



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, May 11, 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 April 13<sup>th</sup> and May 4<sup>th</sup>, 2015.**

### **2. Finance (Councilman D'Loss)**

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

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

**a) MOTION to offer Employment to Albert Rossi in a probationary status at a pay rate in accordance with the labor agreement for a period of 90 days and upon successful completion thereof Full Time Employment subject to the collective bargaining agreement with the International Brotherhood of Teamsters.**

**b) MOTION to approve Payment Application No. 1 to Insight Pipe Contracting, L.P. in the amount of \$15,820.42 for sewer cleaning and CCTV inspection work completed for the South Hills Area Council of Governments (SHACOG) Joint Municipal O&M Preventative Maintenance – Year 4 contract.**

**c) MOTION to approve Payment Application No. 2 to Insight Pipe Contracting, L.P. in the amount of \$3,956.88 for sewer cleaning and CCTV inspection work completed for the South Hills Area Council of Governments (SHACOG) Joint Municipal O&M Preventative Maintenance – Year 4 contract.**

**d) MOTION to accept the proposal of KLH Engineers to complete foundation design work and prepare bid documents for the procurement of materials for a 60' L x 40' W x 14'-8" steel building at the Public Works Garage Site.**

**e) MOTION to approve the Curb Cut application for the property locate at 639 Dow Avenue (66-J-298)**

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

- a) **MOTION to accept the proposal from Trans Associates to complete a traffic study (Part 1 – Data Collection) on Summitt Street and Grandview Avenue for an amount not to exceed \$2,000.00.**

**5. Community Development and Code Enforcement (Councilman Luvara)**

- a) **MOTION to adopt Ordinance No. 2413, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 5 of the Borough Code of Ordinances and establishing standards and requirements for the administration and enforcement of those requirements for the installation and maintenance of carbon monoxide alarms within the Borough.**
- b) **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. 6), Lot and Blocks (103-E-201 / 103-E-202).**
- c) **MOTION to advertise for a public hearing on Monday, June \_\_\_\_\_, 2015 at 6:30 PM for a conditional use hearing for the proposed personal services business located at 843 Washington Avenue (65-E-104).**

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