



**CARNEGIE BOROUGH PUBLIC MEETING**

**Monday, September 15, 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**

**Girl Scouts: Adopt-a-Block Program Update**

**Public Comment on Listed Motions**

**1. Administration (Councilman Sarsfield)**

- a) **MOTION to approve the Minutes from the Council Meeting held on August 11<sup>th</sup> and August 20<sup>th</sup> 2014.**
- b) **MOTION to accept the 2014 Minimum Municipal Obligation Report for the Borough of Carnegie Police Pension Fund and the Borough of Carnegie Non-Uniform Pension Fund as submitted by the Borough Manager.**
- c) **MOTION to offer a Conditional Offer of Employment to \_\_\_\_\_ for the position of Administrative Secretary effective \_\_\_\_\_.**
- d) **MOTION to advertise the budget meetings as September 29, October 20, October 27, and November 17, if needed.**
- e) **MOTION to extend the lease agreement for a portion of Carnegie Park with Pitcher Park Memorial Skate Park.**

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

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

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

- a) **MOTION to approve Payment Estimate No. 2 to Soli Construction, Inc. in the amount of \$15,632.96 for work completed between May 16, 2014 and August 25, 2014, for the Sewer Contract No 2014-1A (Excavation) Contract.**

- b) **MOTION to approve Payment Estimate No. 5 to Mongiovi and Sons Excavating in the amount of \$24,163.61 for work completed between August 1, 2014 and August 31, 2014, for the 2014 Sewer Contract No. 2014-1C (Specialty Repairs).**
- c) **MOTION to authorize KLH Engineers to begin on the Year 41 Community Development Block Grant (CDBG) Pre-Application for demolition of properties.**
- d) **MOTION to approve Payment Estimate No. 1 to Gary Mancini Construction in the amount of \$27,485.46 for the Grienbrier Drive Storm Sewer Repairs.**
- e) **MOTION to approve Payment Estimate No. 5 to A. Folino Construction in the amount of \$17,277.70 for work completed through May 21, 2014 for the 2013 Pavement Maintenance Program.**

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

- a) **MOTION to adopt Resolution No. 2014-20, a resolution of the Borough of Carnegie establishing a handicapped parking space near 643 Dow Avenue.**

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

- a) **MOTION to adopt Resolution No. 2014-19, 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-F-116 would be in accord with the comprehensive plan of the municipality.**
- b) **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-207 and 103-E-208).**

**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**