



**CARNEGIE BOROUGH
COUNCIL MEETING
SEPTEMBER 12TH, 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 on listed MOTIONS

1) Administration and Finance (Councilman Veres)

- a) **MOTION to approve the Minutes from the meeting on August 8th, 2011 and August 16th, 2011.**
- b) **MOTION to approve the September Bill List and Addendum.**
- c) **MOTION to accept the 2012 Minimum Municipal Obligation Report for the Borough of Carnegie Police Pension Fund and the Borough of Carnegie Non-Uniform Pension Plan as submitted by the Borough Manager.**
- d) **MOTION to ratify the Labor Agreement between the Borough of Carnegie and the Carnegie Public Works Department**

2) Code Enforcement (Councilwomen Covi)

- a) **MOTION to adopt Ordinance No. 2360, an Ordinance of the Borough of Carnegie providing for the regulations and restrictions on open fires and open burning.**
- b) **MOTION to approve a Curb Cut at 979 Forsythe Road.**
- c) **MOTION to certify the Borough Zoning Map that reflects changes made pursuant to the adoption of Borough Ordinance No. 2357 changing the zoning in the “Library Hill” area from R-2 to R-1.**

3) Public Works (Councilwomen Demko)

- a) MOTION to approve Pay Application Request No. 3 from Independent Contracting in the amount of \$86,392.66 for repair work completed between July 1st, 2011 through July 31st, 2011 for the 2011 Sanitary Sewer Point Project as required by the Consent Order.**
- b) MOTION to approve Pay Application Request No. 4 from Robinson Pipe Cleaning in the amount of \$5,151.89 for work completed between July 28th, 2011 through July 29th, 2011 for the 2010 Sanitary Sewer Lining Project as required by the Consent Order.**

4) Public Safety (Councilman Sarsfield)

- a) MOTION to advertise Ordinance No. 2361, an Ordinance of the Borough of Carnegie amending Ordinance No. 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 re-appoint Ted Aiken and Gary Marches to the Zoning Hearing Board with terms expiring on December 31, 2015.**

6) Committee Reports

- a) Administration & Finance (Councilman Veres)**
- b) Code Enforcement (Councilwoman Covi)**
- c) Public Works (Councilwoman Demko)**
- d) Public Safety (Councilman Sarsfield)**
- e) Community Development (Councilman D'Loss)**

7) Carnegie Volunteer Fire Department & EMS Report (Chief Kandrats)

8) Junior Council Report

9) Mayor's Report

10) General Public Comment

11) Council Good and Welfare

MOTION TO ADJOURN