



## **CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, August 11, 2014**

**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 (Councilman Sarsfield)**

- a) **MOTION to approve the Minutes from the Council Meeting held on July 14, 2014.**
- b) **MOTION to approve the Minutes from the Council Workshop Meeting held on August, 4, 2014.**
- a) **Motion to appoint Bridget VanDorn to the Shade Tree Commission with a term to expire on June 30, 2016 (Resident Appointment).**
- b) **Motion to appoint John Ferri to the Shade Tree Commission with a term to expire on June 30, 2017 (Business Appointment).**
- c) **Motion to appoint Bob Podurgiel to the Shade Tree Commission with a term to expire on June 30, 2017 (Resident Appointment).**
- d) **Motion to appoint Bill Moldovan to the Shade Tree Commission with a term to expire on June 30, 2018 (Resident Appointment).**
- e) **Motion to appoint Marlene Pendleton to the Shade Tree Commission with a term to expire on June 30, 2018 (Resident Appointment).**

### **2. Finance (Councilman D'Loss)**

- a) **MOTION to approve the August Bill List and Bill List Addendum.**
- b) **MOTION to adopt Resolution No. 2014-17, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, establishing fees for the filing of fees for false alarms by fire alarm device.**

### **3. Public Works (Councilwoman Demko)**

- a) MOTION to approve Payment Estimate No. 4 to Mongiovi and Sons Excavating in the amount of \$21,666.94 for work completed between July 1, 2014 and July 31, 2014, for the 2014 Sewer Contract No. 2014-1C (Specialty Repairs).**
- b) MOTION to approve Payment Estimate No. 2 (Final) to Youngblood Paving, Inc. in the amount of \$19,418.97 for the final retainage for the 2014 Pavement Maintenance Program, Contract No. 2014-2.**
- c) MOTION to adopt Resolution No. 2014-18, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, entering into an agreement (5 Year) with the Pennsylvania Dept. of Transportation for the Allegheny County Municipal Winter Traffic Service Agreement.**
- d) MOTION to enter into a one (1) year extension for Borough waste collection with Allied Waste / Republic Services, Inc.**

### **4. Public Safety (Councilman Boyd)**

- a) MOTION to adopt Borough Ordinance No. 2401, 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.**
- b) \* Curfew Change – 11:00 PM to 10:00 PM for Borough Wide Curfew**

### **5. Community Development and Code Enforcement (Councilman Luvara)**

- a) MOTION to adopt Borough Ordinance No. 2400, an ordinance of the Borough of Carnegie granting the conditional use application of Excel USA Trading & Service Co. to utilize the property located at 39 West Main Street (103-R-140) to operate a personal service business.**

### **6. Committee Reports**

- a) Administration (Councilperson Sarsfield)**
- b) Finance (Councilperson D'Loss)**
- c) Code Enforcement and Community Development (Councilperson Luvara)**
- d) Public Works (Councilperson Demko)**
- e) Public Safety (Councilperson Boyd)**
- f) President's Report (President Catena)**

### **7. Manager's Report**

### **8. Carnegie Volunteer Fire Dept. & EMS Report**

### **9. Junior Council Report / Remarks**

### **10. Mayor's Report**

### **11. General Public Comment**

### **12. Council Good and Welfare**