



**CARNEGIE BOROUGH
COUNCIL MEETING
APRIL 11TH, 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 March 14th, 2011.**
- b) **MOTION to approve the April Bill List and Addendum.**
- c) **MOTION to adopt Ordinance No. 2351, an Ordinance of the Borough of Carnegie relative to the establishment and maintenance of the Police Employee's Pension Annuity, Insurance and Benefit Fund or Funds, to amend certain provisions of the Pension Plan or program applicable to the Police of said Borough to comply with Act 600 of 1956 requirements regarding intervening Military Service.**
- d) **MOTION to permit the Borough Manager to execute an Agreement between TriEagle Eagle Energy, LP and the Borough of Carnegie to purchase Electric Generation Service for the Borough Building and Borough owned property/facilities.**
- e) **MOTION to appoint Councilwoman Covi as the Official Delegate and Councilwoman Demko as the Alternate Delegate to the Allegheny County Borough's Association.**
- f) **MOTION to waive penalties and interest charges accrued relating to the 2010 Carnegie Borough Real Estate Tax for the following properties: Block & Lot: 103-L-26, 103-L-27 and 103-L27-01.**

- g) **MOTION to approve the Managers Contract Agreement between Jeffrey C. Harbin and the Borough of Carnegie. The terms of the Agreement are that for a one (1) year period beginning April 11, 2011 and ending April 10, 2011, the Borough shall pay Harbin a Stipend of \$1,000.00 per month in exchange for Harbin performing the duties of Carnegie Borough Manager.**
- h) **MOTION to adopt Resolution No. 2011-07, a Resolution of the Borough of Carnegie increasing the monthly Borough of Carnegie Parking Permit Fee for non-residential and non-local businesses to \$50.00 per month effective June 1st, 2011.**
- i) **MOTION to authorize the Borough Manager and the President of Council to execute a Lease Agreement between the Borough of Carnegie and Wagner Plaza for the rental of 94 Parking Spaces.**

2) Code Enforcement (Councilwoman Covi)

- a) **MOTION to approve a curb cut at 851 Kennedy Street with a 6ft side yard set back on each side.**

3) Public Works (Councilwoman Demko)

- a) **MOTION to authorize the release of retainage in the amount of \$26,478.36 to Mongiovi & Son Excavating for excavating repair work completed during the 2009 Sanitary Sewer Point Repair Contract.**

4) Public Safety (Councilman Sarsfield)

No MOTIONS

5) Community Development (Councilman D'Loss)

- a) **MOTION to adopt Resolution No. 2011-06, a Resolution of the Borough of Carnegie agreeing to certain conditions established by the Redevelopment Authority of Allegheny County for the Allegheny Together Program.**
- b) **MOTION to approve the RIG Site Plan for the construction of an office building at 803 West Main Street in the C-1 Zoning District on property known as Lot and Block 102-E-78.**
- c) **MOTION to approve the re-ratification of the Phase 1 sub-division revised dated August 11, 2010 as prepared by PVE Sheffler for the proposed Prestley Heights Development located in the R-3 Zoning District of Carnegie Borough for 25 of 59 Townhouses that were presented on the Master Plan. The purpose of this MOTION is to reaffirm the Council's ratification of the sub-division made necessary due to the Master Plan not having been recorded with the Allegheny County Recorders Office within ninety (90) days of original approval of Borough Council.**

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) Borough Manager’s Report

8) Carnegie Volunteer Fire Department Report – Chief Kandracs

9) Junior Council Report

10) Mayor’s Report – Mayor Kobistek

11) General Public Comment

12) Council Good and Welfare

MOTION TO ADJOURN