



**CARNEGIE BOROUGH
COUNCIL WORKSHOP MEETING
NOVEMBER 14TH, 2011**

**Workshop Meeting @ 6:00 PM
Voting Agenda Meeting @ 7:00 PM**

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

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

Presentation/Community Environmental Legal Defense Fund/Marcellus Shale

Mr. Price spoke of the services provided by Community Environmental Legal Defense Fund regarding the drafting of ordinances for the protection of the community.

Public Comment on listed MOTIONS

No public comment.

Administration and Finance (Councilman Veres)

MOTION to approve the Minutes from the meeting on October 10th, 2011.
Second by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve the November Bill List and Addendum.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to Amend the Motion to reject all Bids received on November 4th, 2011 regarding Janitorial Services for the Municipal Building and to Accept the Bid of Check List received on November 4th, 2011 regarding Janitorial Services for the Municipal Building. Second by Councilperson D'Loss. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to authorize the Borough Manager to solicit Bids to provide Janitorial Services to the Municipal Building for a 3-month period. (Omitted due to above MOTION)

MOTION to advertise the 2012 General Fund, Sewer and Liquid Fuels Budgets.
Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2012 Tax Anticipation Loan from PNC Bank in the amount of \$1,000,000.00 at a rate of 2.40% with no origination fees
Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

Code Enforcement (Councilwoman Covi)

MOTION to approve a Curb Cut at 527 Morrow Avenue.
Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

MOTION to approve a Curb Cut at 979 Forsythe Road.
Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to TABLE -MOTION to ratify the recommendation of the Planning Commission to approve the plans submitted by Colten Enterprises, Inc. and Dollar Bank, FSB to relocate an already existing billboard to another point on the property located at 150 Rosslyn Road.
Motion to Table -Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to reject the Bid received on November 9th, 2011 for the demolition of 996 Chartiers Avenue. Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to re-advertise for the demolition of the structures located at 996 Chartiers Avenue and 328/330 Plum Street. Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

Public Works (Councilwoman Demko)

MOTION to approve Current Estimate No. 3 and Final in the amount of \$16,955.22 for work completed by Amity Asphalt for the 2011 Pavement Maintenance Program.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve Pay Application Request No. 6 from Robinson Pipe Cleaning in the amount of \$13,507.70 for repair work completed between September 1st, 2011 and

September 11th, 2011 for the Sanitary Sewer Lining Project as required by the Consent Order.

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

MOTION to approve Pay Application No. 5 from Independent Enterprises in the amount of \$23,461.29 for repair work completed between September 1st, 2011 and September 30th, 2011 for the 2011 Sanitary Sewer Project as required by the Consent Order.

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

Public Safety (Councilman Sarsfield)

MOTION to adopt Ordinance No. 2361, an Ordinance of the Borough of Carnegie, Chapter 15 of the Borough Code of Ordinances relating to the parking of commercial vehicles in the Borough. Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

MOTION to advertise Ordinance No. 2363, and Ordinance of the Borough of Carnegie amending Chapter 15 of the Borough Code of Ordinances creating a stop intersection on Edward Drive at Ray Drive.

Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

Community Development (Councilman D'Loss)

MOTION to approve a Bond reduction for Phase 1 (Request No. 3) of the Prestley Heights Development in the amount of \$117,557.80, which will reduce the Bond from \$241,909.30 to \$124,351.50 as recommended by Gateway Engineers in their letter dated October 24th, 2011. Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve a Bond reduction for Phase 2 (Request No. 3) of the Prestley Heights Development in the amount of \$27,615.99, which will reduce the Bond from \$52,822.71 to \$25,206.71, as recommended by Gateway Engineers in their letter dated October 24th, 2011.

Second by Councilperson Demko. UNANIMOUS. MOTION CARRIED

MOTION to approve a correction to the Prestley Heights Plan of Lots, Phase I, recorded in Plan Book Volume 271, pages 56-59, indicating that Lots 134-R, 135-R and 136-R, along open spaces 2 and 3 are now included in Phase 2, and the street name Sunrise Drive should be named Sunset Drive as shown on Phase 2 of the same development.

Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

Committee Reports

Administration & Finance (Councilman Veres)

No Report

Code Enforcement (Councilwomen Covi)

Nothing for Code Enforcement. Councilperson Covi thanked everyone who brought the children out for the Halloween Promenade. Santa will come to town on Saturday, November 26th -12 Noon at the Borough Building all are welcome to come and enjoy this special fun filled event.

Public Works (Councilwomen Demko)

No Report

Public Safety (Councilman Sarsfield)

Councilperson Sarsfield thanked all of those involved in Carnegie Safety Days – it was a great success and everyone had a fun day. The Carnegie Police department recently added two AR15 to their equipment – the department didn't incur any expense for this new equipment. Officer Seaman will be certified this equipment and then he will train and certified the other officers.

Councilperson Sarsfield read a letter that was sent to the CVFRB and he discussed the November 9th Special Meeting which was advertised and open to the public.

Councilperson Veres apologized for the way he presented his pointed questions at the November 9th meeting. Councilperson Sarsfield and Council President Catena accepted the apology from Councilperson Veres. Councilperson Sarsfield informed the community that the County Executive's Office is conducting an international phone card drive – anyone wishing donate can drop a phone card off at the Borough Administration office or at 4536 Grant Street, 1st Floor. Lastly, Montana Trombetta will be leaving for the basic training in December.

Community Development (Councilman D'Loss)

Saint Elizabeth Ann Seton parish will have a rededication mass on Sunday, November 20th . Carnegie Boys and Girls Club will host a fund raiser at the Alpine Golf Club on Sunday, November 20th . There will be an honorary dinner for Pastor Charlie Brown that will take place on December 11th, 2011 at Cherrington, Moon Township.

Carnegie Volunteer Fire Department & EMS Report (Chief Kandrac)

No Report

Junior Council Report

No Report

Mayor's Report

Mayor Kobistek reported that there were 31 criminal arrests, 62 traffic citations, 162 parking tickets were issued and 914 self-initiating activity and total complaints. A tip jar was stolen from Raya's Pizza, the characters were arrested. There was an arrest made in

the local Sunoco Station break-ins. Detective Oros did an excellent job of lifting prints during a recent burglary, which led to a warrant out for the arrest of the character involved in a burglary. On another note, Carnegie Elementary School has introduced the Anti-Bully Program and they will host a fund raiser on November 16th at the Barnes and Noble, Robinson Township, please help support this new program. November 30th at 6:00 PM the CPD will host a Drug Awareness and Prevention Seminar – Sgt. Lint will be the presenter. Sgt Lint will also conduct a Cyber Safety Seminar at a future date. More school news: Thank Mrs. Lee Myford of Carlynton for her hard work and partnership in applying for a grant from the PDE for after school programming for the Jr. High students in this area. I also want to thank the ACF Library and Carnegie Boys and Girls Club for their participation in this process. It was two weeks of craziness, but I think we put together a very good proposal.

The Mayor thanked the CCDC for sponsoring the “Shop Carnegie” advertisement in the Signal Item. Let’s support our local businesses – they have unique gifts. On another business note: Key Environmental was selected as one of Pittsburgh Post Gazettes the “Top Places to Work” and in their video they mentioned that there isn’t any better place to do business than in Carnegie. Vollmer of America sponsored a two-day business sales event where over 70 individuals from all over the world came to visit their showroom in Carnegie to see where over 70 individuals from all over the world visiting their showroom in Carnegie to see their new Diamond Tip cutting machines and this put Carnegie on the ‘map’. Vollmer plans on sponsoring this event yearly. Bishop Lewis Jr., Solid Rock Foundations Ministry celebrated his 26th pastoral anniversary - Mayor Kobistek presented him with a proclamation. Lastly, Chief Harbin has begun the Toys for Tots Campaign, unwrapped toys can be dropped off in the lobby of the Borough Building.

General Public Comment

Milan Komljenovic, 27 Lorraine Drive – expressed concerns regarding sewer line repair work that was performed 2008.

Brian Sferra, 321 Alice Drive, expressed concerns over the notice he received concerning the Carport that he erected in the paper alley behind his residence.

Council Good and Welfare

Councilperson Sarsfield: Wished a Belated Happy Veterans Day to our veterans and a Happy Thanksgiving to all.

Councilperson Demko: Wished everyone a Blessed Thanksgiving.

Councilperson Covi: Thanked DPW for making the town look festive with the Holiday decorations. Light the Night is Friday, December 2nd at 6:30 PM please join us in this fun and festive event. Wished everyone a Happy and Thankful Thanksgiving.

Councilperson D’Loss: The line painting in Heidelberg and Scott Township is disastrous. The good traffic news in Carnegie – people are attending the Stage 62 performances and patronizing the businesses.

Councilperson Veres: Wished everyone a Happy Thanksgiving.

Council President Catena:

President Catena thanked Councilperson Covi for a wonderful Halloween Promenade. He also thanked Councilperson Sarsfield and all those helped in the Public Safety Day – this community event was fun for all ages. President Catena gave an update on the preliminary plans for the Re-Districting – it is a possibility that the 45th District will merge with the 46th District. Last but not least, please be keep your vehicles locked, anyone can be a victim of a crime. I was a victim of a crime over this past week-end. Council President wished everyone a Happy Thanksgiving.

MOTION TO ADJOURN

Council President Catena asked for a motion to adjourn.

MOTIONED by Councilperson Covi. Second by Council person Sarsfield.