



**BOROUGH CARNEGIE  
MONDAY, JANUARY 6, 2014**

**ORGANIZATIONAL MEETING at 6:00 PM**

**Swearing in of newly elected officials by Judge Gary Zyra as follows:**

“Do you, Margaret Bowman, Jack Kobistek, Phil Boyd, Pat Catena and Richard D’Loss, do solemnly swear or affirm that you will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth and that each of you will discharge the duties of your office with fidelity?”

“I do.” Was the response by all being sworn in and all were congratulated by Judge Zyra.

**Mayor Kobistek called the meeting to order.**

**Moment of Silence / Pledge of Allegiance**

It was asked that Councilwoman Covi be included in everyone’s thoughts.

**Roll Call of Council**

Councilperson Boyd – Present, Councilperson Covi – Absent, Councilperson Catena – Present, Councilperson Demko – Present, Councilperson Sarsfield – Present, Councilperson D’Loss – Present, Mayor Kobistek – Present.

MOTION by Phil Boyd to nominate Pat Catena for the position of President of Council.  
Roll Call Vote UNANIMOUS. MOTION CARRIED.

MOTION by Rick D’Loss to nominate Sue Demko for the position of Vice-President of Council.  
Roll Call Vote UNANIMOUS. MOTION CARRIED.

Mayor Kobistek congratulated Pat Catena and Sue Demko on their new positions and turned over the gavel to the new Council President Pat Catena.

**Administration and Finance (Read by Council President Catena)**

MOTION to appoint PNC Bank as the Borough Depository.  
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Gaitens, Tucceri & Nicholas as the Borough’s Solicitor.  
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint KLH Engineers as the Borough's Engineering Firm.  
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor.  
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

MOTION to appoint the Pittsburgh Tribune Review as the Borough's designated newspaper for advertising purposes.  
Seconded by Councilperson Demko. Vote UNANIMOUS. MOTION CARRIED.

MOTION to approve Carnegie Borough Resolution 001 of 2014 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.  
Seconded by Councilperson Sarsfield. Vote UNANIMOUS. MOTION CARRIED.

**MOTION TO ADJOURN**

The meeting was concluded with the Workshop cancelled due to the inclement weather. Council went into Executive Session.