



Monday, September 9th, 2019

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

PUBLIC COMMENT ON LISTED MOTIONS

ADMINISTRATION (Councilperson Canofari)

MOTION to approve the Minutes from the Council Meeting on Monday, August 12th and Tuesday, September 3rd, 2019.

Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED

MOTION to accept the 2020 Minimum Municipal Obligation Report for the Borough of Carnegie Uniform and Non-Uniform fund as submitted by the Borough Manager.

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

FINANCE (Councilperson Boyd)

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

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

PUBLIC WORKS (Councilperson Freshwater)

MOTION to approve Change Order No. 1, in the amount of \$5,456.75, to adjust for final installed quantities and to allow for the replacement of approximately 80 feet of 6-inch sanitary service lateral and storm sewer pipe (Contract No. 2019-02A).

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

MOTION to authorize Payment No. 1 (Final) to Roto Rooter Service Company in the amount of \$149,636.75 for sewer system repairs completed between July 10th and August 28th, 2019 (Contract No. 2019-02A).

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

MOTION to authorize Payment No. 3 (Final) to Hilltop Paving, Inc. in the amount of \$12,842.00 for the completion of the Carnegie Park Basketball Court (Contract No. 2018-01).

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

MOTION to approve Payment Application No. 5 to Stash Trucking in the amount of \$7,000.00 for work completed on the Darlington Road Sanitary Sewer Relocation Project (Contract No. 2017-04).

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

MOTION to accept the recommendation of KLH Engineers to award the bid from U&S Construction in the amount of \$27,000.00 for the CDBG CD Year 45 – Carnegie Park ADA Picnic Tables grant award. (Municipal Allocation from Grant - \$20,000.00 – Contract No. 2019-04)

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

PUBLIC SAFETY (Councilperson Sarsfield)

MOTION to adopt Resolution No. 2019 – 07, 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 522 Forest Avenue.

Seconded by Councilperson Freshwater – Vote: UNANIMOUS, MOTION CARRIED

CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Councilwoman Popichak)

MOTION to approve the Curb Cut Application for the property located at 113 5th Avenue (Lot and Block 103-L-232).

Seconded by Councilperson Canofari – Vote: UNANIMOUS, MOTION CARRIED

MOTION to approve the Curb Cut Application for the property located at 745 Cabbage Street (Lot and Block 103-J-139).

Seconded by Councilperson Canofari – Vote: UNANIMOUS, MOTION CARRIED

MOTION to authorize submission of zoning amendment to the planning agencies contingent upon the Solicitor's approval.

Seconded by Councilperson Canofari – Vote: UNANIMOUS, MOTION CARRIED

COMMITTEE REPORTS

Administration – the Christmas tree should be planted by the end of September or early October. This is to replace the one that was taken down by PNC Bank, per the Shade Tree Commission.

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 – there will be construction going on Chestnut Street to be performed by PennDot. This will start on September 23rd. More information to follow on our website and Facebook. Administration will be submitting three grant applications this week to the Char-West COG. Two of those will be for new sidewalks – one on Beechwood Avenue from Main Street towards the Library. The second one will be for the bridge over Chartiers Creek on Main Street.

Also, we have seven possible demolitions that we're going to apply for funding for.

We have a few more weeks left for the Farmers Market. Everything has been going well and this has been getting better each week. We've learned a lot for next year already.

CARNEGIE VOLUNTEER FIRE DEPT. & EMS REPORT - for the month of August 2019 there were 26 fire calls and 112 ambulance calls.

MAYOR'S REPORT - Police Dept. activity for August 2019; Criminal Arrests and Citations - 16; Traffic Citations - 13; Traffic Stops - 32; Parking Tickets - 147; Complaints and Self-Initiated Activity - 810.

As a follow up to the new weapons purchased earlier this year for our officers and Chief Kennedy, we were able to trade in old weapons which helped to bring the cost of the new ones down to \$2,100. We took the money raised from the Car Cruise, which was \$1,600 and applied that to the cost. This means that the Borough only had to spend \$500 for the new guns.

Carnegie will host the 4th annual "Open Streets Carnegie" on Saturday, September 14th from 9 a.m. to 1 p.m. East and West Main Streets will be closed to vehicular traffic for this event. Plenty of free and fun activities for the entire family will be available.

Continuing through the month of September, every Sunday from noon to 3 p.m. is the Farmers Market. This is in the East Main Street parking lot across from Carnegie Coffee Company. Friday, September 13th is the Carnegie Crawl from 5-9 p.m. Saturday, September 28th at 7 p.m., "Carnegie Swings" will take place at Carnegie Library. This is the Library's annual fund raiser.

Looking ahead: Friday, October 4th is Carlynton's Homecoming Parade and game. Save the date for Saturday, October 5th from 2-7 p.m. for Carnegie's Fall Fest.

GENERAL PUBLIC COMMENT

Maggie Forbes – Carnegie Library – September is "Love Your Library Month". We have Carnegie Library t-shirts which are available for a donation of \$25. Other items are available for small donations. Pleased to announce that we have a new library director. Rachel Moore will be taking over as the new director and starts on Monday, September 16th.

Jeannie Williams - JFCS Career Development Center – discussed program held at borough building for career counseling. Having the first “Carnegie Career Fair” on Wednesday, November 6th at 11 a.m. to 2 p.m. This will be in the studio at the Carnegie Carnegie. Encourages those that are able to come up to the fair and introduce themselves. On Monday, November 4th, we will be presenting a program on how to be effective at a career fair. This will be held here at the borough building and will help people get prepped and ready to meet the employers that will be at a career fair. More information will follow. Thanks to the borough for letting us use their facilities.

Joanne Letcher – CCDC – the Fall Fest will be held on Saturday, October 5th from 2-7 p.m. We have a polka band that will be playing from 3-6 p.m.; pieorgies will be for sale; there will be a hay ride; the Farmers Market will be set up in front of Carnegie Coffee; Duran’s will be grilling outside; games for kids will be set up; Puhlman’s will be decorating pumpkins for the Trail of Terror etc. Volunteers are still needed. More details will follow. Please spread the word.

Rep. Anita Kulik – wanted to say hello. It’s been an incredible summer in Carnegie. Commended everyone for the great job their doing and uses Carnegie as an example to other towns. Proud to have grown up here. Going to work with Scott Township on the flooding on Washington Avenue. Today we were at LifeSpan Carnegie. Port Authority is now requiring senior citizens to have a special card. State reps have been permitted to help with the card. Must have photo ID for bus rides. People are grateful to not have to go downtown to have this taken care of. This is for the Connect Card for seniors to ride the bus.

COUNCIL GOOD AND WELFARE

Councilperson Sarsfield – September 11th is approaching. Reflect on that date and remember those that died, especially the first responders.

Councilperson Canofari – September is recovery month. I will be attending community festivals. Pittsburgh hosts a recovery walk downtown. If you know of anyone struggling with getting housing, there was a grant received from Gov. Wolf through the Dept. of Human Services. Check with me for more information.

Councilperson Popichak – the Carlynton Band Festival will be held on Saturday, September 14th at 7 p.m. Don’t forget to donate to our Library this month. We need a lot of help this year at the haunted trail.

Councilperson Boyd – September 28th will be a great party at “Carnegie Swings”.

Council President Demko – encouraged everyone to help with the haunted trail. Takes two months to build. Please come and check it out.

MOTION TO ADJOURN

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