



Monday, December 10th, 2018

Workshop Meeting @ 6:00 PM / Voting Meeting @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council

Public Comment on Listed Motions

1. Administration (Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on November 12th, 2018.**
- b) **MOTION to advertise for the 2019 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.**
- c) **MOTION to advertise a special meeting to take place on December 27, 2018 at 6:00 PM to finalize the Carnegie Borough General Fund, Sewer Fund and Liquid Fuels Funds.**
- d) **MOTION to advertise the 2019 Borough Council, Planning Commission and Shade Tree Commission meeting schedules.**
- e) **MOTION to advertise Borough Ordinance No. 2455, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough's Business Privilege Tax for the year 2019.**
- f) **MOTION to advertise Borough Ordinance No. 2456, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinance No. 806 (Mechanical Device), No. 808 (Real Estate Transfer), 809 (Earned Income), No. 2279 (Local Services) as amended for the year 2019.**
- g) **MOTION to advertise Borough Ordinance No. 2457, an Ordinance of the Borough of Carnegie continuing ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2019.**
- h) **MOTION to advertise Borough Ordinance No. 2458, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2019 (Millage – 6.75).**
- i) **MOTION to advertise Borough Ordinance No. 2459, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.**

- j) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2018 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 3.16% with no origination fee (pending credit approval).**
- k) **MOTION to adopt Resolution No. 2018 – 09, a resolution of the Borough of Carnegie, Allegheny County, authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2019.**

2. Finance (Boyd)

- a) **MOTION to approve the December 2018 Bill List and Bill List Addendum.**
- b) **MOTION to approve payment for the November 2018 GTN Law Invoice.**

3. Public Works (Freshwater)

- a) **MOTION to adopt Resolution No. 2018 – 10, a resolution of the Borough of Carnegie, Allegheny County, designating the borough manager as an authorized party for 2019 PennDOT road repairs (Washington Ave., W. Main St., Chestnut/Forsythe Rd.).**

4. Public Safety (Sarsfield)

- a) **MOTION to advertise Borough Ordinance No. 2460, an Ordinance of the Borough of Carnegie, amending Chapter 15 of the Borough Code of Ordinances relating to the parking of Commercial Vehicles in the Borough (Trailer Addition).**

5. Code Enforcement and Community Development (Popichak)

6. Committee Reports

- a) **Administration**
- b) **Finance**
- a) **Code Enforcement and Community Development**
- b) **Public Works**
- c) **Public Safety**
- d) **President’s Report**

7. Manager’s Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor’s Report

10. General Public Comment

11. Council Good and Welfare