



**CARNEGIE BOROUGH
COUNCIL MEETING
OCTOBER 10th, 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 to Maggie Forbes

Public Comment of listed MOTIONS

- 1) **Administration and Finance (Councilman Veres)**
 - a) **MOTION to approve the Minutes from the meeting on September 6th and September 12th, 2011.**
 - b) **MOTION to approve the October Bill List and Addendum.**
 - c) **MOTION to authorize the Borough Solicitor to prepare specifications and solicit bids for the Municipal Building Cleaning Contract.**
 - d) **MOTION to accept a request submitted by Mr. Ken McFarland for a temporary Leave of Absence from the Carnegie Shade Tree Commission.**
 - e) **MOTION to place Keith Hatcher on paid Administrative Leave effective October 8th, 2011.**
 - f) **MOTION to appoint Dan Butera to Acting Public Works Superintendent effective immediately.**
 - g) **MOTION to appoint Pete Schepis to Acting Assistant Public Works Foreman effective immediately.**
- 2) **Code Enforcement (Councilwoman Covi)**
 - a) **MOTION to authorize the Borough Engineer to prepare Bid Specifications for the demolition of 996 Chartiers Street and 328 Plum Street.**

3) Public Works (Councilwoman Demko)

- a) MOTION to approve Pay Application Request No. 5 from Robinson Pipe Cleaning in the amount of \$14,134.18 for repair work completed between August 16th, 2011 through August 31st, 2011 for the 2010 Sanitary Sewer Lining Project as required by the Consent Order.**
- b) MOTION to approve Pay Application Request No. 4 from Independent Enterprises in the amount of \$67,003.22 for repair work completed between August 1st, 2011 through August 31st, 2011 for the 2011 Sanitary Sewer Point Repair Project as required by the Consent Order.**
- c) MOTION to approve Current Estimate No. 2 in the amount of \$288,214.90 for work completed by Amity Asphalt for the 2011 Pavement Maintenance Program.**

4) Public Safety (Councilman Sarsfield)

- a) MOTION to advertise Ordinance No. 2361, an Ordinance of the Borough of Carnegie amending Ordinance No. 1060, Chapter 15, Section 206 of the Borough Code of Ordinances relating to the parking of Commercial Vehicles in the Borough.**
- b) MOTION to approve Resolution No: 2011-019, a resolution of the Borough of Carnegie temporarily suspending the one-way traffic restrictions on portions of Hays Street and Williams Way to allow residents and businesses in the area of the CVS Construction to access their homes and businesses.**

5) Community Development (Councilman D'Loss)

- a) MOTION to re-appoint Keith Conover and Tim Volk to the Planning Commission with terms expiring on December 31st, 2016.**
- b) MOTION to approve a proposal from the Allegheny County Housing Authority as recommended by the Planning Commission to reconfigure the apartment complex located at 514 Lydia Street and acquire the piece of land located on parcel number 66-E-258 to utilize as parking. The reason for acquiring these extra parking spaces is because the apartment reconfigurations will increase the number of rental units in the complex.**
- c) MOTION to approve a Bond reduction for Phase 2 of the Prestley Heights Development in the amount of \$51,672.80 which will reduce the Bond from \$104,495.51 to \$52,822.71 as recommended by Gateway Engineers in their letter dated September 29th, 2011.**
- d) MOTION to approve an Amendment to the Settlement Agreement between Harbor Advertising, Inc. and the Borough of Carnegie to place the second sign authorized**

by the Settlement Agreement on property owned Sumar LLC instead of the
Chartiers Valley District Flood Control Authority.

6) Committee Reports

- a) Administration & Finance (Councilman Veres)
- b) Code Enforcement (Councilwoman 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 Kandracs)

8) Junior Council Report

9) Mayor's Report

10) General Public Comment

11) Council Good and Welfare

MOTION TO ADJOURN