

**BOROUGH OF CARNEGIE**  
**APRIL 13, 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 March 2 and March 9, 2009 Minutes.
2. **MOTION** to advertise Ordinance No.2310 to amend the Police Pension plan. *This is to comply with the Auditor General findings of the previous pension plan audit.*

**Finance**

1. **MOTION** to approve April Invoices.
2. **MOTION** to advertise Ordinance No.2311 to amend Chapter 18, Part 5, Section 512 limiting credit meters to residential uses of not less than one and not more than four dwelling units by repealing Section 512 in its entirety. *No specifics were found why such limits were imposed in 1995.*
3. **MOTION** to approve current estimate no.3 for work completed on 2007 Pavement Contract A by A. Folino construction in the amount of \$38,155.99.
4. **MOTION** to approve current estimate no.2 for work completed on 2007 Pavement Contract B by A. Folino construction in the amount of \$7,783.16.
5. **MOTION** to approve current estimate no.2 for work completed on 2008 Pavement Contract by A. Folino construction in the amount of \$88,784.39.
6. **MOTION** to authorize the President to enter into a residential credit meter agreement with Edward + Susan Krasousky for property at 302 Lexington Court. *Per terms of Ordinance No.2042 of 1995 (Section 512 of Chapter 18, Sewers and Sewage Disposal)*
7. **MOTION** to advertise Ordinance No.2312 to amend Chapter 24, Part 8, repealing Ordinance No.2059 in its entirety and enacting a real estate tax exemption schedule for new construction in deteriorated areas and improvements to certain deteriorated industrial or commercial and other business property. *New limits for the deteriorated areas were adopted in Ord.No.2295 and this amends the deteriorated area further plus changes the schedule of exemption to a flat 50% of taxation for a period not to exceed 5 years.*

**Public Safety**

1. **MOTION** to enact Ordinance No.2309 creating a Handicapped Parking Space near 208 Second Avenue.
2. **MOTION** to permit the temporary road closure of West/East Main Street, from Cabbage Street to Jane Street on Saturday, April 25, 2009 from 7:00 AM to 9:00 AM to accommodate the 2nd Annual CVFD 5K Run/Walk.
3. **MOTION** to permit the temporary road closure of Fleck Court from Cooks Lane to Annabelle Street on Sunday, July 5, 2009 from noon until after the fireworks display has ended to accommodate the 5th annual block party.

## **APRIL 13, 2009 COUNCIL MEETING**

### **Agenda, page 2**

#### **Public Works and Parks**

1. **MOTION** to approve Resolution No.2009-06 to set certain fees for the use of ball fields and multi-purpose fields. *Tabled at the 3/9/09 meeting; revised at the 4/6/09 work session; to be discussed in the work session.*
2. **MOTION** to repeal use of 7th Avenue field for Greater Pittsburgh Engineers Softball League Fridays from April 21 to August 22. *They are going to play elsewhere so the Pony League can play Fridays.*
3. **MOTION** to approve use of 7th Avenue field for the Pony League Fridays for May and June. *This was omitted in their first request.*
4. **MOTION** to approve use of Carnegie Park for Greentree SportsPlex weeklong baseball camp in August. *Tabled at the 3/9/09 meeting to be certain the park is available. It is.*
5. **MOTION** to approve use of the new shelter at Carnegie Park for the D.A.R.E. Picnic for Carnegie elementary 6th Grade students from 12 – 4 PM on May 16, 2009.
6. **MOTION** to approve payment no.1 to SHACOG for the Joint CCTV Project – Year 5 in the amount of \$4,068.44. *(Sewer Fund)*
7. **MOTION** to approve Resolution No.2009-7 for a Carnegie Park Phase I Master Plan Implementation through the Pennsylvania Department of Conservation and Natural Resources. *For Gateway Engineering's grant application to begin development of Carnegie Park consistent with the Master Plan.*

#### **Community Development**

1. Carnegie Towers discussion
2. PaPa J's expansion *For discussion in the work session.*

#### **New Business**

##### **Reports**

Borough Manager  
Borough Solicitor  
Mayor Freshwater

##### **General Public Comment**

##### **Council Good and Welfare**

##### **Motion to Adjourn**