



**Monday, January 14<sup>th</sup>, 2019**

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

**Call Meeting to Order / Moment of Silence / Pledge of Allegiance**

## **1. Administration**

- a) **MOTION to approve the Minutes from the Council Meeting on December 10<sup>th</sup> and December 27<sup>th</sup>, 2018.**
- b) **MOTION to appoint Councilperson Boyd as a delegate to the Allegheny County Southwest Collection District.**
- c) **MOTION to appoint Councilperson Freshwater 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 Councilperson Sarsfield as a primary delegate to the Char-West Council of Governments.**
- f) **MOTION to appoint Councilperson Boyd as an alternate delegate to the Char-West Council of Governments.**
- g) **MOTION to offer a Conditional Offer of Employment to Deneen Underwood for the position of Administrative Secretary.**
- h) **MOTION to adopt Borough Ordinance No. 2459, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.**
- i) **MOTION by Councilperson Popichak to approve Carnegie Borough Resolution 2019-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**

## **2. Finance**

- a) **MOTION to approve the January 2019 Bill List and Bill List Addendum.**

## **3. Public Works**

- a) **Motion to advertise the 2019 Pavement Maintenance Program contingent upon finalization of road paving list.**

**b) Motion to advertise the 2019 A.B.C. Sewer Contract for continuing consent order sewer repairs.**

**4. Code Enforcement and Community Development**

**5. Committee Reports**

- a) Administration**
- b) Finance**
- c) Code Enforcement and Community Development**
- d) Public Works**
- e) Public Safety**
- f) President's Report**

**6. Manager's Report**

**7. Carnegie Volunteer Fire Dept. & EMS Report**

**8. Mayor's Report**

**9. General Public Comment**

**10. Council Good and Welfare**

**11. Motion to Adjourn**