



CARNEGIE BOROUGH -MONDAY, JANUARY 6th, 2020

ORGANIZATIONAL MEETING / SWEARING-IN AT 6:00 PM

Swearing in of newly elected officials by Mayor Stacie Riley:

I, SUSAN DEMKO, THOMAS DIPIETRO, AND RICHARD D'LOSS, do solemnly swear to support, obey and defend the Constitution of the United State of America and the Constitution and laws of this commonwealth; that I will, during my term of office as a Councilperson, perform the duties of my office with fidelity; that I have not paid or contributed or promised to pay or contribute directly or indirectly, money or anything else of value to procure my nomination, appointment or election except for necessary and legitimate expenses expressly authorized by law; that I, have not knowingly violated any law of this commonwealth or procured it to be done by others on my behalf; that I will not knowingly receive, directly or indirectly, money or anything else of value for the performance or nonperformance of any act or duty pertaining to my office that the compensation allowed by law.

Mayor Stacie Riley called the meeting to order.

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

Councilperson Popichak – Present, Councilperson Boyd – Present, Councilperson D'Loss – Present, Councilperson Freshwater – Present, Councilperson DiPietro, Council President Demko – Present, Mayor Riley – Present.

Mayor Riley asks for nominations for the position of President of Council.

MOTION by Councilperson Boyd to nominate Sue Demko for the position of President of Council. Seconded by Councilperson Popichak. Roll Call Vote UNANIMOUS. Motion Carried.

MAYOR STACIE RILEY NOW TURNS THE MEETING OVER TO PRESIDENT OF COUNCIL, SUE DEMKO.

Council President Demko asks for nominations for the position of Vice President of Council.

MOTION by Councilperson D'Loss to nominate Councilperson Phil Boyd for the position of Vice-President of Council. Seconded by Councilperson Popichak. Roll Call Vote UNANIMOUS. Motion Carried.

- 1. Administration and Finance - President of Council (Demko) to read MOTIONS until new committee assignments are made)**
 - A. MOTION by Councilperson Demko to appoint Gaitens, Tucceri & Nicholas as the Borough's Solicitor. Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.**
 - B. MOTION by Councilperson Demko to appoint KLH Engineers as the Borough's Engineering Firm. Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.**
 - C. MOTION by Councilperson Demko to appoint Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor. Seconded by Councilperson Popichak. Vote UNANIMOUS. MOTION CARRIED.**
 - D. MOTION by Councilperson Demko to appoint the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising purposes. Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.**
 - E. MOTION by Councilperson Popichak to approve Carnegie Borough Resolution 2020-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson D'Loss. Vote UNANIMOUS. MOTION CARRIED.**

MOTION TO ADJOURN by Councilperson Demko. Seconded by Councilperson Boyd. Vote: UNANIMOUS. MOTION CARRIED

MEETING ADJOURNED