



Monday, December 11, 2017

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 (Councilperson Boyd)

- a) **MOTION to approve the minutes from the Council meeting on Monday, November 13, 2017.**
- b) **MOTION to advertise for the 2018 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.**
- c) **MOTION to advertise a special meeting to take place on December 28, 2017 at 6:00 PM to finalize the Carnegie Borough General Fund, Sewer Fund and Liquid Fuels Funds.**
- d) **MOTION to advertise the 2018 Borough Council, Planning Commission and Shade Tree Commission meeting schedules.**
- e) **MOTION to advertise Borough Ordinance No. 2446, 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 2018.**
- f) **MOTION to advertise Borough Ordinance No. 2447, 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 2018.**
- g) **MOTION to advertise Borough Ordinance No. 2448, an Ordinance of the Borough of Carnegie continuing ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2018.**
- h) **MOTION to advertise Borough Ordinance No. 2449, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2018 (Millage – 6.75).**
- i) **MOTION to advertise Borough Ordinance No. 2450, 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 PNC Bank in the amount of \$1,000,000.00 at a rate not to exceed 2.046% with no origination fee (pending credit approval).**
- k) **MOTION to adopt Resolution No. 2017 – 15, a resolution of the Borough of Carnegie authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2018.**

2. Finance (Councilperson Popichak)

- a) **MOTION to approve the December 2017 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D’Loss)

- a) **MOTION to approve Payment Application No. 1 to Insight Pipe Contracting, LLC. in the amount of \$113,815.23 for sewer work completed between October 1 and October 21, 2017 for the 2017 Sewer Facilities Improvement Project, Contract No. 2017-03B (Lining Contract).**
- b) **MOTION to approve Payment Application No. 2 to Insight Pipe Contracting, LLC. in the amount of \$5,852.47 for sewer work completed between November 1 and November 30, 2017 for the 2017 Sewer Facilities Improvement Project, Contract No. 2017-03B (Lining Contract).**

4. Public Safety (Councilperson Sarsfield)

5. Code Enforcement and Community Development (Councilperson Riley)

- a) **MOTION to approve the application of Mr. Robert Buttermore for the lot consolidation plan of Lot and Blocks 103-G-258 and 103-G-262 as recommended by the Planning Commission on November 28, 2017.**

6. Committee Reports

- a) **Administration**
- b) **Finance**
- c) **Code Enforcement and Community Development**
- d) **Public Works**
- e) **Public Safety**
- f) **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