

BOROUGH OF CARNEGIE
JULY 13, 2009 COUNCIL MEETING
7:00 PM (Workshop Meeting @ 6:00 PM)

Call Meeting to Order

Moment of Silence; Pledge of Allegiance

Roll Call

Discussion

1. **MOTION** to discuss the proposed change in garbage collection from by Allied Waste Services.

Public Comment on Motions

Administration

1. **MOTION** to approve June 1, June 8, and June 22, 2009 Council Meeting Minutes.
2. **MOTION** to approve July Invoices.
3. **MOTION** to enact Resolution No. 2009-07 to approve the use of the "dot Grants" on-line reporting system to file the required Liquid Fuel forms annually as required by PennDOT.
4. **MOTION** to extend, renew, and honor the janitorial contract with PK Cleaning Services, Inc., for the year July 1, 2009 to June 30, 2010.

Finance

1. **MOTION** to issue a check in the amount of \$46,844.16 to the Carnegie Volunteer Fire Department for the 2008 Fire Relief Allocation from the Commonwealth of Pennsylvania.

Public Safety

1. **MOTION** to advertise Borough Ordinance No. 2313 an Ordinance of the Borough of Carnegie designating a Handicapped Parking Space near 214 2nd Avenue.
2. **MOTION** to permit the closure of certain portions of 3rd Avenue and 4th Avenue for the St. Elizabeth Ann Seton Church Festival occurring August 19th through August 22nd, 2009.
3. **MOTION** to authorize the Chief of Police to take the necessary steps to reinstitute the K-9 Program within the Carnegie Police Department.
4. **MOTION** to advertise the proposed Borough Ordinance No. 2313 regarding skateboarding in public areas in Carnegie.

Public Works and Parks

1. **MOTION** to refund \$125.00 to Ms. Stacy Newton for Cancellation of a Park Shelter reservation for August 29, 2009.
2. **MOTION** to refund \$25.00 to Ms. Dena Aston for a key deposit which was used to secure her park rental.
3. **MOTION** to permit the Carlynton Little Cougars to utilize the new shelter of Carnegie Park for pictures and a picnic on August 23rd, 2009.
4. **MOTION** to permit the Carlynton Soccer Association to utilize facilities at Carnegie Park on July 13th & 15th, Sever Saturday and Sunday from August 29th through November 8th (excluding Labor Day weekend), including use of the new shelter, upper field, and lower field.

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Community Development

- 1. MOTION** to adopt Resolution No. 2009-08, a Resolution of the Borough of Carnegie authorizing the filing of an application for funds in the amount of \$54,450.00 with the Allegheny County Department of Economic Development for Chiodo Park Handicapped Parking and Accessibility.
- 2. MOTION** to adopt Resolution No. 2009-09, a Resolution of the Borough of Carnegie authorizing the filing of an application for funds in the amount of \$44,000.00 with the Allegheny County Department of Economic Development for Handicapped Ramps in various locations
- 3. MOTION** to adopt Resolution No. 2009-10, a Resolution of the Borough of Carnegie authorizing the filing of an application for funds in the amount of \$37,000.00 with the Allegheny County Department of Economic Development for Structure Demolitions in various locations.
- 4. MOTION** to adopt Resolution No. 2009-11, a Resolution of the Borough of Carnegie that determines and declares that several vacant and dilapidated structures, individually and collectively, constitutes blighted property within Carnegie Borough as defined by the Urban Redevelopment Law.
- 5. MOTION** to adopt Resolution No. 2009-12, a Resolution of the Borough of Carnegie for the allocation of \$20,000.00 in the 2010 Budget to participate in an inter-municipal project to develop an updated and joint Comprehensive Plan and revisions to the Zoning Ordinances.
- 6. MOTION** to advertise Ordinance 2314 Ordinance of the Borough of Carnegie designating Vacant Property Registration throughout the municipality.
- 7. MOTION** to reject bids for CD Year 35, for 307 Center Avenue and 316 Academy Street.
- 8. MOTION** to reject bids opened on April 29th for CD Year 34, the Demolition of 615 Bouquet Street.

New Business

- 1. MOTION** to adopt Resolution No. 2009-13, a Resolution of the Borough of Carnegie for the removal of a light pole at 195, Broadway Avenue, Carnegie, PA.

Reports

Borough Manager
Borough Solicitor
Mayor Freshwater

General Public Comment

Council Good and Welfare

Motion to Adjourn