

MINUTES OF THE MEETING
BOROUGH OF CARNEGIE
MAY 10, 2010

President Sarsfield opened the meeting with a moment of silence.

Pledge of Allegiance

Roll Call

PRESENT: Councilwomen Demko, Covi, Councilmen Sarsfield, Catena, D'Loss, Veres, Mayor Kobistek, Chief Harbin, Manager Brady and Solicitor Tucceri

No Public Comments on the Motions.

ADMINISTRATION

MOTION by Mr. Catena to approve the minutes of the meeting of April 12 and April 22, 2010. SECOND by Ms. Covi. MOTION CARRIED.

MOTION by Mr. Catena to approve the bill list for May, 2010. SECOND by Roll Call Vote: UNANIMOUS. MOTION CARRIED.

MOTION by Mr. Catena to offer full-time permanent employment to Margaret Cohen as Borough Secretary in the amount of \$17.29 per hour at a date determined by the Borough Manager. Second by Ms.Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED.

MOTION by Mr. Catena to approve an interfund transfer in the amount of \$90,000 from the sewer fund to the general fund. SECOND by Ms. Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED.

MOTION by Mr. Catena to appoint Robert Veres and Patrick Catena to the Fire Department Consolidation Committee. SECOND by Ms. Covi .MOTION CARRIED.

MOTION by Mr. Catena to appoint Michael Sarsfield as alternate to the Fire Department. SECOND by Mr. D'Loss. MOTION CARRIED.

MOTION by Mr. Catena to hire four (4) part-time summer help for \$8.00 an hour with no other benefits for a time period of June 18th through August 18th. SECOND by Ms. Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED.

CODE ENFORCEMENT

MOTION by Ms. Covi to deny backfill on 409, 411, 413 and 415 Arch Street encroaching the sidewalk and right of way. SECOND by Mr. D'Loss. MOTION CARRIED.

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MOTION by Ms. Covi to approve Ordinance Number 2339 and Ordinance of the Borough of Carnegie amending Ordinance Number 2126 Video or Mechanical Devices Ordinance. SECOND by Mr. Veres. MOTION CARRIED.

PUBLIC WORKS

MOTION by Ms. Demko to approve the contract between the Borough of Carnegie and Traffic Systems Services for the Jefferson Street Traffic Reconfiguration Project in an amount not to exceed \$135,384.74. SECOND by Ms. Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED.

PUBLIC SAFETY

MOTION by Mr. Veres to permit the closure of West/East Main, Street between Cabbage Street and Jane Street on Sunday, May 30, 2010 between 2:00 pm and 4:00 pm to accommodate the Memorial Day Parade. SECOND by Ms. Covi. MOTION CARRIED.

MOTION by Mr. Veres to approve Resolution Number 2010-05, a Resolution of the Borough of Carnegie designating handicapped space at 657 Dow Avenue. SECOND by Mr. D'Loss. MOTION CARRIED.

MOTION by Mr. Veres to participate in the SHACOG 2010 Joint Police Test to update the Civil Service Eligibility List at a cost of \$1,000.00. SECOND by Ms. Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED.

MOTION by Mr. Veres to authorize the placement of Hospital directional signage at strategic locations within the Borough of Carnegie. SECOND by Mr. Catena. MOTION CARRIED.

MOTION by Mr. Veres to advertise Ordinance Number 2340 an Ordinance of the Borough of Carnegie amending Ordinance Number 973 to prohibit parking on Elk Avenue between East Main Street and Williams Way. SECOND by Mr. D'Loss. MOTION CARRIED.

COMMUNITY DEVELOPMENT

MOTION by Mr. D'Loss to accept resumes for the Planning Commission Vacancy for a period of thirty (30) days or until qualified applicant is available. SECOND by Ms. Covi. MOTION CARRIED.

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MANAGER'S REPORT

Ms. Brady reminded everybody of the next West Busway Transit Oriental Development meeting will be held on Thursday, June 3, 2010 at 5:30 pm. This is the second meeting that will be held in the Council Chambers and ask that all who attended the first meeting to return and bring a friend or colleague to the meeting as well. Secondly, the Jefferson Street Contractor was selected tonight and was happy that the bid came in \$25,000.00 under budget for the project which is great news. This allows us some room to do signage and planting along the intersection as well. Also, the office staff is working on our CDBG year 37 application and residents along Morrow Avenue, Run Street and Lexington Court will be receiving a household survey. The Borough will be applying to the Community Development Block Grant for funds on repairing the Morrow Avenue Bridge. Responding to this survey is greatly encouraged. The more responses the Borough gets, the better chance the Borough has of getting funding for the project. Finally, next Monday the Borough will be unveiling the new hotline 1800 number which will be used whenever the Borough has something important to report to the community.

SOLICITOR'S REPORT

No Report.

MAYOR'S REPORT

Mayor Kobistek read the Crime Report: arrests/citations - 42, traffic citations – 78 parking tickets – 167 and self initiated reports/complaints – 1,010. Mayor Kobistek said tomorrow he and Chief Harbin will be meeting with the owner of the Carnegie Towers and discussing current security measures. Also there were 153 DCR's issued last month. Also, for the Gas Savings Program, when anyone is at a gas station or a pizza place to please turn off their cars when running in the station to pick up items and anybody that has children with bikes have them secured at night. Also if anyone sees anybody who is not keeping up with their lawn care of vacant homes to please report this to the Borough Code Officer or if you see any suspicious activity to call 911. Mayor Kobistek also thanked Sergeant Lint and Chief Harbin for a successful Dare graduation and every sixth grader who participated did graduate and thanked Mr Veri, the school principal and Dr. Panza for a nice event.

GOOD AND WELFARE

Mayor Kobistek congratulated Julia Robb who was named National Safety Patroller of the Year who won a trip to Washington, D.C. The Boys and Girls Club is also sponsoring a fund raiser at the Library on May 22, 2010. Mayor Kobistek said that volunteers are

needed at St. John's Lutheran Church to deliver Meals on Wheels. Finally, he congratulated the Carlynton Boys Tennis program who made the playoffs and won in the first round. yesterday. Former Councilman Tim Volk's son is on the team. He also thanked everyone who serves our Country.

PUBLIC COMMENT

Jim Cancilla-D&J Records said that he is working with radio station WJAS and Terry Lee to put together an oldies show on Sundays between 8:00 pm and midnight on East Main Street but needs the businesses to advertise this.

GOOD AND WELFARE

Ms. Covi wished everybody a Happy Memorial Day and to please come to the Memorial Day Parade and thanked all the service men and women who protect our Country.

Mr. Catena has no comment.

Ms. Demko said that her nephew just came back from Iraq and appreciated all the cards and letters that were sent to him and how the soldiers appreciate anything you can send them. Also, Ms. Demko reminded everybody of the Carlynton Relay for Life on May 22, 2010.

Mr Veres has no comment.

Mr. D'Loss has no comment.

Mr. Sarsfield said he saw pictures of Ms. Demko's nephew in Iraq sleeping on paved roads out in the hot sun without hesitation or question that they put their lives for our freedom and thanked everyone of our men and women who serve our Country. He encourages everyone to attend our Memorial Day Parade this year. He wished every Mother in the audience a Happy Mother's Day. He said the Groundbreaking ceremony a week ago went very well and is looking forward to the work on the Third Street Project. He said they will be holding a seminar on the project within a month with the County. Also, we are getting new businesses in the borough through a wide community effort.

Mr. D'Loss read a prayer for our troops and stated that he was a Veteran himself. He also stated that his daughter served in Iraq for 32 months.

Mr. Sarsfield MOTIONED and Ms. Covi SECOND to adjourn meeting.