



CARNEGIE BOROUGH PUBLIC MEETING

Monday, October 10, 2016

Workshop Meeting @ 6:00 PM

Conditional Use Hearing - 101 W. Main Street – Center for Spiritual Living @ 6:30 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 (Councilperson Boyd)

- a) **MOTION to approve the Minutes from the Council Meeting on September 12, 2016.**
- b) **MOTION to extend an offer of employment to David L. Gittings as a Carnegie Probationary Police Officer upon completion of a physical and psychological test (Start Date – 11/1/16).**
- c) **MOTION to adopt Resolution No. 2016-21, a resolution of the Borough of Carnegie of Allegheny County, Commonwealth of Pennsylvania, hereby requests a Green Revitalization of Our Waters (GROW) from the Allegheny County Sanitary Authority (“ALCOSAN”) to be used for reimbursement towards the Cooks-Allen Sewer Project (Project No. 2016_01-046).**
- d) **MOTION to adopt Resolution No. 2016-22, a resolution of the Borough of Carnegie of Allegheny County, Commonwealth of Pennsylvania, hereby requests a Green Revitalization of Our Waters (GROW) from the Allegheny County Sanitary Authority (“ALCOSAN”) to be used for reimbursement towards the Capital Drive Sewer Separation Project (Project No. 2016_01-046).**
- e) **MOTION to permit the Borough Manager to submit a Letter of Intent to the Governor’s Center for Local Government Services (Allegheny County DCED) to request technical services for the municipal administrative department.**
- f) **MOTION to authorize the borough solicitor to enter into a tax appeal stipulation for Case No. BV 16-000081 in relation to lot-and-block number 66-E-50 (419 E. Main Street).**

2. Finance (Councilperson Demko)

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

3. Public Works (Councilperson D'Loss)

- a) **MOTION to approve Payment Application No. 1 to T.A. Robinson Paving, Inc., in the amount of \$34,861.50 for work completed between August 2 and August 31, 2016 for the 2016 Carnegie Park Phase II Main Park Improvements, Contract No. 2016-04.**
- b) **MOTION to approve Payment Application No. 2 to T.A. Robinson Paving, Inc., in the amount of \$22,306.50 for work completed between September 1 and September 30, 2016 for the 2016 Carnegie Park Phase II Main Park Improvements, Contract No. 2016-04.**
- c) **MOTION to approve Payment Application No. 1 to R&B Contracting and Excavation, Inc., in the amount of \$49,248.00 for work completed between August 2 and September 29, 2016 for the 2016 Carnegie Park Phase II Main Park ADA Sidewalks, Contract No. 2016-05.**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to adopt Resolution No. 2016-20, a resolution of the Borough of Carnegie adopting the National Incident Management System that will be utilized for all incident management related issues.**

5. Community Development and Code Enforcement (Councilperson Riley)

6. Committee Reports

- a) **Administration**
- b) **Finance**
- c) **Code Enforcement and Community Development**
- d) **Public Works**
- e) **Public Safety**
- f) **President's Report (President Catena)**

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor's Report

10. General Public Comment

11. Council Good and Welfare