



**Carnegie Borough
Council Meeting
December 13th, 2010**

**Workshop Meeting – 6:00 PM
Public Meeting – 7:00 PM**

Workshop Meeting Agenda:

1) Discuss LERTA proposal from School District

Public Meeting Agenda:

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call

Certificate of Appreciation presentation to Larry Weigner III (Councilperson Demko)

CVS Development Presentation (EADS Group – Mr. Don Black)

Public Comment on listed MOTIONS

1) Administration (Councilperson Veres):

- a. MOTION to approve the minutes from the meeting on November 8th, 2010.**
- b. MOTION to approve the December 2010 Bill List and Addendum.**
- c. MOTION to advertise the meeting schedule for the 2011 calendar year.**
- d. MOTION to advertise the proposed 2011 General Fund, Liquid Fuels and Sewer Budget.**
- e. MOTION to advertise Ordinance No. 2344, an Ordinance of the Borough of Carnegie, amending the Local Tax Enabling Ordinance No. 981, increasing the Business Privilege Tax to \$200.00 per year.**

5) Community Development (Councilperson D'Loss):

- a. MOTION to adopt Ordinance No. 2342 an Ordinance to re-establish a Parking Authority in Carnegie Borough.**
- b. MOTION to approve the Subdivision Consolidation Plan known as the Armstrong Development Carnegie Consolidation Plan for 1.106 acres from 8 lots and the vacated Williams Way right of way in the C-1 and C-2 zoning districts bounded by East Main Street, Chestnut Street, Hays Street and Lydia Street.**
- c. MOTION to approve the site plan for the development of a CVS Pharmacy in the C-1 and C-2 zoning districts as prepared by the EADS Group dated October 29th, 2010 contingent upon the following conditions:**
 - 1. Final approval is conditioned upon the applicant's participation in the cost sharing funding for future improvements to the implementation of traffic flow improvements recommended by the Borough Traffic Engineer, including, but not limited to the synchronization of traffic control signals on Chestnut Street, i.e. (Chestnut Street & Academy Street), (Chestnut Street & Lydia Street), (Chestnut Street & East Main Street) and (Chestnut Street & Mansfield Blvd), and improvements to the intersection of Lydia Street and Hays Street.**
 - 2. Final approval is conditioned upon the applicant's execution of a Developer's Agreement with associated posted security, both to the satisfaction of the Borough Solicitor and the Borough Engineer, guaranteeing completion of all required improvements contained in the Approval Plan, including, but not limited to, any required paving, sewers, storm sewers and storm water management facilities, E&S controls, landscaping, etc., as well as posting security for the implementation of the traffic flow improvements, including, but not limited to, the synchronization of traffic control signals on Chestnut Street, i.e., (Chestnut Street & Academy Street), (Chestnut Street & Lydia Street), (Chestnut Street & East Main Street) and (Chestnut Street & Mansfield Blvd) and improvements to the intersection of Lydia Street and Hays Street.**
 - 3. A Highway Occupancy Permit (HOP) must be obtained from the Pennsylvania Department of Transportation (Penn Dot). Any stipulations set by Penn Dot shall be adhered to.**
 - 4. The applicant may, within thirty (30) days of receiving the written decision of the Borough, notify the Borough of its refusal to accept any or all of the conditions, in which case, the Borough shall be deemed to have denied the Applications. In the event the applicant does not, within the said period,**

notify the Borough of its refusal to accept any condition of this decision, the approval of the Site Plan, with conditions, the decision will stand as granted.

- d. MOTION to approve an Easement and Maintenance Agreement between the Carnegie Community Development Corporation and the Borough of Carnegie for property located at 17 East Main , Tax Parcel No. 103-L-73 and a public parklet owned by the Borough of Carnegie, Tax Parcel No. 103-L-75.**
- e. MOTION to approve Resolution No. 2010-16, a Resolution of the Borough of Carnegie naming the Borough Manager and President of Council as signatories to execute Agreements for the Tri-Community Revitalization Project.**
- f. MOTION to appoint Steve Beuter as Secretary to the Planning Commission with compensation at \$50.00 per meeting.**

Reports:

a) Borough Manager

b) Mayor Kobistek

General Public Comment

Council Good and Welfare

MOTION to Adjourn