 2014 Pelican P Dual Tier Street Sweeper from A&H Equipment in the amount of \$174,888.00 using the Costars Municipal Purchase Program and using funds allocated from the Borough’s sewer fund.

Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Public Works (Councilwoman Demko)

MOTION to approve Payment Estimate No. 1 to Soli Construction, Inc. in the amount of \$122,663.29 for work completed between April 1, 2014 and May 15, 2014, for the Sewer Contract No 2014-1A (Excavation) Contract.

Seconded by Councilperson D’Loss. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve Payment Estimate No. 1 to Tri-State Grouting in the amount of \$31,672.80 for work completed between April 1, 2014 and May 6, 2014 for the 2014, Sewer Contract No. 2014-1B (Lining Repairs).

Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve Payment Estimate No. 2 to Mongiovi and Son Excavating in the amount of \$118,985.76 for work completed between April 1, 2014 and May 31, 2014, for the 2014 Sewer Contract No. 2014-1C (Specialty Repairs).

Seconded by Councilperson D’Loss. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve Payment Estimate No. 1 (Final) to Gary Mancini Construction in the amount of \$16,939.00 for drainage work completed between May 1, 2014 and May 15, 2014, for the Carnegie Park Rain Garden.

Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve Payment Estimate No. 1 (Final) to Jet Jack Inc. in the amount of \$11,614.48 for grouting, CCTV and dye testing work completed on Franklin Avenue between April 1, 2014 and May 16, 2014.

Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to authorize KLH Engineers to proceed with an engineering design for the Citizens Bank Parking Lot that will not exceed the cost of \$15,000.00.

Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Borough Ordinance No. 2399, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 21 of Borough Code of Ordinances regarding Street and Sidewalk Openings in the Borough.

Seconded by Councilperson Sarsfield.

MOTION by Councilperson D'Loss to lay this motion on the table until further discussion.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

Public Safety (Councilman Boyd)

MOTION to adopt Resolution No. 2014-14, a resolution of the Borough of Carnegie establishing a handicapped parking space near 24 Bank Street.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2014-15, a resolution of the Borough of Carnegie establishing a handicapped parking space near 315 Brown Way (Apt. 2).

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2014-16, a resolution of the Borough of Carnegie establishing a handicapped parking space near 218 2nd Avenue.

Seconded by Councilperson D'Loss. Roll Call Vote Boyd – No, Councilperson D'Loss – No, Councilperson Demko – No, Councilperson Sarsfield – No, Council President Catena – No. MOTION DOES NOT PASS.

MOTION to advertise Borough Ordinance No. 2397, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 6 of the Borough Code of ordinances and establishing a fee for false alarms caused by fire alarm devices within the Borough.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Borough Ordinance No. 2398, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Article II, Chapter 15, Section 116 of the Borough Code of Ordinances amending and adding to the list of no right turn intersections for trucks the following location: Summit Street at Chestnut.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

Community Development and Code Enforcement (Councilman Boyd)

MOTION to ratify the decision of the Planning Commission recommending to Council the lot subdivision submitted by NVR, INC. (Prestley Heights Land Development), Lot and Block (103-E-134).

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to authorize the Borough Manager to sign a Signing District Application with PennDOT to coordinate, obtain, erect and maintain all signs associate with the Signing District (Carnegie Wayfinding Program).

Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.

Committee Reports

Administration (Councilman Sarsfield) – there will be a new Council person next month but condolences to Ms. Covi's family and friends. She was very involved in the community and the children's programs which will hopefully be continued. Happy Independence Day and be safe with no fireworks.

Finance (Councilman D'Loss) – negotiations with the police are continuing with health care being a sticky issue. The next meeting is scheduled for July 21. The motion to approve the street sweeper will be for the last piece of equipment for public works this year.

Code Enforcement and Community Development (Councilman Boyd) – nothing to report.

Public Works (Councilwoman Demko) – Public Works has apologized about the messy street but they now have their summer help so there will be improvement.

Public Safety (Councilman Boyd) – nothing to report.

President's Report (President Catena) – nothing to report.

Manager's Report

The rain garden in Carnegie Park is complete with its vegetation in place and that will hopefully correct some of the problems with the dog park. There is information on the Borough's website about a County program dealing with vacant property acquisition that may be of interest to some residents.

Carnegie Volunteer Fire Dept. & EMS Report

Phil Boyd reported that during the month of May there were 198 EMS calls and 28 Fire calls which included some false alarms, accidents and one structure fire.

Junior Council Report / Remarks

Carlynton commencement ceremony will be at 7:00 pm this coming Friday at Honus Wagner field. Computer classes will be offered on Mondays from 5:00 pm to 6:00 pm and 6:00 pm to 7:00 pm and Wednesdays from 10:00 am to 11:00 am and 11:00 am to 12 noon. There is a \$10 deposit that will be returned upon completion of the course. Carnegie Performing Arts Center will be offering dance classes starting this Wednesday at a cost of \$12 per week. There will be vacation Bible school at 2nd Baptist church from June 23 to June 28.

Mayor's Report

Mayor Kobistek reported that for the month of May, there were 30 criminal arrests and citations, 120 parking tickets issued, 63 traffic citations and 134 complaints and self-initiating activities. The Chief has increased foot patrols in certain area including the business district and they will keep going throughout the summer. Dan Cesna was spoken to about the upcoming construction work on the parkway and he indicated that this year there should not be too much of a problem for Carnegie other than when the Fort Pitt tunnels are shut down while the ceiling tiles are removed as they will remain shut down until that job is done. Next year there will be periodic closures of the road and ramps for various types of needed work. Be careful of scams going around. The most recent is individuals posing as utility workers who lure the resident out of their home so that someone else can ransack the house. Call 911 if you are approached or you see this going on in your neighborhood. School will be out this week so there will be more children around. The Bowling for Books program will be starting up again this summer. The Flood Control Authority will be meeting with the Army Core of Engineers in June to ask for a complete inspection of the waterways. The Borough is working with the Tri-Community Project to try to get a grant to study the Campbells Run watershed in an effort to prevent future problems. The Borough filed a Right-To-Know request in order to obtain information from Robinson Township to ensure they are following proper guidelines for management of the watershed. The Adopt-A-Block program is continuing and the Girl Scouts have about 25% of the streets adopted for litter pickup with some business participating. Thanks to the VFW, Legion Post and Councilman Boyd for their help with the Memorial Day Parade. The Borough provided \$1,500 toward the cost of the parade but, even with fundraising, the parade cost \$600 over funds generated as quite a few of the acts that participate charge a fee. The Veteran Flag Services will resume on Flag Day which is this coming Saturday. The first honoree will be the former Chief of Police, Harry Smith who was a Korean War veteran. A colleague and friend was lost with the death of Councilwoman Covi. Some of the local businesses have been in touch regarding continuing the children's program Councilwoman Covi was so involved with. The Thrill on the

Hill race will take place in Rosslyn Farms at 9:00 am on June 21. You can sign up the day of the race and there will be both 1 mile and 2 mile races with the proceeds benefitting the food pantry. Congratulations to all the graduates this year and best of luck to each of you.

General Public Comment

There was no general public comment.

Council Good and Welfare

Councilman Sarsfield – July 3rd is the day for Carnegie's fireworks so come out and enjoy.

Councilwoman Demko – in addition to Councilman Sarsfield's comments there will be lots of good food.

Councilman D'Loss – nothing to report.

Councilman Boyd – nothing to report this evening.

Council President Catena – the Carnegie Crawl will be this Friday and there will be a DJ during the Crawl. It will be a busy weekend with the Crawl and commencement. This past Saturday there was an event at the music hall in the library but it was nice to see how busy the business district was. The Glendale-Carnegie bridge is still scheduled to close at the end of this month and will remain closed thru December with the posted detour being Washington Avenue. It will look very nice when it is done.

MOTION TO ADJOURN

Motion to adjourn was made by Councilperson Sarsfield, seconded by Councilperson D'Loss with all in favor.



Carnegie Borough Independence Day Celebration

The annual fireworks display at Carnegie Park will take place at dusk on
Thursday, July 3th, 2014.