



CARNEGIE BOROUGH PUBLIC MEETING

Monday, January 12, 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 December 8 and December 29, 2014.**
- b) **MOTION to appoint PNC Bank as the Borough Depository.**
- c) **MOTION to appoint KLH Engineers as the Borough's Engineering Firm.**
- d) **MOTION to appoint Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor**
- e) **MOTION to appoint _____ as a delegate to the Allegheny County Southwest Collection District.**
- f) **MOTION to appoint _____ as an alternate delegate to the Allegheny County Southwest Collection District.**
- g) **MOTION to appoint _____ as a primary delegate to the Char-West Council of Governments.**
- h) **MOTION to appoint _____ as an alternate delegate to the Char-West Council of Governments.**
- i) **MOTION to appoint the Pittsburgh Tribune Review as the Borough's designated newspaper for advertising purposes.**
- j) **MOTION to approve Carnegie Borough Resolution 2015-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**
- k) **MOTION to advertise to begin accepting applications for a part-time code enforcement officer.**

2. Finance (Councilman D'Loss)

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

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve Payment Estimate No. 2 to Tri-State Grouting in the amount of \$9,769.20 for work completed between April 8, 2014 and December 15, 2014 for work completed on the 2014 Sewer Contract No. 2014-1B (Lining).**
- b) **MOTION to approve Change Order No. 2 (Final), revised, in the amount of -\$100,111.00 for work on the 2014 Sewer Contract no. 2014-1B (Lining).**
- c) **MOTION to approve Payment Estimate No. 2 to Sewer Specialty Services, Inc. in the amount of \$60,528.45 for work completed on the SHACOG Joint Municipal O&M CCTV Inspection and Cleaning – Year 4.**
- d) **MOTION to adopt Borough Ordinance No. 2410, 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.**

4. Public Safety (Councilman Boyd)

5. Community Development and Code Enforcement (Councilman Luvara)

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*