



Monday, September 10th, 2018

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. Engineer Report

2. Solicitor Report

3. Administration (Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on August 13th, 2018.**
- b) **MOTION to adopt Ordinance No. 2452, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending Part 4, Chapter 13, Section 402 of the Borough Code of Ordinances relating to Licenses, Permits and General Business Regulations.**
- c) **MOTION to enter into an addendum with the municipal garbage hauler, Republic Services, to include the collection of electronic waste (E-Waste) to the current garbage contract that will expire as of June 30, 2021 (\$0.65 / Unit-Household).**
- d) **MOTION to enter extend the lease agreement between the Borough of Carnegie and tenant Orthopedic & Sports Physical Therapy Associates, Inc. (OSPTA), which will expire as of April 30, 2022.**
- e) **MOTION to advertise for the position of Municipal Administrative Secretary.**

4. Finance (Boyd)

- a) **MOTION to approve the August 2018 Bill List and Bill List Addendum.**

5. Public Works (Freshwater)

- a) **MOTION to approve Payment Application No. 2 (Final) to DePasquale Construction Services, LLC in the amount of \$15,648.37 for ADA ramp and sidewalk work completed for the 2018 ADA Ramp and Sidewalk Project, Contract No. 2018-03.**

- b) **MOTION to approve Payment Application No. 1 to Youngblood Paving, Inc. in the amount of \$244,619.01 for milling and resurfacing work completed through August 28th, 2018 for the 2018 Milling and Resurfacing Program, Contract No. 2018-04 (\$217,000.00 – Liquid Fuels Fund / 27,619.01 – General Fund).**
- c) **MOTION to ratify the decision of Borough Council to accept the bid provided by Soli Construction, Inc. in the amount of \$100,000.00 for the Grienbrier Sanitary Sewer Repair Project (Emergency Condition Repair*)**

6. Public Safety (Sarsfield)

7. Code Enforcement and Community Development (Popichak)

- a) **MOTION to approve the application of David and Tina Tomachesky for the development (building addition) of Lot and Blocks (103-B-230) and (103-B-228) as recommended by the Planning Commission on August 28th, 2018.**
- b) **MOTION to approve the curb cut application submitted by George and Jayne Bennett for the property located at 987 Wagner Street (Lot-and-Block 103-B-165).**
- c) **MOTION to approve the curb cut application submitted by Michael and Francine Deighan for the property located at 428 Center Avenue (Lot-and-Block 103-C-80).**

8. Committee Reports

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

9. Manager's Report

10. Carnegie Volunteer Fire Dept. & EMS Report

11. Mayor's Report

12. General Public Comment

13. Council Good and Welfare

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com*