



Monday, May 13th, 2019

Conditional Use Hearing (301 Franklin Avenue/Crown Castle) @ 6:00 PM

Workshop Meeting @ 6:30 PM

Voting Meeting @ 7:00 PM

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

ROLL CALL OF COUNCIL

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

PUBLIC COMMENT ON LISTED MOTIONS – none for this evening.

ADMINISTRATION (Councilperson Canofari)

**MOTION to approve the Minutes from the Council Meeting on April 8th and May 6th, 2019.
Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED**

**MOTION to advertise Ordinance No. 2463, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, establishing Chapter 19 (Reserved) of the Borough Code of Ordinances adopting the Allegheny County 167 Stormwater Management Plan.
Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED**

**MOTION to appoint Brittany Ramos to the Carnegie Borough Shade Tree Commission for a 3-Year term to expire on May 13, 2022.
Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED**

**MOTION to adopt Resolution No. 2019 – 02, a resolution of the Borough of Carnegie, Allegheny County, naming Borough Manager Stephen Beuter as the authorized signature for the Department of Community and Economic Development (DCED) Flood Mitigation Program (FMP).
Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED**

FINANCE (Councilperson Boyd)

MOTION to approve the May 2019 Bill List and Bill List Addendum.

Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED

MOTION to approve the April 2019 KLH Engineers and GTN Law invoices.

Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED

MOTION to authorize Payment No. 2 to Musco Lighting Company in the amount of in the amount of \$70,374.00 for the installation of field lighting located at Chioda Field Number 2 (Carnegie Park Phase III)

**Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED
Per Borough Manager – this is the final payment.**

PUBLIC WORKS (Councilperson Freshwater)

MOTION to award Contract No. 2019-02A to Roto Rooter Services Company in the amount of \$144,180.00 for sewer excavation repairs.

**Seconded by Councilperson Sarsfield – Roll Call Vote: UNANIMOUS, MOTION CARRIED
Per Borough Manager – bids ranged from \$144,180 to \$305,880.**

MOTION to award Contract No. 2019-02B to Insight Pipe Contracting, L.P. in the amount of \$\$37,093.75 for sewer lining repairs.

**Seconded by Councilperson Sarsfield – Roll Call Vote: UNANIMOUS, MOTION CARRIED
Per Borough Manager – bids ranged from \$37,093 to \$87,219.**

MOTION to offer part-time, seasonal help employment for the Department of Public Works to Oleg Melnyk, Edward Huehn (Jr.), Chauncie Mickens, and Robert Chapman III, at a pay rate of \$10.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.

A. Part-Time Seasonal Help – Courtney Mickens

1. OVR Summer Internship Program – Office of Vocational Rehabilitation

Seconded by Councilperson Sarsfield – Roll Call Vote: UNANIMOUS, MOTION CARRIED

MOTION to offer part-time, seasonal help employment for the Department of Public Works to Tyler Clayton and Logan Witwicki at a pay rate of \$11.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.

Seconded by Councilperson Sarsfield – Roll Call Vote: UNANIMOUS, MOTION CARRIED

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

CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Councilwoman Popichak)

MOTION 5a – following the conditional use hearing earlier, motion for approval for Crown Castle as applied for, including the conditions that were set forth in the written decision.

Seconded by Councilperson Canofari – Roll Call 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 – not only is Memorial Day this month, would like to remind everyone that it is also Peace Officers Memorial Day and Public Safety Memorial Month.

President’s Report – nothing for this evening.

MANAGER’S REPORT – for Resolution 2019-02 our administrative department, along with the Shade Tree Commission and KLH Engineers, are working on submitting a grant application to the DCED. This will help us do some additional cleaning in Lexington Court and Campbells Run Creek. The application is due at the end of this month.

Would like to thank our DPW for the work they have done with the lights along Main Street. This is something we’ve been talking about and it makes a big difference. This has been handled in house and as the budget permits, more will be done.

CARNEGIE VOLUNTEER FIRE DEPT & EMS REPORT – for the month of April 2019, there were 20 fire calls and 90 ambulance calls.

MAYOR’S REPORT – Police Dept. activity for April 2019: Criminal Arrests and Citations – 32; Traffic Citations – 46; Traffic Stops – 39; Parking Tickets – 210; Complaints and Self-Initiated Activity – 824.

Thanked everyone who helped make this year’s 12th Annual Quantum Spirits – CVFD 5K Run/Walk a great success. This includes Councilman Phil Boyd, Magistrate Jack Kobistek, Chief Kennedy, Chief Scott, the Carnegie Police Department, the Carnegie Volunteer Fire Department, and the Department of Public Works. A special thanks to Renea Holden, Administrative Secretary as well as Donna Hatcher, who works endlessly behind the scenes and has done since the very first race. The final numbers are as follows: 455 Registrations; 75 Sponsorships; after expenses we profited \$25,324.70 which is an increase of \$539.70 from 2018. Since the beginning of the CVFD 5K in 2008, over \$201,000 has been raised to benefit the CVFD.

Farmers Market Update – special thanks to Deneen Underwood, Administrative Assistant, for all of her hard work to make this year bigger and better than last year. Read off list of current vendors. The market will run from Sunday, June 9 through Sunday, August 25 from 12 p.m. to 3 p.m. in the East Main Street parking lot. Come out and enjoy this community event!

May events: Tuesday the 14th from 7 – 9 p.m. is “Beer and Hymns” at Bakn located at 335 E. Main Street; Tuesday the 14th is the Carnegie Elementary School Spring Choral Concert. This will be held at Carlynton Jr./Sr. High School auditorium at 7 p.m.; Wednesday the 15th at 6:30 p.m., Bob Andry will be performing at “Listen Locally Downstairs” at the Andrew Carnegie Free Library and Music Hall.; Saturday the 18th from 10 a.m. to 2 p.m. is the 7th Annual Plant Sale at the Church of Atonement located at 618 Washington Avenue. Monday the 20th around 11:15 a.m. is Vets Roll. They will be stopping at Cefalo’s for lunch before making their way to Washington D.C. The last three years we have lined Lydia Street with people waving American flags, giving them a big Pittsburgh welcome. Vets Roll is an organization that supports WW II and Korean War veterans. Tuesday the 21st is Election Day. Polls will be open from 7 a.m. to 8 p.m. If you previously voted at Carnegie Elementary

School, you will now be voting at the library. Sunday the 26th at 2 p.m. is Carnegie's Annual Memorial Day Parade. Parade starts at the Carnegie Borough Building and ends at the American Legion Post 82. Also on the 26th from 4 p.m. to 7 p.m. is "All Our Hair" fundraiser at Riley's Pour House, sponsored by the Ancient Order of Hibernians Division 32. This is to help raise money to fight childhood cancers. Wednesday the 29th from 7-9 p.m. "The Expert Panel on Intervention" will be at St. Elizabeth Ann Seton Church located at 330 Third Avenue. This is free and open to the public.; Friday the 31st at 7 p.m., Carlynton High School will hold its graduation exercises at Honus Wagner Field (weather permitting).

Save the date for two days in June; Sunday, June 2nd from 10 a.m. to 2 p.m. is Dogapalooza. This is held at the dog park in Carnegie Park. Designed and hosted by Christy Crawshaw. Monday the 3rd is the last day of classes for Carlynton.

Highlighted the career counseling that is available at the Borough Building every other Friday. These are by appointments through the Work Able Program. Jeanne Williams has worked very hard to bring this incredible program to our community.

Lastly, I wanted to express how deeply saddened Carnegie Borough is with regard to the life that was lost as a result of a homicide in Carnegie yesterday morning. Our hearts go out to the family and friends of the victims, especially the family of Luke Connolly, who lost his life. This is an isolated incident and the homicide is currently under investigation. Allegheny County Homicide is currently taking the lead on this investigation. We are very fortunate to be in Allegheny County and have a county police department that specializes in homicide investigations, which is a great asset to the local police departments. This is Police Memorial Week and we shall honor all the police officers that have sacrificed their lives for our safety.

GENERAL PUBLIC COMMENT

Brittany Ramos was welcomed to the Shade Tree Commission.

Tim McGrath - Wilmac Flooring, located at 237 East Main Street. We're looking to purchase another building in Carnegie to move our facility. The building we are looking at is 321 Third Avenue, at the corner of Third Avenue and Fourth Street. Currently it is the Rich Fitzgerald's campaign headquarters. We had spoken with Steve Beuter and the Planning Commission on the 30th of April about some of the things we'd like to try to do. I'm going to pass out a diagram of the overview of the facility. We're looking to build a new garage in the courtyard area of the building that is currently there. It is now a three sided brick façade. We'd like to be able to add a roof and make it a garage then move our showroom to the building location. We've been a business in Carnegie since 1979. Would like the thoughts of Council regarding accommodating our suggested use of this building.

Per Borough Manager – Wilmac Flooring did come to last month's Planning Commission meeting. We did not have a quorum at the time but they had the opportunity to bounce some ideas back and forth. We discussed that the zoning ordinance would need to be adjusted to accommodate what they wish to do.

COUNCIL GOOD AND WELFARE

Councilperson Sarsfield – Recognized the passing of former Mayor James Pascoe. Jim loved what he did for the borough. Jim was a self-made man and had his ideas for the town and he moved forward. I have a lot of respect and admiration for Jim. If he believed in something, he stood for it. It's

Memorial Day and we have a wonderful parade. Councilperson Boyd is a part of the parade committee and works hard and diligently on it. It's only a success if people come out to watch the parade. Come on out and show your support for our veterans, military and our town.

Councilperson Freshwater – Jim Pascoe and I were friends for a long time. We served on Council previously and we both worked for US Air. Jim created the Blues Festival in town and brought groups in from all over the tristate area. The Blues Festival was a rousing success from the start and Jim put his heart and soul into it. Jim did a great service to our town with the Blues Festival. Unfortunately the Blues Festival was changed to the Arts and Heritage Festival and it took away the idea of the Blues Festival. It then faded away. Jim tried to bring it back a few years ago but because it happened at the same time as the Carnegie Crawl, it was shot down. Rest in peace, Jim. God bless you. Asked borough manager to keep looking to try and find who changed the Council prayer to a moment of silence.

Councilperson Canofari – wanted to pay tribute to all the armed forces. If you know someone who does not have insurance, they can go to Gateway Rehab and they will be treated without insurance.

Councilperson Popichak – everyone should get out and vote on the 21st. It has come to my attention that the Christmas tree by PNC Bank has been cut down. The general public needs to know that it had a split top and was not able to be saved. There will be a replacement. The fire department will be donating the Christmas tree to be planted.

Councilperson Boyd – DPW has had a couple of men working the midnight shift updating the lights on Main Street. Much of this work has been budgeted for but they are changing the sequence of the lights and switching to LED lights. The Borough will save some money on electric. We are at the end of the project and of the budget and there are 4 or 5 more poles that still need dealt with. This will effect where some businesses receive electricity. The goal is remove power lines from the Main Street side and move them to the rear of the building. Thanks to Keith Hatcher and the DPW for all of their hard work on this project.

Mayor Riley discussed how successful the 5K was this year. It was remarkably successful! A record-beating year! People always ask where this money goes. It's all part of the budget that gets spent on things that break that need to be fixed; things that wear out that need to be replaced; it's spent on updates to some of the equipment. I can tell you something that we are going to spend the money on this year, and that is cancer prevention. This is at the forefront of fire safety at this point in time. When fighting a fire, furniture and plastics burn and the smoke is filled with carcinogens. We will be purchasing a heavy duty washer and dryer so that we can independently wash our gear. This is particularly important for inside firefighters to be able to get their gear cleaned properly after exposure. This is one of the things that the monies from the 5K goes to and we are very grateful for those that participated in the 5K as well as businesses that sponsored the 5K.

Council president Demko – my grandson from Scott Township had a game at Carnegie. All of the people from Scott Twp. were commenting on how beautiful our park is; how fantastic our DPW takes care of the baseball fields and how beautiful they are. Another great job from our Department of Public Works.

MOTION TO ADJOURN

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