



CARNEGIE BOROUGH

DECEMBER 10TH, 2012

PUBLIC HEARINGS

Call Meetings to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

6:00 PM

Comprehensive Zoning Ordinance Hearing

**Summary of Ordinance – Solicitor Lucas
Public Comment on proposed Ordinance
Comments from Borough Council
Motion to Adjourn**

6:30 PM

Codification of Borough Ordinances Hearing

**Summary of Ordinance – Solicitor Lucas
Public Comment on proposed Ordinance
Comments from Borough Council
Motion to Adjourn**

6:45 PM

Amendment to Subdivision and Land Development Ordinance Hearing

**Summary of Amendment – Solicitor Lucas
Public Comment of proposed Amendment
Comments from Borough Council
Motion to Adjourn**



**CARNEGIE BOROUGH
COUNCIL MEETING**

December 10th, 2012, 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 November 12th, 2012.**
- b) **MOTION to approve the December Bill List and Bill List Addendum.**
- c) **MOTION to adopt the 2013 General Fund Budget.**
- d) **MOTION to adopt the 2013 Sewer Fund Budget.**
- e) **MOTION to adopt the 2013 Liquid Fuels Budget.**
- f) **MOTION to adopt Resolution No. 2012-016, a Resolution of the Borough of Carnegie authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2013.**
- g) **MOTION to adopt Borough Ordinance No. 2378, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough's Business Privilege Tax for the year 2013.**
- h) **MOTION to adopt Borough Ordinance No. 2379, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinance No. 806 (Mechanical Device), No. 808 (Real Estate Transfer), 809 (Earned Income),**

Number 2279 (Local Services) as amended, No. 2284 (Occupation), and No. 2285 (Per Capita) for the year 2013.

- i) **MOTION to adopt Borough Ordinance No. 2380, an Ordinance of the Borough of Carnegie continuing Ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2013.**
- j) **MOTION to advertise the 2013 Borough Council Meeting Schedule and the 2013 Planning Commission Meeting Schedule.**
- k) **MOTION to adopt the Policies and Procedures Handbook for the Department of Public Works and Administration.**
- l) **MOTION to offer a Conditional Offer of Employment to Catherine Kostishack for the position of Part-Time Borough Custodian pending a Physical Examination and Drug Screen at a rate of \$15.00 per hour, not to exceed 20 hours per week, with no other benefits.**
- m) **MOTION to enter into an Agreement with West Point Realty, Inc. to lease various office space within the Borough Municipal Building.**

2. Code Enforcement (Councilwomen Covi)

- a) **MOTION to adopt Borough Ordinance No. 2384, an Ordinance of the Borough of Carnegie adopting a Codification of Borough Ordinances.**
- b) **MOTION to adopt Borough Resolution No. 2012-018, a resolution of the Borough of Carnegie setting certain fees for the filing of applications, permits and licenses for the Borough of Carnegie**

3. Public Works (Councilwomen Demko)

- a) **MOTION to approve Pay Application No. 2 in the amount of \$16,128.75 payable to KDS Demolition for work completed on the 2012 Bond Issue Demolition Project.**
- b) **MOTION to approve Pay Application No. 1 in the amount of \$16,551.00 payable to Gary Metzinger Cement Contractor for work completed to date on the 2012 Bond Issue Morrow Avenue Bridge Project.**

4. Public Safety (Councilman Sarsfield)

5. Community Development (Councilman Veres)

- a) **MOTION to ratify the decision of the Planning Commission to accept the proposal of Amick and Associates to construct a warehouse at 14 Sycamore**

Street, contingent upon Amick and Associates receiving all of the necessary variances.

- b) MOTION to adopt Borough Resolution No. 2012-019, a Resolution of the Borough of Carnegie recognizing Pitcher Park Foundation as a Non-Profit Entity in the Borough of Carnegie.**

6. Committee Reports

- a) Administration & Finance (Councilman Catena)**
- b) Code Enforcement (Councilwoman 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