



Monday, August 14, 2017

**Workshop Meeting @ 6:00 PM / Conditional Use Hearing (210 Pine Street) @ 6:45 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 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.

Administration (Councilperson Boyd)

MOTION to approve the minutes from the Council meeting on Monday, June 12 and July 10, 2017.

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

MOTION to advertise the 2018 budget meetings for September 25, October 16, October 30, November 27 and December 7, 2017 (if needed).

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

MOTION to appoint Margaret Sembrat to the Zoning Hearing Board with a term to expire on July 31, 2018.

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

MOTION to appoint Christine Zofcin to the Zoning Hearing Board with a term to expire on July 31, 2018.

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

MOTION to appoint Matt Crawford to the Planning Commission with a term to expire on July 31, 2018.

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

MOTION to appoint Marcus Fike to the Civil Service Commission with a term to expire on July 31, 2018.

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

MOTION to appoint David Trushel to the Civil Service Commission with a term to expire on July 31, 2018.

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

Finance (Councilperson Popichak)

MOTION to approve the July 2017 Bill List and Bill List Addendum.

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

MOTION to exonerate lot-and-block 102-B-287 (Logan Street – Carnegie Borough Building) from the 2017 Borough property tax payment.

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

MOTION to approve the purchase / lease of a 2017 Ford F-250 4x4 from Woltz & Wind Ford at a price of \$31,370.00, including a five year / 100K premium care warranty.

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

Public Works (Councilperson D'Loss)

MOTION to approve Payment Application No. 6 (Final) to T.A. Robinson Asphalt Paving, Inc. in the amount of \$15,896.30 for work completed between and June 30 and August 7, 2017 for the Carnegie Park Phase II Main Park Improvements, Contract No. 2016-04.

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

Public Safety (Councilperson Sarsfield)

MOTION to adopt Ordinance No. 2443, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 15, Section 205 of the Borough Code of Ordinances pertaining to motor vehicles and traffic (Beechwood Avenue / Library Avenue - 2 hour parking).

Seconded by Councilman D'Loss. Vote: UNANIMOUS. MOTION CARRIED.

Code Enforcement and Community Development (Councilperson Riley)

MOTION to approve the application of Mr. Nicholas Contis for the Contis Vine Street lot consolidation plan of Lot and Blocks (103-D-42), (103-D-44), (103-D-48), (103-D-50) and (103-D-51) as recommended by the Planning Commission on July 25, 2017.

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

MOTION to approve the conditional use application of Ms. Cheryl Dechicchis for the beauty salon located at 210 Pine Street, Lot and Blocks (103-M-292) as recommended by the Planning Commission on July 25, 2017.

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

MOTION to adopt Resolution No. 2017-07, a Resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of a parcel of vacant property known as block and lot numbers 66-J-47 (316 Academy Street) would be in accord with the comprehensive plan of the municipality.

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

MOTION to adopt Resolution No. 2017-08, a Resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of a parcel of vacant property known as block and lot numbers 102-A-164 (521 Cabbage Street) would be in accord with the comprehensive plan of the municipality.

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

MOTION to advertise Ordinance No. 2444 an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 5 of the Carnegie Borough Code of Ordinances pertaining to vacant properties.

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 D'Loss reported on the sanitary sewer lines of five homes on Darlington Road. He also reported on a shade tree issue in Rosslyn Heights at the corner of Reamer and Mansfield wherein a large tree on Borough property was removed by the Department of Public Works. Councilman D'Loss also addressed the Borough ordinance with regard to the removal of trees on Borough property.

Public Safety. Councilman Sarsfield reminded everyone of the commencing of school at the Carlynton School District on Monday, August 21, 2017.

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

Manager's Report. No report for this evening.

Carnegie Volunteer Fire Dept. & EMS Report. For the month of July fire calls were 17. EMS calls were 22 for the month of June and 24 for the month of July.

Mayor's Report. For the month of July 2017 -- Criminal Arrests and Citations: 20; Traffic Citations: 73; Parking Tickets: 107; Complaints and Self-Initiating Activities: 740.

The Mayor reminded everyone that we have a solicitation ordinance in the Borough of Carnegie which must be obtained prior to soliciting in the Borough.

The Mayor reported on the upcoming meeting on Wednesday, August 16, 2017 with CONNECT. CONNECT received a grant for \$100,000 for support services for transit-oriented development for seven municipalities. Carnegie Borough is one of the municipalities. The Port Authority of Allegheny County has also contributed another \$100,000. The Borough will be designing a RFP for zoning and TOD. This will assist in our 2020 groundbreaking for a new Park and Ride garage.

He reported on the success of the Carnegie Boys & Girls Clubs. Teen nights were very successful this year. Flag football signups are on Tuesday, August 22, 2017. The Carnegie Boys & Girls Clubs will also hold their 9th Annual Comedy Night fundraiser on Friday, August 18, 2017 at the Pittsburgh Airport Marriott.

The Mayor reminded everyone of the commencing of school at the Carlynton School District on Monday, August 21, 2017.

The Mayor thanked the Salvation Army for their annual backpack give-a-way. They provided over 160 backpacks filled with school supplies. They also gave free haircuts, provided food, and games.

He also thanked the police, the Carnegie Fire Department, and the Scott Township EMS for their professionalism and quick response time to a small fire/incident at the Governor's House.

There will be the White Tent Sale on August 25 and 26 in the business district.

Pittsburgh New Works starts the first weekend in September – theater, original, one act plays.

Holy Trinity Ukrainian Catholic Church will be holding their annual festival on August 19 and 20, 2017.

Open Streets Carnegie will be held on Saturday, September 23, 2017 from 9:00 a.m. to 1:00 p.m.

The Mayor shared information regarding a 112-year old bat that was signed by baseball player Honus Wagner. The collector of this original bat will be displaying the bat at the Honus-Wagner Museum at the Carnegie Historical Society on September 1 and 2, 2017.

GENERAL PUBLIC COMMENT

Tess (Resident). Addressed Council with regard to the Mexican food truck located in the vicinity of PaPa J's restaurant. She also addressed Council with regard to the drug epidemic.

Maggie Forbes, Carnegie Free Library & Music Hall. Addressed Council with regard to the construction of Library Park and upcoming events being held at the library.

COUNCIL GOOD AND WELFARE

Councilman Sarsfield. Councilman Sarsfield asked everyone to keep those affected by the incident in Charlottesville in your thoughts and prayers.

Councilman Boyd. Councilman Boyd reminded everyone about the total solar eclipse on Monday, August 21, 2017. He also talked about the Allegheny County Vacant property Recovery Program / 2017 Side Yard and Blighted Structure Program. He also thank Councilman D'Loss for his handling of the shade tree issue at Reamer and Mansfield Avenues. He also thanked the Shade Tree Commission.

Councilwoman Riley. Nothing for this evening.

Councilwoman Popichak. Nothing for this evening.

Councilman D'Loss. Councilman D'Loss commended the Mayor for his work with the teenagers in Carnegie. The Councilman also resonated Councilman Sarsfield's comments regarding Charlottesville and also elaborated on the issue.

Council President Demko. Council President Demko reminded everyone that the Borough will begin building the Haunted Trail in September. The Haunted Trail will be the last three weekends in October.

**MOTION TO ADJOURN by Councilman Sarsfield.
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*



Wednesday, August 23, 2017

**Conditional Use Hearing (16 E. Main St.) @ 6:00 PM
Council Meeting Opened @ 6:15 PM**

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council

1. Code Enforcement and Community Development (Councilperson Riley)

- a) **MOTION to approve the conditional use application of Mr. Richard Lang for the tattoo studio located at 16 E. Main Street, Lot and Blocks (103-L-96).
Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

2. Public Works (Councilperson D'Loss)

- a) **MOTION to authorize KLH Engineers to advertise and bid for the 2017 Darlington Road Sewer Repair Project.
Seconded by Councilman Boyd. Vote: UNANIMOUS. MOTION CARRIED.**

- 3. MOTION by Councilperson Boyd to adjourn the meeting (6:20 PM). Seconded by Councilperson Popichak Conover. MOTION CARRIED**

