



**Carnegie Borough
Council Meeting
February 14th, 2011**

**Workshop Meeting – 6:00 PM
Voting Agenda Meeting – 7:00 PM**

6:00 PM – Bond Issue Re-financing Presentation (Lucas)

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Public Comment on Listed MOTIONS

1) Administration and Finance (Councilperson Veres)

a) MOTION to approve the Minutes from the meeting on January 10th, 2011.

b) MOTION to approve the February Bill List and Addendum.

c) MOTION to authorize the Borough Solicitor to prepare the advertisement and Bid Specifications necessary in order to accept Bids for the collection, hauling and disposal of garbage, rubbish, bulk waste and recyclables from residential units in the Borough of Carnegie.

d) MOTION to appoint Jeffrey C. Harbin to the position of Borough Manager.

2) Code Enforcement (Councilperson Carol Covi)

3) Public Works (Councilperson Demko)

a) MOTION to approve Payment Invoice No. 3 (Final) from the South Hills Area Council of Governments in the amount of \$24,418.28 for the SHACOG Joint Municipal CCTV Project – Year 6

b) MOTION to approve Pay Application Request No. 10 from Mongiovi & Son Excavating in the amount of \$27,004.98 for repair work completed December 16th, 2010 through January 7th, 2011 for the 2009 Sanitary Sewer Point Repair as required by the Consent Order.

c) MOTION to approve a Rental Agreement with Red Zone Robotics in the amount of \$24,950.00 to rent CCVTV Equipment for a 2-week period.

d) MOTION to authorize the Borough Engineer to prepare the Bid Documents necessary for the 2011 Carnegie Road Paving Project.

4) Public Safety (Councilperson Sarsfield)

a) MOTION to accept the resignation of James Bennett from the position of School Guard effective January 8th, 2011.

b) MOTION to direct the Borough Manager to advertise in the Signal Item to fill the position of Part-Time School Guard.

c) MOTION to adopt Resolution No. 2011-02, a Resolution of the Borough of Carnegie, approving Handicapped Parking Spaces near 555 Boquest Street and 329 Academy Street.

5) Community Development (Councilperson D'Loss)

a) MOTION to advertise Ordinance No. 2349, an Ordinance of the Borough of Carnegie, repealing Ordinance No. 2059 and Ordinance No. 2060, as amended, relating to Local Economic Revitalization Tax Assistance.

b) MOTION to advertise Ordinance No. 2350, an Ordinance of the Borough of Carnegie and Carlynton School District establishing, pursuant to Article VIII, Section 2, Subsection (b) (III) of the Pennsylvania

Constitution and the Local Economic Revitalization Tax Assistance Act, 72 P.S. Sections 4722, a Real Estate Tax Exemption Schedule for new construction in deteriorated areas and improvements to certain deteriorated industrial commercial and other business property.

c) MOTION to authorize the Borough Manager, in cooperation with the Carnegie Community Development Corporation, to execute the Allegheny Together Program Application designed to assist in the revitalization of the business district.

d) MOTION to authorize the Gateway Engineers to prepare design and bidding documents necessary for the Phase I Development of Carnegie Park as per the proposal dated February 11th, 2011.

Reports

a) Borough Manager

b) Mayor Kobistek

General Public Comment

Council Good and Welfare

MOTION to Adjourn