



**Monday, June 13th, 2022**

**Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM**

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

### **Roll Call of Council**

**Councilperson Demko – Present; Councilperson D’Loss – Present; Councilperson DiPietro – Not Present; Councilperson Freshwater – Present; Councilperson Mullins – Present; Council President Boyd – Not Present; Mayor Riley – Not Present**

### **Public Comment on Listed Motions**

#### **1. Administration (Councilperson Freshwater)**

- a. MOTION to approve the Minutes from the Council Meeting on May 9th and June 6th, 2022. Seconded By Councilperson D’Loss – Vote: UNANIMOUS, MOTION CARRIED**
- b. MOTION to appoint Phillip Salvato as a member (business owner) of the Carnegie Borough Shade Tree Commission for a three-year term to expire on June 13, 2025. Seconded By Councilperson D’Loss – Vote: UNANIMOUS, MOTION CARRIED**
- c. MOTION to enter into an agreement with West Point Realty, Inc. for municipal real estate services with a term to expire on March 1st, 2023. Seconded By Councilperson D’Loss – Vote: UNANIMOUS, MOTION CARRIED**
- d. MOTION to adopt Resolution No. 2022 – 18, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, Authorizing the execution of the transfer agreement and related documents, instruments, and agreements with ALCOSAN and the transfer to ALCOSAN of certain sewer system assets (POC Reference No: C-38A). Seconded By Councilperson D’Loss – Vote: UNANIMOUS, MOTION CARRIED**
- e. MOTION to adopt Resolution No. 2022 – 19, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, Authorizing the execution of the transfer agreement and related documents, instruments, and agreements with ALCOSAN and the transfer to ALCOSAN of certain sewer system assets (POC Reference No: C-45A). Seconded By Councilperson D’Loss – Vote: UNANIMOUS, MOTION CARRIED**
- f. MOTION to adopt Resolution No. 2022 – 20, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, Authorizing the execution of the transfer agreement and related documents, instruments, and agreements with ALCOSAN and the transfer to ALCOSAN of certain sewer system assets (POC Reference No: C-26). Seconded By Councilperson D’Loss – Vote: UNANIMOUS, MOTION CARRIED**

## **2. Finance (Councilperson Mullins)**

- a. MOTION to approve the June 2022 Bill List and Bill List Addendum. Seconded By Councilperson D’Loss – Vote: UNANIMOUS, MOTION CARRIED**

## **3. Public Works (Councilperson D’Loss)**

- a. MOTION to offer part-time, seasonal help employment for the Department of Public Works to Jacob Moldovan and Dylan Sunderland at a pay rate of \$12.00 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 Demko – Vote: UNANIMOUS, MOTION CARRIED**
- b. MOTION to accept the recommendation of KLH Engineers to reject all bids submitted on April 19, 2022, for the Carnegie Park Improvement Project (Phase III). Seconded By Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**
- c. MOTION to authorize KLH Engineers to prepare advertisement for the construction of a shelter as part of the Carnegie Park Improvement Project (Phase III), the final phase of the DCNR grant application. Seconded By Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

## **4. Public Safety (Councilperson Demko)**

- a. MOTION to adopt Resolution No. 2022 – 21, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 422 Newkirk Street (104-R-325). Seconded By Councilperson Freshwater – Vote: UNANIMOUS, MOTION CARRIED**

## **5. Code Enforcement and Community Development (Councilperson Mullins)**

- a. MOTION to accept the recommendation of KLH Engineers to award the bid proposal provided by Minniefield Demolition Services in the amount of \$16,000.00 for the demolition of 425 Elk Avenue (103-S-20) as submitted and awarded through Round 1 of the Allegheny County Act 152 Blight Removal Program. Seconded By Councilperson D’Loss – Vote: UNANIMOUS, MOTION CARRIED**
- b. MOTION to advertise Borough Ordinance No. 2481, an Ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, establishing procedures for the removal of hazardous trees on private property (Pending Shade Tree Commission Review). Seconded By Councilperson D’Loss – Vote: UNANIMOUS, MOTION CARRIED**

## **6. Committee Reports**

**A. Administration – Nothing for this evening**

**B. Finance – Nothing for this evening**

**C. Code Enforcement and Community Development – Nothing for this evening**

**D. Public Works - On May 20<sup>th</sup>, the Borough met with KLH Engineers at Chioda Field to look at the run-off rain problems in the ravine behind the field, also seeing if the amount of water that goes through the tunnel underneath the railroad tracks could be limited. The engineers are working on determining how much water flows through and potential solutions to this issue.**

There were three motions on the list under administration for transferring sewers to ALCOSAN, these three sewers are in Carnegie and are Multiple Municipal Flow Indent one located at Presley railroad crossing/Margaret Street which had Collier and Carnegie water, Mansfield Boulevard Bridge by PNC Bank which had Robinson and Carnegie water, and another at Arch Street which had Rosslyn Farms and Carnegie water. To determine which municipality is responsible for these sewers, ALCOSAN has agreed to take over any pipes that have multi-municipal pipes. In order for the pipes to be transferred, the borough had to perform maintenance and complete paperwork. Those particular sewer pipes are now the responsibility of ALCOSAN.

Lastly, there were two bids regarding the Carnegie Park shelter which has been ongoing due to the high rates given by the contractor vendors. The first motion was to reject the bids, and the second was to readvertise the bids for a simpler shelter without a kitchen/concession stand and bathrooms. This will be readvertised as the borough has grant money to use for a new shelter and will lose it at the end of the year.

**E. Public Safety and Fire Dept. / EMS Report – In May 2022, there were 26 fire calls and 136 ambulance calls.**

**F. President’s Report – Nothing for this evening**

**7. Manager’s Report – There are currently two grants that have been submitted, one is the Duquesne Light Community Impact Grant to fund the ongoing Monarch Butterfly Pledge, and second through the Allegheny County Economic Development Department regarding trails to work on complete streets park connections for park facilities throughout the community.**

**On June 12, the borough held a Special Spring Market in the parking lot at the corner of Third Street and West Main Street. There were 26 vendors and each reported good sales. There was a glass recycling event in partnership with Republic Services, with the hopes of having the recycling bin come back in the future.**

**Mayor Riley presented the Mayor’s Monarch Butterfly Pledge Creative Award to rising Carlynton Junior Leslie Rwigyema for her monarch butterfly poem at the Third Street Art Gallery. Thanks to Mayor Riley and Phillip Salvato for the time and allowing us to use the gallery.**

**Junior Councilperson Maclaen Johnson’s last day with council is August 8<sup>th</sup> and the borough is currently working with the school district to find another one, there is already an interested party for the 2022-2023 council year.**

**As for Community Development, at 500 East Main Street there is a Dunkin Donuts development in process. The Planning Commission met in May to discuss a new Comprehensive Plan. The last Comprehensive Plan was adopted in 2012 in partnership with Carnegie Borough, Scott Township, and Heidelberg Borough, and it is available on the borough website.**

**A special thanks to those who helped with the Memorial Day Parade, we got positive feedback about the parade as well. Also, Dogapalooza come back to Carnegie Park on June 5<sup>th</sup>, thank you to the borough staff for assisting with this event.**

**8. Mayor’s Report – In May 2022 there were 7 criminal arrests and citations, 192 traffic stops (66 on Forsythe Road), 31 traffic citations, 80 parking tickets, and 1,167 self-initiated activity calls.**

**9. Jr. Council Report (Jr. Councilperson Johnson) – Nothing for this evening**

**10. ACFLMH / CCDC Update – Nothing for this evening**

**11. General Public Comment (Council will hear comments for up to three (3) minutes per person) – Nothing for this evening**

**12. Council Good and Welfare**

**Councilperson Mullins – Remain hydrated and stay safe as it gets hot out.**

**Councilperson Demko – Last week at a softball game, one of the players came up to my husband and thanked him for his service in the Navy. This gave me hope for the next generations and I personally reached out to the player’s coach and commended him for doing such a great job with the kids.**

**On July 3<sup>rd</sup>, Carnegie will have fireworks, music, and games at the park to celebrate the Fourth of July. Time is to be determined.**

**MOTION TO ADJOURN**

**MOTION TO ADJOURN by Councilperson D’Loss. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED**

**The Borough of Carnegie Code of Ordinances is available “on-line” at**

**[www.carnegieborough.com](http://www.carnegieborough.com)**