



Monday, October 8th, 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 Canofari – Absent, Councilperson Freshwater – Present, Councilperson Sarsfield – Absent, Councilperson Popichak – Present, Council President Demko – Present, Mayor Riley - Present

PUBLIC COMMENT ON LISTED MOTIONS – none for this evening.

ADMINISTRATION (Popichak)

MOTION to approve the Minutes from the Council Meeting on September 10th and September 24th, 2018.

Seconded by Councilperson Boyd – Vote: UNANIMOUS. MOTION CARRIED

MOTION to approve Resolution No. 2018-07, a Resolution of the Borough of Carnegie, Allegheny County, Authorizing the Execution of a Green Light-Go Program Grant/Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation.

Seconded by Councilperson Boyd – Vote: UNANIMOUS. MOTION CARRIED

FINANCE (Boyd)

MOTION to approve the October 2018 Bill List and Bill List Addendum.

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

MOTION to approve the September 2018 Gaitens, Tucceri and Nicholas invoice.

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

PUBLIC WORKS (Freshwater)

MOTION to accept the recommendation of KLH Engineers to approve the re-bid for Contract No. 2018-01 (Carnegie Park Basketball Court – Phase II) in the amount of \$68,680.00.

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

MOTION to approve Payment Application No. 1 (Final) to Soli Construction in the amount of \$98,000.00 for sanitary sewer repair completed for the 2018 Grienbrier Drive Sanitary Sewer Emergency Repair Project.

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

PUBLIC SAFETY (Freshwater)

MOTION to enter into a three (3) year agreement with Pennsbury Village for police, fire and ambulance services that will begin in 2019 and end in 2021.

Seconded by Councilperson Popichak – Vote: UNANIMOUS. MOTION CARRIED

CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Popichak)

MOTION to approve Resolution No. 2018-08, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$20,000.00 for the Carnegie Park ADA Picnic Tables (Supply Only).

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 – with regard to the Green Light Grow Grant, in 2017 we applied for a grant to fix the timing issues on Jefferson and West Main Streets. We just received notification that that was awarded a few months ago. We’ll be working with Trans Associates on this and will have more information in the near future. Also, the borough is looking to fill an administrative staff position and applications will be accepted until October 22nd.

CARNEGIE VOLUNTEER FIRE DEPT. & EMS REPORT – no report for this evening.

MAYOR'S REPORT – Police Dept. activity for September 2018: Criminal Arrests and Citations - 28; Traffic Citations - 53; Traffic Stops - 62; Parking Tickets - 208; Complaints and Self-Initiated Activity - 829.

September 15th we had another successful Cruising on the Main. Commended Chief Kennedy. There is a car club in Carnegie that made a \$250 donation. With this and other funds raised through the cruise, the CPD will be giving \$621.88 to the Carnegie Youth baseball.

Events in October include: Trail of Terror – October 19, 20, 26, & 27 from 7-10 p.m.; Children's Promenade is Saturday the 27th at noon; Carnegie Ghost Hunts (sponsored by Quantum Spirits) on October 19, 26 & 27 from 9 p.m. – 12:30 a.m.; Friday, October 12th is the last Carnegie Crawl of 2018, 5-9 p.m.; Thursday, October 25th is "A Taste to Serve", a fundraiser for Family Promise, which will be held at the Third Street Gallery; Trick or Treating is October 31st from 6-8 p.m.

GENERAL PUBLIC COMMENT

Maggie Forbes – ACFL – encouraged everyone to see the new mosaic wall. Discussed events coming up at the library. Stage 62 will be performing "Guys and Dolls" in November. Reminded everyone that 2018 marks the 100th anniversary of the end of WWI.

Debra May – 286 Lexington Court – discussed article in Trib Live regarding the damage caused by flooding behind her home. There seems to be difficulty with movement between the Borough and the Army Corp. of Engineers. Discussion continued with Council President Demko, DPW and Borough Manager. Councilperson Boyd shared past history of Chartiers Creek and flooding.

COUNCIL GOOD AND WELFARE

Councilperson Boyd – discussed new service by Republic Services regarding the new electronic waste collection. Everyone should have received a post card from Republic.

Councilperson Popichak – October is Breast Cancer Awareness Month and Fire Prevention Month. For women, please get checked. For fire prevention, please check your smoke detectors.

Council President Demko – reminded everyone of the Haunted Trail that is the last two weekends of October. Volunteers are still needed.

MOTION TO ADJOURN

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