



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, August 10, 2015

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

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

New Works Festival Proclamation

Public Comment on Listed Motions

1. Administration (Councilman Sarsfield)

a) MOTION to approve the Minutes from the Council Meeting on July 13, 2015.

2. Finance (Councilman D'Loss)

a) MOTION to approve the August Bill List and Bill List Addendum.

3. Public Works (Councilwoman Demko)

a) MOTION to permit the Carlynton Soccer Association to use both upper and lower fields, concession stand and restrooms at Carnegie Park on Saturdays from 9:00 AM to 4:00 PM and Sundays from Noon to 6:00 PM, and Tuesdays, Wednesdays and Thursdays from 6:00 PM until dusk beginning September 7th through October 31st, 2015 for a community soccer league.

b) MOTION to approve payment application no. 2 to R&B Contracting in the amount of \$47,397.53 for work completed between June 19 and July 30, 2015 on the Cooks Lane and Allen Street drainage storm water improvements.

c) MOTION to approve payment application no. 2 to R&B Contracting in the amount of \$268,811.06 for work completed between July 1 and July 30, 2015 on the Lot No. 10 and Citizens Parking Lot reconstruction project.

d) MOTION to reject all bids received for the Chioda Park Field Improvements as part of the Carnegie Park Phase II Improvements.

4. Public Safety (Councilman Boyd)

- a) **MOTION to adopt Ordinance No. 2416, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15, section 102 of the Borough code of ordinances, relating to the adoption of handicapped parking regulations.**

5. Community Development and Code Enforcement (Councilman Luvara)

- a) **MOTION to advertise Ordinance No. 2417, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 27 of the Borough code of ordinances, establishing certain general and specific standards relating to the location, placement, construction and maintenance of tower-based wireless communication facilities.**
- b) **MOTION to approve the application of Turnbull Limited Partnership to consolidate lot-and-blocks 103-H-94, 103-H-98 and 103-H-102 as recommended by the Planning Commission on July 28, 2015.**
- c) **MOTION to approve the application of NVR, INC. (Prestley Heights Land Development – Amendment No. 7), to sub-divide lot-and-blocks 103-E-205 and 103-E-206 as recommended by the Planning Commission on July 28, 2015.**
- d) **MOTION to approve the application of Carnegie E-Lane LLC. to sub-divide lot-and-block as recommended by the Planning Commission on July 28, 2015.**
- e) **MOTION to approve the curb cut application submitted by Carnegie Towers Apartments, LLC for the 100 ft. opening along Capital Drive.**
- f) **MOTION to approve the curb cut application submitted by Carnegie Towers Apartments, LLC for the 14 ft. opening along Capital Drive.**

6. Committee Reports

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

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Junior Council Report / Remarks

10. Mayor's Report

11. General Public Comment

12. Council Good and Welfare

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*

