



Carnegie Borough  
Council Meeting  
December 27<sup>th</sup>, 2010

Public Meeting – 6:00 PM

**Call Meeting to Order**

Vice President Sarsfield opened the meeting. The purpose of the meeting is to pass the Carnegie Borough 2011 Budget.

**Moment of Silence/Pledge of Allegiance**

**ROLL CALL**

**PRESENT:**

Councilperson Catena – Present by Phone  
Councilperson Covi  
Councilperson Demko  
Councilperson D’Loss  
Mayor Kobistek  
Councilperson Sarsfield  
Councilperson Veres

**PUBLIC COMMENT**

No Public present at the December 27<sup>th</sup>, 2010 public meeting.

Administration/Finance (Councilperson Veres)

**MOTION** by Councilperson Veres to adopt the 2011 General Fund Budget.  
Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

**MOTION** by Councilperson Veres to adopt the 2011 Liquid Fuels Budget  
Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

**MOTION** by Councilperson Veres to adopt the 2011 Sewer Budget  
Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

**MOTION** by Councilperson Veres to authorize the President of Council, Interim Borough Manager and Borough Solicitor to execute the documents necessary to obtain the 2011 Tax Anticipation Loan in the amount of \$1,000,000.00 at a rate 2.47% and with no origination fees. Note: Full Text and Resolution is contained within the December 27, 2010 meeting package. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

**MOTION** by Councilperson Veres to adopt Ordinance No. 2344, an Ordinance of the Borough of Carnegie, amending Ordinance No. 981 of 1982, as amended, increasing the Borough's Business Privilege Tax to \$200.00 per year. Second by Councilperson Demko. Roll Call Vote: UNANIMOUS. MOTION CARRIED

**MOTION** by Councilperson Veres to adopt Ordinance No. 2345, an Ordinance of the Borough of Carnegie, deleting Section 5.9, Killed in Service Benefit, from the Carnegie Police Pension Plan and replacing it with a benefit funded by the Commonwealth of Pennsylvania as set forth in Act 51 of 2009. Second by Councilperson Demko. MOTION CARRIED

**MOTION** by Councilperson Veres to adopt Ordinance No. 2346, an Ordinance of the Borough of Carnegie, levying and assessing Real Estate Taxes at 7.2 mills for 2011. Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

**MOTION** by Councilperson Veres to adopt Ordinance No. 2347, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinances, 806 (Mechanical Devices), 808 (Real Estate Transfer), 809 (Earned Income), 2279 (Local Services) as amended, 2284 (Occupation), and 2285 (Per Capita) for 2011. Second by Councilperson Covi. Roll Call Vote: UNANIMOUS. MOTION CARRIED

**MOTION** by Councilperson Veres to adopt Ordinance No. 2348, an Ordinance of the Borough of Carnegie continuing Ordinance No. 2286 (Non-Owner Occupied Dwelling Registration for 2011, with a decrease in fee, from the \$40.00 (forty dollars) existing fee to a \$25.00 (twenty-five dollar) fee for 2011. Second by Councilperson D'Loss. Roll Call Vote: UNANIMOUS. MOTION CARRIED

### **EXECUTIVE SESSION**

To discuss personnel

**MOTION** to Adjourn

Councilperson Sarsfield asked for a motion to adjourn. MOTIONED by Councilperson Demko and SECOND by Councilperson Covi.