



Monday, May 14th, 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. Administration (Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on April 9th, April 16th, and May 7th, 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 advertise Ordinance No. 2453, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, adopting and accepting Sunrise Drive and Sita Court right-of-ways and public portions of the sanitary and storm sewers and easements as shown on the Prestley Heights recorded plan, all of which are public improvements in the Prestley Heights development plan**

2. Finance (Boyd)

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

3. Public Works (Freshwater)

- a) **MOTION to approve Payment Application No. 1 to Insight Pipe Contracting, LLC. in the amount of \$1,008.00 for sewer work completed between April 1st and April 2nd, 2018 for the 2018 Sewer Facilities Improvement Project, Contract No. 2018-02B (Lining Contract).**
- b) **MOTION to concur with the bid received by Red Zone Robotics for the SHACOG Year 6 Cleaning and CCTV Preventative Maintenance contract in the amount of \$182,724.00. (Carnegie Share - \$27,000.00)**

- c) **Motion to approve Change Order No. 1 for Contract No. 2018-02B, Sewage Facilities Improvements (Lining), in the amount of \$4,928.00 (Final contract amount adjusted for an increase in liner diameter from 8-inch to 15-inch for 224 feet of sewer).**

4. Public Safety (Sarsfield)

5. Code Enforcement and Community Development (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*