

Monday, June 10th, 2019

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.

CARNEGIE ELEMENTARY 5^{TH} GRADE STUDENTS PRESENTATION CARNEGIE BOROUGH 125^{TH} ANNIVERSARY – Mr. Scott Donnelly

Mr. Donnelly discussed projects done by students with regard to the Carnegie Borough's 125th Anniversary. Sixty-four students were represented in a slide show exhibiting photos taken around the borough. Talked about interviews that the students had done with their grandparents, Mayor Riley, Judge Kobistek and Ms. Carol Dlugos. Ms. Renee Gaydos (English and Language Arts teacher), discussed poems students had written about Carnegie. Maps were created by students of specific areas of Carnegie and they had to incorporate math into their projects. Various students read their poems and showed their map projects. Slideshow was shown and a few of the interviews were played. Students and teachers were enthusiastically thanked by Council.

ADMINISTRATION (Councilperson Canofari)

MOTION to approve the Minutes from the Council Meeting on May 13th, 2019. Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED

MOTION to adopt Ordinance No. 2462, 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 deputize Jordan Tax Service as the tax collector for the Borough of Carnegie 2019 real estate tax collection season.

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

MOTION to award a one (1) year extension of the Carnegie Borough garbage and refuse contract to Republic Services of Pittsburgh starting July 1, 2019. Councilperson Boyd commented on the relationship between Carnegie Borough and Republic Services, as well as an increase for recycling of 23 cents per month along with their regular increase. The Borough offered an 11.5 cent increase.

Seconded by Councilperson Boyd – Roll Call Vote: Councilperson Sarsfield – yes; Councilperson Freshwater – yes; Councilperson Boyd – yes; Councilperson Popichak – no; Councilperson Canofari - no; Council President Demko – yes.

MOTION to accept the resignation of Planning Commission Member John Chasky. Councilperson Sarsfield commented on his relationship with John and John's long time devotion and love of Carnegie. Thanked John for his commitment and how he will be missed at this position. Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED

MOTION to appoint Paige Bevan to the Carnegie Borough Planning Commission for a four-year term to expire on June 10th, 2023.

Seconded by Councilperson Popichak - Vote: UNANIMOUS, MOTION CARRIED

MOTION to adopt Resolution No. 2019 – 03, a resolution of the Borough of Carnegie, Allegheny County, proclaiming the Carnegie Park Basketball Court to be dedicated in the Name of George Edward "Skip" Prosser.

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

FINANCE (Councilperson Boyd)

MOTION to approve the June 2019 Bill List and Bill List Addendum. Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED

PUBLIC WORKS (Councilperson Freshwater)

MOTION to accept Change Order No. 1 in the amount of \$1,226.00 for the Carnegie Park Phase III Basketball Court installation, providing for the installation of a geotextile fabric (Contract No. 2018-01 Hilltop Paving)

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

MOTION to authorize Payment No. 2 to Hilltop Paying in the amount of \$37,294.40 for the Carnegie Park Phase III Basketball Court Installation (Contract No. 2018-01). Seconded by Councilperson Sarsfield – Roll Call Vote: UNANIMOUS, MOTION CARRIED

MOTION to authorize payment 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 Sarsfield - Roll Call Vote: UNANIMOUS, MOTION CARRIED

MOTION to authorize payment to Trio Doors in the amount of \$26,725.00 for the Carnegie Borough Department of Public Works garage door installation.

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) – nothing for this evening.

COMMITTEE REPORTS

Administration – nothing for this evening.

Finance – Councilperson Boyd looks forward to working with Steve this year to find some additional money in the budget to complete the street lighting project that DPW has been taking charge on.

Code Enforcement and Community Development – welcomed Paige Bevan to the Planning Commission.

Public Works – nothing for this evening.

Public Safety – reminded everyone that school is out for the summer and children will be out playing. Please be mindful when driving.

President's Report – nothing for this evening.

MANAGER'S REPORT – PennDOT is currently working on W. Main Street. They are taking out the temporary fixes and making them permanent. They have started on the interior lanes and will be moving to the exterior lanes. Once this is completed, they will be moving on to Washington Avenue and Chestnut Street. On another note, this year's Farmer's Market has started. This is the second year. We had eleven vendors to start and this will run through the end of August. We had over 100 people in the three hours of this event. Thanks to everyone who has helped and we're looking forward to a great season.

CARNEGIE VOLUNTEER FIRE DEPT & EMS REPORT – for the month of May 2019, there were 21 fire calls and 128 ambulance calls.

MAYOR'S REPORT – Police Dept. activity for May 2019; Criminal Arrests and Citations – 23; Traffic Citations – 31; Traffic Stops – 41; Parking Tickets – 184; Complaints and Self-Initiated Activity – 844.

In the month of May CPD completed a transition from carrying 40 caliber fire arms to carrying Glock 9 mm firearms. All of the officers were trained with the new firearms and completed the Pennsylvania Municipal Police Education and Training Qualification course. CPD switched to the 9 mm firearm due to a recent study conducted by the FBI that determined that the 9 mm was the best fit for law enforcement. The prior 40 caliber that the police used to carry held 12 rounds of ammunition. The new 9 mm caliber holds 18 rounds of ammunition. These are also lighter for the officers to carry on their sides and their range score is greatly improved. CPD has three certified fire arms instructors through the National Rifle Association. Our most recently certified instructor, Officer Dallas Cogar, completed a month of training in April in both firearms and patrol rifle training. While our hope is that our officers never have to discharge their firearm, we believe training is essential and our officers

have been properly equipped and training in case their life or another life is in danger of death or serious bodily injury. All 13 of our officers have completed the mandatory in-service classroom training in January & February for the year 2019. This training consisted of crime and vehicle code updates, case law changes and officer safety. In May our officers completed CPR and first aid training which they are required to complete every two years. Two of our officers completed recertification for ALICE training in April. ALICE training deals with active shooter situations. Our officers have already trained employees from several businesses in town including Carnegie Library and the First Baptist Church. Anyone interested in having our officers train their employees, please call the Carnegie Police Department. Another officer, Matt Rieder, has successfully completed Pennsylvania Instant Base Reporting System training which deals with changes in the way police departments report activity to the state and federal government.

Road repair has started on West Main. This is a PennDOT project, to repair cracks in the cement. Soon Washington Avenue will be repaired.

Starting in June, we will be sending police surveys. We will be sending three surveys per week and we pick incidents and officers involved at random to receive feedback from the community that we serve. CPD prides itself on doing the right thing, in the right way and for the right reasons. Our officers are held to the highest level of professionalism to conduct business in an honest, compassionate and efficient manner while gearing to a higher standard of personal conduct. We believe this is good all around and look forward to the feedback we receive.

June Events: Carnegie Boys & Girls Club Summer Camp registration is underway. The cost is \$100 per week, which includes breakfast and lunch. There are scholarships available. – St. John's Lutheran Church will be providing dinners for children as part of the USDA Free Summer Meals Program. Free sandwich suppers will be available to anyone under the age of 18 from 4-5 p.m. on weekdays. Friday June 14th from 5-9 p.m. is the Carnegie Crawl. This will run every second Friday of the month throughout the year. June 17th from 10 a.m. to 6 p.m. is the summer reading sign up for the Andrew Carnegie Library. June 24th from 10-11 a.m. is Math and Science 4U at the Library. This is a six week program for children entering kindergarten in the fall of 2019.

The Farmers Market has kicked off for 2019! This is every Sunday from noon to 3 p.m. at the East Main Street parking lot.

Save the date for Wednesday, July 3rd annual fireworks at Carnegie Park. There will be skateboarding competitions, music, food and games throughout the day and fireworks will begin at dusk. There will also be free bike helmets for children and a possibility of having Life Flight there.

GENERAL PUBLIC COMMENT

Becky Schaffer – Carnegie resident and on school PTA– discussed fundraising for Carnegie Elementary School children for school supplies. Would like to set up donation boxes throughout community and have advertised through Borough (similar to Toys for Tots). Still awaiting approval from the school district and principals. Mayor Riley discussed supplies needed and putting on Borough's social media. Moved discussion to the concern of speeding motorists on 7th Avenue and the possibility of drug activity near Olive Alley and 7th Avenue.

Brandi Cramer- Carnegie Elementary School – discussed holes in the sidewalk and the danger to the students. K. Hatcher inquired as to exact location and indicated that he would take care of this.

Discussion continued regarding resources for the students. It was suggested by Mayor Riley that Council meet with the School Board and discuss concerns raised.

Maggie Forbes – Carnegie Library – talked about involvement with refugee and immigrant families in the community. Working on getting a translator to work for the library. Carnegie Community is changing and the Library wants to be a part of the change. Has a program for English as a second language.

Jeannie Williams – JFCC – discussed the refugees and immigrants in our community as well as the difference between the two. Talked about resources available and offered to help with communication and gather information.

COUNCIL GOOD AND WELFARE

Councilperson Canofari – acknowledged Judy Garland's birthday. Reminded everyone that June 14th is Flag Day and encouraged everyone to fly an American Flag.

Councilperson Popichak – talked about Dogapalooza and what a success it was this year. Many people attended and thanked Christy Crawshaw for handling this event every year. Mark your calendars for the first Sunday in June. Photos can be seen on our website. Thanked the students and teachers of Carnegie Elementary for their projects on Carnegie's 125th.

Councilperson Sarsfield – talked about the Crawl and Carnegie Stage Theater. May 22nd visited Carlynton and participated in career day.

Councilperson Freshwater – reiterated about Flag Day. Fly the flag in honor of those who fought and died for our country.

Councilperson Boyd - talked about National Flag Foundation.

Council President Demko – Carnegie was awarded a \$20,000 Community Development Block Grant for new ADA picnic benches at the park. July $3^{\rm rd}$ – come up to the park before fireworks. Concession stand opens at noon. Games start at 3 p.m.

MOTION TO ADJOURN

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