



Monday, October 8th, 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 September 10th and September 24th, 2018.**
- b) **MOTION to approve Resolution No. 2018-07, a Resolution of the Borough of Carnegie, Allegheny County, Authorizing the Execution of a Green Light-Go Program Grant/Reimbursement Agreement with the Commonwealth of Pennsylvania, Department of Transportation.**

2. Finance (Boyd)

- a) **MOTION to approve the October 2018 Bill List and Bill List Addendum.**
- b) **MOTION to approve the September 2018 Gaitens, Tucceri and Nicholas invoice.**

3. Public Works (Freshwater)

- a) **MOTION to accept the recommendation of KLH Engineers to approve the re-bid for Contract No. 2018-01 (Carnegie Park Basketball Court – Phase II) in the amount of \$68,680.00.**
- b) **MOTION to approve Payment Application No. 1 (Final) to Soli Construction in the amount of \$98,000.00 for sanitary sewer repair completed for the 2018 Grienbrier Drive Sanitary Sewer Emergency Repair Project.**

4. Public Safety (Sarsfield)

- a) **MOTION to enter into a three (3) year agreement with Pennsbury Village for police, fire and ambulance services that will begin in 2019 and end in 2021.**

5. Code Enforcement and Community Development (Popichak)

- a) MOTION to approve Resolution No. 2018-08, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$20,000.00 for the Carnegie Park ADA Picnic Tables (Supply Only).**

6. Committee Reports

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