



**CARNEGIE BOROUGH
PUBLIC MEETING**

October 14th, 2013

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

Call Meeting to Order

Moment of Silence / Pledge of Allegiance

Roll Call of Council

Proclamation – First Christian Church: 125th Anniversary

Public Comment on Listed Motions

A. Administration and Finance (Councilman Catena)

- a) **MOTION to approve the Minutes from the Council Meeting on September 9th, 2013.**
- b) **MOTION to approve the October Bill List and Bill List Addendum.**
- c) **MOTION to accept the 2013 Minimum Municipal Obligation Report for the Manager.**
- d) **MOTION to authorize the Borough Manager to begin the advertising process to fill the vacant Administrative Secretary Position.**

B. Code Enforcement (Councilwoman Covi)

C. Public Works (Councilwoman Demko)

- a) **MOTION to approve payment to Soli Construction Inc. in the amount of \$122,299.20 for the 2013-3A (Excavation) Sanitary Sewer Repair contract for work completed between September 1st and September 23rd, 2013.**
- b) **MOTION to approve payment to the State Pipe Services, Inc. in the amount of \$54,608.98 for the 2013-3B (Relining) Sanitary Sewer Repair Contract for work completed between August 5th and September 4th, 2013.**
- c) **MOTION to approve payment to A. Folino Construction Inc. in the amount of \$125,347.36 for work completed through September 25th, 2013 for the 2013 Pavement Maintenance Program.**

- d) **MOTION to ratify a phone vote of Borough Council taken on September 27th, 2013 to approve an emergency job by the Dept. of Public Works on Mary Street at a cost of \$9,000.00.**
- e) **MOTION to direct the Borough Manager to begin the process of advertising and collecting applications for a mechanic in the Department of Public Works.**

D. Public Safety (Councilman Sarsfield)

E. Community Development (Councilman Veres)

- a) **MOTION to ratify the decision of the Planning Commission recommending to Council the lot subdivision located at 150 Rosslyn Road (104-M-190), contingent upon receiving a variance from the Zoning Hearing Board.**

F. Committee Reports

- a) **Administration and Finance (Councilman Catena)**
- b) **Code Enforcement (Councilwoman Covi)**
- c) **Public Works (Councilwoman Demko)**
- d) **Public Safety (Councilman Sarsfield)**
- e) **Community Development (Councilman Veres)**
- f) **President's Report (President D'Loss)**

G. Carnegie Volunteer Fire Dept. & EMS Report

H. Junior Council Report / Remarks

I. Mayor's Report

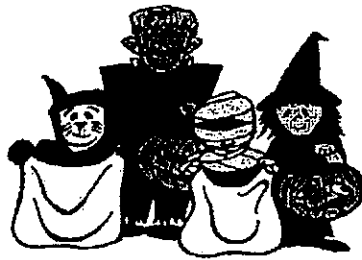
J. General Public Comment

K. Council Good and Welfare

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at www.carnegieborough.com.

Carnegie Children's Halloween Promenade / 10/26/13 - 12:00 PM



Registration / Start Time	12:00 Noon / 1:00 PM – East Main St Bridge
Age Groups	Infants - Toddlers - Pre-School
	Kindergarten – 1 st Grade
	2 nd – 3 rd Grade
	4 th – 6 th Grade

1st, 2nd and 3rd prizes awarded in each group. Each child will receive a treat bag and a raffle ticket for chances to receive prizes (Must be registered).

For questions or to make a donation to this event please call 412-249-8996.



2nd Carnegie Park Haunted Trail – Carnegie Park, Forsythe Road

Dates	Friday, October 18 th and 25 th Saturday, October 19 th and 26 th
Time	7:00 PM

All proceeds go towards benefiting the Pitcher Park foundation and the under construction Carnegie Park Skatepark.