



**CARNEGIE BOROUGH
COUNCIL MEETING**

July 9th, 2012

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

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Presentation of Certificate of Appreciation to Jim Cancilla

Grant Presentation by Mr. Gary Lobaugh (PA American Water Company)

Public Comment on Listed MOTIONS

1. Administration and Finance (Pat Catena)

- a) **MOTION to approve the Minutes from the Council Meeting on June 11th, 2012.**
- b) **MOTION to approve the July Bill List and Addendum.**
- c) **MOTION to reappoint Chris Green to the Chartiers Valley Industrial & Commercial Development Authority for a 3-year term ending December 31st, 2014.**
- d) **MOTION to reappoint Sue Kelly to the Chartiers Valley Industrial & Commercial Development Authority for a 3-year term ending December 31st, 2014.**
- e) **MOTION to approve a request by Sergeant Andrew T. Oros to enter the Deferred Retirement Option Program effective August 1st, 2012.**
- f) **MOTION to offer a Conditional Offer of Employment to _____ for the position of Administrative Secretary.**

- g) MOTION to direct the Borough Manager to take the necessary action to obtain an Appraisal of the Borough Owned Parking Lot located at the intersection on Mansfield Blvd and Broadway Street, Parcel ID: 0103-M-00226-0000-00.**

2. Code Enforcement (Councilwomen Covi)

- a) MOTION to approve/deny a Curb Cut at 703 Washington Avenue.**
- b) MOTION to direct the Borough Solicitor to pursue the necessary legal clearances to demolish properties located at 308 7th Street and 645 Ridge Avenue.**

3. Public Works (Councilwomen Demko)

- a) MOTION to ratify an Amendment to Articles of Agreement executed on June 14th, 2012, extending the required minimum salt purchase date to December 31st, 2012.**
- b) MOTION to approve Payment #9 and Final for release of retainage to Robinson Pipe Services for the 2010 Sanitary Sewer Lining Project in the amount of \$16,062.72.**
- c) MOTION to approve Payment Application No. 1 in the amount of \$371,876.51 for work completed to date by "Shields Asphalt Paving" for the 2012 Pavement Maintenance Program.**
- d) MOTION to approve Payment Application No. 1 and Final in the amount of \$4,800.00 to "A.W. McNabb" for the emergency demolition of 307 Center Avenue.**
- e) MOTION to approve Payment Application No. 1 in the amount of \$9,275.40 to McElroy Paving Company Inc. for work completed to date on the Carnegie Park Phase 1 Project.**
- f) MOTION to approve the purchase of a 2012 Ford F-350 4X4 regular Cab Truck from Allegheny Ford at a cost of \$23,798.00 utilizing the COSTARS Purchase Program.**
- g) MOTION to approve the purchase of a 2012 Ford F-350 4X2 regular Cab Dump Truck from Allegheny Ford at a cost of \$29,921.00 utilizing the COSTARS Purchase Program.**

4. Public Safety (Councilman Sarsfield)

- a) **MOTION to permit the closure of Flynn Avenue, between 525 Flynn and intersection on Flynn Avenue and Logan Street, on Sunday July 22nd, 2012 between 1:00 PM and 5:00 PM for a resident Block Party.**
- b) **MOTION to permit the closure of an unnamed alley behind Hill Avenue on Saturday July 14th, 2012 for a resident Block Party.**
- c) **MOTION to permit the closure of 4th Street between Barrett Way and Diamond Way and 3rd Avenue between 3rd Street and 406 3rd Avenue between the hours of 6:00 PM and 11:00 PM on September 6th, 7th, & 8th, 2012 to accommodate the St. Elizabeth Ann Seton Parish Festival.**

5. Community Development (Councilman Veres)

- a) **MOTION to adopt Borough Ordinance No. 2376, an Ordinance of the Borough of Carnegie amending Ordinance No. 2352 establishing a Shade Tree Commission.**
- b) **MOTION to adopt Borough Resolution No. 2012-12, a Resolution of the Borough of Carnegie declaring that there are several vacant and dilapidated structures in the Borough of Carnegie that individually and collectively constitute blighted property as defined in the Urban Redevelopment Law.**
- c) **MOTION to adopt Resolution No, 2012-13, a Resolution of the Borough of Carnegie vigorously opposing the petition by Rosslyn Farms to secede from the Carlynton School District.**

6. Committee Reports

- 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)**

7. Carnegie Volunteer Fire Department & EMS Report

8. Mayor's Report

9. General Public Comment

10. Council Good and Welfare

MOTION TO ADJOURN