



**CARNEGIE BOROUGH
COUNCIL WORKSHOP MEETING
AUGUST 8th, 2011**

Workshop @ 6:00 PM

Adam Buchanan (GTN Law) to discuss Bond Issue

Voting Agenda Meeting @ 7:00 PM

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Councilperson Catena, Councilperson Covi, Councilperson Demko
Councilperson D'Loss, Mayor Kobistek, Councilperson Sarsfield
Councilperson Veres

Public Comment on Listed MOTIONS

No public comment

Administration and Finance (Councilman Veres)

MOTION to approve the Minutes from the meeting on July 11th, 2011.

Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to approve the August Bill List and Addendum.

Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to award the Gasoline/Diesel Contract for the Borough of Carnegie fleet of vehicles to Snyder Brothers, Inc., effective August 1st, 2011 and ending on July 31st, 2015.

Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to authorize the Borough Manager to execute the insurance renewal policy for Borough facilities and equipment; and for Public Official and Law Enforcement Liability for the 2011 through 2012 term.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to accept the resignation of Peg Bowman as the Borough's Delegate to the Southwest Allegheny County Tax Collection District.

Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

MOTION to appoint Councilman Veres as the Borough's Delegate to the Southwest Allegheny County Tax Collection District (Councilman Sarsfield to read MOTION).

Second by Councilperson D'Loss. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to approve the terms of the Settlement Agreement between Harbor Advertising, Inc., the Borough of Carnegie and its Zoning Hearing Board relative to permitting the installation of two (2) Electronic Advertising Signs in the Borough of Carnegie.

Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilwomen Covi)

MOTION to adopt Ordinance No. 2356, an Ordinance of the Borough of Carnegie providing for uniform requirements and prohibitions for discharges into the Waterways of the Borough of Carnegie.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to adopt Ordinance No. 2359, an Ordinance of the Borough of Carnegie amending Chapter 5 of the Carnegie Borough Code of Ordinances, Borough Ordinance No. 2315 pertaining to Vacant Properties.

Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to advertise Ordinance No. 2360, an Ordinance of the Borough of Carnegie providing for the regulations and restrictions on open fires and open burning.

Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to approve a Curb Cut Request for 106-108 Railroad Avenue.

Second by Councilperson D'Loss. Roll Call Vote: UNANIMOUS NAY. Motion does not Pass

Public Works (Councilperson Demko)

MOTION to permit the Carlynton Soccer Association to use the all-purpose field and concession stand at Carnegie Park every Sunday beginning August 28th, 2011 through October 30th, 2011, and every Saturday beginning September 10th through October 29th, 2011.

Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to permit the Cougar Baseball League to use Bagnato Field on Tuesday's and Thursday's from 6:00 PM to 8:00 PM, Chioda Field on Saturday's from 9:00 AM to 2:00 PM and Carnegie Park on Sunday's from 9:00 AM to 2:00 PM beginning August 7th, 2011 through November 8th, 2011.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to approve the trade of two (2) Borough owned 1995 dump trucks (out of service) with a Bluebook value of \$3,900.00 per truck, in exchange for a 1996 Bucket Truck with a Bluebook value of \$10,530.00.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to approve Pay Application Request No. 2 from Independent Enterprises in the amount of \$84,067.20 for repair work completed between May 25th, 2011 through June 30th, 2011 for the 2011 Sanitary Sewer Point Repair Project as required by the Consent Order.

Second by Councilperson Veres. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to accept the Bid as awarded by SHACOG to Cargill, Inc., for the 2011-2012 Joint Rock Salt Bid at a price of \$55.83 per ton.

Second by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED

Public Safety (Councilman Sarsfield)

MOTION offer a Conditional Offer of Employment to Kimberly M. Close as a Part-time School Crossing Guard at a pay rate of \$20.00 per day with no other benefits, pending ratification by the Carlynton School Board.

Second by Councilperson Covi. Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to advertise Ordinance No. 2361, an Ordinance of the Carnegie Borough amending Ordinance N. 1060, Chapter 15, Section 206 of the Borough Code of Ordinances, relating to the parking of Commercial Vehicles in the Borough.

Second by Councilperson D'Loss. UNANIMOUS NAY. Second Motion to TABLE by Councilperson Covi -

Community Development (Councilman D'Loss)

MOTION to approve the Phase 2 Subdivision and Site Plan for the proposed Prestley Heights Development located in the R-3 Zoning District of Carnegie Borough as recommended by the Planning Commission, pending execution of a Developers Agreement and the posting of a Bond in the amount specified in the letter from the Borough Engineer dated July 19th, 2011. Phase 2 of the development in Carnegie consists of 34 Townhouses on plans dates June 6, 2011 prepared by Tri-State Design and Development.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to adopt Borough Ordinance No. 2357, an Ordinance of the Borough of Carnegie, amending the Zoning Ordinance No. 995, by re-zoning certain streets in the Borough known as the Library Hill Area from "R-2" to "R-1".

Second by Councilperson Sarsfield. Roll Call Vote: Councilperson Covi-Yes, Councilperson Demko-Yes, Councilperson D'Loss-Yes, Councilperson Sarsfield-Yes, Councilperson Veres-Yes, Councilperson Catena - Abstained. MOTION CARRIED

MOTION to appoint Mayor Kobistek, Councilwoman Demko and Chief Harbin to represent the Borough of Carnegie in the Congress of Neighboring Communities (CONNECT).
Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to ratify the December 13, 2010 approval by Carnegie Borough Council of the Subdivision Consolidation Plan known as the Armstrong Carnegie Consolidation Plan for 1.106 acres from 8 lots and the vacated Williams right-of-way in the C-1 and C-2 Zoning Districts bounded by East Main Street, Chestnut Street, Hays Street and Lydia Street so the Plan can be recorded with Allegheny County as the 90 day period for filing has lapsed.
Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to authorize the President of Council to sign a Letter of Commitment to participate in the Department of Energy Sun Shot Initiative designed to advance solar energy in Western Pennsylvania by creating streamlined process across municipalities for zoning, permitting and inspection of solar energy systems.
Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to appoint the Carnegie Community Development Corporation to coordinate the organization and activities of the Carnegie Business District Advisory Committee. This committee is being initiated for the purpose of assisting and advising Borough Council regarding Carnegie's Central Business District issues, and for the purpose of coordinating all activities relative to the Borough's participation in the Allegheny Together Program.
Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

Committee Reports

Administration & Finance – Councilman Veres

Dr. Michael Panza has resigned from Carlynton School District and has accepted a position with Sto-Rox School district.

Code Enforcement – Councilwomen Covi

Bob's Diner will be opening soon. Carnegie Children's Events Committee will have a booth at the Arts and Heritage Festival, please stop by

Public Works – Councilwomen Demko

The Department of Public Works has completed paving Diamond Way.

Public Safety – Councilman Sarsfield

Please contact Department of Public Works if there are any signs or signals that may need replaced.

Community Development – Councilman D'Loss

Andrew Carnegie Free Library will host a fund raiser on Saturday, October 1, 2011 – 1:00 pm – 8:00 pm. The fund raiser is a Gala Tribute to Joe Negri held in the Library Music Hall, for tickets or information visit www.carnegiecarnegie.org or call 412-276-3456. Councilperson D'Loss also informed the residents about the stream removal project that is currently underway.

Carnegie Volunteer Fire Department & EMS Report – Chief Kandracs

Chief Kandracs reported for the month of May the Fire Department responded to 25 fire calls and 206 EMS calls.

Junior Council Report

Carlynton High School Musical department will host a fund raiser on Sunday, August 21st at 6:00pm at Cefalos. The tickets may be purchased in advance on Carlynton's web site or at the door. Please come and enjoy an evening of music and comedy.

Mayor's Report

Mayor Kobistek reported that there were 47 criminal arrests, 54 traffic citations, 148 parking tickets were issued and 898 self-initiating activity and total complaints. The police department is back to full manpower. The first day of school is August 25, 2011 – please drive carefully and pay attention to school buses. Mayor Kobistek informed residents of the possibilities of identity theft and suggested that everyone should shred all personal mail before placing it in their trash cans. Saturday, August 13th, at 8:00am - The Borough of Carnegie, along with All Saints Polish Church and Saint Elizabeth Ann Seton, will host a clean-up in the Irish Town area. All are welcome to come and participate in this community event. In order to complete work necessary for the Carnegie Park Stream Removal Project, it will be necessary to close State Route 50 (Washington Avenue) at Trimble Avenue. The road closure is scheduled to take place starting at 8:00 PM on Friday August 12th, 2011, with work ending at 7:00 AM on Monday August 22nd, 2011. The posted detour will include Hope Hollow Road, Greentree Road, Forsythe Road and Chestnut Street. The Bottom Dollar construction is on schedule and is on target to open November 2011.

General Public Comment

Rose Wallace – questioned the property located at 612 Bouquet.

William Walter – 250 Marshall Ave – voiced his concerns about the issues with Allied Waste and the vehicles that are used for trash pick-up.

Robert – 651 Cabbage Street – Street Light out at the corner of 7th and Cabbage Streets.

Blighted property at 655 Cabbage Street.

Amanda Kollé – Carnegie Towers – expressed concerns about the activities in the Towers.

Council Good and Welfare

Junior Council – No Report

Councilperson Covi – Please attend the Arts and Heritage Festival, September 8th, 9th and 10th.

The Carnegie Volunteer Fire Department is still hosting their “Pennies from Heaven” fund raiser.

Lastly please remember our Troops.

Councilperson Demko – No Report

Councilperson Sarsfield - The Carnegie United Methodist Church, 415 Washington Avenue, will host a Farmers Market every Wednesday from 12:00PM to 6:00PM from June 15th through November 16th 2011. There is a memorial ceremony at Bridgeville Fire Hall on Sunday, September 11th in honor of the people who perished on 09/11/01.

Councilperson Veres – The stock market 1800 point in the last three weeks.

Councilperson D'Loss – No Report

Council President Catena – The Historic Society is a non-profit society and is a wonderful asset to our community. Contact Marcella McGrogan if you would like to give a donation. There will be a Special Meeting held on August 16, 2011 at 6:00PM to discuss the new Vacant Property Ordinance and the Bond Issue Refinancing. The paving for Huron Street is scheduled for the week of August 15th and the paving for Beechwood Avenue is scheduled for the week of August 21st. Carnegie Arts and Heritage Festival will be held on September 8th, 9th. and 10th, additional information can be found at www.carnegieartsandheritage.com. The monthly Council meetings will soon be televised – additional information to follow.

MOTION TO ADJOURN

Council President Catena asked for a motion to adjourn.

MOTIONED by Councilperson Sarsfield. Second by Council person Covi.