



Monday, March 11th, 2019

Workshop Meeting / Conditional Use Hearing @ 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 (Councilperson Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on February 11th and March 3rd, 2019.**
- b) **MOTION to appoint Washington Financial Bank as the financial institution for the Borough of Carnegie.**
- c) **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2019 fireworks display to take place on July 3, 2019 in the amount of \$6,075.00.**
- d) **MOTION to accept the proposal for engineering services from Trans Associates Engineering Consultants, Inc. in an amount not to exceed \$8,300.00 for the Jefferson Street and West Main Street traffic analysis and signal revisions (Green Light Go Grant Program).**

2. Finance (Councilperson Boyd)

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

3. Public Works (Councilperson Freshwater)

- a) **MOTION to approve Change Order No. 1 for Contract No. Department of Public Works Garage Construction Project, in the amount of \$1,542.93 for additional excavation work.**
- b) **MOTION to accept the bid submitted by Youngblood Paving Inc. for the 2019 Pavement Maintenance Program in the amount of \$376,733.00.**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to authorize the Chief of Police to begin the advertising process to update the Carnegie Borough Police Civil Service eligibility list.**
- b) **MOTION to adopt Ordinance No. 2461, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15 section 108 of the Borough Code of Ordinances relating to motor vehicles and traffic (Williams Way – 1-Way Westbound – Broadway Avenue to Mary Street).**

5. Code Enforcement and Community Development (Councilwoman Popichak)

- a) MOTION to approve the application of George and Bonnie Zawilla for the use/development of Lot and Blocks (102-C-334) as recommended by the Planning Commission on January 29, 2019 (1st Floor Offices / 2nd Floor Apartment). (*Easement Agreement Approval Pending*)**

6. Committee Reports

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

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor's Report

10. General Public Comment

11. Council Good and Welfare

12. Motion to Adjourn