



Carnegie Borough
Council Meeting
January 10, 2011

Workshop Meeting – 6:00 PM
Voting Agenda Meeting – 7:00 PM

Call Meeting to Order

President Catena opened the meeting with a moment of silence and Pledge of Allegiance.

Moment of Silence/Pledge of Allegiance

Roll Call:

PRESENT:

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

Public Comment on Listed MOTIONS

No Public comment

A Certificate of Appreciation was presented by President Catena to **Sally Wikowski** for her many years of volunteer work for the Carnegie Meals on Wheels Program. A Certificate of Appreciation was presented by Mayor Kobistek to **Pauline Gastgab** for her many years of volunteer work for the Carnegie Meals on Wheels Program.

Administration and Finance (Councilperson Veres)

MOTION by Councilperson Veres to appoint Larry Weigner to the position of Junior Council Person for 2011. (Sworn-in by Mayor Kobistek and President of Council)
Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to approve the minutes from the meeting on December 13th, 2010. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to approve the minutes from the meeting on December 27th, 2010. Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to approve the January 2011 Bill List and Addendum.
Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint Jordan Tax Service as the Borough's Delinquent Tax Collector. MOTION TO TABLE Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint Borough Personnel as the Borough's Business Privilege Tax Collector. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint Borough Personnel as the Borough's Mechanical Device Tax Collector. Second by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint PNC Bank as the Borough's Depository.
Second by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint the Pittsburgh Tribune Review as the Borough's designated news paper for advertising purposes. Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint CENTAX as the Borough's Act 511 Tax Collector.
Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint Gateway Engineers as the Borough's Engineer.
Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint Hosack, Specht, Muetzel & Wood, LLP, as the Borough's Auditor. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint Gaitens, Tucceri & Nicholas as the Borough's Solicitor. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilperson Covi)

Public Works (Councilperson Demko)

MOTION by Councilperson Demko to adopt Ordinance No. 2343, an 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 Greentree establishing the terms and conditions of a Winter Maintenance Agreement for Woodridge Drive and Arla Drive. Subject to technical corrections. Second by Councilperson Veres. MOTION CARRIED

MOTION by Councilperson Demko to approve Pay Application Request No. 9 from Mongiovi & Son Excavating in the amount of \$35,694.30 for repair work completed December 1, 2010 through December 15, 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. MOTION TO TABLE by Councilperson Second by Councilperson Sarsfield. MOTION CARRIED

MOTION by Councilperson Demko by Councilperson Demko to award the 2010 Sanitary Sewer Lining Project to Robinson Pipe Cleaning Company in the amount of \$341,932.80. Second by Councilperson Veres. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Demko to adopt Resolution No. 2011-01, a Resolution of the Borough of Carnegie certifying that Carnegie Borough is willing to participate in the Energy Conservation Measure (EMC) Retrofit Phase as part of Allegheny County's Energy Program for municipalities financed by a Block grant through the U.S. Department of Energy. Second by Councilperson Sarsfield. MOTION CARRIED

Public Safety (Councilperson Sarsfield)

Community Development (Councilperson D'Loss)

MOTION by Councilperson D'Loss to approve a Memorandum of Understanding between the Carlynton School District and the Borough of Carnegie regarding an Educational and Governmental Channel in accordance with Section 611 of the Cable Communications Act. Second by Councilperson Covi. MOTION CARRIED

Reports

Borough Manager

No Report

Mayor Kobistek

Mayor Kobistek reported that there were 17 criminal arrests, 33 traffic citations, 28 parking tickets issued, and 823 self-initiating activity and total complaints. The Totals for 2010 are 453 criminal arrests, 923 traffic citations, 1548 parking tickets issued, and 11,563 self-initiating activity and total complaints. Officer Larry Gump was named as 2010 Police Officer of the Year. There were (7) recipients of the Police Department's Ironman Award for 2010: Chief Harbin, Officer Kennedy, Officer Lint, Officer Lawrence, Officer Seaman, Officer Quattro, and Officer Rieder. Mayor Kobistek thanked everyone for their generosity for the Toys for Tots Program. Mayor Kobistek talked about programs that he and council worked on during 2010 and programs that they would like to initiate in 2011.

Councilperson D'Loss reported in 2010 there was significant increase in the usage of the Andrew Carnegie Free Library. The library is a wonderful neighborhood resource and many of our residents are utilizing the services offered. Activity with the Children's Reading Center, Internet Access, and foot traffic has increased in 2010.

General Public Comment

803 Chestnut – requested information regarding the taping and public viewing of the monthly council meetings.

509 Flynn – requested information regarding the vacant parcel of land located by his property.

Council Good and Welfare

All Council members wished everyone a Very Happy New Year. Councilperson Sarsfield provided an update for the 'Letters to Carnegie Military'. Councilperson Sarsfield also provided information on several programs that council members are working to implement. President Catena provided information regarding the implementation of Town Hall Meetings and the continuation of the Council Workshop meetings.

MOTION to Adjourn

Councilperson Catena asked for a motion to adjourn.

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