



**CARNEGIE BOROUGH  
COUNCIL MEETING**

**FEBRUARY 13<sup>TH</sup>, 2012**

**Workshop Meeting @ 6:00 PM  
Public Hearing on Resolution 2012-02 (Comprehensive Plan Adoption @ 6:30 PM  
Voting Meeting at 7:00 PM**

**Call Meeting to Order**

**Moment of Silence/Pledge of Allegiance**

**Roll Call of Council**

**Presentation to Rotary Club**

**Public Comment on listed MOTIONS**

- 1) Administration and Finance (Councilman Catena)**
  - a) MOTION to approve the Minutes from the Council Meeting on January 3<sup>rd</sup> and January 9<sup>th</sup>, 2012.**
  - b) MOTION to approve the February Bill List and Addendum.**
  - c) MOTION to approve the purchase of a 2013 Ford Utility Police Interceptor through the SHACOG Purchasing Alliance at a price not to exceed \$25,158.00.**
  - d) MOTION to approve a Life Insurance Death Benefit Payment in the amount of \$5,000.00 to the designated beneficiary of retired Sergeant Alfred Annesi.**
  - e) MOTION to offer a Conditional Offer of Employment to Timothy Clark for the position of Police Officer. This Conditional Offer of Employment is contingent on the applicant passing a physical & psychological examination, and meeting the minimum employment standards as set forth by the Municipal Police Officers Education and Training Commission.**
  - f) MOTION to enter into an Agreement with Pennsylvania America Water Company to supply the Borough with information necessary for the divestiture process for Managed Contract Sewer Billing.**

- g) MOTION to exonerate the Borough of Carnegie for Borough Taxes due for property owned by the Borough of Carnegie located at Block & Lot 103-C-290 (1993-1998), 104-P-92 (1994), 102-F-74 (2009-2010), 102-B-287 (2006-2007, 2009-2010) and 65-B-62 (2003).**
- h) MOTION to appoint Carl McDougal to the Civil Service Commission with a term expiring on December 31<sup>st</sup>, 2013.**
- i) MOTION to appoint \_\_\_\_\_ to the Vacancy Board.**

**2) Code Enforcement (Councilwomen Covi)**

**3) Public Works (Councilwomen Demko)**

- a) MOTION to permit the J G Drywall Company to utilize 7<sup>th</sup> Avenue Field on Friday evenings from April 1<sup>st</sup>, 2012 through August 31<sup>st</sup>, 2012 from 5:30 PM to 8:30 PM for their Men's Softball League.**
- b) MOTION to award the Bid for the 2012 Pavement Maintenance Program to Shields Asphalt Paving at a cost of \$481,961.50.**
- c) MOTION to authorize the Emergency Repair of a 40' long section of 36" diameter brick sewer pipe beneath Chestnut Street, between East Main Street and Mansfield Blvd, by National Gunite at an estimated cost of \$38,400.00**

**4) Public Safety (Councilman Sarsfield)**

- a) MOTION to adopt Borough Ordinance No. 2371, an Ordinance of the Borough of Carnegie creating a 2-hour parking limit, Monday through Friday, between the hours of 8:00 AM and 5:00 PM (Residents Exempt), on 6<sup>th</sup> Avenue (both sides) between Steen Street and the dead end of 6<sup>th</sup> Avenue.**
- b) MOTION to adopt Resolution No. 2012-03, a Resolution of the Borough of Carnegie, adopting the Allegheny County 2011 Hazard Mitigation Plan.**
- c) MOTION to adopt Resolution No. 2012-4, a Concurring Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has designated personnel to apply to the Redevelopment Authority of Allegheny County for a Grant to study the Campbell's Run Road Watershed.**

**5) Community Development (Councilman Veres)**

- a) MOTION to adopt Resolution No. 2012-01 , a Resolution of the Borough of Carnegie, urging the Court of Common Pleas to stop the on-going court ordered reassessment process, and to call upon call upon the Governor and General Assembly to impose a statewide moratorium on singled-out, court-ordered county**

reassessments; and calling upon the Governor and General Assembly to enact comprehensive legislation that provides for a uniform statewide system for establishing property values amount all continued in the Commonwealth so that all residents, businesses, governments and school districts are afforded stability, certainty and fairness.

- b) **MOTION to adopt Resolution No. 2012-02, a Resolution of the Borough of Carnegie adopting the Heidelberg, Carnegie & Scott Township Multi-Municipal Plan dated October 2011 as prepared by Pashek Associates, 4ward Planning and Trans Associates and as recommended by the Planning Commission (Public Hearing to be held on February 13<sup>th</sup>, 2012 at 6:30 PM).**
- c) **MOTION to execute a Pre-Development Agreement with Wright Chippewa Holdings, LP, regarding the development of certain property within the boundaries of the Borough, comprised of a parcel Block and Lots 66-E-20, 66-E-24, 66-E-44, 66-E-46, 66-E-48 and 66-E-50.**
- d) **MOTION to re-appoint John Chasky to the Planning Commission with a term expiring on January 1<sup>st</sup>, 2016**
- e) **MOTION to re-appoint Philip Salvato to the Planning Commission with a term expiring on January 1<sup>st</sup>, 2016.**
- f) **MOTION to re-appoint Melvin Cook to the Planning Commission with a term expiring on January 1<sup>st</sup>, 2016.**

**6) Committee Reports**

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

**7) Carnegie Volunteer Fire Department & EMS Report (Chief Kandrac)**

**8) Junior Council Report**

**9) Mayor's Report**

**10) General Public Comment**

**11) Council Good and Welfare**

**MOTION TO ADJOURN**