



CARNEGIE BOROUGH PUBLIC MEETING

Monday, November 10, 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

Veterans Day Acknowledgement – Certificate of Appreciation

Public Comment on Listed Motions

1. Administration (Councilman Sarsfield)

- a) **MOTION to approve the Minutes from the Council Meeting held on October 6th and October 15th, 2014.**
- b) **MOTION to appoint Hanna Brandebura to the position of Junior Council.**
- c) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2015 Tax Anticipation Loan from PNC Bank in the amount of \$1,000,000.00 at a rate of _____% with no origination fee.**
- d) **MOTION to adopt Resolution No. 2014-24, a resolution of the Borough of Carnegie to enter into an Automated Red Light Enforcement Program Project Funding Agreement with the Pennsylvania Department of Transportation.**

2. Finance (Councilman D'Loss)

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

3. Public Works (Councilwoman Demko)

- a) **MOTION to approve Payment Estimate No. 6 (Final Payment) to Mongiovi and Sons Excavating in the amount of \$21,252.89 for work completed on the 2014 Sewer Contract No. 2014-1C (Specialty Repairs).**
- b) **MOTION to approve payment to the South Hills Area Council of Governments (SHACOG) in the amount of \$27,067.02 for the Year 4 O&M CCTV Inspection and Cleaning (Completed by Sewer Specialty Services, Inc.).**

- c) **MOTION to award the CDBG Yr. 40 demolition contract to Continental Construction & Demolition in the amount of \$7,200.00 (509 Anthony Street) and to AW McNabb in the amount of \$4,800.00 (508 Dawson Street).**

4. Public Safety (Councilman Boyd)

- a) **MOTION to adopt Borough Ordinance No. 2403, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, amending chapter 15, part 2, section 204, prohibiting parking on a Borough street (Cathedral Court).**

5. Community Development and Code Enforcement (Councilman Luvara)

- a) **MOTION to ratify the decision of the Planning Commission recommending to Council the lot subdivisions submitted by NVR, INC. (Prestley Heights Land Development), Lot and Blocks (103-E-135 and 103-E-204).**
- b) **MOTION to adopt Borough Ordinance No. 2404, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, authorizing the vacation of a portion of William Street pursuant to the provisions of the act of February 1, 1966, P.L. 1656, No. 581 as re-enacted and amended June 28, 1979 P.L. No. 55, No. 23.**
- c) **MOTION to advertise Borough Ordinance No. 2405, an ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of PA, repealing chapter 13, part 2, related to use of the Borough of Carnegie Alarm System.**
- d) **MOTION to adopt Resolution No. 2014-25, a resolution of the Borough of Carnegie approving that the acquisition and subsequent disposition of the parcel of vacant property known as lot-and-block number 103-N-184 (655 Cabbage Street) would be in accord with the comprehensive plan of the municipality.**

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