



CARNEGIE BOROUGH PUBLIC MEETING

Monday, May 9, 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 – Not Present, Councilperson D’Loss – Not Present, Councilperson Demko – Present, Councilperson Riley – Present, Councilperson Sarsfield – Present, Council President Catena – Present, Mayor Kobistek – Present.

2016 ARBOR DAY PROCLAMATION

Mayor Kobistek issued the 2016 Arbor Day Proclamation proclaiming May 14 Arbor Day in the Borough of Carnegie.

Comments were given by Bridget Van-Dorn regarding the importance of issuing the Arbor Day Proclamation for the Borough of Carnegie. She communicated that this Proclamation in conjunction with other efforts on behalf of the Borough and the Shade Tree Commission with TreeVitalize enables the Borough to qualify for a significant award through Tree City USA.

CERTIFICATE OF APPRECIATION

Mayor Kobistek presented a Certificate of Appreciation to Michael Masandrea. Michael refinished all of the tops of the picnic tables at Carnegie Park for the completion of his Eagle Scout project.

PUBLIC COMMENT ON LISTED MOTIONS

A resident commented on Public Works Motion B regarding the paving of Capitol Drive and Christy Streets. She stated that they had done a wonderful job.

Administration (Councilperson Boyd)

**MOTION to approve the Minutes from the Council Meeting on April 11, 2016.
Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to adopt Ordinance No. 2430, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, authorizing the proper officials of the Borough of Carnegie to execute an intergovernmental cooperation agreement with the Borough of Rosslyn Farms for the reclamation, resurfacing and cost sharing for portion of Angora Road pursuant to 53 PA. C.S.A. Section 2305.
Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to offer part-time, seasonal help employment for the Department of Public Works to Brad Moehring, Logan Witwicki, Zachary Pifer, Jake Seitz and Jordan Oddi 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 Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to offer part-time, seasonal help employment for the Department of Public Works to Frank Shimatzki at a pay rate of \$18.00 per hour, not to exceed 16 hours per week. Starting date to be determined by the Superintendent of the Department of Public Works.
Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to ratify the lease agreement extension between the Borough of Carnegie and M. A. Beech Corporation.
Seconded by Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.**

Finance (Councilperson Demko)

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

**MOTION to approve the April 2016 Invoices from KLH Engineers, Inc., and Gaitens, Tucceri and Nicholas, P.C.
Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.**

Public Works (Councilperson D'Loss)

MOTION to approve Payment Application No. 3 to Soli Construction, Inc., in the amount of \$7,544.35 for work completed between March 1 and March 24, 2016 for the 2015 Sewer System Repairs, Contract No. 2015-06A (sewer excavation).

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

MOTION to approve Payment Application No. 1 to Soli Construction, Inc., in the amount of \$38,049.18 for work completed between April 1 and April 26, 2016 for the 2016 Capital Drive and Christy Street Storm Sewer Project.

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

MOTION to permit the Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday from April 24 through August 31, 2016 from 9:00 a.m. to 9:00 p.m.

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

MOTION to permit Sullivan Contracting to utilize 7th Avenue Field every Monday for their Men's Softball League beginning April 1 through August 31, 2016 from 5:30 p.m. to 8:00 p.m.

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

Public Safety (Councilperson Sarsfield)

MOTION to adopt Ordinance No. 2429, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 15, Section 204 and Section 205 of the Borough Code of Ordinances relating to motor vehicles and traffic (Mary Street Parking / Loading Zone).

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

Councilman Sarsfield offered explanation of this Motion.

MOTION to advertise 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 Councilwoman Demko. Vote: UNANIMOUS. MOTION CARRIED.

Councilman Sarsfield offered explanation of this Motion

Community Development and Code Enforcement (Councilperson Riley)

MOTION to authorize the Borough Manager to provide the proposed zoning ordinance to the County Planning Agency for review as required by 53 P.S. 10608.

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

Mayor Kobistek offered comments regarding this Motion as it relates to the changes of the Borough's zoning ordinances and the criteria.

MOTION to adopt Resolution No. 2016-06, a resolution of the Borough of Carnegie intending to apply for funds from the Active Allegheny Grant Program in the amount of \$5,000.00 for the proposed Open Streets Carnegie Event.

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

Mayor Kobistek offered comments regarding this Motion explaining the Open Streets Carnegie Event.

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. No report for this evening.

Public Safety. Councilman Sarsfield reported our Public Safety Day will be held on June 25, 2016 from 11:00 a.m. to 2:00 p.m. at the Municipal Building. He also reported that the Fire Department's new fire trucks will be on display at this event. The Fire Department's Cash Bash was a successful event.

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

Manager's Report. The Borough Manager reported that we are close to finalizing our 2016 paving program. The Manager also reported on the progress with TurnKey Taxes, the company the Borough engaged to help with the collection of delinquent Business Privilege and Earned Income Taxes.

Carnegie Volunteer Fire Department & EMS Report. No report for this evening.

Mayor's Report. For the month of April 2016 – Criminal Arrests and Citations: 10; Traffic Citations: 68; Parking Tickets: 509; Complaints and Self-Initiating Activities: 1044.

The Mayor reported with regard to the feral cat issue in the Borough. He expressed that he feels we need an Ordinance to address the issue of feral cats.

The Mayor reported on the traffic update from PennDOT. Weather permitting this week there will be lane restrictions in the evening from 9:00 p.m. to 6:00 a.m. on both the outbound and the inbound Parkway West. There will be outbound tunnel closures throughout this whole week in the evening from 9:00 p.m. to 6:00 a.m. And this weekend beginning Friday, May 13 through Sunday, May 15, there will be a full outbound closure of the Parkway West, and then the weekend after that Friday, May 20 through Sunday, May 22, there will be a full inbound closure. In the event of rain, they will use the first weekend in June as a makeup weekend.

The Mayor reported on the 5K Race/Walk as a successful event. Another very successful event with a profit of \$21,389.00. He thanked the sponsors and participants. Thanked Chief Kennedy, Manager Steve Beuter, Councilman Phil Boyd, Patty Reagard, Police Secretary, Keith Hatcher, Supervisor of Public Works, Renea Holden, Borough Secretary. The Mayor also thanked many individual and community sponsor of this event.

The Mayor reported on summer activities. The first activity we have will be June 4, which will be our annual Dogapalooza at Carnegie Park from 9:00 a.m. to 12:00. To coincide with the Dogapalooza our local restaurant Bakn will be having an event called Yappy Days.

The Mayor also reported we will be bringing back Movies in the Park this year. Full schedule to follow on our website and via e-mail blast. We will be bringing back Carnegie Days at Noble Manor Lanes, and we will be having the Carnegie Open Streets which is schedule for September 17, 2016.

The Mayor reported that this will be the 3rd Annual Cultural Day at the Carnegie Elementary School on Friday, May 13, 2016 at 1:00 p.m.

On May 29, 2016 at 2:00 p.m. we will have our Annual Memorial Day Parade. On the May 23 at approximately 10:30 a.m., Cefalo's will be hosting 360 individuals, 260 veterans, 3 Vietnam Veterans, for lunch. He asked for support along the street honoring these veterans as they arrive at Cefalo's on their stop on the way to Washington, D.C. to see the Korean War Monument and the WWII Monument.

We will, once again, be having our Honor a Veteran Flag Ceremony. If you would like to honor a deceased member, please visit our website at www.carnegieborough.com or visit our Borough Administration Office in the Municipal Building.

GENERAL PUBLIC COMMENT

Maggie Forbes, Andrew Carnegie Free Library and Music Hall. Addressed Council regarding their 115th Anniversary issue. She also reported with regard to programming for the library. She also reported on the concert series. Maggie also reported on behalf of

Carnegie Stage. Their big benefit is on October 1 benefit. They also received a grant from the Hillman Foundation for new curtains and new safety riggings for the lights. The kids programs start in June. Summer reading kick-off is on June 13. Science Review and Math for You is on their website, but she will report back with that information.

COUNCIL GOOD AND WELFARE

Councilman Boyd. Nothing for this evening.

Councilwoman Riley. No further comments for this evening.

Councilman Sarsfield. Councilman Sarsfield recognized our Police Department and our Chief of Police and police enforcement all across America as May 15, 2016 is Police Memorial Day. He also reported that the City of Pittsburgh has been selected as a Purple Heart City. He also reminded everyone that although yesterday was Mother's Day, we should always honor our Mothers. "Everything I am or will ever be, I owe to my angel Mother." -- Abraham Lincoln.

Councilwoman Demko. Councilwoman Demko addressed council regarding the passing of Department of Public Works employee Ed Fisher. She reminded council that not only was he a public works employee, but also a volunteer fireman. She shared a moving story regarding Ed Fisher as a volunteer fireman.

Councilman D'Loss. Nothing for this evening.

Council President Catena. Council President Catena addressed council regarding the heavy rains that we will be experiencing come June. He reminded everyone that if you see a catch basin or sewer line that is clogged, please report it to the Borough so that we can get it open to prevent flooding. The Borough installed a new website, and if you have not had a chance to browse it, please do. One of the key features is if you have a complaint, there is actually a "Report an Issue" button to report an issue to either code enforcement or the department of public works.

MOTION TO ADJOURN by Councilwoman Demko.

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*