

**BOROUGH OF CARNEGIE
JANUARY 12, 2009 COUNCIL MEETING
7:00 PM (Workshop Meeting @ 6:00 PM)**

Call Meeting to Order

Moment of Silence; Pledge of Allegiance

Roll Call

Public Comment on Motions

Administration

1. **MOTION** to approve December 8, 2008 Minutes.
2. **MOTION** to approve January Invoices.
3. **MOTION** to adopt Resolution No.2009-02 to reduce employee contributions to 2% for the Police Pension Plan for 2009. *This is to be an annual resolution whenever the contribution is below 5% in accord with Act 600, the Pennsylvania Police Pension Law.*
4. **MOTION** to appoint PNC Bank as Borough Depository.
5. **MOTION** to appoint Pittsburgh Tribune Review as the designated local newspaper.
6. **MOTION** to appoint CENTAX as Act 511 Tax Collector.
7. **MOTION** to appoint Jordan Tax Service as Delinquent Tax Collector.
8. **MOTION** to appoint Gateway Engineers as Borough Engineer.
9. **MOTION** to appoint Hosack, Specht, Muetzel & Wood, LLP as Borough Auditor.
10. **MOTION** to appoint Gaitens, Tucceri & Nicholas as Borough Solicitor.
11. **MOTION** to appoint Jennifer Rose to a 5-year term on the Civil Service Commission ending 12/31/13.
12. **MOTION** to appoint Melvin Cook to a 4-year term on the Planning Commission ending 12/31/12.
13. **MOTION** to appoint John Fisher to a 5-year term on the Zoning Hearing Board ending 12/31/13.
14. **MOTION** to appoint Joe Sites to a 4-year term on the Board of Appeals ending 12/31/12.
15. **MOTION** to appoint Frank Maimone to a 4-year term on the Board of Appeals ending 12/31/12.
16. **NOTE** there is a vacancy on the Board of Appeals for a term ending 12/31/11.
17. **NOTE** there is need to fill the Chairmanship on the Vacancy Board. The Vacancy Board is an annual appointment in case of a vacancy in an elected office and Council cannot fill the office within 30 days.

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Finance

1. **MOTION** to approve payment in the amount of \$47,852.84 to SHACOG for the Joint CCTV Project – year 4 costs.
2. **MOTION** to authorize the purchase of a 2009 Ford Crown Victoria at a price of \$18,851.00 from Tri Star Auto Group under the terms of the SHACOG Purchasing Alliance.
3. **MOTION** to advertise Ordinance No.2307 amending certain Borough fees and providing for future changes by Resolution.

Public Safety

1. **MOTION** to accept the resignation of Barbara Douglas from the position of School Crossing Guard.
2. **MOTION** to offer employment to JoAnn Dhanse to the position of School Crossing Guard at a salary of \$20.00 a day with no other benefits.
3. **MOTION** to enact Ordinance No.2304 creating a Handicapped Parking Space near 509 Beechwood Avenue.
4. **MOTION** to advertise Ordinance No.2305 creating a Handicapped Parking Space near 205 Sixth Avenue.
5. **MOTION** to advertise Ordinance No.2306 creating a Handicapped Parking Space near 306 Midland Avenue.
6. **MOTION** to appoint Victor D. Mannella to the position of part-time Jail Guard to be used on an as-needed basis at a rate of \$10.50 per hour with no other benefits.

Community Development

1. **MOTION** to approve a curb cut application for Verizon at 195 Broadway Street.
2. **MOTION** to adopt Resolution No.2009-03 to obtain funds from the County Department of Economic Development Neighborhood Stabilization Program. *This is for demolition funds.*
3. **NOTE** the new Borough website is www.CarnegieBorough.com
4. **MOTION** to name the baseball field at Carnegie Park “The Albert Falcioni Ballfield.”
5. **MOTION** to authorize the Borough Solicitor to evaluate the property tax status of 612/615 Boquet Street for purposes of potential taking of property for rehabilitation via tax sale.

Reports

Borough Manager
Borough Solicitor
Mayor Freshwater

General Public Comment

Council Good and Welfare

New Business

Motion to Adjourn