

Monday, May 8, 2017

Workshop Meeting @ 6:00 PM / Voting Meeting @ 7:00 PM

CALL MEETING TO ORDER

MOMENT OF SILENCE

Councilman Sarsfield reminded everyone that May is Policeman's Month.

Councilman Sarsfield then read the police prayer:

Lord, grant me courage for what I am called to do in the keeping and defense of innocents and truth. Make me strong and willing a protector of what is right, and I know I will not fail if you guide me with your light.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

Councilperson Boyd – Present, Councilperson D'Loss – Not Present, Councilperson Riley – Present, Councilperson Sarsfield – Present, Councilperson Popichak – Present, Council President Demko – Not Present, Mayor Kobistek – Present.

Swearing in of newly appointed Fire Chief, Mr. Todd Scott, by Mayor Kobistek.

Certificate of Appreciation on behalf of the Borough of Carnegie presented to Scout Jack Jones by Mayor Kobistek.

PUBLIC COMMENT ON LISTED MOTIONS

No public comment on listed motions.

Administration (Councilperson Boyd)

MOTION to approve the minutes from the Council meeting on April 10 and Monday, May 1, 2017.

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

MOTION to enter into an agreement for EMS services to be provided by Scott Township Emergency Medical Services (STEMS).

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

Finance (Councilperson Popichak)

MOTION to approve the May Bill List and Bill List Addendum.
Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.

Public Works (Councilperson D'Loss)

MOTION to offer part-time, seasonal help employment for the Department of Public Works to Robert Chapman III, Tyler Clayton 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 offer part-time, seasonal help employment for the Department of Public Works to Zachary Pifer, Jake Seitz and Logan Witwicki at a pay rate of \$11.00 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 advertise for the 2017 A.B.C. Sewer Contracts for continuing consent order sewer repairs.

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

MOTION to enter into a reimbursement agreement with the PA Department of Transportation (PennDOT District 11-0) for East Main Street roadway alterations, resurfacing and ADA ramp repair.

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

Public Safety (Councilperson Sarsfield)

There are no Motions for Public Safety.

Code Enforcement and Community Development (Councilperson Riley)

MOTION to approve the curb cut application submitted by Mr. Ronald Slavkin for the property located at 119 Grienbrier Drive.

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

MOTION to approve Resolution No. 2017-03, a resolution of the Borough of Carnegie electing to remain included in the Allegheny County Community Development Block Grant and Home Investment Partnerships Programs for years 2018, 2019 and 2020. Seconded by Councilwoman Popichak. Vote: UNANIMOUS. MOTION CARRIED.

COMMITTEE REPORTS

Administration. Councilman Boyd commended the Administration Department for their work on the 10th Annual 5K Race/Walk that benefits the Carnegie Volunteer Fire Department.

Finance. No report for this evening.

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

<u>Public Works</u>. Councilman D'Loss reported on the progress and details of the sewer work on Plum and Justus Streets. He also reported on the progress of the renovations to the street hockey and tennis courts at Carnegie Park by T.A. Robinson Company. He provided an update on the relocation of the basketball court at Carnegie Park as it pertains to Falcioni Field.

<u>Public Safety.</u> Councilman Sarsfield gave an update on the proposed Town Hall Meeting to address the opioid addiction crisis. He stated he had talked with State Senator Wayne Fontana and State Representative Anita Kulik, who offered their full support.

<u>President's Report (President Demko)</u>. No report for this evening.

Manager's Report. The Borough Manager reported that the Borough of Carnegie was accepted to submit for the ALCOSAN Grow Project, Round 2. The Borough has received reimbursement for Round 1, which totaled over \$200,000. Under Round 2, the Borough has submitted for two projects for reimbursement, the East Main Street Parking Lot, and the West Main Street Parking Lot, in addition to submitting for reimbursement for the new storm sewer on Broadway Street.

<u>Carnegie Volunteer Fire Dept. & EMS Report.</u> For the month of April fire calls were 16, EMS calls were 48.

Mayor's Report. For the month of April 2017 — Criminal Arrests and Citations: 17; Traffic Citations: 118; Parking Tickets: 258; Complaints and Self-Initiating Activities: 884.

The Mayor reported on the progress and projected re-opening of Campbell's Run Road. The Mayor reported on the meeting with the Chartiers Valley Area Flood Control Authority Annual Meeting with regard to their clearing project between Chestnut and the Hammond Street Bridge. This is a \$73,000 project that will be paid for by the Chartiers Valley Flood Control Authority.

The Mayor also reported on the success of the 5K Race. Total amount raised before expenses was \$24,285.00. Once all expenses are in, the total profit will be reported. The Mayor thanked everyone involved to make this event a success.

The Dogapalooza will be held on June 4, 2017 at the Stone Shelter in Carnegie Park from 10:00 to 2:00 p.m.

On May 27, 2017 at 9:00 a.m. there will be a re-dedication of the Veteran's Memorial at Carnegie Park.

On May 28, 2017 at 2:00 p.m. we have the Annual Carnegie Memorial Day Parade.

On Tuesday, May 9, 2017 we will be having a back yard composting workshop at the Borough Building at 6:30 p.m.

Swearing in of Joseph Luvara, newly elected Tax Collector for the Borough of Carnegie by Mayor Jack Kobistek.

GENERAL PUBLIC COMMENT

Joanne Letcher, Carnegie Community Development Corporation. Addressed Council with regard to dates, times and details of this year's Crawl.

Maggie Forbes, Carnegie Free Library & Music Hall. Addressed Council with regard to the League of Women Voters Meeting the Candidates Event on Tuesday, May 9, 2017. She also reported on several other events being held at the Carnegie Free Library.

Resident, 209 7th Avenue. Addressed Council with regard to cars and school buses speeding on 7th Avenue and ignoring the stop sign. She also addressed Council with regard to her handicap parking space at 209 7th Avenue. And, she addressed Council with regard to powering our street lights via solar power. Lastly, she questioned Council with regard to fire pits and fire burning in the Borough.

COUNCIL GOOD AND WELFARE

Councilman Sarsfield. No comment for this evening.

Councilman Boyd. No comment for this evening.

Councilwoman Riley. No comment for this evening.

Councilwoman Popichak. No comment for this evening.

Councilman D'Loss. No comment for this evening.

Council President Demko. No comment for this evening.

MOTION TO ADJOURN by Councilman D'Loss.
Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.

MEETING ADJOURNED.

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