



Monday, February 11th, 2019

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 (Councilperson Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on January 14th, 2019.**
- b) **MOTION to enter the Borough of Carnegie into the South West Communities Chamber of Commerce for year 2019.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the February 2019 Bill List and Bill List Addendum.**

3. Public Works (Councilperson Freshwater)

- a) **MOTION to approve Payment Application No. 1 (Final) to State Pipe Services, Inc. in the amount of \$26,533.38 for cleaning and CCTV work completed on the SHACOG Joint Municipal O&M CCTV Inspection and Cleaning (Year 8).**
- b) **MOTION to approve Payment Application No. 1 to Landau Building Company for the Williams Way Stabilization Project for jersey barriers and fencing in the amount of \$42,515.00.**
- c) **MOTION to approve Change Order No 1. For the Williams Way Stabilization Project in the amount of \$3,190.00 for adjusted fence intervals (300' to 50').**
- d) **MOTION to approve Change Order No. 1 for Contract No. Department of Public Works Garage Construction Project, in the amount of \$1,542.93 for additional excavation work.**
- e) **MOTION to approve payment to A&H Equipment for the purchase of an Envirosight Rover Camera System in the amount of \$40,000.00 (Sewer Fund).**

4. Public Safety (Councilperson Sarsfield)

5. Code Enforcement and Community Development (Councilwoman Popichak)

- a) **MOTION to approve the application of Mr. Robert Fazio for the use/development of Lot and Blocks (102-C-44) as recommended by the Planning Commission on January 29, 2019 (Raecon Plumbing and Heating, Inc.).**

- b) MOTION to approve the application of George and Bonnie Zawilla for the use/development of Lot and Blocks (102-C-334) as recommended by the Planning Commission on January 29, 2019 (1st Floor Offices / 2nd Floor Apartment).**

6. Committee Reports

- a) Administration**
- b) Finance**
- a) Code Enforcement and Community Development**
- b) Public Works**
- c) Public Safety**
- d) 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

12. Motion to Adjourn