



Monday, April 10, 2017

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 – Not Present, Councilperson Riley – Present, Councilperson Sarsfield – Present, Councilperson Popichak – Present, Council President Demko – Present, Mayor Kobistek – Present.

PUBLIC COMMENT ON LISTED MOTIONS

No public comment on listed motions.

Mayor Kobistek presented a Certificate of Achievement to Logan Witwicki, 2017 WPIAL Wrestling Champion.

Mayor Kobistek presented a Proclamation to the Arbor Day Foundation proclaiming April 22, 2017 in the Borough of Carnegie as Arbor Day.

Mayor Kobistek announced that the granddaughter of Wanda Clay, Christie Spitzer, is re-opening the Forsythe Mini Club the first weekend in May, 2017.

Administration (Councilperson Boyd)

**MOTION to approve the minutes from the Council meeting on March 13, 2017.
Seconded by Councilwoman Riley. Vote: UNANIMOUS. MOTION CARRIED.**

MOTION to enter into an agreement for EMS services to be provided by Scott Township Emergency Medical Services (STEMS).

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

MOTION to accept the resignation of the Carnegie Borough Tax Collector, Ms. Peg Bowman, effective May 1, 2017.

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

MOTION to appoint Regina Popichak as a Council representative to the Andrew Carnegie Free Library and Music Hall Board of Trustees with a term to expire on December 31, 2017.

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

Finance (Councilperson Popichak)

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

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

MOTION to enter into an agreement with Cardiac Science to purchase five (5) new AED devices in the amount of \$10,826.00. (Two (2) for the municipal building and three (3) for the Carnegie Police Department)

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

Public Works (Councilperson D'Loss)

MOTION to approve the purchase / lease of a John Deere Sub-Compact Tractor through Middletown Tractor in the amount of \$11,328.30.

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

MOTION to award the milling and resurfacing of Alice Street Extension to Youngblood Paving Inc., in the amount of \$16,155.00.

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

MOTION to concur with the bid received by Robinson Pipe Cleaning Company for the SHACOG Year 7 Cleaning and CCTV Preventative Maintenance contract in the amount of \$212,306.50. (Carnegie Share - \$25,000.00 to \$30,000.00)

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

MOTION to offer Employment to Scott Barber in a probationary status at a pay rate in accordance with the labor agreement for a period of 90 days and upon successful completion thereof Full Time Employment subject to the collective bargaining agreement with the International Brotherhood of Teamsters.

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

MOTION to offer Employment to Justin Bassano in a probationary status at a pay rate in accordance with the labor agreement for a period of 90 days and upon successful completion thereof Full Time Employment subject to the collective bargaining agreement with the International Brotherhood of Teamsters.

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

MOTION to appoint Richard Ruffennach to the position of Assistant Working Foreman with the Department of Public Works.

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

Public Safety (Councilperson Sarsfield)

There are no Motions for Public Safety.

Code Enforcement and Community Development (Councilperson Riley)

MOTION to approve the application of Ryan and Sarah Kanto for the development of 230 East Main Street (1st Floor Retail / Production - Distillery) (103-M-118) as recommended by the Planning Commission on March 28, 2017.

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

MOTION to approve the application of Karma Investment Services, LLC., (Café Delhi) for the development (restaurant expansion) of 205 Mary Street (103-L-126 and 127) as recommended by the Planning Commission contingent upon approved lot-consolidation plans on March 28, 2017.

Seconded by Councilwoman Popichak. 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 Boyd reported in the absence of Councilman D'Loss. He reported that PAWC with repave Justus Avenue. Also, Council has approved the storm water project for Plum Street. With regard to Carnegie Park, our contractor will apply an acrylic surface to the street hockey and tennis courts in late April or early May. New items to the park will include a new basketball court and a golf disc course. A new storm water pipe will be installed on Broadway Street. ALCOSAN will pay 85% of the cost and the Borough will pay the remaining cost.

Public Safety. No report for this evening.

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

Manager's Report. The Borough Manager reported that R&B construction will commence work on Plum this upcoming Monday for three to four weeks. All residents will be notified.

Carnegie Volunteer Fire Dept. & EMS Report. For the month of March fire calls were 10, EMS calls were 61.

Mayor's Report. For the month of March 2017 -- Criminal Arrests and Citations: 27; Traffic Citations: 77; Parking Tickets: 247; Complaints and Self-Initiating Activities: 915.

The Mayor addressed the issue of fraud and scams giving examples such as, IRS fraud, the Microsoft computer scam, the scam claiming there is a warrant for arrest. He recommended calling our police department if you have any questions or concerns regarding fraud or scams.

The Mayor reported that Cheryl Falkowski, who had pancreatic cancer, has passed away and asked for condolences for the family. On November 17, 2016, Mayor Kobistek offered a Proclamation for World Pancreatic Cancer Day in the Borough of Carnegie, which Cheryl had requested to bring awareness to this cancer.

The Borough in conjunction with State Representative Anita Kulick, and County Councilman Pat Catena will be holding a shredding event on Saturday, April 22, 2017 from 9:00 a.m. to 12:00 noon in the municipal parking lot.

The Mayor reminded everyone about the Carnegie Volunteer Fire Department's 10th Annual 5K Run/Walk on Saturday, April 29, 2017 commencing at 8:00 a.m. Registration is \$20.00.

The Boys & Girls Clubs is accepting summer camp registrations. Summer camp this year will run for 10-weeks.

On Sunday, April 23, 2017, the Borough and the Indian Community Center will hold its 2nd Annual of Colors at the East Main Street Parking Lot from 12:00 to 4:00 p.m. There will also be a band, and the first 200 people will receive a free t-shirt.

The Campbell's Run Road re-opening is tentatively scheduled for mid-May.

The Mayor reported in partnership with the Carlynton School District, Carnegie Arts Initiative we will be having signs from the students addressing anti-littering and recycling. Signs will be displayed throughout our community.

Carnegie-Collier Rotary Fundraiser for hunger on Saturday, April 29, 2017 at Nevillewood. Tickets are \$100.00.

St. John's Evangelical Lutheran Church Anniversary will be celebrating its 135th Anniversary. The Mayor will be presenting them with a Proclamation honoring their 135th Anniversary on Sunday, April 23, 2017 at their Anniversary Luncheon.

GENERAL PUBLIC COMMENT

Tess (resident). Addressed Council with regard to the opioid addiction in our community. She would like to hold a town hall meeting with regard to this epidemic.

Sarahann Gammiere, 200 Ingrid Place. Also addressed Council with her concerns regarding the intended use of 203 Ingrid Place by its new owners.

COUNCIL GOOD AND WELFARE

Councilman Sarsfield. Councilman Sarsfield wished everyone a Happy Easter and a blessed Passover. He also encouraged everyone to sign up for the 5K.

Councilman Boyd. Councilman Boyd commented on a new reports where the Russian Consulate in New York changed its message on April Fool's Day. What does this say about the state of politics or the state the press?

Councilwoman Riley. No comment for this evening.

Councilwoman Popichak. No comment for this evening.

Councilman D'Loss. No comment for this evening.

Council President Demko. Congratulated Carlynton High School on their play, *The Sound of Music*. She stated it was fantastic. She also saw *The King and I*, and the kids in Carlynton were as good if not better than *The King and I* at the Benedum. She congratulated Carlynton High School.

MOTION TO ADJOURN by Councilman Boyd.

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

