



**Monday, November 11<sup>th</sup>, 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**

**Honus Wagner Fire Incident (September 23<sup>rd</sup>, 2019) – Building Residents Recognition Letter**

**1. Administration (Councilperson Canofari)**

- a) **MOTION to approve the Minutes from the Council Meeting on Monday, October 14<sup>th</sup>, 2019 and Monday, November 4<sup>th</sup>, 2019.**
- b) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2019 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 3.16% with no origination fee (pending credit approval).**
- c) **MOTION to approve Resolution No. 2019-15, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing and supporting participation of Carnegie in the Sustainable Pennsylvania Community Essentials Certification Program.**
- d) **MOTION to accept the bid provided by Trans Associates Engineering Consultants, Inc. for the Green Light Go Traffic Signal Modification Project to Bronder Technical Service in the amount of \$15,151.72 (Mansfield Blvd., West Main St., and Jefferson St.)**

**2. Finance (Councilperson Boyd)**

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

**3. Public Works (Councilperson Freshwater)**

**4. Public Safety (Councilperson Sarsfield)**

**5. Code Enforcement and Community Development (Councilwoman Popichak)**

- a) **MOTION to approve the encroachment request of 221 2<sup>nd</sup> Avenue (102-C-154) for the sidewalk / Right-of-Way construction of an ADA accessible ramp to be located along 3<sup>rd</sup> Street (Pending Insurance Certificate).**

1. **Committee Reports**
  - a) **Administration**
  - b) **Finance**
  - c) **Code Enforcement and Community Development**
  - d) **Public Works**
  - e) **Public Safety**
  - f) **President's Report**
2. **Manager's Report**
3. **Carnegie Volunteer Fire Dept. & EMS Report**
4. **Mayor's Report**
5. **General Public Comment**
6. **Council Good and Welfare**

**MOTION TO ADJOURN**

*The Borough of Carnegie Code of Ordinances is available "on-line" at  
[www.carnegieborough.com](http://www.carnegieborough.com)*