



**CARNEGIE BOROUGH
COUNCIL WORKSHOP MEETING**

August 13th, 2012

**Workshop Meeting @ 6:00 PM
Voting Meeting @ 7:00 PM**

Special Meeting (Skate Park) @ 6:30 PM

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Public Comment on Listed Motions

1. Administration and Finance (Pat Catena)

- a) **MOTION to approve the Minutes from the Council Meeting on July 9th, 2012.**
- b) **MOTION to approve the August Bill List and Addendum.**
- c) **MOTION to offer a Conditional Offer of Employment to Edna Morris for the position of Administrative Secretary effective August 6th, 2012.**
- 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 coverage for 2012-2013 at a cost of \$66,166.00.**
- e) **MOTION to adopt a Policy and Procedures Handbook for the Department of Public Works and Administration.**

2. Code Enforcement (Councilwomen Covi)

3. Public Works (Councilwomen Demko)

- a) **MOTION to permit the Carlynton Soccer Association to use the field and concession stand at Carnegie Park on Tuesday, Wednesday and Thursday evenings from 5:00 PM to dusk, and Saturday and Sundays from noon until 5:00 PM beginning September 8th, 2012 through October 28th, 2012 for a community soccer league.**
- b) **MOTION to accept a proposal from Rommes Paving in the amount of \$16,380.00 for the paving of the inside of the newly erected Salt Bin and adjacent areas.**
- c) **MOTION to approve payment to McElroy Paving Company Inc. in the amount of \$12,242.07 for Current Estimate No.2 Carnegie Park Phase 1 Project.**
- d) **MOTION to accept the proposal submitted by Vincent Painting/Contracting in the amount of \$3,950.00 to re-paint office space located in Suite 200 of the Borough Building.**
- e) **MOTION to concur with the South Hills Area Council of Governments recommendation to award the SHACOG Joint O&M Preventive Maintenance – Year 2 Project to Jet Jack, Inc. in the amount of \$158,025.00.**

4. Public Safety (Councilman Sarsfield)

- a) **MOTION to ratify the “Addendum to Agreement” between the Borough of Carnegie and the Borough of Pennsbury Village to provide Police, Fire and EMS Services to the Borough of Pennsbury Village for the period January 1st, 2013 through December 31st, 2015.**
- b) **MOTION to offer a Conditional Offer of Employment to Theresa McCann for the position of part-time School Crossing Guard subject to the required background checks and physical examination, and pending ratification by the Carlynton School Board.**

5. Community Development (Councilman Veres)

- a) **MOTION to adopt Concurring Resolution No. 2012-14, a Resolution of the Borough of Carnegie confirming that the applicant has formally requested a Grant from the Redevelopment Authority of Allegheny County for the Campbell’s Run Road Watershed Study.**
- b) **MOTION to direct the Borough Manager to advertise the sell of Borough property situated at Mansfield Blvd & Broadway Street, Lot & Block Nos. 103-M-226, with a minimum asking price of \$_____.**

- c) **MOTION to ratify the June 19th, 2012 approval of the Mainstay Life Services Project by the Chartiers Valley Industrial & Commercial Development Authority.**
- 6. Committee Reports**
- 7.**
 - a) **Administration & Finance (Councilman Catena)**
 - b) **Code Enforcement (Councilwoman Covi)**
 - c) **Public Works (Councilwomen Demko)**
 - d) **Public Safety (Councilman Sarsfield)**
 - e) **Community Development (Councilman Veres)**
 - f) **President's Report (President D'Loss)**
- 8. Carnegie Volunteer Fire Department & EMS Report**
- 9. Mayor's Report**
- 10. General Public Comment**
- 11. Council Good and Welfare**

MOTION TO ADJOURN