



CARNEGIE BOROUGH PUBLIC MEETING

Monday, February 9th, 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

Public Comment on Listed Motions

1. Administration (Councilman Sarsfield)

a) MOTION to approve the Minutes from the Council Meeting on January 12, 2015.

2. Finance (Councilman D'Loss)

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

3. Public Works (Councilwoman Demko)

a) MOTION to permit the Carnegie Youth Athletic Association to utilize the 7th Avenue Field Monday through Saturday, the Carnegie Park Baseball Field and All-Purpose Field, Monday through Sunday and Chioda Fields 1 & 2, Monday through Sunday, beginning April 1st, 2015 and continuing through October 1st, 2015.

4. Public Safety (Councilman Boyd)

5. Community Development and Code Enforcement (Councilman Luvara)

a) MOTION to ratify the decision of the Planning Commission recommending to Council the lot subdivisions submitted by NVR, INC. (Prestley Heights Land Development – Amendment No. 5), Lot and Blocks (103-E-136).

b) MOTION to ratify the decision of the Planning Commission recommending to Council the lot subdivision and consolidation of 734 Sarah Street (103-N-257) and 6 Cabbage Street (103-N-256).

- c) **MOTION to ratify the decision of the Planning Commission not recommending to Council the lot development submitted by Oliverio Buick for 411 Anthony Street and 414-500 East Main Street.**
- d) **MOTION to adopt Resolution No. 2015-02, a resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of the parcel of vacant property known as lot-and-block number 103-G-262 (307 Center Ave) would be in accord with the comprehensive plan of the municipality.**

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*