



**CARNEGIE BOROUGH
COUNCIL WORKSHOP MEETING
AUGUST 8th, 2011**

Workshop @ 6:00 PM

Adam Buchanan (GTN Law) to discuss Bond Issue

Voting Agenda Meeting @ 7:00 PM

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Public Comment on Listed MOTIONS

- 1) Administration and Finance (Councilman Veres)**
 - a) MOTION to approve the Minutes from the meeting on July 11th, 2011.**
 - b) MOTION to approve the August Bill List and Addendum.**
 - c) MOTION to award the Gasoline/Diesel Contract for the Borough of Carnegie fleet of vehicles to Snyder Brothers, Inc., effective August 1st, 2011 and ending on July 31st, 2015.**
 - d) MOTION to authorize the Borough Manager to execute the insurance renewal policy for Borough facilities and equipment; and for Public Official and Law Enforcement Liability for the 2011 through 2012 term.**
 - e) MOTION to accept the resignation of Peg Bowman as the Borough's Delegate to the Southwest Allegheny County Tax Collection District.**
 - f) MOTION to appoint Councilman Veres as the Borough's Delegate to the Southwest Allegheny County Tax Collection District (Councilman Sarsfield to read MOTION).**
 - g) MOTION to approve the terms of the Settlement Agreement between Harbor Advertising, Inc., the Borough of Carnegie and its Zoning Hearing Board relative to**

permitting the installation of two (2) Electronic Advertising Signs in the Borough of Carnegie.

2) Code Enforcement (Councilwomen Covi)

- a) **MOTION to adopt Ordinance No. 2356, an Ordinance of the Borough of Carnegie providing for uniform requirements and prohibitions for discharges into the Waterways of the Borough of Carnegie.**
- b) **MOTION to adopt Ordinance No. 2359, an Ordinance of the Borough of Carnegie amending Chapter 5 of the Carnegie Borough Code of Ordinances, Borough Ordinance No. 2315 pertaining to Vacant Properties.**
- c) **MOTION to advertise Ordinance No. 2360, and Ordinance of the Borough of Carnegie providing for the regulations and restrictions on open fires and open burning.**
- d) **MOTION to approve a Curb Cut Request for 106-108 Railroad Avenue.**

3) Public Works (Councilperson Demko)

- a) **MOTION to permit the Carlynton Soccer Association to use the all-purpose field and concession stand at Carnegie Park every Sunday beginning August 28th, 2011 through October 30th, 2011, and every Saturday beginning September 10th through October 29th, 2011.**
- b) **MOTION to permit the Cougar Baseball League to use Bagnato Field on Tuesday's and Thursday's from 6:00 PM to 8:00 PM, Chioda Field on Saturday's from 9:00 AM to 2:00 PM and Carnegie Park on Sunday's from 9:00 AM to 2:00 PM beginning August 7th, 2011 through November 8th, 2011.**
- c) **MOTION to approve the trade of two (2) Borough owned 1995 dump trucks (out of service) with a Bluebook value of \$3,900.00 per truck, in exchange for a 1996 Bucket Truck with a Bluebook value of \$10,530.00.**
- d) **MOTION to approve Pay Application Request No. 2 from Independent Enterprises in the amount of \$84,067.20 for repair work completed between May 25th, 2011 through June 30th, 2011 for the 2011 Sanitary Sewer Point Repair Project as required by the Consent Order.**
- e) **MOTION to accept the Bid as awarded by SHACOG to Cargill, Inc., for the 2011-2012 Joint Rock Salt Bid at a price of \$55.83 per ton.**

4) Public Safety (Councilman Sarsfield)

- a) **MOTION offer a Conditional Offer of Employment to Kimberly M. Close as a Part-time School Crossing Guard at a pay rate of \$20.00 per day with no other benefits, pending ratification by the Carlynton School Board.**
- b) **MOTION to advertise Ordinance No. 2361, an Ordinance of the Carnegie amending Ordinance N. 1060, Chapter 15, Section 206 of the Borough Code of Ordinances, relating to the parking of Commercial Vehicles in the Borough.**

5) Community Development (Councilman D'Loss)

- a) **MOTION to approve the Phase 2 Subdivision and Site Plan for the proposed Prestley Heights Development located in the R-3 Zoning District of Carnegie Borough as recommended by the Planning Commission, pending execution of a Developers Agreement and the posting of a Bond in the amount specified in the letter from the Borough Engineer dated July 19th, 2011. Phase 2 of the development in Carnegie consists of 34 Townhouses on plans dates June 6, 2011 prepared by Tri-State Design and Development.**
- b) **MOTION to adopt Borough Ordinance No. 2357, an Ordinance of the Borough of Carnegie, amending the Zoning Ordinance No. 995, by re-zoning certain streets in the Borough known as the Library Hill Area from "R-2" to "R-1".**
- c) **MOTION to appoint Mayor Kobistek, Councilwoman Demko and Chief Harbin to represent the Borough of Carnegie in the Congress of Neighboring Communities (CONNECT).**
- d) **MOTION to ratify the December 13, 2010 approval by Carnegie Borough Council of the Subdivision Consolidation Plan known as the Armstrong Carnegie Consolidation Plan for 1.106 acres from 8 lots and the vacated Williams right-of-way in the C-1 and C-2 Zoning Districts bounded by East Main Street, Chestnut Street, Hays Street and Lydia Street so the Plan can be recorded with Allegheny County as the 90 day period for filing has lapsed.**
- e) **MOTION to authorize the President of Council to sign a Letter of Commitment to participate in the Department of Energy Sun Shot Initiative designed to advance solar energy in Western Pennsylvania by creating streamlined process across municipalities for zoning, permitting and inspection of solar energy systems.**
- f) **MOTION to appoint the Carnegie Community Development Corporation to coordinate the organization and activities of the Carnegie Business District Advisory Committee. This committee is being initiated for the purpose of assisting and advising Borough Council regarding Carnegie's Central Business District issues, and for the purpose of coordinating all activities relative to the Borough's participation in the Allegheny Together Program. The Carnegie Community Development Corporation has secured commitments from Marlene Pendleton, Joann Letcher, Maggie Forbes, Leigh White and Chief Harbin to participate as**

initial members of the members of the Carnegie Business District Advisory Committee.

Committee Reports

**Administration & Finance – Councilman Veres
Code Enforcement – Councilwomen Covi
Public Works – Councilwomen Demko
Public Safety – Councilman Sarsfield
Community Development – Councilman D’Loss**

Carnegie Volunteer Fire Department & EMS Report – Chief Kandracs

Junior Council Report

Mayor’s Report

General Public Comment

Council Good and Welfare

MOTION TO ADJOURN