

CARNEGIE BOROUGH  
COUNCIL PUBLIC MEETING  
May 10, 2010 7:00 PM  
WORKSHOP MEETING – 6:00PM

**Call Meeting to Order**

**Moment of Silence; Pledge of Allegiance**

**Roll Call**

**Public Comment on Motions**

1. Administration
  - a. MOTION to approve the minutes of the meeting of April 12 and April 22, 2010.
  - b. MOTION to approve the May Bill list
  - c. MOTION to offer full-time permanent employment to Margaret Cohen as Borough Secretary in the amount of \$17.29 per hour at a date determined by the Borough Manager.
  - d. MOTION to approve an interfund transfer in the amount of \$90,000 from the sewer fund to the general fund.
  - e. MOTION to appoint Robert Veres to the head Public Safety Committee.
  - f. MOTION to appoint Robert Veres and Patrick Catena to the Fire Department Consolidation Committee
  - g. MOTION to appoint Michael Sarsfield as an alternate to the Fire Department Consolidation Committee
- 2.) Code Enforcement
  - a. MOTION to deny backfill on 409, 411, 413, and 415 Arch Street encroaching the sidewalk and right of way Public Works.
  - b. MOTION to approve Ordinance Number 2339, an Ordinance of the Borough of Carnegie amending Ordinance Number 2126, the Video or Mechanical Device Ordinance.
- 3.) Public Works
  - a. MOTION to approve the contract between the Borough of Carnegie and Traffic Systems Services for the Jefferson Street Traffic Reconfiguration project in an amount not to exceed \$135,384.74.
- 4.) Public Safety
  - a. MOTION to permit the closure of West/East Main Street, between Cabbage Street and Jane Street on Sunday, May 30, 2010 between 2:00 PM and 4:00 PM to accommodate the Memorial Day Parade.
  - b. MOTION to approve Resolution Number 2010-05, a Resolution of the Borough of Carnegie designating handicapped spaces at 657 Dow Avenue.
  - c. MOTION to participate in the SHACOG 2010 Joint Police Test to update the Civil Service Eligibility List at a Cost of \$1,000.00.
  - d. MOTION to authorize the placement of Hospital directional signage at strategic locations within the Borough of Carnegie.
  - e. MOTION to advertise Ordinance Number 2340, an Ordinance of the Borough of Carnegie amending Ordinance Number 973 to prohibit parking on Elk Avenue between East Main Street and Williams Way.
- 5.) Community Development
  - a. MOTION to accept resumes for the Planning Commission Vacancy for a period of thirty (30) days or until qualified applicant is available.

**Reports**

*Borough Manager*

*Borough Solicitor*

*Mayor Kobistek*

**General Public Comment**

**Council Good and Welfare**

**MOTION TO ADJOURN**