



Monday, July 9th, 2018

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 Freshwater – Present, Councilperson Sarsfield – Present, Councilperson Popichak – Present, Council President Demko – Absent, Mayor Riley – Present.

PUBLIC COMMENT ON LISTED MOTIONS – none for this evening

ADMINISTRATION (Canofari)

**MOTION to approve the Minutes from the Council Meeting on June 11th, 2018.
Seconded by Councilperson Freshwater. Vote: UNANIMOUS. MOTION CARRIED**

FINANCE (Popichak)

**MOTION to approve the July 2018 Bill List and Bill List Addendum.
Seconded by Councilperson Canofari. Roll Call Vote: UNANIMOUS. MOTION CARRIED**

PUBLIC WORKS (Freshwater)

**MOTION to approve Payment Application No. 1 to DePasquale Construction Services, LLC in the amount of \$29,115.00 for ADA ramp and sidewalk work completed for the 2018 ADA Ramp and Sidewalk Project, Contract No. 2018-03.
Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to approve Payment Application No. 3 to Insight Pipe Contracting, LLC. in the amount of \$59,731.93 for sewer system repair work completed between May 24th and June 29th, 2018 for the 2018 Sewer Facilities Improvement Project, Contract No. 2018-02B (Lining Contract).
Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to approve Change Order No. 1 for Contract No. 2018-04, 2018 Milling and Resurfacing Program, in the amount of \$36,372.18, to eliminate Marshall Avenue from the contract and to add the wearing course for Doolittle Avenue.
Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED**

MOTION to permit the Carlynton Soccer Association to use both upper and lower fields, concession stand and restrooms at Carnegie Park on Saturdays from 10:00 AM to 3:00 PM and Sundays from Noon to 3:00 PM, and Monday through Friday from 6:00 PM to 8:00 PM beginning August 20th through November 2nd, 2018 for a community soccer league. Seconded by Councilperson Sarsfield. Vote: UNANIMOUS. MOTION CARRIED

PUBLIC SAFETY (Sarsfield)

CODE ENFORCEMENT AND PROPERTY DEVELOPMENT (Popichak)

COMMITTEE REPORTS

Administration – nothing for this evening

Finance – nothing for this evening

Code Enforcement and Community Development – nothing for this evening

Public Works – Councilperson Freshwater would like to thank Keith Hatcher for the line that goes under the railroad bridge off of Franklin Avenue onto Cooks Lane. This line will hopefully keep everyone in their own lane and deter accidents.

Public Safety – nothing for this evening

President’s Report – nothing for this evening

MANAGER’S REPORT – nothing for this evening

CARNEGIE VOLUNTEER FIRE DEPT. & EMS REPORT – last month we had 24 fire calls and 156 ambulance calls.

MAYOR’S REPORT – Police Dept. activity for June 2018: Criminal Arrests and Citations – 20; Traffic Citations – 64; Traffic Stops – 58; Parking Tickets – 312; Complaints and Self-Initiated Activity – 712.

Highlighted community events happening in Carnegie in July: Farmers Market is every Sunday from noon to three in the East Main Street parking lot and we’re still having new vendors coming in; Friday, July 13 from 5-9 p.m. is the Carnegie Crawl; Friday July 13 at 6 p.m. “Take a Walk on the Art Side”; Saturday, July 14 – car cruise “Cruising on Main” located on East Main Street from Elk to Washington Avenue from 2-6 p.m.

When we celebrated the 3rd of July we had UPMC Children’s Hospital come and give away free bicycle helmets. We were informed of another event happening July 26 from noon to 2 p.m. at the Beechwood Building. UPMC is bringing the mobile home safety van to teach families about safety and child-proofing. They will provide the residents with free resources, safety kits, smoke detectors and gun locks.

Wanted to give a special thanks to Council President Sue Demko and her sister, Mimi. They have put in an enormous amount of work for the July 3rd celebration. Thanks to our DPW, CVFD, CPD, the Borough of Carnegie and all of the volunteers who made this a great success. It was very hot! We also had LifeFlight there and all the kids got to see the helicopter and explore the inside. It was a great community event.

Congratulations to Apis Mead and Winery on their move to their new location at 206 Mary Street. I had an opportunity to check out the new space and it's gorgeous. Please go check it out. They will be doing an official grand opening and ribbon cutting on August 4th. Details to follow.

We have the CodeRed Emergency Notification System, which was passed by borough council in 2017. This is a high speed notification solution that provides the Borough of Carnegie and Pennsbury Village the ability to quickly deliver messages throughout the municipality. You need to go to our website to sign up for notifications. The database is only as good as the numbers that it has in it. If you do not have internet access, you may contact the borough building and supply them with the information over the phone to sign up. I encourage everyone to sign up.

GENERAL PUBLIC COMMENT

Terry Hart – 288 Lexington Court and Debbie May – 286 Lexington Court – had pictures of flooding from June 20-21. Lost entire flood wall and good portion of back yard at 286 Lexington. 288 Lexington the yard is starting to show some subsidence from the rains. This wall is directly up against Morrow Bridge. Concerned about damage in the near future and is asking for assistance. Keith Hatcher replied that the Borough and DPW are in top of it and have been consulting with the engineers. Would like the yard at 286 Lexington shored up for the short term. Her insurance and flood insurance companies are denying the claims. Would like sandbags if possible to help. The DPW cannot enter the creek until it receives approval from the Army Corp. of Engineers. Councilperson Sarsfield requested that the borough manager get in touch with Congressman Lamb to see if he can assist with speeding this up. Ms. Hart had been in touch with Charles Infantino at the Army Corp. of Engineers. Steve Beuter updated that the Chartiers Valley Flood Control Authority heard back from the USACE and they have until July 20th to submit any issues/problem areas. No one from USACE has been out to assess at this point. The borough submitted all documentation two weeks ago.

Mr. Angus – Harrison Street – neighbor had shed delivered which is 10' x 20' and it sits right on the street. I can't see when I go to back out of my garage because it sticks out so far. Also, the garbage truck can't get through. Concerned about how plow trucks will get through in the winter and emergency vehicles getting through if they are called. The shed is on skids and has to be moved back about 3-4 feet. Discussion continued about permits for the shed. Code enforcement and police will look into.

COUNCIL GOOD AND WELFARE

Councilperson Sarsfield – reiterated thanks to Council President Demko for all her hard work for the July 3rd celebration. Encourages everyone to attend the Farmers Market on Sundays and the car cruise on the 21st of July.

Councilperson Boyd – encourages everyone to stay out of the heat and to stay dry.

MOTION TO ADJOURN

Seconded by Councilperson Freshwater. Vote: Unanimous. Motion carried – meeting adjourned.