



CARNEGIE BOROUGH PUBLIC MEETING

Monday, March 9th, 2020

Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

- a) **MOTION to approve the Minutes from the Council Meeting on Monday, March 2nd and Monday, February 10th, 2020.**
- b) **MOTION to authorize the Carnegie Borough Council President (Susan Demko) to execute a license agreement between the Borough of Carnegie and Genesee and Wyoming Railroad Services, Inc., for the Broadway Avenue Sewer Separation Project.**
 - A. **Initial agreement fee will not exceed \$5,500.00.**
 - B. **Annual fee required in the amount of \$980.00.**
- c) **MOTION to adopt Resolution No. 2020-03, a resolution of the Borough of Carnegie authorizing Council President Susan Demko and Borough Manager Stephen Beuter as signers for the 2020 Keystone Commonwealth Libraries grant being submitted by the Andrew Carnegie Free Library and Music Hall.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the March 2020 Bill List and Bill List Addendum.**
- b) **MOTION to approve the purchase / lease of a 2020 Ford F-550 XL 4x4 (DRW Chassis) from Woltz & Wind Ford at a price of \$40,660.00, including a five (5) year / 60K mile powertrain warranty. (Acquired through the COSTARS Purchasing Program)**
- c) **MOTION to approve the purchase / lease of a 2020 Durango Special Service AWD from Tri-Star Motors at a price of \$31,995.00. (Acquired through the COSTARS Purchasing Program)**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the bid submitted by W.A. Petrakis Contracting Co. for the 2020 Carnegie Borough Broadway Street Sewer Separation Project in the amount of \$593,769.00 (Contract No. 2020-01)**

4. **Public Safety (Councilperson Popichak)**
5. **Code Enforcement and Community Development (Councilperson DiPietro)**
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*