



**CARNEGIE BOROUGH  
COUNCIL MEETING**

**September 10<sup>th</sup>, 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**

**Public Comment on Listed MOTIONS**

**1. Administration and Finance (Pat Catena)**

- a) **MOTION to approve the Minutes from the Council Meeting on August 13<sup>th</sup>, 2012.**
- b) **MOTION to approve the September Bill List and Addendum.**
- c) **MOTION to direct the Borough Manger to execute the “Election to Participate” and the “Release by Participating Counterparties” relative to the Borough of Carnegie’s share of a \$54.5 million settlement with Wachovia (now Wells Fargo) to recover overcharges to government entities and consumers as the result of anticompetitive conduct. This action is recommended by the Office of the Pennsylvania State Attorney General.**
- d) **MOTION to ratify the decision to transfer the Workers Compensation Insurance for the Carnegie Volunteer Fire Department to the State Workers’ Insurance Fund at a cost of \$17,884.00.**
- e) **MOTION to accept the 2013 Minimum Municipal Obligation Report for the Borough of Carnegie Police Pension Fund and the Borough of Carnegie Non-Uniform Pension Fund as submitted by the Borough Manager.**
- f) **MOTION to adopt Resolution No. 2012-15, a Resolution of the Borough of Carnegie appointing Jordan Tax Service, Inc., as the Borough’s Tax**

**Collector for Per Capita Taxes, Delinquent Earned Income Taxes, Occupation Taxes and the Local Services Tax.**

- g) MOTION to approve a Confidentially Agreement between the Borough of Carnegie and Peekz ConsultiN to perform Accounting/Bookkeeping services for the Carnegie Volunteer Fire Department.**
- h) MOTION to adopt the Policy and Procedures Handbook for the Department of Public Works and Administration.**

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

- a) MOTION to approve a Curb Cut Application for 1 Water Street.**

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

- a) MOTION to approve Payment No. 3 to McElroy Paving Company in the amount of \$85,018.66 for work completed for the Carnegie Park Phase 1 Project.**
- b) MOTION to approve Payment No. 1 to Soli Construction, Inc. in the amount of \$87,400.00 for work completed for the 2012 Sanitary Sewer Repair Contract C - Special Repairs Contract, as required by the Consent Order.**

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

- a) MOTION to advertise Borough Ordinance No. 2377, an Ordinance of the Borough of Carnegie amending Chapter 3, Part 3 and Chapter 16, of the Borough Code of Ordinances relating to the walking of dogs in Carnegie Park.**

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

- a) MOTION to ratify the recommendation of the Planning Commission to approve the "Conditional Use" proposal made by NaCI Therapy to utilize the location at 36 East Main Street for the purpose of a Physical Therapy business.**
- b) MOTION to direct the Borough Manager to re-advertise the sell of Borough property located at Mansfield Blvd and Broadway Street, Lot & Block Nos. 103-M-226, with a minimum asking price of \$359,000.00.**
- c) MOTION to appoint Bridget Van Dorn to the Shade Tree Commission with a term expiring June 30<sup>th</sup>, 2014.**

**6. Committee Reports**

- a) **Administration & Finance (Councilman Catena)**
- b) **Code Enforcement (Councilman Covi)**
- c) **Public Works (Councilwoman 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**

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