

BOROUGH OF CARNEGIE  
October 11, 2010  
Council Meeting Agenda

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

Call Meeting to Order  
Pledge of Allegiance  
Roll Call of Council  
Public Comment of Listed motions

**ADMINISTRATION and FINANCE**

MOTION to approve the minutes from the meeting on September 13th, 2010.

MOTION to approve the October Bill List and Addendum.

MOTION to terminate James R. Harty from employment with Carnegie Borough effective August 12th, 2010 pursuant to the terms of his Worker's Compensation Settlement.

MOTION to accept the resignation of Whitney M. Brady from the position of Borough Manager effective September 29th, 2010 and authorize payment of the severance package pursuant in contract.

MOTION to appoint Jeffrey C. Harbin to the position of Interim Borough Manager effective September 29th, 2010.

MOTION to advertise to fill the position of Borough Manager.

MOTION to award the cleaning contract for the Borough Building to Anago Cleaning Systems for a period of one (1) year effective November 1st, 2010.

MOTION to take the necessary action to re-establish the Carnegie Borough Parking Authority and to solicit applications for members of the Authority.

**CODE ENFORCEMENT**

MOTION to advertise for bids to demolish property located at 996 Chartiers Street. Funds used will be paid from the Fire Escrow Fund.

MOTION to return Fire Escrow Money in the amount of \$1,500.00 to the owner of 711 Charles Street. The fire damage has been repaired to the satisfaction of the Code Enforcement Officer.

## **PUBLIC WORKS**

MOTION to authorize Gateway Engineers to prepare easement plans and descriptions for 9 parcels along Franklin Avenue in the amount of \$6,750.00 for the relocation and reconstruction of the sanitary sewer as part of the stream removal project.

MOTION for Gateway Engineers to provide plans and specifications for bidding a sewer lining contract estimated at \$382,000.00 to be expended from the 2011 Sewer Fund Budget. The engineering costs associated with this task are already included in the 2010 Consent Order Budget.

## **PUBLIC SAFETY**

MOTION to adopt Ordinance Number 2341, an Ordinance of the Borough of Carnegie prohibiting parking on the south curb of Scenic Hill Drive from a point forty (40) feet west of the intersection of Scenic Hill Drive and Cathedral Court and ending at a point ninety (90) feet west of the intersection of Scenic Hill Drive and Cathedral Court.

MOTION to permit the closure of East/West Main Street from Chartiers Street to Broadway Street on Saturday October 30th, 2010 from 9:00 AM to 3:00 PM to accommodate the Halloween Promenade.

MOTION to develop specifications and solicit Bids for a generator for the Borough Building.

## **COMMUNITY DEVELOPMENT**

MOTION to permit the Andrew Carnegie Library exclusive use of Carnegie Park on April 29th and April 30th, 2011 for Civil War re-enactment activities.

## **MANAGER'S REPORT**

## **SOLICITOR'S REPORT**

## **MAYOR'S REPORT**

## **PUBLIC COMMENT**

## **GOOD AND WELFARE**

**MOTION TO ADJOURN**