



Monday, February 12, 2018

Workshop Meeting @ 6:00 PM / Voting Meeting @ 7:00 PM

Swearing-In of Councilperson Theresa Rem-Canofari

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council

Public Comment on Listed Motions

1. Administration (Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on January 8 and January 22, 2018.**
- b) **MOTION to approve Resolution No. 2018-02, a Resolution of the Borough of Carnegie, requesting a PA Small Water and Sewer Program grant in the amount of \$500,000.00 from the Commonwealth Financing Authority to be used for its Sanitary Sewer Rehabilitation Project.**
- c) **MOTION to appoint Council President Demko and Mayor Riley as municipal representatives to the Carnegie Borough Historical Society Board of Directors.**
- d) **MOTION to appoint Borough Manager Steve Beuter and Mayor Riley as representatives to the Congress of Neighboring Communities Program (CONNECT).**
- e) **MOTION to appoint Councilperson Michael Sarsfield as the Council representative to the Carnegie Borough Police Pension Committee.**
- f) **MOTION to appoint _____ as the municipal representative to the Chartiers Valley Flood Control Authority.**

2. Finance (Boyd)

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

3. Public Works (Freshwater)

- a) **MOTION authorizing the Borough Manager to enter into a lease agreement with the Genesee & Wyoming Railroad Services, Inc., Real Estate Department for the expanded public works facility located at 1 Glass Street (additional garage space).**

- b) MOTION to permit the Carnegie Youth Athletic Association (CYAA) to utilize the 7th Avenue Field, Monday through Saturday from March 1st thru October 31st, the Carnegie Park Baseball Field and All Purpose Field and Chioda Fields 1 and 2, Monday through Sunday, Beginning March 1st to October 31st, 2018.**
- c) MOTION to approve Payment Application No. 3 and No. 4 (Final) to Insight Pipe Contracting, LLC. in the amount of \$86,115.30 (No. 3) and \$1,481.15 (No. 4) for sewer work completed between December 1, 2017 and January 29, 2018 for the 2017 Sewer Facilities Improvement Project, Contract No. 2017-03B (Lining Contract).**

4. Public Safety (Sarsfield)

- a) MOTION to advertise Ordinance No. 2451, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15 section 205 of the Borough Code of Ordinances relating to motor vehicles and traffic (Beechwood - Library Avenue / 2 hr. parking extension 12/31/18).**

5. Code Enforcement and Community Development (Popichak)

- a) MOTION to approve the application of 552-560 Washington Avenue, LLC. (Mr. William Ball / Mr. Matthew Fiscus) for the lot subdivision plan of Lot and Blocks 103-S-256, 258, 260 and 262 as recommended by the Planning Commission on January 30, 2018.**

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