



Carnegie Borough

Council Meeting
December 13th, 2010

Workshop Meeting – 6:00 PM

Public Meeting – 7:00 PM

Call Meeting to Order

President Catena opened the meeting with a moment of silence.

Moment of Silence/Pledge of Allegiance

Roll Call:

PRESENT:

Councilperson Catena

Councilperson Covi

Councilperson Demko

Councilperson D'Loss

Mayor Kobistek

Councilperson Sarsfield

Councilperson Veres

Certificate of Appreciation presentation to Larry Weigner III by Councilperson Demko

CVS Development Presentation (EADS Group – Mr. Don Black)

Public Comment on listed MOTIONS

No public comment

Administration:

MOTION by Councilperson Veres to approve the minutes from the meeting on November 8th, 2010.

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

MOTION by Councilperson Veres to approve the December 2010 Bill List and Addendum.
Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to advertise the meeting schedule for the 2011 calendar year.
Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson Veres to advertise the proposed 2011 General Fund, Liquid Fuels
and Sewer Budget.
Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson Veres to advertise Ordinance No. 2344, an Ordinance of the
Borough of Carnegie, amending the Local Tax Enabling Ordinance No. 981, increasing the
Business Privilege Tax to \$200.00 per year.
Second by Councilperson Demko. MOTION CARRIED

MOTION by Councilperson Veres to authorize a Review Committee chaired by Councilperson
D'Loss to review the Resumes that have been submitted for the position of Borough Manager.
Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson Veres to accept the proposal from Com Doc to provide Copy, Print,
Scan and Fax service to Carnegie Borough.
Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint Peg Bowman to the Southwest Allegheny County
Tax Collection Committee.
Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

Code Enforcement: NO MOTIONS

Public Works:

MOTION by Councilperson Demko to approve Pay Application Request No. 7 from Mongiovi
& Son Excavating in the amount of \$44,154.56 for repair work completed from
October 1st, 2010 through October 31st, 2010 for the 2009 Sanitary Sewer Point Repair as
required by the Consent Order. The work represented in the pay application was satisfactorily
completed and Gateway recommends payment.
Second by Councilperson Veres. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Demko to approve Pay Application Request No. 8 from Mongiovi
& Son Excavating in the amount of \$56,434.96 for repair work completed between November
1st, 2010 through November 30th, 2010 for the 2009 Sanitary Sewer Point Repair as required by
the Consent Order. The work represented in the pay application was satisfactorily completed and
Gateway recommends payment.
Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Demko to advertise Ordinance No. 2343, and Ordinance of the Borough of Carnegie to enter into an Intergovernmental Cooperation Agreement between the Borough of Carnegie, the Township of Scott and the Borough of Green Tree establishing the terms and conditions of a winter maintenance agreement for Woodridge Drive and Arla Drive. Second by Councilperson Veres. MOTION CARRIED

MOTION by Councilperson Demko to approve Resolution No. 2010-15, Resolution of the Borough of Carnegie allowing the President of Council to execute a Grant Application to be filed with the Redevelopment Authority of Allegheny County for 2011 Sanitary Sewer Repairs. Second by Councilperson Veres. MOTION CARRIED

Public Safety:

MOTION by Councilperson Sarsfield to approve Resolution No. 2010-14, a Resolution of the Borough of Carnegie approving a Handicapped Parking Space near 206 Walnut Street. Second by Councilperson Demko. MOTION CARRIED

Community Development:

MOTION by Councilperson D'Loss to adopt Ordinance No. 2342 an Ordinance to re-establish a Parking Authority in Carnegie Borough. Second by Councilperson Veres. MOTION CARRIED

MOTION by Councilperson D'Loss to approve the Subdivision Consolidation Plan known as the Armstrong Development Carnegie Consolidation Plan for 1.106 acres from 8 lots and the vacated Williams Way right of way in the C-1 and C-2 zoning districts bounded by East Main Street, Chestnut Street, Hays Street and Lydia Street. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson D'Loss to approve the site plan for the development of a CVS Pharmacy in the C-1 and C-2 zoning districts as prepared by the EADS Group dated October 29th, 2010 contingent upon the Developer entering into a Developers Agreement with the Borough of Carnegie and that an Escrow Account be established to cover any professional fees. Second by Councilperson Veres. MOTION CARRIED

MOTION by Councilperson D'Loss to approve the site plan for the development of a CVS Pharmacy in the C-1 and C-2 zoning districts as prepared by the EADS Group dated October 29th, 2010 contingent upon the following conditions:

1. Final approval is conditioned upon the applicant's participation in the cost sharing funding for future improvements to the implementation of traffic flow improvements recommended by the Borough Traffic Engineer, including, but not limited to the synchronization of traffic control signals on Chestnut Street, i.e. (Chestnut Street & Academy Street), (Chestnut

Street & Lydia Street), (Chestnut Street & East Main Street) and (Chestnut Street & Mansfield Blvd), and improvements to the intersection of Lydia Street and Hays Street.

2. Final approval is conditioned upon the applicant's execution of a Developer's Agreement with associated posted security, both to the satisfaction of the Borough Solicitor and the Borough Engineer, guaranteeing completion of all required improvements contained in the Approval Plan, including, but not limited to, any required paving, sewers, storm sewers and storm water management facilities, E&S controls, landscaping, etc., as well as posting security for the implementation of the traffic flow improvements, including, but not limited to, the synchronization of traffic control signals on Chestnut Street, i.e., (Chestnut Street & Academy Street), (Chestnut Street & Lydia Street), (Chestnut Street & East Main Street) and (Chestnut Street & Mansfield Blvd) and improvements to the intersection of Lydia Street and Hays Street.

3. A Highway Occupancy Permit (HOP) must be obtained from the Pennsylvania Department of Transportation (Penn Dot). Any stipulations set by Penn Dot shall be adhered to.

4. The applicant may, within thirty (30) days of receiving the written decision of the Borough, notify the Borough of its refusal to accept any or all of the conditions, in which case, the Borough shall be deemed to have denied the Applications. In the event the applicant does not, within the said period, notify the Borough of its refusal to accept any condition of this decision, the approval of the Site Plan, with conditions, the decision will stand as granted.
Second by Councilperson Veres. MOTION CARRIED

MOTION by Councilperson D'Loss to approve an Easement and Maintenance Agreement between the Carnegie Community Development Corporation and the Borough of Carnegie for property located at 17 East Main, Tax Parcel No. 103-L-73 and a public parklet owned by the Borough of Carnegie, Tax Parcel No. 103-L-75.
Second by Councilperson Veres. MOTION CARRIED

MOTION by Councilperson D'Loss to approve Resolution No. 2010-16, a Resolution of the Borough of Carnegie naming the Borough Manager and President of Council as signatories to execute Agreements for the Tri-Community Revitalization Project.
Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson D'Loss to appoint Steve Beuter as Secretary to the Planning Commission with compensation at \$50.00 per meeting.
Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

Reports:

Borough Manager
No Report

Mayor Kobistek

Mayor Kobistek reported that there were 26 criminal arrests, 81 traffic citations, 68 parking tickets issued, and 902 self-initiating activity and total complaints were handled by the Carnegie Police Department for the month of November.

The Mayor addressed the issue of cyber crime during the holiday season and asked everyone to be careful when posting information on social media networks and while shopping on-line.

The Mayor thanked Councilperson Covi for her excellent job with the planning and chairing of the two children's events (Santa comes to Town and Lite the Nite). The Mayor also thanked Councilperson Demko and the Department of Public Works for the wonderful job decorating the town of Carnegie – the wreaths are beautiful.

Mayor Kobistek updated the residents on the Carlynton School Board activity regarding the Feasibility Study. The school district hired a firm to review the options of the Feasibility Study and perform a Cost Modeling and Cost Analysis Review for the (10) ten options and look for other options not included in the current options. The firm will provide reports to the school district on January 6, 2011.

Carnegie Community Development Corporation and Leigh White are performing a Demographics Analysis Study to determine what type of businesses will be the best fit for the Carnegie area. CCDC will then prepare a Marketing Plan to attract businesses to the area. The Mayor thanked Saint Peter and Paul Ukrainian Catholic church for hosting their Thanksgiving Dinner.

General Public Comment:

324 Mansfield: Pastor of Second Baptist Church requesting help from council to provide information on whom to contact regarding the maintenance of the yard for the property at 322 Mansfield.

Leigh White: Market Analysis will be complete by early January 2011. Leigh White informed the council that the CDC will also be looking at developing a Full Housing Plan over the next few years while they are implementing the Business Plan.

Council Good and Welfare:

Junior Councilperson stated that Meals on Wheels, Saint John's Evangelical Church is looking for volunteers to deliver the meals. Saint Elizabeth Ann Seton Parish holds weekly Bingo on Monday's at Canevin Catholic High School.

Councilperson Demko informed everyone of the open house that she attended. Pastor Bob from Full Gospel Church bought and rehabbed a house in Carnegie, Hosanna House. The Hosanna House serves abused women and children. They are in need of linens for those who would like to donate please call the Borough Administration Office.

Councilperson D'Loss mentioned that they will be embarking on the recreation of the Carnegie Borough magazine. Councilperson stated that this magazine will be a wonderful promotional tool for the borough. Councilperson D'Loss also urged the residents to contact their state representatives regarding the controversial federal tax issue that is currently being debated.

Councilperson Covi thanked Student Transportation Association for delivering 'Santa to Town'. Almost three hundred children sat on Santa's lap and received a toy and a treat bag. 'Lite the Nite' was also a wonderful time and Councilperson Covi thanked everyone who helped with both events.

Councilperson Sarsfield extended 'Joy to One and All'. Councilperson Sarsfield stated that the Major and all council members will remain united in their quest to bring Carnegie to its fullest potential.

Councilperson Veres reminded everyone that the Council members have served together for (1) year and he is proud of all of the members of council.

Councilperson Catena spoke about the 2011 Budget and informed everyone of the increase of funding to the Library, Carnegie Fire Department and the Carnegie parks. Councilperson Catena also stated that all members are proud that they were able to budget money for the recreation of the Carnegie Borough magazine and for children's events/activities.

All council members wished everyone a Happy Holiday and a Prosperous New Year.

MOTION to Adjourn

Councilperson Catena asked for a motion to adjourn.

MOTIONED by Councilperson Covi and **SECOND** by Councilperson Sarsfield to adjourn the meeting.