



**CARNEGIE BOROUGH
COUNCIL MEETING
JULY 11th, 2011
Workshop @ 6:00 PM
Voting Agenda Meeting @ 7:00 PM**

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

- 1) Administration and Finance (Councilman Veres)**
 - a) MOTION to approve the Minutes from the meeting on June 13th, 2011**
 - b) MOTION to approve the July 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 approve an Addendum to the Employment Agreement between the Borough of Carnegie and United Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union Local 1048, allowing Employees the option to decline Employer provided Health Insurance and alternately be provided family dental and vision coverage insurance by the Borough effective May 31, 2011.**
- 2) Code Enforcement (Councilwomen Covi)**
 - a) MOTION to adopt Ordinance No. 2354, an Ordinance of the Borough of Carnegie providing for the regulation of Grading and Excavation within the Borough of Carnegie.**
 - b) MOTION to advertise Ordinance No. 2356, an Ordinance of the Borough of Carnegie providing for uniform requirements and prohibitions for the Illicit Dumping and Pollution Control for the Waterways of the Borough of Carnegie.**

- c) **MOTION to advertise 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.**
- d) **MOTION to approve a Curb Cut on Chestnut Street to accommodate access from Chestnut Street to the new CVS Pharmacy.**

3) Public Works (Councilwoman Demko)

- a) **MOTION to concur with the bid award made to Robinson Pipe Cleaning Company by SHACOG for Project One and Project Two for the Joint Municipal SHACOG O&M, CCTV Inspections & Cleaning – Year 1 Contract. Carnegie’s share for these projects is \$49,533.26 which includes an estimated price of \$43,072.40, plus a 15% contingency that may be needed if there is unanticipated CCTV work or cleaning that needs done beyond what is detailed in the contract.**
- b) **MOTION to approve Pay Application Request No. 3 from Robinson Pipe Cleaning in the amount of \$20,203.20 for work completed between May 2nd, 2011 through May 5th, 2011 for the 2010 Sanitary Sewer Lining Project as required by the Consent Order.**

4) Public Safety (Councilman Sarsfield)

- a) **MOTION to adopt Resolution No. 2011-17, a Resolution of the Borough of Carnegie creating a Handicapped Parking Space near 520 Beechwood Avenue.**
- b) **MOTION to adopt Resolution No. 2011-18, a Resolution of the Borough of Carnegie creating a Handicapped Parking Space near 241 Marshall Avenue.**

5) Community Development (Councilman D’Loss)

- a) **MOTION to re-ratify the approval of a lot consolidation of certain portions of property located at 408 Franklin Avenue (front), 408 Franklin Avenue (rear) and 815 Charles Street as recommended by the Planning Commission.**
- b) **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. Phase 2 of the development in Carnegie Borough consists of 34 Townhouses on plans dated June 6, 2011 prepared by Tri-State Design and Development.**
- c) **MOTION to approve Resolution No. 2011-13, a Resolution of the Borough of Carnegie authorizing the filing of an application for funding in the amount of \$42,900.00 with the Allegheny County Department of Economic Development.**

- d) **MOTION to approve Resolution No. 2011-14, a Resolution of the Borough of Carnegie authorizing the filing of an application for funding in the amount of \$70,000.00 with the Allegheny County Department of Economic Development.**
- e) **MOTION to approve Resolution No. 2011-15, a Resolution of the Borough of Carnegie authorizing the filing of an application for funding in the amount of \$90,000.00 with the Allegheny County Department of Economic Development.**
- f) **MOTION to approve Resolution No. 2011-16, a Resolution of the Borough of Carnegie declaring that several dilapidated and vacant structures individually and collectively in the Borough of Carnegie constitute blighted property as defined by the Urban Redevelopment Law.**
- g) **MOTION to authorize the Borough of Carnegie to participate in the Congress of Neighboring Communities (CONNECT) Program with the City of Pittsburgh.**

Committee Reports

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

Carnegie Volunteer Fire Department & EMS Report – Chief Kandrac

Junior Council Report

Mayor’s Report

General Public Comment

Council Good and Welfare

MOTION TO ADJOURN