



**CARNEGIE BOROUGH  
PUBLIC MEETING**

**Monday, February 10<sup>th</sup>, 2014**

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

**6:30 – Get-Go Public Hearing (Conditional Use) – Continued from 1/14/14**

**6:45 – Get-Go Public Hearing (Zoning Amendment) - Continued from 1/14/14**

**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 Re-organization Meeting on January 6<sup>th</sup>, 2014.**
- b) **MOTION to approve the Minutes from the Council Meeting on January 13<sup>th</sup>, 2014.**
- c) **MOTION to advertise a special meeting to take place on February 24, 2014, at 6:00 PM to discuss and review current Borough business.**
- d) **MOTION to extend an offer of employment to Crystal Baca as a Carnegie Probationary Police Officer contingent upon completion of a physical and psychological test.**

**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 approve second and final payment to Roto-Rooter Services Company in the amount of \$1,432.87 for the SHACOG O&M CCTV Inspection and Cleaning – Year 3 for work completed from May 21, 2013 thru December 20, 2013.**
- b) **MOTION to permit Sullivan Contracting to utilize 7<sup>th</sup> Avenue Field every Monday from 5:30 PM to 8:00 PM for their Men’s Softball League beginning April 1<sup>st</sup>, 2013 through August 31st, 2014.**

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

- a) **MOTION to advertise Borough Ordinance No. 2385, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Chapter 1, Part 8 of the Borough Code of Ordinances and recognizing the Carnegie Volunteer Fire and Rescue Bureau as the official Fire Company of the Borough of Carnegie.**

**5. Community Development and Code Enforcement (Councilwoman Covi)**

- a. **MOTION to adopt Resolution No. 2014-02, a resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as lot-and-block numbers 103-K-8 would be in accord with the comprehensive plan of the municipality.**
- b. **MOTION to ratify the decision of the Planning Commission recommending to Council the proposal of Giant Eagle / Get-Go for a Sub-Division / Lot Consolidation of Parcels, Land Development, Conditional Use and Zoning Amendment Approval. (Lot & Blocks Included: 66-E-138, 66-H-142, 66-E-146, 66-E-148, 66-E-149, 66-E-151, 66-E-152, 66-E-124, 66-E-126, 103-H-356)**

**6. Committee Reports**

- a) **Administration (Councilman Sarsfield)**
- b) **Finance (Councilman D’Loss)**
- c) **Code Enforcement and Community Development (Councilwoman Covi)**
- d) **Public Works (Councilwoman Demko)**
- e) **Public Safety (Councilman 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)