



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, April 14th, 2014

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 (Councilman Sarsfield)

- a) **MOTION to approve the Minutes from the Council Meeting held on March 10th, 2014.**
- b) **MOTION to adopt for Borough Ordinance No. 2396, an ordinance of the Borough of Carnegie, Allegheny, Commonwealth of PA, amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.**
- c) **MOTION to approve a third party settlement between the Borough's insurance carrier and Philip Lohr in the nuisance amount of \$1,500.00, with the Borough not admitting to any liability to resolve Mr. Lohr's lawsuit against the Borough.**

2. Finance (Councilman D'Loss)

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

3. Public Works (Councilwoman Demko)

- a) **MOTION to accept the bid submitted by Mongiovi & Son Plumbing in the amount of \$171,441.00 for the 2014 Sewer Repair Contract – 1C (Specialty Repairs), including both the base and alternate bids.**
- b) **MOTION to approve a change order for the 2014 Road Maintenance Program (PMP) in the amount of \$35,832.00. (Changed Trimble to Wilcox for 2014 PMP and addition of Carnegie Dog Park curb)**
- c) **MOTION to authorize KLH Engineers to proceed with survey and engineering work on Plum Street to develop a plan and profile for stormwater controls in advance of future paving at a cost not to exceed \$7,500.00.**

- d) **MOTION for Carnegie Borough to concur with the anticipated bid award by the South Hills Area Council of Governments (SHACOG) to the apparent low bidder, Sewer Specialty Service Co., of Leicester, NY.**
- e) **MOTION to accept the Gary Mancini Construction Proposal in the amount of \$16,939.00, to perform the drainage component of the Carnegie Park Rain Garden Project.**
- f) **MOTION to approve Payment Estimate No. 4 to Soli Construction, Inc. in the amount of \$40,901.59 for work completed between December 27th, 2013 and March 12th, 2014 for the 2013 Sanitary Sewer Contract No. 2013-A (Excavation).**
- g) **MOTION to approve a final change order to Sewer Contract 2013-A (Excavation), in the amount of \$2,559.30.**
- h) **MOTION to approve release of the final \$500.00 in retainage due to Schaaf Excavating Contractors, Inc. (12 3rd Street Demolition)**
- i) **MOTION to permit the Carlynton Soccer Association to utilize the All-Purpose Field at Carnegie Park on Tuesday, Wednesday and Thursdays from 6:00 PM to Dusk and Sundays from 12:00 PM to 6:00 PM from April 1st to June 30th, 2014.**

4. Public Safety (Councilman Boyd)

- a) **MOTION to appoint _____ to the position of Borough Emergency Management Coordinator for a term of / to end _____.**

5. Community Development and Code Enforcement (Councilwoman Covi)

- a) **MOTION to adopt Resolution No. 2014-07, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania authorizing the Borough Manager to execute the Grants Resolution page for the 7th Avenue Park Rehabilitation with the Department of Conservation and Natural Resources.**
- b) **MOTION to adopt Resolution No. 2014-08, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, Recognizing And supporting the efforts of the Western PA Conservancy to obtain and secure grants for creating a more sustainable community.**
- c) **MOTION to adopt Resolution No. 2014-09, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing and supporting the application of the Andrew Carnegie Free Library to the Keystone Recreation, Park and Conservation Fund.**
- d) **MOTION to approve a Veterans Military Banner Program to begin in Carnegie along 3rd Street.**
- e) **MOTION to permit the First Christian Church to utilize Carnegie Park on April 20th, 2014 from 7:00 AM to 9:00 AM for their Sun-Rise Services**
- f) **MOTION to ratify the decision of the Planning Commission recommending to Council the lot subdivision for Mr. Raymond Zofcin, located at 500 5th Avenue (103-P-188, 190, 192).**

Committee Reports

- a) Administration (Councilman Sarsfield)
- b) Finance (Councilman D'Loss)
- c) Code Enforcement and Community Development (Councilwoman Covi)
- d) Public Works (Councilwoman Demko)
- e) Public Safety (Councilman Boyd)
- f) President's Report (President Catena)

- 6. Manager's Report
- 7. Carnegie Volunteer Fire Dept. & EMS Report
- 8. Junior Council Report / Remarks
- 9. Mayor's Report
- 10. General Public Comment
- 11. Council Good and Welfare

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at

www.carnegieborough.com