



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, May 12, 2014**

**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 Demko – Present, Councilperson D’Loss – Present, Councilperson Covi – Absent, Councilperson Sarsfield – Present, Council President Catena – Present, Mayor Kobistek – Present

### **Arbor Day Proclamation / Tree City Recognition – Shade Tree Commission**

Bridget Van Dorn reported that Carnegie has been named a Tree City USA for 2013 by the National Arbor Day Foundation. The point of the proclamation is to continue with Tree City USA and to proclaim May 21 as Arbor Day for 2014. Students from the school will be helping with work that day. The written proclamation can be placed in the file.

### **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 April 14<sup>th</sup>, 2014.  
Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

### **Finance (Councilman D’Loss)**

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

## **Public Works (Councilwoman Demko)**

MOTION to approve payment to Soli Construction, Inc. in the amount of \$19,186.21 for the project closeout of Sewer Contract No. 2013-3A

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

MOTION to approve a change order to Contract 2014-1C in the amount of \$37,037.50, authorizing Mongiovi and Son Excavating, Inc. to perform drainage work on Parking Lot No. 10.

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

MOTION to approve Payment Estimate No. 1 to Mongiovi and Son Excavating, Inc. in the amount of \$23,760.00 for work completed between April 1<sup>st</sup>, 2014 and April 30<sup>th</sup>, 2014 for the 2014 Sewer Contract No. 2014-1C (Specialty Repairs).

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

MOTION to offer part-time seasonal help employment for the Department of Public Works to Brad Moehring at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.

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

MOTION to offer part-time seasonal help employment for the Department of Public Works to Dennis Lawrence Jr. at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.

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

MOTION to offer part-time seasonal help employment for the Department of Public Works to Jeffrey Stephan Jr. at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.

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

MOTION to offer part-time seasonal help employment for the Department of Public Works to Jordan Oddi at a pay rate of \$9.00 per hour pending successful results of a physical examination and drug screen. Starting date to be determined by the Superintendent of the Department of Public Works.

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

MOTION to offer part-time seasonal help employment for the Department of Public Works to Frank Shimatzki at a pay rate of \$18.00 per hour. Starting date to be determined by the Superintendent of the Department of Public Works.

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

MOTION to accept the bid from A & H Equipment in the amount of \$38,000.00 for a 1996 Vactor Combination Sewer Cleaner.

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

MOTION to advertise Borough Ordinance #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 Boyd. Vote UNANIMOUS. MOTION CARRIED.

## **Public Safety (Councilman Boyd)**

MOTION to adopt Resolution No. 2014-10, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing the value and services provided by the emergency services organizations of the Borough of Carnegie.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2014-11, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, supporting Senate Bill 1340 and House Bill 1272 Enabling Municipal Police to use the same motor vehicle speed-timing equipment as the PA State Police.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to advertise 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 the following location: Summit Street at Chestnut.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

## **Community Development and Code Enforcement (Councilwoman Covi, read by Councilman Boyd)**

MOTION to adopt Resolution No. 2014-12, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, opting to participate in the Allegheny County Community Development Block Grant Program and Home Investment Partnership Program.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2014-13, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, authorizing Borough Council to submit a Financial Assistance Application to the Pennsylvania Infrastructure Authority (PENNVEST).

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

MOTION to advertise for a public hearing on Monday, June 9th, 2014 at 6:30 PM for a conditional use hearing for the proposed massage therapy business located at 39 West Main Street (103-R-140).

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

## **Committee Reports**

Administration (Councilman Sarsfield) – on May 14, Representative Jess White and Nick Kotik will have a presentation on heroin addiction at Chartiers Valley High School starting at 7:00 pm. This program is through the Attorney General's office. This past Saturday, flower planting was done in the Borough and all went well. The Daughters of the American Revolution presented the Shade Tree Commission with trees to be planted in the Borough and the Commission is working with PennDot on some additional tree planting.

Finance (Councilman D'Loss) – 2014 will be a year for contract negotiations with all three (3) unions. On May 14, negotiations with the Police will begin and negotiations will take place simultaneously with the Teamsters for Public Works and the Steelworkers for Administration. For budget purposes, the impact of these negotiations for compensation and benefits will need identified fairly early.

Code Enforcement and Community Development (Councilwoman Covi, reported by Councilman Boyd) – the long awaited opening of 31 East Main has occurred.

Public Works (Councilwoman Demko) – nothing to report.

Public Safety (Councilman Boyd) – this past Sunday, the Fire Department in conjunction with an outside testing firm tested all engine and reserve hoses and every hose passed.

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

### **Manager's Report**

There was a meeting between the County, PennDot and the Borough on the 3<sup>rd</sup> Street Bridge project. It is still slated to start at the end on June and run to November. The bridge will be closed to traffic but one sidewalk will remain open for pedestrian traffic. Grants currently being worked on are one thru Duquesne Light to replace some of the street lights with LED lights and locating one that can be utilized to replace the leaf collected that is used in the fall.

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

Phil Boyd reported that in the month of April there were 183 EMS calls and 73 Fire calls. The Fire Department sends thanks to the Police, Administration and Public Works personnel for all their work on the 5K which brought in \$21, 420 in gross receipts with a net profit of approximately \$17,500, an increase over last year. This year's event was a lot of fund, went very well due to the efforts of all involved and generated much needed funds for the Fire Department.

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

The *Drowsy Chaperone* received three (3) nominations for best costume design, best musical and best supporting actor. Canevin's graduation is May 25 at Soldiers & Sailors Memorial Hall. The softball and baseball teams both are in the playoffs. Carlynton's graduation in June 13 at Honus Wagner Field or, if weather is bad, in the Carlynton auditorium. May 22 is Kennywood Day. The next Council meeting will be the last for this Junior Council with presentations then Junior Council goes on hiatus until September when new members will be appointed.

### **Mayor's Report**

Mayor Kobistek reported that for the month of April, there were 43 criminal arrests and citations, 67 traffic citations, 110 parking tickets issued and 1,076 self initiating activities and complaints. Recently there have been four (4) break-ins into abandoned homes with copper being stolen so be extra vigilant if you live near an abandoned home. Multiple impact details will be rolling out over the summer with the nature not being revealed at the present time. A recent detail was to catch speeders on Forsythe Road. This is the season for door-to-door solicitations which require registration with the Borough. You do not have to allow solicitors into your home or you can post your property. Thanks to Girl Scout Troop #50254 for their help with the cleanup this past Saturday. They are registering families for Adopt A Block and registered around 8 families Saturday. They will be doing registrations on Election Day and again on June 7. Thanks to all the sponsors and those who donated free services for the 5K to make it so successful. The Memorial Day Parade will be Sunday, May 25 at 2:00 pm. Councilman Boyd and the Mayor are on the committee. Many thanks to Public Works for the water fountain in the dog park that they fabricated, built and installed themselves which saved the Borough a lot of money. The summer planting for the school garden at Carnegie Elementary will take place on May 19. For the summer it will be a community garden and applications are being taken for individuals who would like to tend the garden for a week. Thanks to Sue Demko, her sisters, the Rotary and Fire Department for the fundraiser they put on to benefit Toni Evans and her battle with cancer.

### **General Public Comment**

**Maggie Forbes** – 300 Beechwood Boulevard is working on a \$300,000 grant that will allow work on lighting to be finished in the library. Maggie will do the paperwork but it has to be run through the Borough. A 4-hour field trip of 60 elementary children took place in the library and music hall and the high school students will be having a field trip at the end of the month. Bob Parker will be retiring from the Tribune this week. A 10-week Tai Chai course is currently being held at the library.

**JoAnn Lechter** – of the CCDC stated that the first Crawl of the year was a success. Puhlman Flowers, the new Slice restaurant and the Adventist Church will be joining for June. There is a business mixer this coming Thursday at PaPa J's at 7:00 pm and there will be a tour of the remodeled Masonic Building.

### **Council Good and Welfare**

Councilwoman Demko – nothing to report.

Councilman Boyd – Thanked the Shade Tree Commission for all the work they have done which is allowing the Borough to apply for and receive more grants to do the environmental work they are doing. It's the time of year for the Carnegie EMS to do their annual subscription drive. It's been a busy month for the Fire Department in their fund raising efforts with the 5K which is done by the Borough and the Cash Bash done with the Bridgeville Fire Department. Effron Tillitson has partnered with Junior Achievement and they put several people in each classroom in Carnegie Elementary to provide some business instruction.

Councilman D'Loss – nothing to report.

Councilman Sarsfield – Thanks to the police and soldiers who allow us to do what we do. Think of them and their families and thank them.

Council President Catena – nothing to report.

Council President Catena adjourned the meeting.

*The Borough of Carnegie Code of Ordinances is available “on-line” at*

[www.carnegieborough.com](http://www.carnegieborough.com)