



**CARNEGIE BOROUGH  
PUBLIC MEETING**

**Monday, July 14, 2014**

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

**Conditional Use Public Hearing @ 6:30 PM**

**Call Meeting to Order**

**Moment of Silence / Pledge of Allegiance**

**Roll Call of Council**

**Public Comment on Listed Motions**

**1. Administration (Councilperson Sarsfield)**

- a) **MOTION to approve the Minutes from the Council Meeting held on June 9, 2014.**
- b) **MOTION to appoint Steve Beuter as an alternate delegate to the Southwest Allegheny County Tax Collection District.**
- c) **Motion to appoint Bridget VanDorn to the Shade Tree Commission with a term to expire on June 30, 2016.**
- d) **Motion to appoint John Ferri to the Shade Tree Commission with a term to expire on June 30, 2017.**
- e) **Motion to appoint Bob Podurgiel to the Shade Tree Commission with a term to expire on June 30, 2017.**
- f) **Motion to appoint Bill Moldovan to the Shade Tree Commission with a term to expire on June 30, 2018.**
- g) **Motion to appoint Marlene Pendleton to the Shade Tree Commission with a term to expire on June 30, 2018.**

**2. Finance (Councilperson D'Loss)**

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

### **3. Public Works (Councilperson Demko)**

- a) MOTION to approve Payment Estimate No. 1 to Youngblood Paving Inc., in the amount of \$174,770.71 for work completed between June 1, 2014 and June 30, 2014, for the 2014 Pavement Maintenance Program, Contract No. 2014-2.**
- b) MOTION to approve Payment Estimate No. 3 to Mongiovi and Son Excavating in the amount of \$9,900.00 for work completed between June 1, 2014 and June 30, 2014, for the 2014 Sewer Contract No. 2014-1C (Specialty Repairs).**
- c) MOTION to approve Payment to Ianetti's Garden Center Inc., in the amount of \$8,025.37 for work completed between May 1, 2014 and June 30, 2014, for the Carnegie Park Rain Garden Project.**
- d) MOTION to approve Payment Estimate No. 5 (Final Payment) to Soli Construction in the amount of \$19,186.21 for all sewer repair work under Contract No. 2013-3A**
- e) MOTION to award the SHACOG Preventative Maintenance – Year 4 contract to Insight Pipe Company in the amount of \$188,246.00. (Carnegie's portion: \$31,346.25)**
- f) MOTION to adopt Borough Ordinance No. 2399, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 21 of Borough Code of Ordinances regarding Street and Sidewalk Openings in the Borough.**

### **4. Public Safety (Councilperson Boyd)**

- a) MOTION to adopt Borough Ordinance No. 2397, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 6 of the Borough Code of ordinances and establishing a fee for false alarms caused by fire alarm devices within the Borough.**
- b) MOTION to advertise Borough Ordinance No. 2401, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15, section 205 of the Borough Code of Ordinances relating to motor vehicles and traffic.**

### **5. Community Development and Code Enforcement (Councilperson Luvara)**

- a) MOTION to ratify the decision of the Planning Commission recommending to Council the lot consolidation submitted by Second Baptist Church of Lot and Block 103-H-268, 270, 272 and 274.**

### **Committee Reports**

- a) Administration (Councilperon 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)**

### **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**