

**BOROUGH OF CARNEGIE  
FEBRUARY 9, 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 January 5, 2009 and January 12, 2009 Minutes.
2. **MOTION** to appoint \_\_\_\_\_ to 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 that office within 30 days.*
3. **NOTE** there is a vacancy on the UCC Board of Appeals for a term ending 12/31/11. Letters of interest are requested. *The UCC is the state Uniform Construction Code for building codes.*

**Finance**

1. **MOTION** to approve February Invoices.
2. **MOTION** to enact Ordinance No.2307 amending certain Borough fees and providing for future changes by Resolution.

**Public Safety**

1. **MOTION** to enact Ordinance No.2305 creating a Handicapped Parking Space near 205 Sixth Avenue.
2. **MOTION** to enact Ordinance No.2306 creating a Handicapped Parking Space near 306 Midland Avenue.
3. **MOTION** to advertise Ordinance No. 2308 creating a Handicapped Parking Space near 335 Academy Street.

**Community Development**

1. **MOTION** to approve Benjamin Bonham Plan of Lots No.2. *The Borough Planning Commission recommends approval.*
2. **MOTION** to proceed to demolition of 615 Bouquet Street (aka 612 Bouquet St.) through CDBG grant Year 34 funds.
3. Carnegie Towers discussion

**New Business**

**Reports**

Borough Manager  
Borough Solicitor  
Mayor Freshwater

**General Public Comment**

**Council Good and Welfare**

**Motion to Adjourn**