



Carnegie Borough
Council Meeting Agenda
January 10, 2011

Workshop Meeting – 6:00 PM
Voting Agenda Meeting – 7:00 PM

Call Meeting to Order
Moment of Silence/Pledge of Allegiance
Roll Call
Public Comment on Listed Motions

Administration and Finance (Councilperson Veres)

MOTION by Councilperson Veres to appoint Larry Weigner to the position of Junior Council Person for 2011. (Sworn-in by Mayor Kobistek and President of Council)

MOTION by Councilperson Veres to approve the minutes from the meeting on December 13th, 2010.

MOTION by Councilperson Veres to approve the minutes from the meeting on December 27th, 2010.

MOTION by Councilperson Veres to approve the January 2011 Bill List and Addendum.

MOTION by Councilperson Veres to appoint Jordan Tax Service as the Borough's Delinquent Tax Collector.

MOTION by Councilperson Veres to appoint Borough Personnel as the Borough's Business Privilege Tax Collector.

MOTION by Councilperson Veres to appoint Borough Personnel as the Borough's Mechanical Device Tax Collector.

MOTION by Councilperson Veres to appoint PNC Bank as the Borough's Depository.

MOTION by Councilperson Veres to appoint the Pittsburgh Tribune Review as the Borough's designated news paper for advertising purposes.

MOTION by Councilperson Veres to appoint CENTAX as the Borough's Act 511 Tax Collector.

MOTION by Councilperson Veres to appoint Gateway Engineers as the Borough's Engineer.

MOTION by Councilperson Veres to appoint Hosack, Specht, Muetzel & Wood, LLP, as the Borough's Auditor.

MOTION by Councilperson Veres to appoint Gaitens, Tucceri & Nicholas as the Borough's Solicitor.

Code Enforcement (Councilperson Covi)

Public Works (Councilperson Demko)

MOTION by Councilperson Demko to adopt Ordinance No. 2343, an Ordinance of the Borough of Carnegie, to enter into an Intergovernmental Cooperation Agreement between the Borough of Carnegie, the Township of Scott and the Borough of Greentree establishing the terms and conditions of a Winter Maintenance Agreement for Woodridge Drive and Arla Drive. Subject to technical corrections.

MOTION by Councilperson Demko to approve Pay Application Request No. 9 from Mongiovi & Son Excavating in the amount of \$35,694.30 for repair work completed December 1, 2010 through December 15, 2010, for the 2009 Sanitary Sewer Point Repair as required by the Consent Order. The work represented in the pay application was satisfactorily completed and Gateway recommends payment.

MOTION by Councilperson Demko by Councilperson Demko to award the 2010 Sanitary Sewer Lining Project to Robinson Pipe Cleaning Company in the amount of \$341,932.80.

MOTION by Councilperson Demko to adopt Resolution No. 2011-01, a Resolution of the Borough of Carnegie certifying that Carnegie Borough is willing to participate in the Energy Conservation Measure (EMC) Retrofit Phase as part of Allegheny County's Energy Program for municipalities financed by a Block grant through the U.S. Department of Energy.

Public Safety (Councilperson Sarsfield)

Community Development (Councilperson D'Loss)

MOTION by Councilperson D'Loss to approve a Memorandum of Understanding between the Carlynton School District and the Borough of Carnegie regarding an Educational and Governmental Channel in accordance with Section 611 of the Cable Communications Act.

Manager's Report

Solicitor's Report

Mayor's Report

General Public Comment

Council Good and Welfare

MOTION TO ADJOURN