



**CARNEGIE BOROUGH
PUBLIC MEETING**

Monday, June 9, 2014

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

Conditional Use Public Hearing @ 6:30 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 held on May 12th, 2014.**
- b) **MOTION to appoint _____ to the position of Borough Council with a term to expire on December 31, 2016.**
- c) **MOTION to extend the lease agreement for a portion of Carnegie Park with Pitcher Park Memorial Skate Park.**

2. Finance (Councilman D'Loss)

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

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve Payment Estimate No. 1 to Soli Construction, Inc. in the amount of \$122,663.29 for work completed between April 1, 2014 and May 15, 2014, for the Sewer Contract No 2014-1A (Excavation) Contract.**
- b) **MOTION to approve Payment Estimate No. 1 to Tri-State Grouting in the amount of \$31,672.80 for work completed between April 1, 2014 and May 6, 2014 for the 2014, Sewer Contract No. 2014-1B (Lining Repairs).**
- c) **MOTION to approve Payment Estimate No. 2 to Mongiovi and Son Excavating in the amount of \$118,985.76 for work completed between April 1, 2014 and May 31, 2014, for the 2014 Sewer Contract No. 2014-1C (Specialty Repairs).**

- d) **MOTION to approve Payment Estimate No. 1 (Final) to Gary Mancini Construction in the amount of \$16,939.00 for drainage work completed between May 1, 2014 and May 15, 2014, for the Carnegie Park Rain Garden.**
- e) **MOTION to approve Payment Estimate No. 1 (Final) to Jet Jack Inc. in the amount of \$11,614.48 for grouting, CCTV and dye testing work completed on Franklin Avenue between April 1, 2014 and May 16, 2014.**
- f) **MOTION to authorize KLH Engineers to proceed with an engineering design for the Citizens Bank Parking Lot that will not exceed the cost of \$15,000.00.**
- g) **MOTION to adopt Borough Ordinance No. 2399, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 21 of Borough Code of Ordinances regarding Street and Sidewalk Openings in the Borough.**

4. Public Safety (Councilman Boyd)

- a) **MOTION to adopt Resolution No. 2014-14, a resolution of the Borough of Carnegie establishing a handicapped parking space near 24 Bank Street.**
- b) **MOTION to adopt Resolution No. 2014-15, a resolution of the Borough of Carnegie establishing a handicapped parking space near 35 Brown Way (Apt. 2).**
- c) **MOTION to adopt Resolution No. 2014-16, a resolution of the Borough of Carnegie establishing a handicapped parking space near 218 2nd Avenue.**
- a) **MOTION to advertise Borough Ordinance No. 2397, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 6 of the Borough Code of ordinances and establishing a fee for false alarms caused by fire alarm devices within the Borough.**
- b) **MOTION to adopt Borough Ordinance No. 2398, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Article II, Chapter 15, Section 116 of the Borough Code of Ordinances amending and adding to the list of no right turn intersections the following location: Summit Street at Chestnut.**

5. Community Development and Code Enforcement (Councilwoman Boyd)

- a) **MOTION to ratify the decision of the Planning Commission recommending to Council the lot subdivision submitted by NVR, INC. (Prestley Heights Land Development), Lot and Block (103-E-134).**
- b) **MOTION to authorize the Borough Manager to sign a Signing District Application with PennDOT to coordinate, obtain, erect and maintain all signs associate with the Signing District (Carnegie Wayfinding Program).**
- c) **MOTION to adopt Borough Ordinance No. 2400, an ordinance of the Borough of Carnegie granting the conditional use application of Excel USA Trading & Service Co. to utilize the property located at 39 West Main Street (103-R-140) to operate a personal service business.**

Committee Reports

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

6. Manager's Report

7. Carnegie Volunteer Fire Dept. & EMS Report

8. Junior Council Report / Remarks
- Jr. Council Recognition Presentation

9. Mayor's Report

10. General Public Comment

11. Council Good and Welfare

The Borough of Carnegie Code of Ordinances is available "on-line" at

www.carnegieborough.com