

**MINUTES OF THE MEETING
of the
BOROUGH OF CARNEGIE
JANUARY 5, 2009**

President Kollar opened the meeting.

Roll Call

PRESENT: Councilwomen Demko and Kelly, Councilmen Kollar and Sarsfield, Chief Harbin, Manager Vincenti, and Solicitor Lucas.

ABSENT: Councilwoman Freshwater and Councilman Carini.

Public Comment – none.

Finance

1. MOTION by Mrs. Kelly, SECOND by Mrs. Demko to Adopt Resolution No. 2009-01 authorizing the 2009 Tax Anticipation loan in the amount of \$1,000,000.00 with PNC Bank at a rate of 3.1 percent. *The proposals were due today at noon and include rates with the condition of becoming the Borough repository.* Roll call vote: unanimous. MOTION CARRIED.

ADJOURNED by President Kollar.