

MINUTES OF THE MEETING
BOROUGH OF CARNEGIE
JUNE 14, 2010

President Sarsfield opened the meeting with a moment of silence.

Pledge of Allegiance

Roll Call

PRESENT: Councilwomen Demko, Covi, Councilmen Sarsfield, Catena, D'Loss, Veres, Mayor Kobistek, Chief Harbin, Manager Brady and Solicitor Lucas.

President Sarsfield asked Mayor Kobistek to present certificates to two honor students at Carnegie Elementary for essays they wrote.

President Sarsfield, Councilman D'Loss and Mayor Kobistek gave certificates to Veterans or their family members who served in our recent Corps and Conflicts.

There were no public comments on any motions on the agenda.

ADMINISTRATION

MOTION by Mr. Catena to approve the minutes of the meeting of May 10, 2010 and June 7, 2010. SECOND by Ms. Covi. MOTION CARRIED.

MOTION by Mr. Catena to approve the bill list for June, 2010. SECOND by Ms. Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED.

MOTION by Mr. Catena to approve Pay Application Number One (1) to A. Folina Construction for an amount not to exceed \$157,041.37. Second by Ms. Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED.

PUBLIC SAFETY

MOTION by Mr. Veres to approve Resolution Number 2010-06, a Resolution of the Borough of Carnegie designating a Handicapped Parking Space near 318 Lexington Court. SECOND by Ms. Demko. MOTION CARRIED.

COMMUNITY DEVELOPMENT

MOTION by Ms. Demko to approve Resolution Number 2010-07, a Resolution of the Borough of Carnegie authorizing the filing of an application for a Community Development Block Grant in the amount of \$42,900.00 with Allegheny County Economic Development. SECOND by Ms. Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED.

MOTION by Ms. Demko to approve Resolution Number 2010-08, a Resolution of the Borough of Carnegie authorizing the filing of an application for a Community Development Block Grant in the amount of \$18,500.00 with Allegheny County Economic Development. SECOND by Mr. D'Loss. Roll Call Vote: UNANIMOUS. MOTION CARRIED.

MOTION by Ms. Demko to approve Resolution Number 2010-09, a Resolution of the Borough of Carnegie authorizing the filing of an application for a Community Development Block Grant in the amount of \$25,000.00 with Allegheny County Economic Development, for the Marrow Avenue bridge phase 1 reconstruction. SECOND by Mr. D'Loss. Roll Call Vote: UNANIMOUS. MOTION CARRIED.

MOTION by Ms. Demko to approve Resolution Number 2010-11, a Resolution of the Borough of Carnegie declaring certain properties and areas of the municipality, selectively or collectively constituted blight.

MOTION by Ms. Demko to appoint James Long to the Planning Commission for a three year term expiring December 31, 2012. SECOND by Ms. Covi. MOTION CARRIED.

MANAGER'S REPORT

The Carnegie Borough has submitted a CDBG application for the Phase One Reconstruction of the Morrow Avenue Bridge. Ms. Brady said a household survey was mailed last month to residences on Run Street, Lexington Court and Morrow Avenue and hopes anyone who has not submitted their surveys will mail them back to the Borough Building. Also beginning August Second, the Borough is having a Walk Challenge in Partnership with Care Free Fridays. The walk is a free challenge to anybody who is interested and for more information they can contact the Municipal Building.

SOLICITOR'S REPORT

No report.

MAYOR'S REPORT

The Mayor said Carnegie Borough declared a Declaration of Disaster Emergency on Saturday, June 5, 2010 due to the overflow of water from Campbells Run Road. He stated that services from the Police Department, Fire Department and Volunteer Fire Department would all be made available on that day. He also thanked the Department of Public Works under the direction of Chief Harbin and Borough Manager Brady.

Ms. Demko also commended John Restich, Department of Public Works for all his efforts during the disaster with the residents.

The Mayor said they had a Relief Services Assessment meeting on June 9, 2010 with a number of social service agencies including the Salvation Army, United Way, Allegheny County, Catholic Charities and a number of local Carnegie churches and decided how they would move forward. Also in attendance were representatives from each of our local, state and federal governmental bodies. He said they established an Action Plan on how to move forward with this disaster. The Mayor stated he was confident that this needs to be moved forward quickly and indicated that this has to be set up a way where residence can be helped by the flood. He also said that on Friday evening and Saturday morning sandbags were delivered to a number of residents around the damaged area. The next round of sandbags stationed will be delivered by the Public Works department. The Mayor stated they met with the Army Corp. of Engineers Associates and issued a special thanks to Congressman Murphy who set up the meeting immediately following the flood.