



Monday, May 14th, 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

Public Comment on Listed Motions

ROLL CALL OF COUNCIL

Councilperson Boyd – Absent, Councilperson Freshwater – Present, Councilperson Sarsfield – Present, Councilperson Popichak-Present, Councilperson Canofari – Present, Council President Demko-Present, Mayor Riley – Present

1. Administration (Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on April 9th, April 16th, and May 7th, 2018. Seconded by Councilperson Popichak. Vote: UNANIMOUS. MOTION CARRIED**
- b) **MOTION to adopt Ordinance No. 2452, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Part 4, Chapter 13, Section 402 of the Borough Code of Ordinances relating to Licenses, Permits and General Business Regulations.**

Explanation of this ordinance is that it will restrict food trucks in all areas other than the designated areas and on private property. No licensee can work in a congested area or on Sundays. They are responsible for trash and keeping up with anything involved with their business. There are 3 to 4 designated stalls for trucks with the hours of 9:00 AM to 9:00 PM, which would be located in the E. Main Street Parking Lot. The trucks are allowed on private property as there are no zoning requirements under the current zoning. The businesses in attendance at this meeting do not find that this is a good solution and Mayor Riley suggests not having designated spots for the food trucks and to continue tweaking the ordinance to try and meet the needs of all parties involved. Businesses involved with the discussion this evening included Bak'n, Carnegie Coffee Company, and Apis. The concerns with the new placement included potentially interfering with the businesses located close to the E. Main Street parking lot in addition to adding to the parking problems during peak business times by taking away spots for the mobile vendors.

Seconded by Councilperson Popichak Vote: UNIANIMOUS. MOTION TABLED

- c) **MOTION to advertise 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.**

2. Finance (Boyd)

MOTION to approve the May 2018 Bill List and Bill List Addendum. Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED

3. Public Works (Freshwater)

- a) **MOTION to approve Payment Application No. 1 to Insight Pipe Contracting, LLC. in the amount of \$1,008.00 for sewer work completed between April 1st and April 2nd, 2018 for the 2018 Sewer Facilities Improvement Project, Contract No. 2018-02B (Lining Contract). Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED**
- b) **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 \$182,724.00. (Carnegie Share - \$27,000.00) Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED**
- c) **MOTION to approve Change Order No. 1 for Contract No. 2018-02B, Sewage Facilities Improvements (Lining), in the amount of \$4,928.00 (Final contract amount adjusted for an increase in liner diameter from 8-inch to 15-inch for 224 feet of sewer). Seconded by Councilperson Sarsfield. Roll Call Vote: UNANIMOUS. MOTION CARRIED**

4. Public Safety (Sarsfield)

5. Code Enforcement and Community Development (Popichak)

6. Committee Reports

- a) **Administration – Councilperson Boyd pointed out that the administration team did an amazing job working on the 5k. A lot of the participants commented on how great it was.**
- b) **Finance – nothing for this evening.**
- c) **Code Enforcement and Community Development**
- d) **Public Works – Councilperson Boyd pointed out that Keith brings his entire team to work on the 5k and it is completely volunteer work and his team does a great job.**
- e) **Public Safety – Councilperson Sarsfield stated it was police memorial day/week. He stated to thank any officers for their job and how fortunate we are for our police department, chief of police, and mayor. It is also motorcycle safety month, so be aware of everyone around and take an extra second of your surroundings.**
- f) **President’s Report – nothing for this evening.**

7. **Manager's Report – nothing for this evening.**
8. **Carnegie Volunteer Fire Dept. & EMS Report- 102 ambulance and 14 fire calls**
9. **Mayor's Report – 20 criminal arrests, 111 traffic stops, 105 traffic citations, 203 parking tickets, 855 complaints. The grand total for the fire victims was 41,324.26 and all victims have received their distributions. She stated how thankful she is for everyone who helped and supported with this effort. April 28th, 2018 was the 11th Annual Carnegie Volunteer Fire Department 5k Run/Walk sponsored by Quantum Spirits, which raised 27,809.00. This was a little over 3000.00 from last year. The Mayor is very thankful for everyone who helped with this initiative and looks forward to future races. The Coffee with CPD will resume and they will be highlighting the women of the Carnegie Police Department. They will be at Carnegie Coffee on Saturday June 23rd from 9:30-11:30 AM. She is very excited to announce the first Farmers Market that will be located in the East Main Street Lot from 12:00 PM to 3:00 PM every Sunday. This market will begin June 10th and will run till August 26th. Also, a reminder of the Memorial Day parade on May 27th starting at 2:00PM. On May 21st will be the Vet's Roll visit that everyone is asked to stop down and welcome the veterans traveling through Carnegie, which will be followed by the reception at Cefalo's. This means a lot to these vets. Lastly, The 4th Annual Dog-a-Palooza will take place June 3rd from 10:00 AM to 2:00 PM and will take place once again at Carnegie Park located on Forsythe Road.**

10. General Public Comment

Nicholas Troiani – 200 E. Main Street – Discussed about issues that he feels are unfair in regards to the Papa J's business being in Carnegie Borough. First, Mr. Troiani asked about what happened with the property at 207 Mansfield St. He stated that it took two weeks for a reply for an occupancy permit. The Carnegie Borough Manager noted that it was in error that a reply was not provided earlier due to the assumption that the potential buyers were still researching any remediation that would be required for the building due to it's prior use of being a vehicle maintenance garage. Second, Mr. Troiani questioned the property on 101 Railroad St and is waiting on a reply for a Right-to-Know request. Council responded borough administration provided a letter extending the deadline for this request and is currently compiling the requested information. His request was denied based on the current zoning in that area at first, but after review by legal counsel it was determined that they could utilize the property for their intended use of an "office/warehouse." Third, Mr. Troiani questioned Borough Council regarding the fundraising efforts for the victims of the Papa J's fire. After the event occurred the municipality did set up a GoFundMe account that would allow individuals to donate to those who were displaced due to this tragedy. However, the municipality did not set up additional accounts as requested. Lastly, Mr. Troiani asked as to why they were provided an invoice for the services provided during the evening of the fire event. Council President Demko responded and let him know that we did not send a bill to them but rather responded to a request from the insurance company for the services that were provided. This information was provided in order for the insurance company to determine the escrow fund amount that would be sent to the municipality.

John Ferri – 34 Woodridge Drive – Mr. Ferri inquired if anyone is familiar with the dump site at Carnegie Park and is wondering if there is a permit for this location. Has there been a chemical analysis for the dump site? He wants to know if this is a compliance issue. Mr. Ferri stated that municipalities are not exempt and that this location is a concern. Public Works Supervisor Keith Hatcher stated that the municipality has little room in the borough to store any materials and that it is being cleaned up. Also noted was why there is a dumpster in the middle of the waste. On another matter, Mr. Ferri feels that Public Works is beating a piece of machinery up during usage. For example, driving tractors from location to location instead of trailering them to their destination. This matter

was to be reviewed by Public Works and the Carnegie Police Department. During the April meeting of The Shade Tree Commission the name Phil Boyd was mentioned. He asked Mr. Sarsfield what happened with the situation and stated that Councilperson Sarsfield's response noted that it was over at that point. He states 24 hours after this meeting there was an unmarked car at his driveway with an individual from the State Ethics Committee. So he wanted to note that it is not over. He is receding his affirmative vote of August. After viewing videos and pictures and feels this is a problem. Mr Ferri also noted that he was speaking for Mr. George Honchar in regards to a number of trees that were cut in the borough parking lot near Family Dollar. He called the borough manager and was told that there was approval to cut this tree down. He states that there was no notification to the shade tree commission. Mr. Ferri was informed that this matter was an emergency due to the trees that were removed causing damage to property and utilities for the adjacent property owner in addition to causing potential harm to vehicle and pedestrian traffic due to falling tree limbs. Moving forward the Shade Tree Commission will be notified for any such matter.

11. Council Good and Welfare

Councilperson Sarsfield – Provided reminder for the upcoming Memorial Day parade. Also, informed everyone to be sure and vote on Tuesday, May 15, 2018.

Councilperson Canofari – Thanked everyone who attended the meeting this evening and provided input for the issues being discussed.

Councilperson Popichak – noting for this evening.

Council Person Boyd – nothing for this evening.

Councilperson Freshwater – nothing for this evening.

Council President Demko – nothing for this evening.

MOTION TO ADJOURN – President Demko

**Seconded – Councilperson Sarsfield – Vote: UNANIMOUS – MOTION CARRIED
MEETING ADJOURNED.**

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available “on-line” at
www.carnegieborough.com*