



CARNEGIE BOROUGH PUBLIC MEETING

Monday, March 10th, 2014

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

Presentation – South Hills Animal Control

Roy Hayward from South Hills Animal Control provided information on how to keep wild life from bothering residents and their property. South Hills Animal Control will be reviewing our ordinances, as well as those of other municipalities, regarding animal control and making recommendations.

Call Meeting to Order

Moment of Silence / Pledge of Allegiance

Roll Call of Council

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

Oath of Office Administered to Crystal Baca

The Oath of Office was administered to new Police Officer, Crystal Baca, by Mayor Kobistek as follows: “I, Crystal Baca do solemnly swear that I will support, obey and defend the Constitution of the United States, the Constitution of this Commonwealth, the laws of this Commonwealth and this governmental subdivision, and that I will hold, obey, enforce the law, and discharge the duties of my office with fidelity, without consideration to a person’s race, color, sex, religious creed, sexual orientation, age, national origin, ancestry, handicap or disability as a Police Officer for the Borough of Carnegie, Pennsylvania.”

Proclamation – Co. A, 9th PA Reserves

Mayor Kobistek read a Proclamation honoring the Co. A, 9th PA Reserves and the work they have done for the community and the library.

Public Comment on Listed Motions

No public comments on agenda items.

Administration (Councilman Sarsfield)

MOTION to approve the Minutes from the Council Meetings held on February 3rd and February 10th, 2014. Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the Minutes from the Special Council meeting held on February, 24th, 2014. Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.

MOTION to offer a Conditional Offer of Employment to Tammy Bryan-Minney for the position of Administrative Secretary effective March 17th, 2014. Seconded by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to promote Officer Shawn Seaman to the rank of Sergeant effective March 10th, 2014. Seconded by Councilperson D'Loss. Roll Call Vote UNANIMOUS. MOTION CARRIED.

The Oath of Office was administered to Sergeant Seaman by Major Kobistek as follows:

"I, Shawn T. Seaman, do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth laws of this Commonwealth and I will discharge the duties of Sergeant with fidelity. I Do further solemnly swear that I am not knowingly a member with the specific intent to further the aims of any organization that advocates the overthrow of the government of the United States or this Commonwealth by force or by violence or other unconstitutional means , without consideration to a person's race, color, sex, religious creed, sexual orientation, age, national origin, ancestry, handicap or disability as a Police Officer for the Borough of Carnegie, Pennsylvania."

MOTION to advertise for Borough Ordinance No. 2396, an ordinance of the Borough of Carnegie, Allegheny, Commonwealth of PA, amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal. Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2014-04, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing Margaret Bowman as the Tax Collector of the Borough of Carnegie and requiring her to secure a bond for the collection of Borough taxes. Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

Finance (Councilman D'Loss)

MOTION to approve the March Bill List and Bill List Addendum. Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the purchase of a 2014 Ford Police Interceptor through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$26,685.00, including a 5 year / 100K premium care warranty. (Less the Trade in of \$10,000.00, the total owned on the vehicle with warranty will be \$16,685.00.) Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve the purchase of a 2014 Ford Police Interceptor through the SHACOG Purchasing Alliance from Woltz & Wind Ford at a price of \$28,340.00, including a 5 year / 100K premium care warranty. (Less the Trade in of \$2,000.00, the total owned on the vehicle with warranty will be \$26,340.00.) Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No 2014-06, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, establishing fees for the filing of park shelter and council chamber rentals. Seconded by Councilperson Sarsfield. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Public Works (Councilwoman Demko)

MOTION to permit the Carnegie Youth Athletic Association to utilize the 7th Avenue Field on Tuesday, Wednesday, Thursday and Saturday, the Carnegie Park Baseball Field and All-Purpose Field, Monday through Sunday and Chioda Fields 1 & 2, Monday through Sunday, beginning April 1st, 2014 and continuing through October 1st, 2014.

Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit the Carnegie Boys & Girls Club to utilize Chioda Field every Tuesday, Wednesday and Thursday from 4:00 PM to 9:00 PM and 7th Avenue Field every Saturday from 8:00 AM to 2:00 PM from September to October 2014.

Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to permit the Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday from 8:00 AM to 9:00 PM from March 30th, 2014 to August 31st, 2014.

Seconded by Councilperson Boyd. Vote UNANIMOUS. MOTION CARRIED.

MOTION to accept the bid submitted by Soli Construction in the amount of \$145,310.00 for the 2014 Sewer Repair Contract – 1A (Excavation).

Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to accept the bid submitted by Tri-State Grouting in the amount of \$129,733.00 for the 2014 Sewer Repair Contract – 1B (Relining).

Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to accept the bid submitted by Mongiovi & Son Plumbing in the amount of \$164,500.00 for the 2014 Sewer Repair Contract – 1C (Specialty Repairs), including both the base and alternate bids.

Seconded by Councilperson Boyd. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to accept the bid submitted by Youngblood Paving, Inc. in the amount of \$180,332.00, which includes the base bid (Modern Ave., Justus Ave. (portion of one lane), Trimble Ave.) plus the option bid for Charles Street.

Seconded by Councilperson D'Loss. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to accept the bid submitted by Ianetti Garden Center in the amount of \$8,025.37 for the Carnegie Park Rain Garden Project.

Seconded by Councilperson D'Loss. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Public Safety (Councilman Boyd)

MOTION to adopt Borough Ordinance No. 2385, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Chapter 1, Part 8 of the Borough Code of Ordinances and recognizing the Carnegie Volunteer Fire and Rescue Bureau as the official Fire Company of the Borough of Carnegie.

Seconded by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to offer employment to Ann Rita Weissert for the position of part-time School Crossing Guard at a salary of \$25.00 per day with no other benefits pending results of a physical exam.

Seconded by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to adopt Resolution No. 2014-05, a resolution of the Borough of Carnegie establishing a handicapped parking space near 510 ½ Morrow Avenue.

Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

Community Development and Code Enforcement (Councilwoman Boyd)

MOTION to enter into a 5 year agreement with Scott Township to provide and maintain lighting on the Chartiers Creek Bridge upon completion of the Allegheny County bridge restoration project.

Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.

MOTION to enter into a sales agreement for the sale of the Borough owned property at Mansfield Boulevard and Broadway, also known as Block and Lot 103-M-226, to Cozza Enterprises, LLC, for the sales price of \$350,000.00.

Seconded by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Karyn Rok to the Chartiers Valley Industrial & Commercial Development Authority to fill a vacancy with a term expiring on December 31st, 2016.

Seconded by Councilperson D'Loss. Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Douglas T. Laderer to the Chartiers Valley Industrial & Commercial Development Authority to fill a vacancy with a term expiring on December 31st, 2016.

Seconded by Councilperson Demko. Roll Call Vote UNANIMOUS. MOTION CARRIED.

Committee Reports

Administration (Councilman Sarsfield) – CPR training for Public Works is proceeding. Attempts to get private funding for the purchase of at least one defibrillator machine are in process with hopes to have monies in next year's budget to purchase two more. An inventory will be made of all the facilities to determine needs for the future so the budget is not hit all at once for necessary items.

Finance (Councilman D'Loss) – it is too early in the year for a budget report but due to the winter conditions, Public Works has already expended about 70% of their overtime budget and utility bills have not all been received. The street sweeper/leaf collector will need replaced and options for this are being looked into.

Code Enforcement and Community Development (Councilwoman Covi) – nothing to report.

Public Works (Councilwoman Demko) – nothing to report.

Public Safety (Councilman Boyd) – there have been 3 fires in the last 10 days, 2 of which were very bad with total lose of homes. The third was a couch fire at the Towers. The Fire Department has spoken with their attorney about looking into the nuisance ordinance regarding the Towers to try to get them to improve their facility regarding fire calls as about half of their calls are false alarms. For the families that lost their homes, the Mayor is working with the Salvation Army to set up a fund to help those families and Carlynton with host a Spaghetti Dinner at St Elizabeth Ann Seaton to benefit the families.

President's Report (President Catena) – nothing to report.

Manager's Report

The new hire, Tammy, will be a great fit and bring things that are currently lacking. A grant is being worked on to convert all the traffic lighting to LED.

Carnegie Volunteer Fire Dept. & EMS Report

Phil Boyd reported that for January there were 33 fire calls and 122 EMS calls and for February, there were 12 fire calls and 144 EMS calls.

Junior Council Report / Remarks

This year's musical will be the Drowsy Chaperone and will be held at Canevin on April 11 and 12. Carnegie Performing Arts Center will have a performance at the Library on March 21 and 22 at 8:00 pm and March 23 at 2:00 pm. Bishop Canevin is in the second round of hockey playoffs with a game being played tomorrow.

Mayor's Report

Mayor Kobistek reported that for the month of February, there were 17 criminal arrests and citations, 61 parking tickets issued, 22 traffic citations and 875 complaints and self-initiating activities. On March 7, Officer Quattro noticed a vehicle going the wrong way at the Towers at 2:00 am and made an attempt to pull the vehicle over. This resulted in a chase with apprehension 24 miles away in Avella. Weapons, drugs and money were thrown from the vehicle and found in the vehicle and arrests resulted due to the cooperation of the police departments of various municipalities. There was an incident where a resident wired money to purchase a care thru Craig's List and never received the vehicle. The Police warn to be careful of things purchased this way and top verify that the seller is legitimate. The new State Transportation Bill has increased the fee for a ticket from \$45 plus the \$20 processing fee to \$150 plus the \$20 processing fee. Of this amount, the Borough will continue to get \$12.50 with the balance going to the state. The Police have concerns that more people will go to the magistrate over tickets with this substantial increase which will, in turn, cost the Borough more as the officer will also have to go to court and much of this will be on overtime. Tickets will continue to be written but there is concern over the potential increase in cost to the Borough. The 3 fires were actually over a period of 7 days rather than 10. There are many people in the Borough willing to help these families rebuild their lives. The Elks will be having a dinner with proceeds going to the Police, Fire Department and Library. The 120th Anniversary celebration that will be held at the Library is coming along well. Tree planting is scheduled for April 5th and kindergarten registration is scheduled for April 4th at Carnegie Elementary.

General Public Comment

Council Good and Welfare

Councilperson Demko – Happy St Patrick's Day to all.

Councilperson D'Loss – Continue with your prayers for Councilwoman Covi for a full recovery.

Councilperson Boyd – nothing to report.

Councilperson Sarsfield – Sent out an Irish Blessing to our new Police Officer and all.

Council President Catena – Happy St Patrick's Day to all.

MOTION TO ADJOURN

Motion to adjourn at 8:32 pm made by Councilperson Sarsfield, seconded by Councilperson D'Loss with all in favor.

The Borough of Carnegie Code of Ordinances is available "on-line" at

www.carnegieborough.com