



**Carnegie Borough
Council Meeting
March 14, 2011**

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

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Public Comment of Listed MOTIONS

1. Administration and Finance (Councilperson Veres)

- a) **MOTION to approve the Minutes from the meeting on February 7th and February 14th, 2011.**
- b) **MOTION to approve the March Bill List and Addendum.**
- c) **MOTION to extend the current Garbage and Rubbish Contract with Allied Waste Services through June 30th, 2011.**
- d) **MOTION to advertise Ordinance No. 2351, an Ordinance of the Borough of Carnegie relative to the establishment and maintenance of the Police Employee's Pension, Annuity, Insurance and Benefit Fund or Funds, to amend certain provisions of the Pension Plan or program applicable to the Police of said Borough to comply with Act 600 of 1956 requirements regarding intervening Military Service.**
- e) **MOTION to adopt Policy and Procedures relating to the rental of the Borough Council Chambers for private gatherings.**
- f) **MOTION to appoint Councilperson D'Loss as the Borough's Delegate and Councilperson Veres as the Borough's Alternate Delegate to the Municipal Risk Management Worker's Compensation Pooled Trust.**

- g) MOTION to direct the Borough Manager to execute the Fireworks Display Contract between Pyrotecnico and the Borough of Carnegie in the amount of \$5,000.00 for a Fireworks Display in July 3rd, 2011.**
- h) MOTION to approve a Compensation Agreement between the Borough of Carnegie and Jeffrey C. Harbin authorizing payment in the amount of \$12,000.00 per year for the additional duties of Part-Time Borough Manager.**
- i) MOTION to appoint Jeffrey C. Harbin as the Borough's Right to Know Officer.**
- j) MOTION to re-appoint William E. Manby to a 3-year term on the Chartiers Valley Industrial & Commercial Development Authority effective January 1st, 2011 and ending on December 31st, 2013.**
- k) MOTION to appoint Karyn Rok to a 3-year term on the Chartiers Valley Industrial & Commercial Development Authority effective January 1st, 2011 and ending December 31st, 2013.**
- l) MOTION to appoint Susan Kelly to fill a vacancy of an unexpired term on the Chartiers Valley Industrial & Commercial Authority ending on December 31st, 2011.**

2. Code Enforcement (Councilperson Covi)

- a) MOTION to appoint Patty Reaghard as Secretary to the Zoning hearing Board.**
- b) MOTION to authorize the Borough Code Enforcement Officer to complete the review of the building plans and issue a Building Permit(s) for the CVS Project, contingent on the execution of a Developers Agreement and compliance with all applicable Ordinances, Codes and other Pennsylvania State, County and Borough requirements.**

3. Public Works (Councilperson Demko)

- a) MOTION to authorize the purchase of a \$12,000 pound 2 Post Above Ground Lift at a price not to exceed \$5,500.00.**
- c) MOTION to award the 2011 Carnegie Borough Sanitary Sewer Point Repair Contract to Independent Enterprises in the amount of \$384,964.00.**
- d) MOTION to award the 2011 Carnegie Borough Pavement Maintenance Contract to Amity Asphalt in the amount of \$355,836.70.**
- e) MOTION to authorize the Carnegie Youth Athletic Association to use both fields at Carnegie Park in April (all days with the exception of both fields on April 28th, 29th,**

and 30th and the All Purpose Field every Sunday from April 2nd through May 14th, 2011) and in May and June on Mondays, Wednesdays and Thursdays.

- f) MOTION to permit the Carnegie Flag Football League to use the All Purpose Field at Carnegie Park from April 2nd through May 14th, 2011 with the exception of Sunday May 1st, 2011.
- g) MOTION to authorize the Carnegie Youth Athletic Association to use Chioda/Bagnato Fields on Monday through Sunday from April 1st through August 31st, 2011, and depending on the Fall Ball Schedule on various days in September and October.
- h) MOTION to authorize the Carnegie Youth Athletic Association to use 7th Avenue Field from April 1st through August 15th on Tuesday through Saturday.
- i) MOTION to authorize the Carnegie Sunday Softball Association to use 7th Avenue Field each Sunday from 8:00 AM to 9:00 PM beginning March 6th, 2011 and ending on August 28th, 2011.
- j) MOTION to appoint Dan Butera to the position of Working Foreman with the Department of Public Works.
- k) MOTION to appoint Frank Shimatzki to the position of Assistant Working Foreman with the Department of Public Works.

4. Public Safety (Councilperson Sarsfield)

- a) MOTION to authorize the purchase of a 2011 Ford Crown Victoria from Tri-Star Ford in the amount of \$18,305.00 in accordance with the SHACOG Purchasing Alliance Guidelines.

5. Community Development (Councilperson D'Loss)

- a) MOTION to adopt 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 adopt Ordinance No. 2350, and 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. Section 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 approve the Bhaskar Plan of Lots, which is a lot line shift between two

lots totaling 0.7391 acres in the R-1 Zoning District as prepared by J.R. Gales and Associates revised dated February 7, 2011 and approve by the Planning Commission.

- d) **MOTION to approve Resolution No. 2011-03, a Resolution of the Borough of Carnegie, supporting the rights of workers to form and join unions and bargain for wages benefits and working conditions.**
- e) **MOTION to approve Resolution No. 2011-04, a Resolution of the Borough of Carnegie, designating an unnamed traffic way running parallel between Morrow Avenue (500 Block) and Justus Avenue as Middle Place.**

6. Committee Reports

- a) **Administrative & Finance – Councilperson Veres**
- b) **Code Enforcement – Councilperson Covi**
- c) **Public Works – Councilperson Demko**
- d) **Public Safety – Councilperson Sarsfield**
- e) **Community Development – Councilperson D’Loss**

7. Borough Manager Report

8. Mayor Kobistek Report

9. General Public Comment

10. Council Good and Welfare

MOTION to Adjourn