



**Monday, June 11<sup>th</sup>, 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 – Absent, Councilperson Popichak – Present, Council President Demko – Present, Mayor Riley – Present.**

**PUBLIC COMMENT ON LISTED MOTIONS**

**John Linkosky, business owner, inquired as to Motion 2452, the food truck ordinance. Wanted to know if it was on the agenda for tonight. Council President Demko informed him that it was not and that a meeting is scheduled for July 2<sup>nd</sup> at 6:30 in Council Chambers. Copies of the ordinance will be passed out. Mr. Linkosky was granted thirty seconds to speak. Some discussion followed and it was suggested that he come back and attend the meeting on July 2<sup>nd</sup>.**

**ADMINISTRATION (Canofari)**

**MOTION to approve the Minutes from the Council Meeting on May 14<sup>th</sup>, 2018.  
Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to adopt Ordinance No. 2453, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, adopting and accepting Sunrise Drive and Sita Court right-of-ways and public portions of the sanitary and storm sewers and easements as shown on the Prestley Heights recorded plan, all of which are public improvements in the Prestley Heights development plan.**

**Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to deputize Jordan Tax Service as the tax collector for the Borough of Carnegie 2018 real estate tax collection season.**

**Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to adopt Resolution No. 2018-06, a resolution of the Borough of Carnegie authorizing Council President Susan Demko and Borough Manager Stephen Beuter as signers for the 2018 Keystone Commonwealth Libraries grant being submitted by the Andrew Carnegie Free Library and Music Hall.**

**Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to appoint Tess Rem-Canofari as a Council representative to the Carnegie Borough Shade Tree Commission.**

**Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to appoint Michael Sarsfield as an alternate Council representative to the Carnegie Borough Shade Tree Commission.**

**Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to appoint Pamela Prophett as a member (resident) of the Carnegie Borough Shade Tree Commission with a term to expire on June 30, 2023.**

**Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to appoint Karyn Rok as a member (business owner) of the Carnegie Borough Shade Tree Commission with a term to expire on June 30, 2023.**

**Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED**

#### **FINANCE (Boyd)**

**MOTION to approve the June 2018 Bill List and Bill List Addendum.**

**Seconded by Councilperson Popichak. Roll Call Vote: UNANIMOUS. MOTION CARRIED**

#### **PUBLIC WORKS (Freshwater)**

**MOTION to approve Payment Application No. 1 to Roto Rooter Service Company in the amount of \$72,734.61 for sewer system repair work completed between April 12<sup>th</sup> and May 24<sup>th</sup>, 2018 for the 2018 Sewer Facilities Improvement Project, Contract No. 2018-02A (Excavating Contract).**

**Seconded by Councilperson Boyd. Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to approve Payment Application No. 2 to Insight Pipe Contracting, LLC. in the amount of \$87,539.40 for sewer system repair work completed between May 1<sup>st</sup> and May 23<sup>rd</sup>, 2018 for the 2018 Sewer Facilities Improvement Project, Contract No. 2018-02B (Lining Contract).**

**Seconded by Councilperson Boyd. Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to approve Payment Application No. 1 and No. 2 (Final) to Independent Enterprises, Inc. in the amount of \$107,357.76 for sewer system repair work completed between April 23<sup>rd</sup> and May 30<sup>th</sup>, 2018 for the 2018 Grienbrier Drive Storm Sewer Project, Contract No. 2018-05.**

**Seconded by Councilperson Boyd. Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**MOTION to approve Change Order No. 1 (Final) for Contract No. Grienbrier Drive Storm Sewer Project in the amount of \$8,607.76. Change Order Includes:**

- A. Spot repair on existing sanitary sewer found near Catch Basin No. 1**

- B. New 4” lateral connection for 150 Grienbrier Drive**
  - C. New 6” lateral connection for 21 Husler Place**
  - D. Connection of existing 18” VCP to new 18” HDPE at Catch Basin No. 1**
  - E. Credit for non-performing cement concrete driveway (demo only performed)**
- Seconded by Councilperson Boyd. Roll Call Vote: UNANIMOUS. MOTION CARRIED**

**PUBLIC SAFETY (Sarsfield) – nothing for this evening.**

#### **CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Popichak)**

**MOTION to approve the application of Rome Corner Properties, LLC. for the lot consolidation of Lot and Blocks (103-P-321) and (103-P-322) as recommended by the Planning Commission on May 29, 2018.**

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

#### **COMMITTEE REPORTS**

**Administration – nothing for this evening.**

**Finance – nothing for this evening.**

**Code Enforcement and Community Development – nothing for this evening.**

**Public Works – nothing for this evening.**

**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 –nothing for this evening.**

#### **GENERAL PUBLIC COMMENT**

**Maggie Forbes – there is one more chance to attend their final mosaic workshop on Thursday from 6 pm – 8 pm. They have been having great turnouts for these 14 workshops.**

#### **COUNCIL GOOD AND WELFARE**

**Councilperson Rem-Canofari – met with Southwest Credit Union and they’ve agreed to do the workshops. They will check with Steve to see if Council Chambers is available for July 9<sup>th</sup>.**

**Councilperson Popichak – The first Carnegie Farmer’s Market, though it was small, was a success! Reiterated what President Demko said about July 2<sup>nd</sup> and the food truck ordinance. Councilperson Boyd discussed a possible timeline for the new ordinance to go into effect.**

**Councilperson Boyd – shared a story of positive interaction between CPD Sgt. Seaman and some young children in the neighborhood. Asked Chief Kennedy to thank Sgt. Seaman for his positive influence.**

**Councilperson Freshwater – the 4<sup>th</sup> of July is fast approaching and asked everyone to fly their American flags in honor of all our veterans.**

**Council President Demko –Carnegie Borough’s 4<sup>th</sup> of July celebration is held on July 3<sup>rd</sup>. That’s when fireworks are at Carnegie Park. The concession stand will be open from 1 p.m. on and there**

will be activities for the children. Tournaments will start at 6 p.m. and bands will be playing from the skate park most of the evening.

**MAYOR'S REPORT – Police Dept. activity for May 2018: Criminal Arrests and Citations – 36; Traffic Citations – 116; Traffic Stops – 91; Parking Tickets – 308; Complaints and Self-Initiated Activity – 874.**

In place of tonight's typical Mayor's Report, we are having a First Responder Commendation Presentation. Many of the first responders for the fire at Papa J's need to be recognized. Thank you to all of you, all of the departments and a few individuals that went above and beyond.

**\*FIRST RESPONDER COMMENDATION PRESENTATION\***

Chief Kennedy, "I was there that night. I got called out. One of my sergeants called me and said that Papa J's was on fire but they thought it was under control. I came down around 10:30 p.m. and traveling to the site, I could see that Carnegie was filled with smoke. I knew it was going to be bad. I couldn't believe how well the different fire departments worked together. You are all volunteers and work together so well. You saved that building, you saved lives and you did an outstanding job. As far as the police, I was impressed with seeing you guys help the fire departments. Moving fire hoses, moving cars and going door to door getting people out of buildings. You all worked really well that night. It's sad that we had a loss of life, but there would have been more loss if it hadn't been for you guys out there. The Mayor was out that night, Steve was out, and we can't forget that it was ten degrees below zero. I watched ice dripping off your helmets and you never backed down from the fire. You just kept doing your job and I was very impressed with that. Great job to you guys!"

Mayor Riley, "We're going to go through this presentation and then we'd like to invite all of you to stay for cake and coffee. We want to recognize all of you then please stay and mingle so that we may all have an opportunity to talk with these amazing men and women."

*Officer Cory Peterson of the Carnegie Police Department was recognized and commended. Mayor Riley read a letter of commendation from herself and Chief Kennedy.*

*Lieutenant David Murray of the Carnegie Volunteer Fire Department was recognized and commended. Mayor Riley read a letter of commendation from herself and Council President Sue Demko.*

*Chief Todd Scott of the Carnegie Volunteer Fire Department, along with the CVFD was recognized and commended. Mayor Riley read a letter of commendation from herself and Council President Sue Demko.*

*Fire Departments from Crafton (Chief Crown), Bridgeville (Chief Chilleo), Rennerdale (Chief Brown), Presto (Chief Wauthier), Glendale (Chief Salerno) and Mt. Lebanon (Chief Sohyda) were recognized and commended. Mayor Riley read a letter of commendation from herself and Carnegie Borough Council.*

**MOTION TO ADJOURN**

**Seconded by Councilperson Popichak. 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)*