

MINUTES OF THE MEETING
of the
BOROUGH OF CARNEGIE
JANUARY 12, 2009

President Kollar opened the meeting.

Roll Call

PRESENT: Councilwomen Demko and Kelly, Councilmen Carini, Kollar and Sarsfield, Mayor Freshwater, Chief Harbin, Manager Vincenti, and Solicitor Lucas.

ABSENT: Councilwoman Freshwater.

Public Comment – nothing on agenda items.

Administration

1. MOTION by Mrs. Kelly, SECOND by Mr. Sarsfield to approve the December 8, 2008 Minutes. Roll call vote: unanimous. MOTION CARRIED.
2. MOTION by Mrs. Kelly, SECOND by Mr. Sarsfield to approve January Invoices. Roll call vote: unanimous. MOTION CARRIED.
3. MOTION by Mr. Sarsfield, SECOND by Mrs. Demko to adopt Resolution No.2009-02 to reduce employee contributions to 2% for the Police Pension Plan for 2009. Roll call vote: unanimous. MOTION CARRIED.
4. MOTION by Mr. Sarsfield, SECOND by Mrs. Kelly to appoint PNC Bank as Borough Depository. Voice vote: unanimous. MOTION CARRIED.
5. MOTION by Mrs. Demko, SECOND by Mr. Sarsfield to appoint Pittsburgh Tribune Review as the designated local newspaper. Roll call vote: 4 yes – Mrs. Demko and Kelly, Mr. Kollar and Sarsfield; one no – Mr. Carini. MOTION CARRIED.
6. MOTION by Mrs. Demko, SECOND by Mr. Sarsfield to appoint CENTAX as Act 511 Tax Collector. Voice vote: unanimous. MOTION CARRIED.
7. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to appoint Jordan Tax Service as Delinquent Tax Collector. Voice vote: unanimous. MOTION CARRIED.
8. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to appoint Gateway Engineers as Borough Engineer. Voice vote: one no – Mr. Carini. MOTION CARRIED.
9. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to appoint Hosack, Specht, Muetzel & Wood, LLP as Borough Auditor. Voice vote: unanimous. MOTION CARRIED.
10. MOTION by Mrs. Demko, SECOND by Mr. Sarsfield to appoint Gaitens, Tucceri & Nicholas as Borough Solicitor. Voice vote: one no – Mr. Carini. MOTION CARRIED.
11. MOTION by Mrs. Demko, SECOND by Mr. Sarsfield to appoint Jennifer Rose to a 5-year term on the Civil Service Commission ending 12/31/13. Roll call vote: unanimous. MOTION CARRIED.

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12. MOTION by Mrs. Demko, SECOND by Mr. Sarsfield to appoint Melvin Cook to a 4-year term on the Planning Commission ending 12/31/12. Roll call vote: unanimous. MOTION CARRIED.
13. MOTION by Mrs. Demko, SECOND by Mr. Sarsfield to appoint John Fisher to a 5-year term on the Zoning Hearing Board ending 12/31/13. Roll call vote: unanimous. MOTION CARRIED.
14. MOTION by Mrs. Demko, SECOND by Mrs. Kelly to appoint Joe Sites to a 4-year term on the Board of Appeals ending 12/31/12. Roll call vote: unanimous. MOTION CARRIED.
15. MOTION by Mrs. Demko, SECOND by Mr. Sarsfield to appoint Frank Maimone to a 4-year term on the Board of Appeals ending 12/31/12. Roll call vote: unanimous. MOTION CARRIED.

Finance

1. MOTION by Mrs. Kelly, SECOND by Mr. Sarsfield to approve payment in the amount of \$47,852.84 to SHACOG for the Joint CCTV Project Year-4 costs. Roll call vote: unanimous. MOTION CARRIED.
2. MOTION by Mrs. Kelly, SECOND by Mr. Sarsfield to authorize the purchase of a 2009 Ford Crown Victoria at a price of \$18,851.00 from Tri Star Auto Group under the terms of the SHACOG Purchasing Alliance. Roll call vote: unanimous. MOTION CARRIED.
3. MOTION by Mrs. Kelly, SECOND by Mrs. Demko to advertise Ordinance No.2307 amending certain Borough fees and providing for future changes by Resolution. Roll call vote: unanimous. MOTION CARRIED.

Public Safety

1. MOTION by Mr. Sarsfield, SECOND by Mrs. Kelly to accept the resignation of Barbara Douglas from the position of School Crossing Guard. Voice vote: unanimous. MOTION CARRIED.
2. MOTION by Mr. Sarsfield, SECOND by Mrs. Kelly to offer employment to JoAnn Dhanse to the position of School Crossing Guard at a salary of \$20.00 a day with no other benefits. Roll call vote: unanimous. MOTION CARRIED.
3. MOTION by Mr. Sarsfield, SECOND by Mrs. Kelly to enact Ordinance No.2304 creating a Handicapped Parking Space near 509 Beechwood Avenue. Voice vote: unanimous. MOTION CARRIED.
4. MOTION by Mr. Sarsfield, SECOND by Mrs. Kelly to advertise Ordinance No.2305 creating a Handicapped Parking Space near 205 Sixth Avenue. Voice vote: unanimous. MOTION CARRIED.
5. MOTION by Mr. Sarsfield, SECOND by Mrs. Kelly to advertise Ordinance No.2306 creating a Handicapped Parking Space near 306 Midland Avenue. Voice vote: unanimous. MOTION CARRIED.

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6. MOTION by Mr. Sarsfield, SECOND by Mrs. Kelly to appoint Victor D. Mannella to the position of part-time Jail Guard to be used on an as-needed basis at a rate of \$10.50 per hour with no other benefits. Roll call vote: unanimous. MOTION CARRIED.

Community Development

1. MOTION by Mr. Carini, SECOND by Mrs. Kelly to approve a curb cut application for Verizon at 195 Broadway Street. Voice vote: unanimous. MOTION CARRIED.
2. MOTION by Mr. Carini, SECOND by Mrs. Kelly to adopt Resolution No.2009-03 to obtain funds from the County Department of Economic Development Neighborhood Stabilization Program. Roll call vote: unanimous. MOTION CARRIED.
3. MOTION by Mr. Carini, SECOND by Mr. Sarsfield to name the baseball field at Carnegie Park "The Albert Falcioni Ballfield." Voice vote: unanimous. MOTION CARRIED.
4. MOTION by Mr. Carini, SECOND by Mr. Sarsfield to authorize the Borough Solicitor to evaluate the property tax status of 612/615 Bouquet Street for purposes of potential taking of property for rehabilitation via tax sale. Roll call vote: 4 yes – Mrs. Demko, Mr. Carini, Kollar and Sarsfield; one no – Mrs. Kelly. MOTION CARRIED.

Reports

Borough Manager – Treasurer's report and verbal comments were given.

Mayor Freshwater– written report and verbal comment given.

ADJOURNED by President Kollar.