



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, September 14, 2015

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

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council

Oath of Office Administered to Dallas Cogar

Proclamation: Kyiv Ukrainian Dance Ensemble

Public Comment on Listed Motions

1. Administration (Councilman Sarsfield)

- a) **MOTION to approve the Minutes from the Council Meeting on September 14 and September 28, 2015.**
- b) **MOTION to engage the Cohen Law Group, in accordance with the terms presented to the Char West COG, to assist the Borough in performing a cable compliance review and conducting franchise renewal negotiations with Verizon Pennsylvania, Inc.**

2. Finance (Councilman D'Loss)

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

3. Public Works (Councilwoman Demko)

4. Public Safety (Councilman Boyd)

- a) **MOTION to advertise Ordinance No. 2419, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15, section 204 of the Borough Code of Ordinances relating to motor vehicles and traffic.**

5. Community Development and Code Enforcement (Councilman Luvara)

- a) **MOTION to adopt Ordinance No. 2417, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 27 of the Borough code of ordinances, establishing certain general and specific standards relating to the location, placement, construction and maintenance of tower-based wireless communication facilities.**

- b) **MOTION to approve the application of NVR, INC. (Prestley Heights Land Development – Amendment No. 8), to sub-divide lot-and-blocks 103-E-137 and 103-E-138 as recommended by the Planning Commission on September 29, 2015.**

- c) **MOTION to approve Resolution No. 2015-09, a Resolution of the Borough of Carnegie, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$20,214.70 for the installation of ADA ramps and miscellaneous locations along Lee Street.**

6. Committee Reports

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