



**Carnegie Borough
Council Meeting
March 14, 2011**

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

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

Roll Call of Council

PRESENT:

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 (Councilperson Veres)

MOTION by Councilperson Veres to approve to approve the Minutes from the meeting on February 7th and February 14th, 2011. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

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

MOTION by Councilperson Veres to extend the current Garbage and Rubbish Contract with Allied Waste Services through June 30th, 2011. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to advertise Ordinance No. 2351, an Ordinance of the Borough of Carnegie relative to the establishment and maintenance of the Police Employee's Pension, Annuity, Insurance and Benefit Fund or Funds, to amend certain provisions of the Pension Plan or program applicable to the Police of said Borough to comply with Act 600 of 1956 requirements regarding intervening Military Service. Second by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to adopt Policy and Procedures relating to the rental of the Borough Council Chambers for private gatherings. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint Councilperson D'Loss as the Borough's Delegate and Councilperson Veres as the Borough's Alternate Delegate to the Municipal Risk Management Worker's Compensation Pooled Trust. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to direct the Borough Manager to execute the Fireworks Display Contract between Pyrotecnico and the Borough of Carnegie in the amount of \$5,000.00 for a Fireworks Display in July 3rd, 2011. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint Jeffrey C. Harbin as the Borough's Right to Know Officer. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to re-appoint William E. Manby to a 3-year term on the Chartiers Valley Industrial & Commercial Development Authority effective January 1st, 2011 and ending on December 31st, 2013. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to appoint Karyn Rok to a 3-year term on the Chartiers Valley Industrial & Commercial Development Authority effective January 1st, 2011 and ending December 31st, 2013. Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres by Councilperson Veres to appoint Susan Kelly to fill a vacancy of an unexpired term on the Chartiers Valley Industrial &

Commercial Authority ending on December 31st, 2011. Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION by Councilperson Veres to approve Resolution No. 2011-05, a Resolution of the Borough of Carnegie, authorizing the President of Council and Mayor to sign Borough Ordinance No. 2257 pertaining to the Killed in Service Benefit of the Borough's Police pension Plan. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilperson Covi)

MOTION by Councilperson Covi to appoint Patty Reaghard as Secretary to the Zoning hearing Board. Second by Councilperson Veres. MOTION CARRIED

MOTION by Councilperson Covi to authorize the Borough Code Enforcement Officer to complete the review of the building plans and issue a Building Permit(s) for the CVS Project, contingent on the execution of a Developers Agreement and compliance with all applicable Ordinances, Codes and other Pennsylvania State, County and Borough requirements. Second by Councilperson Demko. MOTION CARRIED

Public Works (Councilperson Demko)

MOTION by Councilperson Demko to authorize the purchase of a \$12,000 pound 2 Post Above Ground Lift at a price not to exceed \$5,500.00. Second by Councilperson Covi. MOTION CARRIED

MOTION to by Councilperson Demko award the 2011 Carnegie Borough Sanitary Sewer Point Repair Contract to Independent Enterprises in the amount of \$384,964.00. Second by Councilperson Sarsfield. MOTION CARRIED

MOTION by Councilperson Demko to award the 2011 Carnegie Borough Pavement Maintenance Contract to Amity Asphalt in the amount of \$355,836.70. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson Demko to authorize the Carnegie Youth Athletic Association to use both fields at Carnegie Park in April (all days with the exception of both fields on April 28th, 29th, and 30th and the All Purpose Field every Sunday from April 2nd through May 14th, 2011) and in May and June on

Mondays, Wednesdays and Thursdays. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson Demko to permit the Carnegie Flag Football League to use the All Purpose Field at Carnegie Park from April 2nd through May 14th, 2011 with the exception of Sunday May 1st, 2011. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson Demko to authorize the Carnegie Youth Athletic Association to use Chioda/Bagnato Fields on Monday through Sunday from April 1st through August 31st, 2011, and depending on the Fall Ball Schedule on various days in September and October. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson Demko to authorize the Carnegie Youth Athletic Association to use 7th Avenue Field from April 1st through August 15th on Tuesday through Saturday. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson Demko to authorize the Carnegie Sunday Softball Association to use 7th Avenue Field each Sunday from 8:00 AM to 9:00 PM beginning March 6th, 2011 and ending on August 28th, 2011. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson Demko to appoint Frank Shimatzki to the position of Working Foreman with the Department of Public Works. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson Demko to appoint Dan Butera to the position of Assistant Working Foreman with the Department of Public Works. Second by Councilperson Covi. MOTION CARRIED

Public Safety (Councilperson Sarsfield)

MOTION by Councilperson Sarsfield to authorize the purchase of a 2011 Ford Crown Victoria from Tri-Star Ford in the amount of \$18,305.00 in accordance with the SHACOG Purchasing Alliance Guidelines. Second by Councilperson Covi. MOTION CARRIED

Community Development (Councilperson D'Loss)

MOTION by Councilperson D'Loss to adopt Ordinance No. 2349, an Ordinance of the Borough of Carnegie, repealing Ordinance No. 2059 and Ordinance No. 2060, as amended,
relating to Local Economic Revitalization Tax Assistance. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson D'Loss to adopt Ordinance No. 2350, and Ordinance of the Borough of Carnegie and Carlynton School District establishing, pursuant to Article VIII,
Section 2, Subsection (b) (III) of the Pennsylvania Constitution and the Local Economic Revitalization Tax Assistance Act, 72 P.S. Section 4722, a Real Estate Tax Exemption Schedule for new construction in deteriorated areas and improvements to certain deteriorated industrial commercial and other business property. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson D'Loss to approve the Bhaskar Plan of Lots, which is a lot line shift between two lots totaling 0.7391 acres in the R-1 Zoning District as prepared by J.R. Gales and Associates revised dated February 7, 2011 and approve by the Planning
Commission. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson D'Loss to approve Resolution No. 2011-03, a Resolution of the Borough of Carnegie, supporting the rights of workers to form and join unions and bargain for wages benefits and working conditions. Second by Councilperson Covi. MOTION CARRIED

MOTION by Councilperson D'Loss to approve Resolution No. 2011-04, a Resolution of the Borough of Carnegie, designating an unnamed traffic way running parallel between Morrow Avenue (500 Block) and Justus Avenue as Middle Place. Second by Councilperson Covi. MOTION CARRIED

Committee Reports

Administrative & Finance – Councilperson Veres

Councilperson Veres informed the residence of the new state law known as Act 90 that will provide municipalities additional laws regarding absentee landlords. The Revitalization Act will be effect April 25, 2011.

Code Enforcement – Councilperson Covi

Councilperson Covi reported that the Easter Egg Hunt is scheduled on Saturday, April 23rd at the Carnegie Fire Department at 12 Noon. Carol Covi talked about the MADD meeting that was held at the borough building and Carol encouraged everyone to become familiar with the MAAD organization because the organization offers many different services and support.

Public Works – Councilperson Demko

Councilperson Demko thanked the DPW for the wonderful job they did during the winter months in keeping the roads in Carnegie clear of snow and ice.

Councilperson Demko also informed the residents that Carnegie Borough DPW is now doing the sewer repair work for the borough.

Public Safety – Councilperson Sarsfield

Councilperson Sarsfield informed the residents the Public Safety committee will be holding a meeting to discuss the date for the 2011 Public Safety Day. VFD consolidation meeting was canceled last month but there will be a meeting in this month. Snack and News on Third Avenue will be putting in a deli. Chief Harbin sent in the application to the Sprout Foundation.

Community Development – Councilperson D’Loss

Councilperson D’Loss reported that there will be a Comedy Night Benefit for the Boys and Girls Club held at the Radisson Hotel on Friday night.

Junior Council Report

No report

Borough Manager Report

No report

The manager asked Maggie to talk about the Civil War Reenactment that is scheduled to take place the end of April. Maggie talked about the Civil War room in the Andrew Carnegie Free Library. There are many activities scheduled and Maggie encouraged everyone to come and enjoy this wonderful event.

Fire Chief Kandracs

Chief Kandracs reported the total number of Fire calls for January and February were forty-two. There were a total of 187 EMS calls in January and 157 EMS calls in February. The Cash Bash will be held on May 7th at the Bridgeville Fire Department.

Mayor Kobistek Report

Mayor Kobistek reported that there were 19 criminal arrests, 36 traffic citations, 154 parking tickets issued, and 860 self-initiating activity and total complaints. The Mayor spoke of the Bottom Dollar grocery store and the reconfiguration of the crosswalks that lead to the new grocery store. There will be additional discussion regarding the traffic patterns and the crosswalk configuration. The CCDC continues the very successful facade improvement program. The Mayor thanks Leigh White and all of her hard work in helping the Carnegie Borough business district and the borough of Carnegie. The Mayor informed the residents of the Mayor for Meals program that will take place on March 23rd and he encouraged everyone's support. The Mayor also informed the residents about the clean-up with the Campbells Run Creek. The Army Corps of Engineers should be able to start their work by summer 2011.

The Third Annual Comedy Night, that supports the summer program for the Boys and girls Club, will be held on Friday, March 18th at 7:00 pm at the Radisson Hotel in Greentree.

General Public Comment

Mr. Bingham spoke about the Senate 353 bill which governs the transfer fees. Roy Saunders commented on the drainage problem at the end of Henry Lane and spoke of the ice that forms at the base of Henry Lane.

Council Good and Welfare

Councilperson Sarsfield wished everyone a Happy Saint Patrick's Day. Councilperson Covi encouraged everyone to attend the 5K that will be held on April 30th. This is a family oriented event. Councilperson asked everyone to please remember our Troops and keep them in our prayers. Councilperson Demko congratulated Montana Trombetta and David Dedula for their success with wrestling. Council President Catena thanked Chief Kandracs for attending the meeting and encourages the residents to participate Carnegie VFD subscription program that was mailed out to the residents this month.

MOTION to Adjourn

Councilperson Catena asked for a motion to adjourn.

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