



**CARNEGIE BOROUGH  
PUBLIC MEETING**

**August 12<sup>th</sup>, 2013 @ 6:00 PM**

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

**Call Meeting to Order**

**Moment of Silence / Pledge of Allegiance**

**Roll Call of Council**

**Recognition – CYAA 8 & Under – 2013 Farm League Champions**

**Public Comment on Listed Motions**

**1. Administration and Finance (Councilman Catena)**

- a) **MOTION to approve the Minutes from the Council Meeting on July 8<sup>th</sup>, 2013.**
- b) **MOTION to approve the Minutes from the Council Meeting on July 29<sup>th</sup>, 2013.**
- c) **MOTION to approve the August Bill List and Bill List Addendum.**
- d) **MOTION to appoint Stephen Beuter to the position of Borough Manager.**

**2. Code Enforcement (Councilwoman Covi)**

**3. Public Works (Councilwoman Demko)**

- a) **MOTION to appoint Dan Butera to the position of Working Foreman with the Department of Public Works.**
- b) **MOTION to appoint Pete Schepis to the position of Assistant Working Foreman with the Department of Public Works.**

- c) **MOTION to approve payment to the South Hills Area Council of Governments (SHACOG) in the amount of \$1,655.25 for the SHACOG Joint Repair Project – Year 3 engineering fees.**

**4. Public Safety (Councilman Sarsfield)**

- a) **MOTION to advertise Borough Ordinance No. 2385, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Chapter 1, Part 6 of the Borough Code of Ordinances and recognizing the Carnegie Volunteer Fire and Rescue Bureau as the official Fire Company of the Borough of Carnegie.**
- b) **MOTION to advertise Borough Ordinance No. 2387, an Ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, Amending Chapter 1, Part 5 of the Borough Code of Ordinances to provide for the adoption of Police Civil Service Rules and Regulations.**
- c) **MOTION to adopt Resolution No. 2013-05, a resolution of the Borough of Carnegie establishing a Handicapped Parking Space near 202 Branch Street.**
- d) **MOTION to advertise for a special meeting to be held on Monday, September 9<sup>th</sup>, 2013 at 6:30 PM for the purpose of discussing Capitol Drive as a one-way street and Beechwood Avenue as two-hour parking.**
- e) **MOTION to direct the Borough Manager to advertise in the Signal Item to fill the position of part-time school guard.**

**5. Community Development (Councilman Veres)**

**6. Committee Reports**

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

**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](http://www.carnegieborough.com).*