



CARNEGIE BOROUGH PUBLIC MEETING

Monday, March 14, 2016

**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 Riley – Present, Councilperson Sarsfield – Not Present, Council President Catena – Not Present, Mayor Kobistek – Present.

PUBLIC COMMENT ON LISTED MOTIONS

No public comment.

Administration (Councilperson Boyd)

**MOTION to approve the Minutes from the Council Meeting on February 8, 2016.
Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.**

**MOTION to accept the resignation of Parking Enforcement Officer Thomas Poole effective
March 11, 2016. (Received Wednesday, March 9.)
Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.**

MOTION to utilize the services of Meter Feeder, Inc. for mobile parking applications within the Borough of Carnegie.

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

Finance (Councilperson Demko)

MOTION to approve the March Bill List and Bill List Addendum.

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

MOTION to authorize the Council President to execute a non-binding Engagement Letter with Piper Jaffray for the purposes of exploring the potential to refinance and refunding of the Borough's General Obligation Bonds Series of 2011.

Councilman D'Loss: The purpose of this is to get a quote to refinance our bond, potentially saving the Borough \$200,000.00. This Motion does not commit us to anything, it is just permission for a quote.

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

MOTION to approve the purchase / lease of a 2016 5-Ton Diesel Freightliner dump truck from A&H at a price of \$91,727.00. Portion to be reimbursed through DEP Recycle Grant. The vehicle will be purchased through the CoStars purchasing program. *(Discussed several times during 2016 budget discussion, first 35% to come from DEP grant.)*

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

Public Works (Councilperson D'Loss)

MOTION to accept the bid submitted by Youngblood Paving, Inc., for the 2016 Pavement Maintenance Program in the amount of \$181,010.10, which includes the base bid, Swallow Hill Road (Sigrid Drive to Forsythe Road), Annabelle Street (Cooks Lane to Fleck Court), Angora Road, 6th Avenue (Doolittle to Dead End – milling only).

Councilman D'Loss reported a change to this list. Doolittle has been removed from the list. The water company will be replacing a water line on Doolittle this summer. Doolittle has been removed and Angora has been changed from a milling only to a full paving project. After the water project is completed on Doolittle, the Pennsylvania American Water Company will reimburse the Borough for the cost of paving the street.

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

MOTION to accept the bid submitted by Soli Construction, Inc., for the Capital Drive and Christy Street Storm Sewer Project in the amount of \$117,807.00.

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

Councilman D'Loss reported that the engineers found via a late report from Verizon that there are cables underground, therefore, having to modify the routing of the sewer pipe on Capital. There will be some additional cost, which is undetermined at this point. However, this bid did come in significantly under the estimated \$180,000.00. Therefore, we have plenty of cushion to make those adjustments.

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

MOTION to approve Payment Application No. 1 to Tri-State Grouting in the amount of \$146,388.35 for sewer for sewer lining work completed between January 1 and February 28, 2016 for the 2015 Sewer System Repairs, Contract No. 2015-06B.

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

MOTION to approve Payment Application No. 2 to Soli Construction in the amount of \$4,845.00 for sewer open cut work completed between December 1, 2015 and February 29, 2016 for the 2015 Sewer System Repairs, Contract No. 2015-06A.

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

MOTION to concur with the bid received by Red Zone Robotics for the SHACOG Year 6 Cleaning and CCTV Preventative Maintenance contract in the amount of \$199,650.00. (Carnegie Share - \$24,275.75)

Councilman D'Loss reported that this work is bid by SHACOG which is a municipal group of communities, and it was bid for all of the communities involved, but we will only pay our portion of the contract.

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

Public Safety (Councilperson Sarsfield)

Community Development and Code Enforcement (Councilperson Riley)

MOTION to adopt Ordinance No. 2428, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, adopting and accepting for dedication to the public the following streets and associated right-of-way, and including only those public portions of the sanitary and storm sewers located within said street rights-of-way, as shown on the recorded Carnegie Highlands Plan of Lots Subdivision, all of which are public improvements in the Carnegie Highland Plan: Cathedral Court, Scenic Hill Drive and Mountain Drive.

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

MOTION to approve the application of the Mr. James Riley / Riley's Public House for the temporary lot development of Riley's Pour House located at 217 East Main Street (103-M-

182) contingent upon third party review approval as recommended by the Planning Commission on February 23, 2016.

Seconded by Councilman Boyd. Councilwoman Riley abstained. Vote: QUORUM.

MOTION CARRIED.

MOTION to approve the curb cut application for the property located at 10 Watson Street (104-R-164). *(Discussed at 3/7/16 workshop)*

Councilwoman Riley reported there is a revision to this pending. The revision to the site plan is to meet the Borough setback.

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

MOTION to approve the curb cut application for the property located at 721 Doolittle Avenue (103-K-314). *(Received Tuesday, March 8)*

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

COMMITTEE REPORTS

Administration. Councilman Boyd discussed the new website. Extended thanks to Deneen Underwood, the local designer of the website.

Finance. Nothing for this evening.

Code Enforcement and Community Development. Nothing for this evening

Public Works. Councilman D'Loss noted that the water project on Doolittle and the sewer project on Capital Drive had already been previously discussed this evening. He reported that during some sewer repair on Ross Street there was property damage to two homes. The contractor will be repairing the damage, and bond money will be held until the property owners are satisfied with the repairs. He also reported that the Carnegie Youth Athletic Association requested in the Phase III Plan of the park development that the baseball field be enlarged for pony league use. However, there is a huge ravine past the outfield and the engineers feel it would be a massive undertaking to make that field bigger. We will be discussing this matter with CYAA to come up with some alternatives.

Public Safety. Nothing for this evening.

President's Report (President Catena). Nothing for this evening.

Manager's Report. The manager commented on the retirement of Parking Authority Officer Thomas Poole.

Carnegie Volunteer Fire Dept. & EMS Report

Councilman Boyd reported for the month of February 2016 the Fire Department responded to 24 calls, and the EMS responded to 212 calls.

Mayor's Report

For the month of February 2016 -- Criminal Arrests and Citations: 21; Traffic Citations: 21; Parking Tickets: 248; Complaints and Self-Initiating Activities: 940. The Mayor reported that at the request of Council President Pat Catena, a police training program on autism has been located through the District Attorney's Office for our police officers.

The Mayor addressed the issue of the use of radar. The Commonwealth of Pennsylvania is the only state in the United States of America where the use of radar is not applicable to the local municipalities. There will be a rally for public safety on April 5, 2016 in Harrisburg. The Mayor encouraged people to call your State Senator or State Representative and ask them to support either Senate Bill 535 or House Bill 71. These bills would enable local law enforcement/municipalities to utilize radar to enforce traffic violations.

On Monday, March 21 at the Andrew Carnegie Free Library and Music Hall the Borough will be hosting a parking symposium. The event will focus on parking related issues in the business district, highlight the Borough's recent parking changes and enhancements, as well as discuss plans for the future.

The Mayor reported that the Campbell's Run Road project is complete and was able to be paved right before Christmas. Because of that, the project is completely done and there will be no road closures in the spring for paving. He reported on the I-376 interchange project stating that PennDOT still has a paving project that needs to be completed. This will be done sometime in May; no date has been scheduled as of yet. This paving project will entail a full, maybe two weekend full closures.

There is a rain barrel workshop here at the Borough Building on Thursday, May 18, from 6:00 to 8:30 p.m. This is a workshop on water shed awareness and how to install and utilize a rain barrel. The cost is \$80.00 for an individual, \$85.00 per couple. The rain barrel is included in the cost.

The Mayor thanked Michael Masandrea. Michael is a senior at Carlynton High School. He cleaned, sanded and painted the tops of all the picnic tables at Carnegie Park for his Eagle Scout project.

The Mayor talked about the Home Brewers Competition that was held at Apis on Sunday, March 6. It was a nice competition and an event that Apis plans on having every year.

The 49th Annual Ukrainian Pysanky sale is March 20 at St. Peter & St. Paul Ukrainian Orthodox Church from 11:00 a.m. to 4:00 p.m.

The Mayor reported the Army Corps of Engineers in planning an inspection of the creek sometime this spring. No date has been set as of yet.

Off the Wall theater has a play this weekend called Kimono. The play depicts the effects and complications of PTSD. Along with the play, they are offering two-hour workshops on March 23 at 7:00 p.m. and March 27 at 2:00 p.m. to learn about the physiological effects of PTSD and strategies for managing the symptoms of PTSD.

GENERAL PUBLIC COMMENT

Maggie Forbes, Andrew Carnegie Free Library and Music Hall. Maggie addressed council with regard to upcoming events at the library.

Rick McCall, 523 Grandview Avenue. Mr. McCall addressed council with regard to the traffic issues and road conditions at the industrial park.

John, an individual who did not state his full name or address for the record. Addressed Council regarding 301 East Main Street and a zoning issue regarding a fence in the back area of commercial property.

COUNCIL GOOD AND WELFARE

Councilman Boyd. Nothing for this evening.

Councilwoman Riley. Nothing for this evening.

Councilman Sarsfield. Nothing for this evening.

Councilwoman Demko. Councilwoman Demko wished everyone a Happy St. Patrick's Day and a Blessed Easter.

Councilman D'Loss. Nothing for this evening.

Council President Catena. Nothing for this evening.

**MOTION TO ADJOURN by Councilman Boyd.
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*