



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, June 13, 2016**

**Workshop Meeting @ 6:00 p.m. / Voting Meeting @ 7:00 p.m.**

### **CALL MEETING TO ORDER**

### **MOMENT OF SILENCE**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL OF COUNCIL**

**Councilperson Boyd – Present, Councilperson D’Loss – Present, Councilperson Demko – Not Present, Councilperson Riley – Not Present, Councilperson Sarsfield – Present, Council President Catena – Present, Mayor Kobistek – Present.**

### **PUBLIC COMMENT ON LISTED MOTIONS**

**No public comment on listed motions.**

### **Administration (Councilperson Boyd)**

**MOTION to approve the Minutes from the Council Meeting on May 9, 2016, and June 6, 2016. Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to ratify the lease agreement extension between the Borough of Carnegie and DAI Management Consultants, Inc. Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to authorize the Borough Manager to notify Snyder Brothers Exxon 30 days prior to July 31, 2016, that Carnegie Borough will not be renewing the gasoline / vehicle maintenance contract.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to utilize GetGo Gasoline Services on a transactional basis for the fueling needs of Carnegie Borough.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**Councilman D'Loss commented that GetGo Gasoline Services offers 24-hour gasoline service to the Borough.**

**MOTION to award the garbage and refuse contract to Allied Waste Services of Pittsburgh for a three-year term starting July 1, 2016.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to offer part-time, seasonal help employment for the Department of Public Works to DJ Lawrence at a pay rate of \$10.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to appoint Mayor Jack Kobistek to the Chartiers Valley Flood Control Authority.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**Councilman Sarsfield commented that it is very important that we have someone interacting with the Flood Control Authority to keep the Borough updated.**

#### **Finance (Councilperson Demko)**

**MOTION to approve the June Bill List and Bill List Addendum.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

#### **Public Works (Councilperson D'Loss)**

**MOTION to approve Payment Application No. 1 to Youngblood Paving, Inc., in the amount of \$37,393.20 for work completed between April 1, 2016 and May 21, 2016 for the 2016 Pavement Maintenance Program – Carnegie Park Improvements, Contract No. 2016-01.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve Payment Application No. 1 to Youngblood Paving, Inc., in the amount of \$206,740.18 for work completed between April 1, 2016 and May 21, 2016 for the 2016 Pavement Maintenance Program, Contract No. 2016-01.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve Payment Application No. 2 (Final) to Soli Construction, Inc., in the amount of \$77,705.23 for work completed between April 27, 2016 and June 2, 2016 for the Capitol and Christy Drive Storm Sewer Installation.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**Councilman D'Loss commented that Motions 3a is associated with park improvements to Carnegie Park, park related and part of the DCNR grant. Motion 3b is our regular street paving project and covers our street paving program which is complete, and that number does include paving of Angora Road in Rosslyn Farms, their payment to the Borough of \$21,351.26. Motion C is related to storm sewer work on Capitol and Christy and both of those streets were repaved and those funds will be coming out of the sewer fund.**

**MOTION to award Contract No. 2016-03A to Soli Construction, Inc., in the amount of \$267,790.00 for sewer excavation repairs.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to award Contract No. 2016-03B to Insight Pipe Contracting, L.P., in the amount of \$361,061.00 for sewer lining repairs.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to award Contract No. 2016-03C to Morgan Excavating, L.P., in the amount of \$69,216.80 for sewer lining repairs.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**Councilman D'Loss commented that these three contract awards are part of our annual awarding of sewer repair.**

**MOTION to permit the Carnegie Boys & Girls Club to utilize 7th Avenue Field every Tuesday, Wednesday, and Thursday (4:00 p.m. to 9:00 p.m.) and every Saturday (8:00 a.m. to 2:00 p.m.) during the months of September and October for the 2016 Boys & Girls Club Flag Football Program.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**Councilman Sarsfield commented that this is a very beneficial community program.**

**Public Safety (Councilperson Sarsfield)**

**MOTION to adopt Ordinance No. 2431, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 15, Section 205 of the Borough Code of Ordinances relating to motor vehicles and traffic (Brown Alley Parking / Loading Zone).**

**Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to advertise Ordinance No. 2432, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 15, Section 203 of the Borough Code of Ordinances relating to motor vehicles and traffic (Carnegie Highlands / No on-street parking midnight to 6:00 a.m.).**

**Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**Mayor Kobistek commented that the Homeowners Association for this area petitioned for this Ordinance.**

**MOTION to advertise Ordinance No. 2433, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 15, Section 108 and Section 301 of the Borough Code of Ordinances relating to motor vehicles and traffic (Stansbury Street / One Way / Metered Parking).**

**Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to adopt Resolution No. 2016-09, a resolution of the Borough of Carnegie adopting the Allegheny County 2015 Hazardous Mitigation Plan.**

**Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to adopt Resolution No. 2016-10, a resolution of the Borough of Carnegie establishing a handicapped parking space at 818 Logan Street.**

**MOVE TO TABLE MOTION by Councilman D'Loss.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION TABLED.**

**MOTION to adopt Resolution No. 2016-11, a resolution of the Borough of Carnegie establishing a handicapped parking space at 914 Kennedy Street.**

**MOVE TO TABLE MOTION by Councilman D'Loss.**

**Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION TABLED.**

**MOTION to adopt Resolution No. 2016-12, a resolution of the Borough of Carnegie establishing a handicapped parking space at 328 Morrow Avenue.**

**Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to adopt Resolution No. 2016-13, a resolution of the Borough of Carnegie establishing a handicapped parking space at 657 Dow Avenue.**

**Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**Community Development and Code Enforcement (Councilperson Riley)**

**MOTION to approve the application of Mr. James Riley / Riley's Public House for the lot consolidation of 215 East Main Street (103-M-181) and 217 East Main Street (103-M-182) as recommended by the Planning Commission on May 31, 2016.**

**Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

## **COMMITTEE REPORTS**

**Administration.** No report for this evening.

**Finance.** No report for this evening.

**Code Enforcement and Community Development.** No report for this evening.

**Public Works.** Councilman D'Loss gave an update on the damage done by the contractor on Ross Avenue. The contractor repaired the damage, and the two property owners affected are both satisfied with the repairs to their property. Final payment to the contractor will now be made.

**Public Safety.** Councilman Sarsfield reported that Public Safety Day in the Borough of Carnegie will be on Saturday, June 25, 2016 from 10:00 a.m. to 1:00 p.m.

**President's Report (President Catena).** No report for this evening.

**Manager's Report.** The Borough Manager reported for the month of June 2016 our Code Enforcement Officer, Mr. Terry Roma, is out of the office undergoing a procedure. He wished Mr. Roma a speedy recovery. During his absence, administration as well as the part-time Code Enforcer, Greg Maslak, will be handling the work load. The Manager reported he would have an update next month with regard to the grants being applied for by the Borough.

**Carnegie Volunteer Fire Dept. & EMS Report.** Councilman Boyd reported for the month of April 2016 the Fire Department responded to 29 calls, and the EMS responded to 237 calls. For the month of May 2016 the Fire Department responded to 29 calls, and the EMS responded to 234 calls.

**Mayor's Report.** For the month of May 2016 – Criminal Arrests and Citations: 19; Traffic Citations: 26; Parking Tickets: 418; Complaints and Self-Initiating Activities: 1021. The Mayor reported on May 30, 2016 we had a female individual who tried to hang herself from a second story porch. The Police Department (Det. Oros and Officer Lawrence) and the EMS (Dave Estridge) entered the residence while Det. Oros secured the perimeter. They were able to subdue the young woman by grabbing her arms; a struggle ensued. The porch structure was very unstable and almost collapsed during the struggle. However, they were able to bring her to safety, out of harm's way, and get her into a facility to get her the help that she needs.

**The Mayor commended the officers and the technician for the work in a very dangerous situation with letters of accommodation.**

**The Mayor reported on the Borough's 2<sup>nd</sup> Annual Dogapalooza, which was held last Saturday, June 4, 2016 at Carnegie Park. He extended a special thank you to Christy and Peg Crawshaw for their work in organizing the Dogapalooza. He reported a nice turnout. The Humane Society provided low-cost shots, and serviced 48 dogs. Officer Quattro and K-9 Dax participated in the program with a K-9 demonstration. He thanked those who donated their time for the event.**

**The Mayor thanked all of those who donated their time for the Vet's Roll event.**

**The Mayor reported that PennDOT has informed him that they are done with weekend closures. There will be some nightly closures to wrap up the project. Inbound closures this week, and outbound closures next week.**

**The Mayor also reported on the Campbell's Run Road project. The contractor for the project reported that they still do not have a start date. The project's start date for July 2016 was held up due to the strike with Verizon. They will commence with the project when Verizon moves their lines. He will obtain the detour route when the project is scheduled. He thanked Jim McKnight with PennDOT and Lane Construction for paving Noblestown Road in Carnegie prior to the Memorial Day Parade.**

**There will be Movies in the Park on June 16, 2016, July 15, and August 20 weather permitting. We will also be having some Tweener Nights this year with the 6<sup>th</sup> graders at Carnegie Elementary. Some of the issues they would like to address include a pool, more water fountains at the park, and more food options at the Park, more hand sanitizers, and a rec center. Tweener Nights will be held at the Boys & Girls Club for students (ages 11 to 15) from 6:00 to 9:00 p.m. Three nights have been scheduled. We will also be having Tweener Movie Night for the same ages.**

**The Boys & Girls Club will hold its Comedy Night, on Friday, August 19, 2016 at the Airport Marriott. The cost is \$50.00 per ticket, which includes food. The funds from this fundraiser are used for their summer camp program for scholarships and teen employment.**

**The Mayor reported the Rain Barrel class was a success with about 10 people in attendance.**

**He also congratulated the Andrew Carnegie Free Library on the attendance at their Second Saturday Lecture Series.**

**The Mayor reported we had visitors from Cuba here in Carnegie for the second time. We had the Minister of Sports for Cuba and the First Secretary from the Cuban Embassy visiting us. They were presented with a proclamation and dinner at Riley's. They were here to promote the boxing match on the bridge - Pittsburgh vs. Cuba.**

**The Carnegie Police Department will, once again, have the “Book’em Program” to coincide with the Library’s reading program.**

**Our Veterans Flag Service will continue again this summer for our 5<sup>th</sup> year. June 26, 2016 will be our first flag service honoring Carl McDoogle at 10:00 a.m.**

#### **GENERAL PUBLIC COMMENT**

**Rick McCall, 523 Grandview Avenue. Mr. McCall addressed council with regard to the traffic issues and road conditions at the industrial park.**

**JoAnne Letcher, Carnegie Community Development Corporation. Addressed council with regard to the progress of Carnegie’s Happening. There was also discussion with regard to the wayfinding directory signs and a map of the Borough for these two signs.**

**Maggie Forbes, Andrew Carnegie Free Library and Music Hall. Maggie addressed council with regard to upcoming events at the library, including a Tribute to Anne Frank. She also reported on the ongoing project to develop the library grounds, including lighting, storm water management, and greenspace.**

#### **COUNCIL GOOD AND WELFARE**

**Councilman Boyd. No comment for this evening.**

**Councilwoman Riley. No comment for this evening.**

**Councilman Sarsfield. Councilman Sarsfield thanked the Mayor and Councilman Boyd and the American Legion for another fantastic Memorial Day Parade. The Councilman also addressed the Orlando shooting incident and gun control. He also reminded everyone of the Independence Day Celebration at Carnegie Park on Sunday, July 3, 2016.**

**Councilwoman Demko. No comment for this evening.**

**Councilman D’Loss. No comment for this evening.**

**Council President Catena. Council President Catena commented on the Pennsylvania State Budget and the passage thereof. He also commented on how not passing an on-time Budget adversely affects all of the school districts across the state. He also addressed the pension short-fall, and Harrisburg’s inability to work together to pass the Budget on time. He encouraged people to talk about this issue and bring it to discussion.**

**MOTION TO ADJOURN by Councilman Boyd.**

**Seconded by Councilman D’Loss. Vote: UNANIMOUS. MOTION CARRIED.**

**MEETING ADJOURNED.**

*The Borough of Carnegie Code of Ordinances is available “on-line” at  
[www.carnegieborough.com](http://www.carnegieborough.com)*