



CARNEGIE BOROUGH

Monday, February 10th, 2020

Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 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 Freshwater)

- a) **MOTION to approve the Minutes from the Council Meeting on January 13th, 2020.**
- b) **MOTION to enter in a three (3) year agreement with Town Center Associates, LLC. for consulting services towards continued development of the Carnegie Central Business District in the amount of \$9,750.00 per year (January 1, 2020 to December 31, 2022).**
- c) **MOTION to rescind the offer to hire Ms. Dawn Simmons as a School Crossing Guard for the Borough of Carnegie effective Tuesday, January 14, 2020.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the February 2020 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept Change Order No. 1 (Final) recommended by KLH Engineers in the amount of \$25,345.39, adjusting the contract based on final installed quantities for the 2019 Road Improvement Program (Contract No. 2019-03).**
- b) **MOTION to approve Payment Application No. 2 (Final) to Youngblood paving, Inc. in the amount of \$43,786.50 for completion the 2019 Road Improvement Program (Contract No. 2019-03)**
- c) **MOTION to authorize KLH Engineers to prepare the advertisement for the 2020 Carnegie Borough Pavement Maintenance Program (PMP).**

4. Public Safety (Councilperson Popichak)

- a) **MOTION to adopt Resolution No. 2020 – 02, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 104 Lee Street (102-H-172).**

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to deny the conditional use application submitted by Kenjoh Outdoor LLC. as recommended by the Carnegie Borough Planning Commission for a billboard installation located at 611 Arch Street (104-S-278).**
- b) **MOTION to approve the curb cut application submitted by William and Barbara McGrath for the property located at 321 3rd Avenue (102-B-218) (Pending KLH Engineer review and approval).**

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*