



Monday, June 11th, 2018

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

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

First Responder Commendation Presentation – Mayor’s Report

Public Comment on Listed Motions

1. Administration (Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on May 14th, 2018.**
- b) **MOTION to adopt Ordinance No. 2453, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, adopting and accepting Sunrise Drive and Sita Court right-of-ways and public portions of the sanitary and storm sewers and easements as shown on the Prestley Heights recorded plan, all of which are public improvements in the Prestley Heights development plan.**
- c) **MOTION to deputize Jordan Tax Service as the tax collector for the Borough of Carnegie 2018 real estate tax collection season.**
- d) **MOTION to appoint Tess Rem-Canofari as a Council representative to the Carnegie Borough Shade Tree Commission.**
- e) **MOTION to appoint Michael Sarsfield as an alternate Council representative to the Carnegie Borough Shade Tree Commission.**
- f) **MOTION to appoint Pamela Prophett as a member (resident) of the Carnegie Borough Shade Tree Commission with a term to expire on June 30, 2023.**
- g) **MOTION to appoint Karyn Rok as a member (business owner) of the Carnegie Borough Shade Tree Commission with a term to expire on June 30, 2023.**

2. Finance (Boyd)

- a) **MOTION to approve the June 2018 Bill List and Bill List Addendum.**

3. Public Works (Freshwater)

- a) **MOTION to approve Payment Application No. 1 to Roto Rooter Service Company in the amount of \$72,734.61 for sewer system repair work completed between April 12th and May 24th, 2018 for the 2018 Sewer Facilities Improvement Project, Contract No. 2018-02A (Excavating Contract).**
- b) **MOTION to approve Payment Application No. 2 to Insight Pipe Contracting, LLC. in the amount of \$87,539.40 for sewer system repair work completed between May 1st and May 23rd, 2018 for the 2018 Sewer Facilities Improvement Project, Contract No. 2018-02B (Lining Contract).**
- c) **MOTION to approve Payment Application No. 1 and No. 2 (Final) to Independent Enterprises, Inc. in the amount of \$107,357.76 for sewer system repair work completed between April 23rd and May 30th, 2018 for the 2018 Grienbrier Drive Storm Sewer Project, Contract No. 2018-05.**
- d) **MOTION to approve Change Order No. 1 (Final) for Contract No. Grienbrier Drive Storm Sewer Project in the amount of \$8,607.76. Change Order Includes:**
 - A. **Spot repair on existing sanitary sewer found near Catch Basin No. 1**
 - B. **New 4” lateral connection for 150 Grienbrier Drive**
 - C. **New 6” lateral connection for 21 Husler Place**
 - D. **Connection of existing 18” VCP to new 18” HDPE at Catch Basin No. 1**
 - E. **Credit for non-performing cement concrete driveway (demo only performed)**

4. Public Safety (Sarsfield)

5. Code Enforcement and Community Development (Popichak)

- a) **MOTION to approve the application of Rome Corner Properties, LLC. for the lot consolidation of Lot and Blocks (103-P-321) and (103-P-322) as recommended by the Planning Commission on May 29, 2018.**

6. Committee Reports

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

7. Manager’s Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor’s Report

10. General Public Comment

11. Council Good and Welfare

MOTION TO ADJOURN

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



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