



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, August 10, 2015

Workshop Meeting @ 6:00 PM

Voting Meeting @ 7:00 PM

CALL MEETING TO ORDER / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

Councilperson Boyd – Present; Councilperson D’Loss – Present; Councilperson Demko – Present; Councilperson Luvara – Present; Councilperson Sarsfield – Present; – Present, Council President Catena – Present; Mayor Kobistek – Present.

NEW WORKS FESTIVAL PROCLAMATION

Mayor Kobistek presented a Proclamation to the Pittsburgh New Works Festival proclaiming September as Pittsburgh New Works Festival Month in the Borough of Carnegie in honor of their 25th season.

Comment by Hans Gruenert regarding Off the Wall art project, and Off the Wall Productions.

Discussion by Linda Wallen regarding the 10 medallions project on the West Main Street Bridge.

PUBLIC COMMENT ON LISTED MOTIONS

No public comment.

Administration (Councilman Sarsfield)

**MOTION to approve the Minutes from the Council Meeting on July 13, 2015.
Seconded by Councilman D’Loss. Vote: UNANIMOUS. MOTION CARRIED.**

Finance (Councilman D’Loss)

**MOTION to approve the August Bill List and Bill List Addendum.
Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

Public Works (Councilwoman Demko)

MOTION to permit the Carlynton Soccer Association to use both upper and lower fields, concession stand and restrooms at Carnegie Park on Saturdays from 9:00 AM to 4:00 PM and Sundays from Noon to 6:00 PM, and Tuesdays, Wednesdays and Thursdays from 6:00 PM until dusk beginning September 7th through October 31st, 2015 for a community soccer league.

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

MOTION to approve payment application no. 2 to R&B Contracting in the amount of \$47,397.53 for work completed between June 19 and July 30, 2015 on the Cooks Lane and Allen Street drainage storm water improvements.

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

MOTION to approve payment application no. 2 to R&B Contracting in the amount of \$268,811.06 for work completed between July 1 and July 30, 2015 on the Lot No. 10 and Citizens Parking Lot reconstruction project.

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

MOTION to reject all bids received for the Chioda Park Field Improvements as part of the Carnegie Park Phase II Improvements.

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

Public Safety (Councilman Boyd)

MOTION to adopt Ordinance No. 2416, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 15, Section 102 of the Borough Code of Ordinances, relating to the adoption of handicapped parking regulations.

Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.

MOTION to advertise Ordinance No. 2418, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 15, Section 204 of the Borough Code of Ordinances relating to motor vehicles and traffic.

Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.

Community Development and Code Enforcement (Councilman Luvara)

MOTION to advertise Ordinance No. 2417, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Chapter 27 of the Borough Code of Ordinances, establishing certain general and specific standards relating to the location, placement, construction and maintenance of tower-based wireless communication facilities.

Motion Tabled.

MOTION to approve the application of Turnbull Limited Partnership to consolidate lot-and-blocks 103-H-94, 103-H-98 and 103-H-102 as recommended by the Planning Commission on July 28, 2015.

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

MOTION to approve the application of NVR, INC. (Prestley Heights Land Development – Amendment No. 7), to subdivide lot-and-blocks 103-E-205 and 103-E-206 as recommended by the Planning Commission on July 28, 2015.

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

MOTION to approve the application of Carnegie E-Lane, LLC, to subdivide lot-and-block as recommended by the Planning Commission on July 28, 2015.

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

MOTION to approve the curb cut application submitted by Carnegie Towers Apartments, LLC for the 100 ft. opening along Capital Drive. However, contingent upon the review of the Borough Code Enforcement and Engineering Department.

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

MOTION to approve the curb cut application submitted by Carnegie Towers Apartments, LLC for the 14 ft. opening along Capital Drive. However, contingent upon the review of the Borough Code Enforcement and Engineering Department.

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

Council President Pat Catena dismisses himself from meeting. Council Vice President Sue Demko presides over meeting.

COMMITTEE REPORTS

Administration (Councilperson Sarsfield)

Currently working with the Department of Public Works to secure lighting for the all-purpose field at Carnegie Park. Also, Public Safety Day in the Borough of Carnegie will be September 12 from 11:00 a.m. to 2:00 p.m. There will also be a meeting on August 12 to discuss the planting of trees and flowers in the reconstructed parking lots. Planting will take place sometime in October. Volunteers are needed.

Finance (Councilperson D'Loss)

The Property Tax collection is on track. We have about \$330,000.00 collected to date. This represents about 15% of our total property tax levy. We have been doing a better job this year collecting delinquent and prior year taxes. The only thing to note on the expense side is that over-time for the police and public works is better than expected and better than last year.

Code Enforcement and Community Development (Councilperson Luvara)

Introduced Greg Maslek from Beaver County, the part-time Code Enforcement Officer for the Borough. Please welcome Mr. Maslek to Carnegie.

Public Works (Councilperson Demko)

Nothing for this evening.

Public Safety (Councilperson Boyd)

Nothing for this evening.

President's Report (President Catena)

Nothing for this evening.

Manager's Report

The Manager introduced and welcomed Greg Maslek to the Borough as a part-time Code Enforcement Officer working a schedule of 9:00 a.m. to 1:00 p.m. Mr. Maslek will be assisting with complaints and inspections.

The Manager also gave an update on the A.R.L.E. grant which the Borough received for LED Traffic Signal upgrades throughout the Borough. Traffic Systems is currently performing this upgrade in the Borough.

Carnegie Volunteer Fire Dept. & EMS Report

These are both June and July numbers. EMS calls for June were 273, and 296 for July. Fire calls for the month of June were 16, and 31 for July.

Junior Council Report / Remarks

Mayor's Report

For the Month of July 2015 -- Criminal Arrests and Citations: 18; Traffic Citations: 59; Parking Tickets: 220; Complaints and Self-Initiating Activities: 928. The Mayor commented on the difficult traffic conditions over the weekend due to the PennDOT closures. Additional Police Officers were added to help with the flow of traffic. He also thanked the Officers, the Police Chief and Police Secretary for doing such a great job during this difficult time.

The Mayor gave an update on Dax. Dax is fine. The K-9 police car is out of commission. Council has approved the repairs, and as soon as the car is fixed, Dax will be back on duty.

Movie in the park on Tuesday, August 11 at 8:00 p.m., Big Hero Six. There is an hour of free bowling on August 15 for anyone who is a resident of Carnegie at AMF Noble Lanes.

There will be another Veteran's Flag Service on August 15 for George Hanzchar, a Carnegie Police Officer for over 25 years and a WWII Veteran and Purple Heart recipient. There was a flag service last Saturday for James Parker, a long time Carnegie resident.

Jim Squib, who had helped get the Veteran's Flag Service off the ground, has passed away.

Salvation Army will be having their Back to School Bash on August 22. They will be passing out backpacks filled with school supplies for those who qualify.

Our first Tennis Camp went very well this year. It was a five-day camp at Carnegie Park.

It is back to school time. August 27 is the first day back to school for the Carlynton School District.

GENERAL PUBLIC COMMENT

Rick McCall, 523 Grandview Avenue, returned to comment on the condition of the road, the traffic, noise, dust and debris generated by the Industrial Park at all hours. Also, raised concern about ACI/Comcast employees speeding and running stop signs. Tractor trailer trucks knocking down power lines and tearing up the road.

Darlene Konzal, 803 Chestnut Street, also commented on the speeding traffic. She would also like the white line on the street in front of her house repainted.

Giocondo DeLuca, 899 Chartiers Street, asked for help regarding two large trees between his and his neighbor's property. He would like the trees cut down before they fall.

JoAnne Letcher, CCDC, wanted to remind everyone about the Crawl this Friday, the theme is "The Dog Days of Summer." They are asking for donations for the Animal Rescue League Shelter and Wildlife Center. Also, the 1st Annual CCDC Golf Outing Fundraiser has received a lot of sponsors and golfers, but now they need T

sponsors at \$100.00 per T. The event is at Chartiers Country Club on Monday, September 21, 2015 at 12:00 noon. Cost is \$125.00 per golfer which includes a boxed lunch, 18-holes of golf, and appetizers.

Maggy Forbes, Carnegie Library, commented on the \$180,000 grant received from the Commonwealth of Pennsylvania, and also gave an update on upcoming events at the library.

Mona Salmen, Lexington Court, voiced her concerns regarding the speeding traffic on Lexington Court from Railroad down Morrow across the bridge up to Newell to Campbell's Run Road. Requested speed bumps and a stop sign.

Robert Mitchell, Lincoln Avenue, thanked DPW and the Borough for taking down the garage door at 11 Howard Street. Also, commented that he liked the new leaf loader purchased by the Borough.

COUNCIL GOOD AND WELFARE

Councilman Sarsfield. With the last month of summer upon us, enjoy the rest of the summer, winter will be here before we know it.

Councilwoman Demko: Nothing this evening.

Councilman Boyd: Nothing this evening.

Councilman D'Loss: Commended the City of Pittsburgh Council for approving sick leave for the workers in the City.

Councilman Joe Luvara: Nothing this evening.

MOTION TO ADJOURN.

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

MEETING ADJOURNED.

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*

