



Monday, June 10th, 2019

Workshop Meeting @ 6:30 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. Administration (Councilperson Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on May 13th, 2019.**
- b) **MOTION to adopt Ordinance No. 2462, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, establishing Chapter 19 (Reserved) of the Borough Code of Ordinances adopting the Allegheny County 167 Stormwater Management Plan.**
- c) **MOTION to deputize Jordan Tax Service as the tax collector for the Borough of Carnegie 2019 real estate tax collection season.**
- d) **MOTION to award a one (1) year extension of the Carnegie Borough garbage and refuse contract to Allied Waste Services of Pittsburgh for a three-year term starting July 1, 2019.**
- e) **MOTION to accept the resignation of Planning Commission Member John Chasky.**
- f) **MOTION to appoint Paige Bevan to the Carnegie Borough Planning Commission for a four-year term to expire on June 10th, 2023.**

2. Finance (Councilperson Boyd)

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

3. Public Works (Councilperson Freshwater)

- a) **MOTION to accept Change Order No. 1 in the amount of \$1,226.00 for the Carnegie Park Phase III Basketball Court installation, providing for the installation of a geotextile fabric (Contract No. 2018-01, Hilltop Paving)**
- b) **MOTION to authorize Payment No. 2 to Hilltop Paving in the amount of \$37,294.40 for the Carnegie Park Phase III Basketball Court Installation (Contract No. 2018-01, Hilltop Paving).**

4. Public Safety (Councilperson Sarsfield)

5. Code Enforcement and Community Development (Councilwoman Popichak)

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

MOTION TO ADJOURN

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