



**CARNEGIE BOROUGH
COUNCIL WORKSHOP MEETING
NOVEMBER 14TH, 2011**

**Workshop Meeting @ 6:00 PM
Voting Agenda Meeting @ 7:00 PM**

Call Meeting to Order

Moment of Silence/Pledge of Allegiance

Roll Call of Council

Presentation/Community Environmental Legal Defense Fund/Marcellus Shale

Public Comment on listed MOTIONS

- 1) Administration and Finance (Councilman Veres)**
 - a) MOTION to approve the Minutes from the meeting on October 10th, 2011.**
 - b) MOTION to approve the November Bill List and Addendum.**
 - c) MOTION to reject all Bids received on November 4th, 2011 regarding Janitorial Services for the Municipal Building.**
 - d) MOTION to authorize the Borough Manager to solicit Bids to provide Janitorial Services to the Municipal Building for a 3-month period.**
 - e) MOTION to advertise the 2012 General Fund, Sewer and Liquid Fuels Budgets.**
 - f) MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2012 Tax Anticipation Loan from PNC Bank in the amount of \$1,000,000.00 at a rate of 2.40% with no origination fees**
- 2) Code Enforcement (Councilwoman Covi)**
 - a) MOTION to approve a Curb Cut at 527 Morrow Avenue.**

- b) **MOTION to approve a Curb Cut at 979 Forsythe Road.**
- c) **MOTION to ratify the recommendation of the Planning Commission to approve the plans submitted by Colten Enterprises, Inc. and Dollar Bank, FSB to relocate an already existing billboard to another point on the property located at 150 Rosslyn Road.**
- d) **MOTION to reject the Bid received on November 9th, 2011 for the demolition of 996 Chartiers Avenue.**
- e) **MOTION to re-advertise for the demolition of the structures located at 996 Chartiers Avenue and 328/330 Plum Street.**

3) Public Works (Councilwoman Demko)

- a) **MOTION to approve Current Estimate No. 3 and Final in the amount of \$16,955.22 for work completed by Amity Asphalt for the 2011 Pavement Maintenance Program.**
- b) **MOTION to approve Pay Application Request No. 6 from Robinson Pipe Cleaning in the amount of \$13,507.70 for repair work completed between September 1st, 2011 and September 11th, 2011 for the Sanitary Sewer Lining Project as required by the Consent Order.**
- c) **MOTION to approve Pay Application No. 5 from Independent Enterprises in the amount of \$23,461.29 for repair work completed between September 1st, 2011 and September 30th, 2011 for the 2011 Sanitary Sewer Project as required by the Consent Order.**

4) Public Safety (Councilman Sarsfield)

- a) **MOTION to adopt Ordinance No. 2361, an Ordinance of the Borough of Carnegie, Chapter 15 of the Borough Code of Ordinances relating to the parking of commercial vehicles in the Borough.**
- b) **MOTION to advertise Ordinance No. 2363, and Ordinance of the Borough of Carnegie amending Chapter 15 of the Borough Code of Ordinances creating a stop intersection on Edward Drive at Ray Drive.**

5) Community Development (Councilman D'Loss)

- a) **MOTION to approve a Bond reduction for Phase 1 (Request No. 3) of the Prestley Heights Development in the amount of \$117,557.80, which will reduce the Bond from \$241,909.30 to \$124,351.50 as recommended by Gateway Engineers in their letter dated October 24th, 2011.**

- b) **MOTION to approve a Bond reduction for Phase 2 (Request No. 3) of the Prestley Heights Development in the amount of \$27,615.99, which will reduce the Bond from \$52,822.71 to \$25,206.71, as recommended by Gateway Engineers in their letter dated October 24th, 2011.**
- c) **MOTION to approve a correction to the Prestley Heights Plan of Lots, Phase I, recorded in Plan Book Volume 271, pages 56-59, indicating that Lots 134-R, 135-R and 136-R, along open spaces 2 and 3 are now included in Phase 2, and the street name Sunrise Drive should be named Sunset Drive as shown on Phase 2 of the same development.**

6) Committee Reports

- a) **Administration & Finance (Councilman Veres)**
- b) **Code Enforcement (Councilwomen Covi)**
- c) **Public Works (Councilwomen Demko)**
- d) **Public Safety (Councilman Sarsfield)**
- e) **Community Development (Councilman D'Loss)**

7) Carnegie Volunteer Fire Department & EMS Report (Chief Kandrac)

8) Junior Council Report

9) Mayor's Report

10) General Public Comment

11) Council Good and Welfare

MOTION TO ADJOURN