



**CARNEGIE BOROUGH  
COUNCIL MEETING  
OCTOBER 10<sup>th</sup>, 2011**

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

**Call Meeting to Order**

Meeting opened with a Prayer for Veterans read by Councilperson Sarsfield

**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 to Maggie Forbes**

Councilperson D'Loss along with the Borough of Carnegie presented Maggie Forbes a plaque to acknowledge and honor Maggie for her outstanding service and dedication to the Andrew Carnegie Free Library and Music Hall and to the citizens of Carnegie Borough. A member from Nick Kotik's office also presented Maggie with a State Citation for her exemplary record of service in keeping with the highest ideals and traditions of the Commonwealth of Pennsylvania.

**Public Comment on Listed MOTIONS**

No public comment

**Administration and Finance (Councilman Veres)**

MOTION to approve the Minutes from the meeting on September 6<sup>th</sup> and September 12<sup>th</sup>, 2011. Second by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED

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

MOTION to authorize the Borough Solicitor to prepare specifications and solicit bids for the Municipal Building Cleaning Contract. Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to accept a request submitted by Mr. Ken McFarland for a temporary Leave of Absence from the Carnegie Shade Tree Commission. Second by Councilperson D'Loss. UNANIMOUS. MOTION CARRIED

MOTION to place Keith Hatcher on paid Administrative Leave effective October 8<sup>th</sup>, 2011. Second by Councilperson D'Loss. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to appoint Dan Butera to Acting Public Works Superintendent effective immediately. Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to appoint Pete Schepis to Acting Assistant Public Works Foreman effective immediately. Second by Councilperson Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED

#### **Code Enforcement (Councilwoman Covi)**

MOTION to authorize the Borough Engineer to prepare Bid Specifications for the demolition of 996 Chartiers Street and 328 Plum Street. Second by Councilperson Veres. UNANIMOUS. MOTION CARRIED

#### **Public Works (Councilwoman Demko)**

MOTION to approve Pay Application Request No. 5 from Robinson Pipe Cleaning in the amount of \$14,134.18 for repair work completed between August 16<sup>th</sup>, 2011 through August 31<sup>st</sup>, 2011 for the 2010 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 Request No. 4 from Independent Enterprises in the amount of \$67,003.22 for repair work completed between August 1<sup>st</sup>, 2011 through August 31<sup>st</sup>, 2011 for the 2011 Sanitary Sewer Point Repair Project as required by the Consent Order. Second by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED

MOTION to approve Current Estimate No. 2 in the amount of \$288,214.90 for work completed by Amity Asphalt for the 2011 Pavement Maintenance Program. Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

**Public Safety (Councilman Sarsfield)**

MOTION to advertise Ordinance No. 2361, an Ordinance of the Borough of Carnegie amending Ordinance No. 1060, Chapter 15, Section 206 of the Borough Code of Ordinances relating to the parking of Commercial Vehicles in the Borough. Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

MOTION to approve Resolution No: 2011-019, a resolution of the Borough of Carnegie temporarily suspending the one-way traffic restrictions on portions of Hays Street and Williams Way to allow residents and businesses in the area of the CVS Construction to access their homes and businesses. Second by Councilperson Covi. UNANIMOUS. MOTION CARRIED

**Community Development (Councilman D'Loss)**

MOTION to re-appoint Keith Conover and Tim Volk to the Planning Commission with terms expiring on December 31<sup>st</sup>, 2016. Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED

MOTION to approve a proposal from the Allegheny County Housing Authority as recommended by the Planning Commission to reconfigure the apartment complex located at 514 Lydia Street and acquire the piece of land located on parcel number 66-E-258 to utilize as parking. The reason for acquiring these extra parking spaces is because the apartment reconfigurations will increase the number of rental units in the complex. Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to approve a Bond reduction for Phase 2 of the Prestley Heights Development in the amount of \$51,672.80 which will reduce the Bond from \$104,495.51 to \$52,822.71 as recommended by Gateway Engineers in their letter dated September 29<sup>th</sup>, 2011. Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

MOTION to approve an Amendment to the Settlement Agreement between Harbor Advertising, Inc. and the Borough of Carnegie to place the second sign authorized by the Settlement Agreement on property owned Sumar LLC instead of the Chartiers Valley District Flood Control Authority. Second by Councilperson Sarsfield. UNANIMOUS. MOTION CARRIED

## **Committee Reports**

### **Administration & Finance (Councilman Veres)**

No Reports

### **Code Enforcement (Councilwoman Covi)**

The Halloween Promenade is Saturday, October 29<sup>th</sup> at Noon. Santa will come to town on Saturday, November 26<sup>th</sup> all are welcome to come and enjoy these fun filled events.

### **Public Works (Councilwomen Demko)**

No Reports

### **Public Safety (Councilman Sarsfield)**

Public Safety Day is Saturday, October 15<sup>th</sup> from 10:00 AM to 1:00 PM - activities and demonstrations for all to enjoy. Food and refreshments will be provided – Councilperson Sarsfield looks forward to seeing everyone there. Councilperson Sarsfield reminded everyone to be safe on Halloween and for those who are handing out candy – please keep your porch light on.

### **Community Development (Councilman D’Loss)**

The library Music Hall Board of Directors met and have selected Diane Klinefelter as the new executive director of the Library Music Hall and have selected Lois Wholey as the new director for development.

### **Carnegie Volunteer Fire Department & EMS Report (Chief Kandrats)**

No Report

### **Junior Council Report**

No Report

### **Mayor’s Report**

Mayor Kobistek reported that there were 41 criminal arrests, 42 traffic citations, 194 parking tickets were issued and 827 self-initiating activity and total complaints. The Mayor reported on a couple important items from the crime logs- On September 12<sup>th</sup>-Carnegie Police department along with the surrounding police departments were alerted to a series of car break-ins on Woodridge Drive. Carnegie Police and the other police departments apprehended several suspects. Please remember to lock your car and remove or conceal all personal items. There were (2) home burglaries on Library Avenue – in both instances the homes were unlocked. Please keep your homes locked. The Mayor thanked Chief Harbin for increasing traffic targets for the new school year. Last month (10) abandoned vehicles were addressed. This year’s first career lunch at Carnegie Elementary School was a big success thanks to Officer Quattro, Officer DAX, and Chief Harbin. They spoke about careers in Law Enforcement and the importance of receiving an education.

Campbell’s Run Creek Update: The area below the bridge – at this point the Chartiers Valley Flood Authority solicitor is finishing up his work with the Army Corps of Engineers. The design portion is completed and the funding is still in place. The projected start date is December 2011. Sunday, November 20<sup>th</sup> the Carnegie Boys and Girls Club will host a fund raiser at the South Fayette Alpine Club – call the Boys and Girls Club for additional information. The Bottom Dollar Super Market is scheduled to open by the end of October. Cantley’s Night Life will host its 2<sup>nd</sup> Annual Fishing Tournament on October 15<sup>th</sup> – this fund raiser supports the Carlynton Jr/Sr Band. Lastly, the Mayor would like to wish Carnegie Elementary Principal, Mr. Veri and Maggie Forbes the best of luck with their new endeavors.

### **General Public Comment**

John Butera, Franklin Avenue – asked the process for obtaining neighboring lots.  
Don Henderson, 312 6<sup>th</sup> Avenue – expressed his concern with the Port Authority commuters parking on 6<sup>th</sup> Avenue. Don also expressed concern about construction material in the neighbor's yard.

### **Council Good and Welfare**

**Councilperson D'Loss, Councilperson Demko, Councilperson Veres:** Nothing to report

**Councilperson Sarsfield:** Please keep all members of the Armed Forces in your thoughts this Veterans Day. Councilperson Sarsfield also recognized two Carnegie residents, Ryan Curtain and Brian Bogats, who recently joined branches of our armed forces.

**Council President Catena:** Encouraged everyone to take time and attend the Comprehensive Plan presentation on Wednesday, October 12<sup>th</sup> at 7:00PM in the Council Chambers. Please remember, the Historical Society is in need of financial support, all donations are graciously accepted.

### **MOTION TO ADJOURN**

Council President Catena asked for a motion to adjourn.

MOTIONED by Councilperson Sarsfield. Second by Council person Covi