



CARNEGIE BOROUGH
COUNCIL MEETING
JULY 11th, 2011
Workshop @ 6:00 PM
Voting Agenda Meeting @ 7:00 PM

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council Roll Call of Council

PRESENT:

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

Administration

Administration and Finance (Councilman Veres)

MOTION to approve the Minutes from the meeting on June 13th, 2011

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

MOTION to approve the July Bill List, Addendum and July Invoice from GTN Law.

Second by Councilperson Demko. 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.

Motion to TABLE made by Councilperson Covi second by Councilperson Sarsfield. MOTION CARRIED

MOTION to approve an Addendum to the Employment Agreement between the Borough of Carnegie and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union Local 1048, allowing Employees the option to decline Employer provided Health Insurance and alternately be provided family dental and vision coverage insurance by the Borough effective May 31, 2011.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilwomen Covi)

MOTION to adopt Ordinance No. 2354, an Ordinance of the Borough of Carnegie providing for the regulation of Grading and Excavation within the Borough of Carnegie.
Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to advertise Ordinance No. 2356, an Ordinance of the Borough of Carnegie providing for uniform requirements and prohibitions for the Illicit Dumping and Pollution Control for the Waterways of the Borough of Carnegie.
Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

MOTION to advertise 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 approve a Curb Cut on Chestnut Street to accommodate access from Chestnut Street to the new CVS Pharmacy.
Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

Public Works (Councilwoman Demko)

MOTION to concur with the bid award made to Robinson Pipe Cleaning Company by SHACOG for Project One and Project Two for the Joint Municipal SHACOG O&M, CCTV Inspections & Cleaning – Year 1 Contract. Carnegie's share for these projects is \$49,533.26 which includes an estimated price of \$43,072.40, plus a 15% contingency that may be needed if there is unanticipated CCTV work or cleaning that needs done beyond what is detailed in the contract.
Second by Councilperson Covi. Roll call vote UNANIMOUS. MOTION CARRIED

MOTION to approve Pay Application Request No. 3 from Robinson Pipe Cleaning in the amount of \$20,203.20 for work completed between May 2nd, 2011 through May 5th, 2011 for the 2010 Sanitary Sewer Lining Project as required by the Consent Order.
Second by Councilperson Covi. Roll call vote UNANIMOUS. MOTION CARRIED

Public Safety (Councilman Sarsfield)

MOTION to adopt Resolution No. 2011-17, a Resolution of the Borough of Carnegie creating a Handicapped Parking Space near 520 Beechwood Avenue. UNANIMOUS. MOTION CARRIED

MOTION to adopt Resolution No. 2011-18, a Resolution of the Borough of Carnegie creating a Handicapped Parking Space near 241 Marshall Avenue.
Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED
Second by Councilperson D'Loss. CARRIED

Community Development (Councilman D'Loss)

MOTION to re-ratify the approval of a lot consolidation of certain portions of property located at 408 Franklin Avenue (front), 408 Franklin Avenue (rear) and 815 Charles Street as recommended by the Planning Commission.

Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

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. Phase 2 of the development in Carnegie Borough consists of 34 Townhouses on plans dated June 6, 2011 prepared by Tri-State Design and Development. Motion to TABLE made by Councilperson Sarsfield second by Councilperson Demko. MOTION CARRIED

MOTION to approve Resolution No. 2011-13, a Resolution of the Borough of Carnegie authorizing the filing of an application for funding in the amount of \$42,900.00 with the Allegheny County Department of Economic Development.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to approve Resolution No. 2011-14, a Resolution of the Borough of Carnegie authorizing the filing of an application for funding in the amount of \$70,000.00 with the Allegheny County Department of Economic Development.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to approve Resolution No. 2011-15, a Resolution of the Borough of Carnegie authorizing the filing of an application for funding in the amount of \$90,000.00 with the Allegheny County Department of Economic Development.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to approve Resolution No. 2011-16, a Resolution of the Borough of Carnegie declaring that several dilapidated and vacant structures individually and collectively in the Borough of Carnegie constitute blighted property as defined by the Urban Redevelopment Law.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to authorize the Borough of Carnegie to participate in the Congress of Neighboring Communities (CONNECT) Program with the City of Pittsburgh.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

Committee Reports

Administration & Finance – Councilman Veres

No Report

Code Enforcement – Councilwoman Covi

The Carnegie Children’s Event Committee will have a booth at the Carnegie Arts and Heritage Festival and encourages everyone to stop by the booth.

Councilperson Covi provided information on the Fund Raiser for the Carnegie Volunteer Fire Department - Pennies From Heaven.

Public Works – Councilwoman Demko

No Report

Public Safety – Councilman Sarsfield

Councilperson Sarsfield congratulated Office Lawrence for completing a Child Car Safety Seat Installment Course. Councilperson Sarsfield also congratulated Officer Seaman for becoming a certified Fire Arms Instructor.

Community Development – Councilman D’Loss

No Report

Carnegie Volunteer Fire Department & EMS Report – Chief Kandrac

No Report

Junior Council Report

No Report

Mayor’s Report

Mayor Kobistek reported that there were 58 criminal arrests, 58 traffic citations, 182 parking tickets were issued, and 835 self-initiating activity and total complaints. The police officers have started foot patrol in the Irish town area and the Beechwood area. The police department provided assistance with the evacuation drill held at the Boys and Girls club on Wednesday July6th. Mayor Kobistek recommends that all children secure their bikes and scooters.

The Army Corps of Engineers will be starting work below the bridge. There will be a meeting next week regarding the plans fro this work. The Borough of Carnegie along with Collier and Robinson Township are advertising an Ordinance to prohibit dumping in the waterways that run through the area. This Ordinance will be voted on at the August meeting. The Mayor thanked the Boys and Girls Club for the scholarships that they have given out this year. Standard Ceramics held a Gallery Exhibit opening that is held once every six weeks. The Mayor also thanked Standard Ceramics for donating a bench that is placed outside of Moretti Realty.

General Public Comment

Tony and Laura - Forsythe Road discussed their concerns about the conditional use for the property at 401 Washington Avenue.

Steven Parker – Railroad Ave discussed his concern regarding the conditional use fro the property located at 401 Washington Avenue.

Darlene – Chestnut St. expressed her concerns regarding the need for stop signs on some of the streets of Carnegie. She questioned the process of flushing the fire hydrants on Chestnut Street. She also made mention of the excessive speed on some of the streets in Carnegie.

David Peocking – Mary St- welcomes the conditional use for the property at 401 Washington Ave.

Judy – 5th Ave expressed her concerns regarding 213 5th Ave.

JoAnn Prion – Charter Oak Dr expressed her concerns regarding what makes up a quorum and the how and when council members meet.

Joe Deluca – Wagner Street expressed his concern regarding residents having open flame burning.

Maggie Forbes – Andrew Carnegie Free Library, welcomes everyone to participate in the events and programs that are held at the library.

Amanda Kolle – Carnegie Towers, expressed her concerns regarding the activities that are occurring in the park located at the Carnegie Towers.

George Morrow – 785 Arch St discussed his business and expressed his thoughts on billboards.

Council Good and Welfare

Council person Demko – no comment.

Council person D’Loss – wished Councilperson Demko’s husband a quick recovery.

Councilperson Covi – also wished Council Demko’s husband a quick recovery and reminded everyone to remember all members of our military.

Councilperson Sarsfield – reminded everyone to enjoy their summer.

Councilperson Veres – no comment.

President Catena – no comment.

MOTION TO ADJOURN

Council President Catena asked for a motion to adjourn.

MOTIONED by Councilperson Sarsfield. Second by Council person Covi.