



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, December 12, 2016**

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

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

**Certificate of Appreciation – Church of the Atonement – Annual Christmas Day Dinner**

**Public Comment on Listed Motions**

### **1. Administration (Councilman Boyd)**

- a) **MOTION to approve the Minutes from the Council Meeting on November 14, 2016.**
- b) **MOTION to appoint Stephen Beuter to the position of Borough Manager with a term to expire on February 1, 2018.**
- c) **MOTION to advertise for the 2017 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.**
- d) **MOTION to advertise a special meeting to take place on December 27, 2016 at 6:00 PM to finalize the Carnegie Borough General Fund, Sewer Fund and Liquid Fuels Funds.**
- e) **MOTION to advertise the 2017 Borough Council, Planning Commission and Shade Tree Commission meeting schedules.**
- f) **MOTION to advertise Borough Ordinance No. 2438, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough's Business Privilege Tax for the year 2017.**
- g) **MOTION to advertise Borough Ordinance No. 2439, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinance No. 806 (Mechanical Device), No. 808 (Real Estate Transfer), 809 (Earned Income), No. 2279 (Local Services) as amended for the year 2017.**
- h) **MOTION to advertise Borough Ordinance No. 2440, an Ordinance of the Borough of Carnegie continuing ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2017.**

- i) **MOTION to advertise Borough Ordinance No. 2441, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2017.**
- j) **MOTION to advertise Borough Ordinance No. 2442, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.**
- k) **MOTION to adopt Resolution No. 2016 - 25, a resolution of the Borough of Carnegie authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2016.**
- l) **MOTION to adopt the TurnKey Taxes Cost of Collections Borough billing purposes.**
- m) **MOTION to authorize the Council President to enter into a twenty year funding agreement with the Andrew Carnegie Free Library of Carnegie.**

**2. Finance (Councilperson Demko)**

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

**3. Public Works (Councilperson D'Loss)**

- a) **MOTION to grant a change order to Soli Construction, Inc. for the 2016 Sewer System Repairs - Excavation, Contract No. 2016-03A, in the amount of \$48,736.33.**
- b) **MOTION to approve Payment Application No. 2 (Final) to Soli Construction, Inc., in the amount of \$184,731.36 for work completed between September 24 and November 30, 2016 for the 2016 Sewer System Repairs - Excavation, Contract No. 2016-03A.**
- c) **MOTION to approve Payment Application No. 2 to Insight Pipe Contracting LLC., in the amount of \$177,338.76 for work completed between October 1 and October 31, 2016 for the 2016 Storm and Sanitary Sewer Facilities Improvements, Contract No. 2016-03B.**
- d) **MOTION to approve Payment Application No. 2 (Final) to R&B Contracting in the amount of \$2,592.00 for work completed between September 29 and October 31, 2016 for the 2016 Carnegie Park Phase II Main Park ADA Sidewalks, Contract No. 2016-05.**
- e) **MOTION to approve Payment Application No. 4 to T.A. Robinson, Asphalt Paving in the amount of \$35,818.20 for work completed between October 1 and October 15, 2016 for the 2016 Carnegie Park Phase II Main Park Improvements (Deck Hockey / Tennis Courts), Contract No. 2016-04.**
- f) **MOTION to extend the Contract Completion Date for Contract No. 2016-03B, Sewer System Repairs – Lining an additional 30 days (Insight Pipe Contracting).**
- g) **MOTION to adopt ordinance no. 2437, an ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of Pennsylvania, Amending Chapter 26 of the Borough Code, regulating the supply of potable water, preventing the use of groundwater as a potable water supply in certain areas and prohibiting the use or**

**instillation of groundwater wells or other means for the conveyance of groundwater as a potable water supply in certain areas.**

**4. Public Safety (Councilperson Sarsfield)**

- a) MOTION to discontinue the Carnegie Police Department K9 Program as of April 1, 2017.**
- b) MOTION to adopt Resolution No. 2016-26, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating an ADA parking space near 214 5<sup>th</sup> Avenue.**

**5. Community Development and Code Enforcement (Councilperson Riley)**

- a) MOTION to withdraw the Year 43 Community Development Grant Application for the Borough of Carnegie through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$82,076.50 for the Marshall Avenue Road Reconstruction Project (467-51).**
- b) MOTION to withdraw the Year 43 Community Development Grant Application for the Borough of Carnegie through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$69,817.00 for the Lee Street Road Reconstruction Project (467-51).**

**6. Committee Reports**

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

**7. Manager's Report**

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

**9. Mayor's Report**

**10. General Public Comment**

**11. Council Good and Welfare**

