



**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

Public Comment on Listed Motions

1. Administration (Councilman Sarsfield)

- a) **MOTION to approve the Minutes from the Council Meeting on August 10 and September 8th, 2015.**
- b) **MOTION to accept the 2016 Minimum Municipal Obligation Report for the Borough of Carnegie Police Pension Fund as submitted by the Borough Manager.**
- c) **MOTION to advertise the budget meetings as September 28, October 19, October 26, November 16, November 30 and December 28 if needed.**
- d) **MOTION to extend an offer of employment to Dallas Cogar as a Carnegie Probationary Police Officer contingent upon completion of a physical and psychological test.**

2. Finance (Councilman D'Loss)

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

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve payment Application No. 1 to Youngblood in the amount of \$147,683.71 for work completed between July 1 and August 16, 2015 for the 2015 Pavement Maintenance Program, Contract No. 2015-03**
- b) **MOTION to approve payment Application No. 1 to Liokareas Construction, Inc. in the amount of \$130,515.75 for work completed between July 1 and August 31, 2015 for work completed on the Charles Street and Knox Avenue Bypass Culvert.**
- c) **MOTION to approve payment Application No. 3 to R&B Contracting in the amount of \$4,593.25 for work completed between June 19 and September 1, 2015 on the Cooks Lane and Allen Street drainage storm water improvements.**

- d) **MOTION to approve payment Application No. 3 to R&B Contracting in the amount of \$90,350.13 for work completed between July 30 and August 28, 2015 on the Lot No. 10 and Citizens Parking Lot reconstruction project.**
- e) **MOTION to approve a Contract Time Extension of _____ weeks to Liokareas Construction on the Charles Street and Knox Avenue Bypass Culvert Project.**
- f) **MOTION to award Contract No. 2015-06A to Soli Construction, Inc. in the amount of \$93,087.50 for sewer excavation repairs.**
- g) **MOTION to award Contract No. 2015-06B to Aqua Infrastructure Rehabilitation Co. LLC in the amount of \$157,911.00 for sewer lining repairs repairs.**

4. Public Safety (Councilman Boyd)

- a) **MOTION to adopt Ordinance No. 2418, 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 advertise 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 accept the proposal of Environmental Planning & Design, LLC (EPD) to assist in the finalization of the Carnegie Borough Zoning Ordinance.**
- c) **MOTION to approve the curb cut application submitted by John and Barbara Zill for the property located at 318 Henry Lane (66-K-220).**
- d) **MOTION to appoint Francine Connolly to the Zoning Hearing Board with a term to end on December 31, 2017.**

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*