

CARNEGIE BOROUGH  
COUNCIL WORKSHOP MEETING  
March 8, 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 meetings of February 8, 2010.
- b. MOTION to approve the bill list for March 2010.
- c. MOTION to ratify the Advertisement of Ordinance 2336, an Ordinance of the Borough of Carnegie Authorizing the Cable Franchise Agreement between the Borough of Carnegie and Comcast of California/Pennsylvania /Utah/Washington, Inc.
- d. MOTION to approve Ordinance Number 2336, an Ordinance of the Borough of Carnegie Authorizing the Cable Franchise Agreement between the Borough of Carnegie and Comcast of California/Pennsylvania /Utah/Washington, Inc.
- e. MOTION to advertising Ordinance Number 2338, an Ordinance of the Borough of Carnegie authorizing the participation in a Deferred Retirement Option Plan for the Chief of Police, Jeffery C. Harbin.
- f. MOTION to approve a one time bonus in the amount of \$2,000.00 to the Borough Manager, Whitney M. Brady.

**2. Public Works**

- a. MOTION to authorize Ordinance Number 2335, An Ordinance of the Borough of Carnegie reducing the delinquent sewage fee from 10% per month to 1.5% per month effective April 1, 2010.
- b. MOTION to approve the bid from A Folino Construction for the 2010 Pavement Maintenance Program in an amount not to exceed \$202,849.37.
- c. MOTION to appoint Michael Sarsfield as primary and Patrick Catena as alternate to the Chartiers Valley Flood Authority.
- d. MOTION to appoint Jordan Tax Service as the Delinquent Sewage Collector for the Borough of Carnegie effective April 1, 2010.
- e. MOTION to approve the purchase of a 2010 Ford F550 Dump truck from Woltz & Wind Ford in the amount of \_\_\_\_\_.

**3. Public Safety**

- a. MOTION to ratify approval to John Rice Films to film on Borough property, near the intersection of 3<sup>rd</sup> Street and 3<sup>rd</sup> Avenue on March 4, 2010 between the hours of 9:00 AM and 11:30 AM.
- b. MOTION to advertise Ordinance 2337, an Ordinance of the Borough of Carnegie allowing handicapped spots to be added by Resolution.
- c. MOTION to

**4. Community Development**

- a. MOTION to appoint Jamey Stewart and Philip C. Boyd to the Zoning Hearing Board for a term of four (4) years to expire December 31, 2014.

**Reports**

Borough Manager

Borough Solicitor

Mayor Kobistek

**General Public Comment**

**Council Good and Welfare**

**Motion to Adjourn**