



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, November 14, 2016**

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

### **CALL MEETING TO ORDER**

### **MOMENT OF SILENCE**

**Councilman Sarsfield offered comments with regard to the fatal shooting of the Canonsburg Police Officer killed on Thursday, November 10, 2016.**

**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 – Present, Councilperson Demko – Present, Councilperson Riley – Present, Councilperson Sarsfield – Present, Council President Catena – Present, Mayor Kobistek – Present.**

**Mayor Kobistek offered a Proclamation for World Pancreatic Cancer Day, November 17, 2016 in the Borough of Carnegie.**

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

**No public comment on listed motions.**

**Administration (Councilperson Boyd)**

**MOTION to approve the Minutes from the Council Meeting on October 10, October 24 and November 7, 2016.**

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

**MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2017 Tax Anticipation Loan from PNC Bank in the amount of \$1,000,000.00 at a rate not to exceed 1.79% with no origination fee (pending credit approval). Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to permit the Borough Manager to execute a three (3) year agreement between On Demand Energy Solutions and the Borough of Carnegie to purchase Natural Gas Service for the Borough Building and Borough owned property/facilities. (Snyder Brothers, Inc.)**

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

**MOTION to permit the Borough Manager to execute a four (4) year agreement between On Demand Energy Solutions and the Borough of Carnegie to purchase Electric Generation Service for the Borough Building and Borough owned property/facilities. (Constellation Energy)**

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

**MOTION to appoint Jennifer O'Lexa to the Shade Tree Commission filling the unexpired term of Bridget Vandorn ending December 31, 2016.**

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

**Finance (Councilperson Demko)**

**MOTION to approve the November 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 Soli Construction, Inc., in the amount of \$115,968.25 for work completed between September 1 and September 23, 2016 for the 2016 Sewer System Repairs - Excavation, Contract No. 2016-03A.**

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

**MOTION to approve Payment Application No. 1 to Insight Pipe Contracting, LLC, in the amount of \$109,984.18 for work completed between September 1 and September 30, 2016 for the 2016 Storm and Sanitary Sewer Facilities Improvements, Contract No. 2016-03B.**

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

**Motion to approve Change Order No. 1 (Final) for Contract No. 2016-03C, Sewer System Repairs, Carnegie Park Stormwater Improvements, in the amount of \$10,727.55 (Final contract amount adjusted from \$69,216.80 to \$79,944.35 based on final field measurements.) (Morgan Excavating, L.P.) Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve Payment Application No. 1 (Final) to Morgan Excavating, L.P., in the amount of \$79,944.35 (less liquidated damages) for work completed between October 17 and October 31, 2016 for the 2016 Carnegie Park Stormwater Improvements, Contract No. 2016-03C. Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve Payment Application No. 3 to T.A. Robinson, Asphalt Paving in the amount of \$4,590 for work completed between October 1 and October 15, 2016 for the 2016 Carnegie Park Phase II Main Park Improvements (Tennis Courts), Contract No. 2016-04. Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve Payment Application No. 1 (Final) to RedZone Robotics in the amount of \$17,380.68 for the SHACOG Joint Municipal O&M CCTV Inspection and Cleaning – Year 6. Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to extend the Contract Completion Date for Contract No. 2016-03A, Sewer System Repairs – Excavation an additional 30 days until December 9, 2016 (Soli Construction, Inc.). Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to extend the Contract Completion Date for Contract No. 2016-03B, Sewer System Repairs – Lining an additional 45 days until November 24, 2016 (Insight Pipe Contracting, LLC). Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to extend the Contract Completion Date for Contract No. 2016-04, Phase 2 Main Park Improvements an additional 195 days until May 19, 2017 (T.A. Robinson Asphalt Paving, Inc.). Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to advertise Ordinance No. 2437, an ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of Pennsylvania, amending Chapter 26 of the Borough Code, regulating the supply of potable water, preventing the use of groundwater as a potable water supply in certain areas and prohibiting the use or instillation of groundwater wells or other means for the conveyance of groundwater as a potable water supply in certain areas. Seconded by Councilman Sarsfield. Vote: UNANIMOUS. MOTION CARRIED.**

#### **Public Safety (Councilperson Sarsfield)**

**No Motion for Public Safety.**

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

**MOTION to approve Resolution No. 2016-23, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$82,076.50 for the Marshall Avenue Road Reconstruction Project (467-51). Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to approve Resolution No. 2016-24, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the**

Char-West COG to the Allegheny County Department of Economic Development in the amount of \$69,817.00 for the Lee Street Road Reconstruction Project (467-51).  
Seconded by Councilman Boyd. 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 reported on December 5, 2016 a workshop presentation by our engineers regarding road projects for next year. There are a couple of substantial road projects that will be discussed. Forest Avenue and the paving of that road will be discussed. Plum Street, which was torn up by the Pennsylvania American Water for a water main project, will also be discussed. PA American Water will be paying for the restoration of this road. Trimble Avenue was damaged due to a water main break, and it has been recommended that the road be paved from Boquet to Washington Avenue.

Public Safety. No report for this evening.

President's Report (President Catena). Council President Catena reported on Administration Motions 1 (c) and 1 (d) regarding entering into an agreement with On Demand Energy Solutions to purchase natural gas service and electric generation service for Borough owned properties and facilities through suppliers who have become unregulated (PA Power Switch – regulated by the Commonwealth of Pennsylvania).

President Catena also reported that Council has been working on the budget. He reported it does not look like there will be a tax increase, and it also appears that the Borough has budgeted approximately \$70,000.00 for the Andrew Carnegie Free Library & Music Hall.

President Catena reported that the 45<sup>th</sup> Legislative District which encompasses the Borough of Carnegie has a new Representative, Anita Astornio-Kulik. She takes the place of Representative Nick Kotick, who is retiring after 12 years of service. Anita will be sworn in on January 3, 2017. She is a Carnegie resident who grew up on Wabash Avenue.

The President also encouraged residents to visit Carnegie Park, especially the new deck hockey court.

Manager's Report. The Borough Manager reported that the Borough of Carnegie was rewarded 30 park recycling bins through the Coca-Cola Keep America Beautiful Public Space Recycling Program for all four of the Borough's parks and the municipal building.

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

**Mayor's Report.** For the month of October 2016 – Criminal Arrests and Citations: 19; Traffic Citations: 43; Parking Tickets: 345; Complaints and Self-Initiating Activities: 978.

The Mayor reported the Carnegie Police Department is fully trained in the use of Narcan.

He commended the Carnegie Police Department for their participation in the volley ball game against the Carlynton Elementary School teachers to raise money for the anti-bullying program. Over \$1,200 was raised for the program.

The Mayor reminded everyone the Toys for Tots program is underway at the Municipal Building from now through the second week in December.

He thanked everyone who participated in the Halloween Promenade. Over 166 children participated in the Promenade.

He reminded everyone that St. Peter and St. Paul Ukrainian Orthodox Church is holding an open house from 1:00 to 4:00 p.m. on Thanksgiving Day for anyone who needs a place to go for Thanksgiving. They also have delivery as well as Solid Rock.

November 26 is Small Business Saturday. The following week, Friday, December 2, is the Borough's Annual Light the Night at 6:00 p.m. at PNC Bank, and then directly following there will be a Wassail Walk. On Saturday, December 3, the Borough celebrates with Santa Comes to Town at the Andrew Carnegie Free Library & Music Hall at 11:00 a.m. There will be an ice sculptor at 1:00 p.m. in front of the Carnegie Coffee Company. There will also be a business district scavenger hunt following the ice sculptor.

On Saturday, December 10 many of the Borough's businesses will be open to coincide with the 13<sup>th</sup> Annual Cookie Walk at St. Peter and St. Paul Ukrainian Orthodox Church and the Holy Virgin Russian Food Festival. There will also be many events taking place this weekend at various locations throughout the Borough.

The Mayor reported on a meeting that was held with Duquesne Light Company regarding a project being done by Duquesne Light in the Rosslyn Heights area. The meeting was held to address several complaints the Borough has received from residents.

The Mayor thanked Dan McGrogan and the Historical Society for organizing the first Annual Marcella McGrogan Carnegie Volunteer Awards. He also talked about attending the Young Preservationists Association Awards where he learned that the Historical Society is the second most important building to preserve for 2016.

Meals on Wheels is currently housed out of All Saints Polish Catholic National Church on Third Avenue. Meals on Wheels will be moving to Good Will Manor, 601 McMillan Street in Bridgeville at the end of this month, but they will still service Carnegie.

In the most recent school performance profile out of the three schools in Carnegie, Carnegie Elementary scored the highest.

## **GENERAL PUBLIC COMMENT**

**Maggie Forbes, Andrew Carnegie Free Library & Music Hall.** Maggie thanked council for the budget increase and also addressed council with regard to upcoming events and Carnegie's Celebrate the Season upcoming events.

## **COUNCIL GOOD AND WELFARE**

**Councilman Sarfield.** Councilman Sarsfield thanked John Ferri, one of the members of the Shade Tree Commission, for providing a bucket truck and worker to help with putting the lights on the tree at PNC Bank for the Annual Light the Night tree lighting. He also thanked DPW for correcting the power issue with lighting the tree. He also wished everyone a Happy Thanksgiving.

**Councilman Boyd.** Councilman Boyd commented on the Rails to Trails Organization and the petition currently seeking 50,000 signatures to be presented to the incoming President in January to beef up infrastructure. You can sign on-line at [railstotrails.org](http://railstotrails.org). He also gave comment on the Marcella-McGrogan Carnegie Volunteer Awards.

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

**Councilwoman Demko.** Councilwoman Demko thanked everyone who helped make the Haunted Trail a huge success. She sent a special thanks to the Department of Public Works and also to Lowe's for their generosity, and STA for their bus donation.

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

**Council President Catena.** Council President Catena thanked everyone for helping with all the events that took place this month. He also sent a special thanks to Lowe's for their generous donation to the Boys & Girls Club of Carnegie and the Haunted Trail.

He also commented that the voter turn-out on Election Day was truly incredible, but wished it could be like that every year, because all politics is local. People have a real influence in their yearly elections than they do in their presidential elections. It is our democratic process and what makes America great.

**MOTION TO ADJOURN by Councilwoman Sarfield.**

**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)