



CARNEGIE BOROUGH PUBLIC MEETING

Monday, January 11, 2016

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

- a) **MOTION to approve the Minutes from the Council Meeting on December 15 and December 28, 2015 and January 4, 2016.**
- b) **MOTION to appoint Phil Boyd as a delegate to the Allegheny County Southwest Collection District.**
- c) **MOTION to appoint Rick D'Loss as an alternate delegate to the Allegheny County Southwest Collection District.**
- d) **MOTION to appoint Steve Beuter as an alternate delegate to the Allegheny County Southwest Collection District.**
- e) **MOTION to appoint Patrick Catena as a primary delegate to the Char-West Council of Governments.**
- f) **MOTION to appoint Michael Sarsfield as an alternate delegate to the Char-West Council of Governments.**
- g) **MOTION to promote Officer Larry Gump to the position of Sergeant effective Monday, January 11, 2016. (Oath of Office to be presented by Mayor Jack Kobistek)**
- h) **MOTION to enter into an agreement with TurnKey Taxes to assist with the Earned Income Tax and Business Privilege Tax Collections for the Borough of Carnegie.**

2. Finance

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

3. Public Works

- a) **MOTION to approve the 2016 Road Rehabilitation Study produced by KLH Engineers.**

- b) **MOTION to adopt Borough Ordinance No. 2426, 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.**
- c) **MOTION to accept Allegheny County CDBG Grant Program Funding and award Contract CD41 3.11.2 for demolition of properties at 332 7th Ave, 645 Ridge, and 322 Alice to Deller Professional Services for their total bid amount of \$21,450**
- d) **Motion to advertise the 2016 Pavement Maintenance Program contingent upon finalization of road paving list.**
- e) **Motion to advertise the 2016 A.B.C. Sewer Contract for continuing consent order sewer repairs.**
- f) **MOTION to advertise the Capital Drive and Christy Street storm sewer projects for 2016.**

4. Public Safety

- a) **MOTION to adopt Borough Ordinance No. 2427, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15 of the Borough Code of Ordinances relating to motor vehicles and traffic.**

5. Community Development and Code Enforcement

- a) **MOTION to approve the application of the Attawheed Islamic Center to consolidate the properties known as lot and blocks 103-H-358 (338 E. Main St.) and 103-H-362 (401 E. Main St.) as recommended by the Planning Commission on December 29, 2015.**

6. Committee Reports

- a) **Administration**
- b) **Finance**
- c) **Code Enforcement and Community Development**
- d) **Public Works**
- e) **Public Safety**
- 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*