



**CARNEGIE BOROUGH  
COUNCIL MEETING – SPECIAL MEETING**

**February 16<sup>th</sup>, 2012**

**Voting Meeting @ 9:00 AM**

**Meeting re-opened from public meeting on Monday, Monday, February 11<sup>th</sup>**

**Roll Call of Council:** Council President D'Loss – Present, Council Vice President Catena – Present, Councilwoman Covi (Via telephone) – Present, Councilwoman Demko – Present, Councilman Sarsfield – Present (Returned from 2/11/13 meeting), Councilman Veres – Present

**Administration and Finance (Pat Catena)**

MOTION to effective immediately terminate services of the Borough Engineer (Gateway Engineers). Seconded by Councilwoman Covi. Vote UNANIMOUS. MOTION CARRIED.

MOTION to nominate the services of KLH Engineering effective immediately as the Borough's engineer. Seconded by Councilwoman Covi. Roll Call Vote UNANIMOUS. MOTION CARRIED.

**MOTION TO ADJOURN**

Council President D'Loss asked for a motion to adjourn.

MOTION to adjourn by Councilman Sarsfield. Seconded by Councilman Catena. All in favor.