

Monday, January 9th, 2023

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 appoint Mr. Nate Boring of Gaitens, Tucceri & Nicholas as the Borough's solicitor.**

   b. **MOTION to appoint KLH Engineers as the Borough's engineering firm.**

   c. **MOTION to appoint Jordan Tax Service as the Borough's tax collection agency.**

   d. **MOTION to appoint the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising purposes.**

   e. **MOTION to approve Carnegie Borough Resolution 2023-01, a resolution of the Borough of Carnegie, Allegheny County, appointment Hosack, Specht, Meutzel & Wood LLP. as the Borough's auditor.**

   f. **MOTION to approve Carnegie Borough Resolution 2023-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**

   g. **MOTION to approve the Minutes from the Council Meeting on December 12th and December 29th, 2022.**

   h. **MOTION to appoint Councilperson D'Loss as a primary delegate and Councilperson Boyd and Borough Manager Steve Beuter as alternate delegates to the Allegheny County Southwest Collection District.**

   i. **MOTION to appoint Councilperson DiPietro as a primary delegate and Councilperson Freshwater as the alternate delegate to the Char-West Council of Governments.**

   j. **MOTION to appoint Steve Beuter as the appointed official delegate and Councilperson Mullins and Mayor Riley as alternate delegates to the Congress of Neighboring Communities Group (CONNECT).**

   k. **MOTION to appoint Councilperson Boyd, DiPietro, and D'Loss as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees.**

l. **MOTION to appoint Councilperson Mullins as the primary Borough Council representative and Councilperson Freshwater as an alternate representative for the Carnegie Borough Shade Tree Commission.**

m. **MOTION to appoint Councilperson DiPietro and Mayor Riley as municipal representatives to the Carnegie Community Development Corporation.**

n. **MOTION to adopt Borough Ordinance No. 2483, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal for 2023.**

2. **Finance (Councilperson Mullins)**

   a) **MOTION to approve the January 2023 Bill List and Bill List Addendum.**

3. **Public Works (Councilperson D'Loss)**

   a) **MOTION to accept the bid submitted by Jet Jack, Inc. for the Cubbage Street Sewer Separation Project in the amount of $583,350.00. (Contract No. 2022- 03).**

4. **Public Safety (Councilperson Demko)**

   a) **MOTION to adopt Resolution No. 2023 – 03, a resolution of the Borough of Carnegie, Allegheny County, accepting the appointment of the following individuals to serve on the Carnegie Borough Police Pension Committee:**
      A. **Sgt. Shawn Seaman / Sgt. Lawrence Gump / Phil Boyd**

   b) **MOTION to authorize Trans Associates Engineering to prepare the bid documents for advertisement for the Rapid Flash Beacon (RFB) installation located at Washington Avenue and Franklin Avenue.**

5. **Code Enforcement and Community Development (Councilperson DiPietro)**

6. **Manager's Report**

7. **Mayor's Report**

8. **Jr. Council Report (Angela Pyvovar / Ella Snyder)**

9. **ACFLMH / CCDC Update**

10. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

11. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, February 13th, 2023

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 January 9th and February 6th, 2023.**

    b. **MOTION to advertise Borough Ordinance No. 2484, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, electing to amend its non-uniform pension plan administered by the PA Municipal Retirement System pursuant to article IV of the PA municipal retirement law.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the February 2023 Bill List and Bill List Addendum.**

    b) **MOTION to authorize the sale of a Ford A62 Wheel Loader from the Department of Public Works in the amount of $6,200.00.**

3. **Public Works (Councilperson D'Loss)**

    a) **MOTION to accept the bid submitted by Bronder Technical Services in the amount of $55,783.71 for the Rapid Flash Beacon (RFB) installation located at Washington Avenue and Franklin Avenue (Automated Red Light Enforcement (ARLE) Grant Award).**

    b) **MOTION to authorize Pay Application No. 1 from M.A. Dunn Construction in the amount of $2,850.00 for the Carnegie Park Pavilion Project (Contract No. 2021-04).**

    c) **MOTION to accept the proposal submitted by Robinson Pipe Cleaning for CCTV services as recommended by KLH Engineers (Irishtown Sewer Separation Project).**

    d) **MOTION to authorize KLH Engineers to prepare the bid advertisement for the Carnegie Borough Main Street Lighting Replacement Project.**

4. **Public Safety (Councilperson Demko)**

    a) **MOTION to advertise for the positions of municipal crossing and jail guards.**

5. **Code Enforcement and Community Development (Councilperson DiPietro)**

    a) **MOTION to submit application and authorize program match requirements for the POWR Ohio Basin Access for Canoes and Kayaks Mini Grant Program (In-Kind Contribution).**

6. **Manager's Report**

7. **Mayor's Report**

8. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

9. **ACFLMH / CCDC Update**

10. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

11. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, March 13th, 2023

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 February 13th, 2023.**

    b. **MOTION to adopt Borough Ordinance No. 2484, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, electing to amend its non-uniform pension plan administered by the PA Municipal Retirement System pursuant to article IV of the PA municipal retirement law.**

    c. **MOTION to adopt Carnegie Borough Resolution 2023 – 05 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**

    d. **MOTION to adopt Resolution No. 2023 – 06, a resolution of the Borough of Carnegie, Allegheny County, authorizing execution of a cable franchise agreement between the Borough of Carnegie and Comcast Pennsylvania, LLC.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the March 2023 Bill List and Bill List Addendum.**

    b) **MOTION to approve the purchase / lease of a 2023 Ford Explorer Interceptor from Laurel Auto Group at a price of $34,165.00. (COSTARS Vendor - 178949)**
        A. Trade-In Vehicle: 2014 Ford Interceptor Sedan ($6,500.00)

3. **Public Works (Councilperson D'Loss)**

    a) **MOTION to authorize Pay Application No. 1 from Jet Jack, Inc. in the amount of $117,729.00 for the Cubbage Street Sewer Separation Project (Contract No. 2022-03).**

    b) **MOTION to permit the Carnegie Youth Athletic Association (CYAA) to utilize the 7th Avenue Field, Tuesday through Thursday, and Saturday, and Chioda Fields 1 and 2, Sunday through Saturday, beginning April 1st, 2023.**

    c) **MOTION to permit Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men's Softball League beginning April 30th through August 30th, 2023, from 8:00 AM to 9:00 PM.**

4. **Public Safety (Councilperson Demko)**

5. **Code Enforcement and Community Development (Councilperson DiPietro)**

    a) **MOTION to approve the curb cut application submitted by Cynthia and Amanda Naccarelli for the property located at 162 Osage Way (102-H-238).**

    b) **MOTION to accept the Memorandum of Understanding (MOU) between the Borough of Carnegie and the Kelty Community Council through the Partner (Sister) City Program.**

6. **Committee Reports**
    - **A. Administration**
    - **B. Finance**
    - **C. Code Enforcement and Community Development**
    - **D. Public Works**
    - **E. Public Safety and Fire Dept. / EMS Report**
    - **F. President's Report**

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

10. **ACFLMH / CCDC Update**

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

12. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, April 10th, 2023

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 March 13th, 2023.**

    b. **MOTION to adopt Resolution No. 2023 – 06, a resolution of the Borough of Carnegie, Allegheny County, authorizing execution of a cable franchise agreement between the Borough of Carnegie and Comcast Pennsylvania, LLC.**

    c. **MOTION to adopt Resolution No. 2023 – 07, a resolution of the Borough of Carnegie, Allegheny County, appointing Stephen Beuter, Councilperson Pete Mullins, and Mayor Stacie Riley as representatives to the Congress of Neighboring Communities (CONNECT – one (1) year term).**

    d. **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2023 fireworks display to take place on July 1, 2023, in the amount of $7,200.00.**

    e. **MOTION to appoint Mr. Nate Boring of Sherrard, German & Kelly, P.C. as the Borough Solicitor.**

    f. **MOTION to enter into a three (3) year agreement for EMS services to be provided by Scott Township Emergency Medical Services (STEMS) starting May 1st, 2023.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the April 2023 Bill List and Bill List Addendum.**

3. **Public Works (Councilperson D'Loss)**

    a) **MOTION to authorize Pay Application No. 2 from Jet Jack, Inc. in the amount of $241,247.98 for the Cubbage Street Sewer Separation Project (Contract No. 2022-03).**

    b) **MOTION to authorize Pay Application No. 2 from M.A. Dunn Construction in the amount of $84,968.00 for the Carnegie Park Pavilion Project (Contract No. 2021-04).**

    c) **MOTION to permit The South Hill Senior Softball League to utilize 7th Avenue Field every Tuesday and Thursday for their Men's Softball League beginning May 1st through August 31st, 2023, from 5:00 PM to 8:30 PM.**

d) **MOTION to permit the Carlynton Youth Soccer Association to utilize the Carnegie Park All Purpose Field every Tuesday, Wednesday, and Thursday starting March 23rd through June 1st, 2023, from 5:00 PM to 7:30 PM for soccer practice.**

4. **Public Safety (Councilperson Demko)**

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 and Fire Dept. / EMS Report**
   - **F. President's Report**

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

10. **ACFLMH / CCDC Update**

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

12. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, May 8th, 2023

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 April 10th, 2023.**

    b. **MOTION to appoint Andrew Vonada to the Carnegie Borough Civil Service Commission for a two-year term to expire on May 8th, 2025.**

    c. **MOTION to adopt Resolution No. 2023 – 08, a resolution of the Borough of Carnegie, Allegheny County, requesting a Flood Mitigation Program (FMP) grant in the amount of $100,000.00 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for park rain garden installation and maintenance (Carnegie Park, Chioda Field, 7th Avenue Park).**

    d. **MOTION to adopt Resolution No. 2023 – 09, a resolution of the Borough of Carnegie, Allegheny County, requesting a Greenways, Trails, and Recreation Program (GTRP) grant in the amount of $250,000.00 from the Commonwealth Financing Authority to be use for accessible and inclusive playground equipment.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the May 2023 Bill List and Bill List Addendum.**

3. **Public Works (Councilperson D'Loss)**

    a) **MOTION to authorize Pay Application No. 3 from Jet Jack, Inc. in the amount of $176,824.03 for the Cubbage Street Sewer Separation Project (Contract No. 2022-03).**

    b) **MOTION to authorize Pay Application Nos. 3 and 4 (Final) from M.A. Dunn Construction in the amount of $44,612.00 and $6,970.00 for the Carnegie Park Pavilion Project (Contract No. 2021-04).**

    c) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to Jacob Moldovan, Mason Mulligan, and Dylan Sunderland at a pay rate of $12.00 per hour pending successful results of a physical examination (Starting date to be determined).**

4. **Public Safety (Councilperson Demko)**

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 and Fire Dept. / EMS Report**
    - **F. President's Report**

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

10. **ACFLMH / CCDC Update**

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

12. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, June 12th, 2023

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 May 8th and June 5th, 2023.**

    b. **MOTION to adopt Resolution No. 2023 – 06, a resolution of the Borough of Carnegie, Allegheny County, authorizing execution of a cable franchise agreement between the Borough of Carnegie and Comcast Pennsylvania, LLC.**

    c. **MOTION to extend the lease agreement between the Borough of Carnegie and Borough Building tenant Orthopedic & Sports Physical Therapy Associates, Inc. (OSPTA), which will expire as of April 30th, 2028.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the June 2023 Bill List and Bill List Addendum.**

3. **Public Works (Councilperson D'Loss)**

    a) **MOTION to authorize Pay Application No. 1 from Independent Enterprises in the amount of $47,500.00 for the Beechwood Avenue Sidewalk Replacement Project (Contract No. 2022-04).**

    b) **MOTION to authorize Change Order No. 1 from Independent Enterprises in the amount of $18,734.00 for the Beechwood Avenue Sidewalk Replacement Project (Contract No. 2022-04).**

    c) **MOTION to authorize Pay Application No. 2 (Final) from Independent Enterprises in the amount of $18,734.00 for the Beechwood Avenue Sidewalk Replacement Project (Contract No. 2022-04).**

    d) **MOTION to amend the June 2023 public meeting agenda to add motion 3e regarding C-44B Overflow Pipe Replacement Project.**

    e) **MOTION to accept the bid submitted by Gary Mancini Construction for the C-44B Overflow Pipe Replacement Project in an amount not to exceed $19,500.00.**

    f) **MOTION to permit Three Rivers Youth baseball league to utilize 7th Avenue Field every Friday beginning May 19th through September 1st, 2023, from 6:00 PM to 8:00 PM.**

4. **Public Safety (Councilperson Demko)**

    a) **MOTION to amend the June 2023 public meeting agenda to add motion 4b and 4c regarding ADA parking space requests.**

b) MOTION to adopt Resolution No. 2023-13, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 323 Knox Avenue. (65-A-168).

c) MOTION to adopt Resolution No. 2023-14, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 329 Knox Avenue (65-A-162).

5. Code Enforcement and Community Development (Councilperson DiPietro)

a) MOTION to advertise for the position of part-time Code Enforcement Officer.

b) MOTION to advertise Borough Ordinance No. 2485, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, providing for the regulations and permitting of short-term rentals, setting forth definitions, application requirements, application and inspection fees, inspection schedules, appeal procedures, regulations for transfers, assignments, and renewals, and establishing penalties for violations of this ordinance.

c) MOTION to amend Resolution No. 2023 – 11, a resolution of the of Council of the Borough of Carnegie authorizing the filing of an application for ACT 152 Funds with the Allegheny County Department of Economic Development (Property Demolition - $47,500.00).

d) MOTION to amend the June 2023 public meeting agenda to add motion 5e regarding a curb cut application.

e) MOTION to approve the curb cut application submitted by Ronald and Kelly Kirkwood for the property located at 338 7th Avenue (103-K-212) (Pending Code Enforcement Review).

6. Committee Reports

- **A. Administration**
- **B. Finance**
- **C. Code Enforcement and Community Development**
- **D. Public Works**
- **E. Public Safety and Fire Dept. / EMS Report**
- **F. President's Report**

7. Manager's Report

8. Mayor's Report

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder)

10. ACFLMH / CCDC Update

11. General Public Comment (Council will hear comments for up to three (3) minutes per person)

12. Council Good and Welfare

MOTION TO ADJOURN



Monday, July 10th, 2023

Workshop Meeting Start @ 5:30 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 June 12th, 2023.**

    b. **MOTION to accept the resignation of Parking Enforcement Officer, Mr. Dennis O'Donovan, effective June 23, 2023.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the July 2023 Bill List and Bill List Addendum.**

    b) **MOTION to exonerate lot-and-block 102-B-287 (Logan Street – Carnegie Borough Building) from the 2023 Borough property tax payment.**

3. **Public Works (Councilperson D'Loss)**

    a) **MOTION to permit the Carlynton Youth Soccer Association to use the Carnegie Park All Purpose Field from August 28th, 2023, through October 29th, 2023, on Monday through Thursday from 5:00 p.m. to 7:30 p.m., Saturday from 9:00 a.m. to 3:00 p.m., and Sunday 1:00 p.m. – 4:00 p.m.**

    b) **MOTION to permit the Carnegie Boys & Girls Club to utilize 7th Avenue Field every Tuesday, Wednesday, and Thursday (6:00 PM to 9:00 PM) and every Saturday (10:00 AM to 2:00 PM) from September 11th, 2023, to November 6th, 2023, for the 2023 Boys & Girls Club Flag Football Program.**

4. **Public Safety (Councilperson Demko)**

5. **Code Enforcement and Community Development (Councilperson DiPietro)**

    a) **MOTION to adopt Borough Ordinance No. 2485, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, providing for the regulations and permitting of short-term rentals, setting forth definitions, application requirements, application and inspection fees, inspection schedules, appeal procedures, regulations for transfers, assignments, and renewals, and establishing penalties for violations of this ordinance.**

    b) **MOTION to amend the July 2023 public meeting agenda to add motion 5c regarding a resolution for submitting the 2023 Multimodal Transportation Fund (MTF) Program.**

c) **MOTION to adopt Resolution No. 2023-14, a resolution of the Borough of Carnegie, Allegheny County, hereby requesting a Multimodal Transportation Fund grant in the amount of $100,000.00 from the Commonwealth Financing Authority to be used for multimodal infrastructure updates.**

6. **Committee Reports**
    - **A. Administration**
    - **B. Finance**
    - **C. Code Enforcement and Community Development**
    - **D. Public Works**
    - **E. Public Safety and Fire Dept. / EMS Report**
    - **F. President's Report**

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

10. **ACFLMH / CCDC Update**

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

12. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



CARNEGIE BOROUGH
SPECIAL MEETING

July 20th, 2023 / Meeting Start @ 5:30 PM

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

Public Comment on Listed Motions

1. **Public Works (Councilperson D'Loss)**

   a) **MOTION to terminate Mr. Robert Brown, Assistant Working Foreman, from the Department of Public Works effective Thursday, July 20, 2023.**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, August 14th, 2023

Workshop Meeting Start @ 5:30 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 July 10th and July 20th, 2023.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the August 2023 Bill List and Bill List Addendum.**

3. **Public Works (Councilperson D'Loss)**

    a) **MOTION to approve the August 14th, 2023, Separation and Release Agreement and to authorize payment to Mr. Robert Brown in accordance with the terms of the subject agreement.**

    b) **MOTION to authorize Change Order No. 1 (Final) from Jet Jack, Inc. in the amount of $22,079.50 for the Cubbage Street Sewer Separation Project (Contract No. 2022-03).**

    c) **MOTION to authorize Pay Application No. 4 from Jet Jack, Inc. in the amount of $69,628.49 for the Cubbage Street Sewer Separation Project (Contract No. 2022-03).**

    d) **MOTION to amend the August 2023 public meeting agenda to add motion 3e regarding the advertisement for Borough Ordinance No. 2486 (Sewer Tap-In Fees, Rules, and Regulations).**

    e) **MOTION to advertise Borough Ordinance No. 2486, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, amending Ordinance No. 1015, Carnegie Code of Ordinances Chapter 18, Section 401 providing for sewer tap-in fees and associated tap-in requirements.**

4. **Public Safety (Councilperson Demko)**

5. **Code Enforcement and Community Development (Councilperson DiPietro)**

    a) **MOTION to adopt Resolution 2023-16, a resolution of the Borough of Carnegie, Allegheny County, electing to remain included in the Allegheny County Community Development Block Grant and Home Investment Partnership Programs for years 2024, 2025, and 2026.**

    b) **MOTION to amend the August 2023 public meeting agenda to add motions 5c and 5d regarding the naming of Carnegie Park shelter facilities.**

c) **MOTION to rename the Carnegie Park shelter formerly known as the New Shelter, the Monarch Shelter in support of Mayor Stacie Riley's National Wildlife Federation Mayor's Monarch Pledge.**

d) **MOTION to officially name the newly building shelter at Carnegie Park, the Kelty Shelter, in honor and support of the Carnegie Borough Sister City Program with Kelty, Scotland.**

6. **Committee Reports**
   - **A. Administration**
   - **B. Finance**
   - **C. Code Enforcement and Community Development**
   - **D. Public Works**
   - **E. Public Safety and Fire Dept. / EMS Report**
   - **F. President's Report**

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

10. **ACFLMH / CCDC Update**

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

12. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, September 11th, 2023

Workshop Meeting Start @ 6:00 PM / Conditional Use Hearing @ 6:45 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 August 14th, 2023.**

    b) **MOTION to accept the 2024 Minimum Municipal Obligation Report for the Borough of Carnegie Uniform and Non-Uniform fund as submitted by the Borough Manager.**

    c) **MOTION to adopt Resolution No. 2023 – 17, a Resolution of the Borough of Carnegie, Allegheny County, authorizing participation in the Pennsylvania State Association of Boroughs (PSAB) Junior Council Program (Angelika Pyvovar and Mary Ella Snyder – Carlynton School District).**

    d) **MOTION to adopt Resolution No. 2023 – 18, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of $173,250.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Borough Main Street Bridge Rehabilitation Project.**

    e) **MOTION to advertise the 2024 budget meetings for October 23rd, November 20th, and December 18th, 2023 (if needed).**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the September 2023 Bill List and Bill List Addendum.**

    b) **MOTION to authorize payment to Bronder Technical Services in the amount of $48,949.78 for the traffic signal installation of the RRFB flashing warning device at the intersection of Washington Avenue and Franklin Avenue (Automated Red Light Enforcement Program).**

3. **Public Works (Councilperson D'Loss)**

    a) **MOTION to adopt Borough Ordinance No. 2486, an Ordinance of the Borough of Carnegie, Allegheny County, PA, amending Chapter 18, Section 401, of the Carnegie Borough Code of Ordinances with respect to tapping fees for connection to the sanitary sewer system.**

    b) **MOTION to authorize KLH Engineers to prepare the bid documentation and advertisement for the Carnegie Park Facilities Rehabilitation Project (LSA Grant Award).**

    c) **MOTION to authorize KLH Engineers to prepare the bid documentation and advertisement for the Irishtown Sanitary Sewer Repair Project (PA Small Water and Sewer Grant Program).**

4. **Public Safety (Councilperson Demko)**

    a) **MOTION to adopt Resolution No. 2023-19, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 532 Church Street (102-A-18).**

    b) **MOTION to adopt Resolution No. 2023-20, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 417 Center Avenue (103-F-140).**

    c) **MOTION to adopt Resolution No. 2023-21, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 417 Center Avenue (66-P-4).**

    d) **MOTION to adopt Resolution No. 2023-22, a resolution of the Borough of Carnegie, Allegheny County, accepting the appointment of the following individuals to serve on the Carnegie Borough Police Pension Committee.**
        A. **Sgt. Lawrence Gump / Ofc. Matthew Rieder / Phil Boyd**

5. **Code Enforcement and Community Development (Councilperson DiPietro)**

    a) **MOTION to revise Resolution 2023-15, a resolution of the Borough of Carnegie, Allegheny County, hereby requesting a Multi-Modal Transportation Fund Grant in the amount of $108,500.00 from the Commonwealth Financing Authority to be used for multi-modal infrastructure updates.**

    b) **MOTION to approve the curb cut application submitted by Mr. Ryan Burcham for the property located at 924 Kennedy Street (102-H-4).**

6. **Committee Reports**
    A. **Administration**
    B. **Finance**
    C. **Code Enforcement and Community Development**
    D. **Public Works**
    E. **Public Safety and Fire Dept. / EMS Report**
    F. **President's Report**

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

10. **ACFLMH / CCDC Update**

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

12. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, October 9th, 2023

Workshop Meeting Start @ 6:00 PM / Conditional Use Hearing @ 6:45 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 September 11th, 2023.**

   b) **MOTION to adopt Resolution No. 2023 – 23, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of $999,262.00 from the Commonwealth Financing Authority to be used for Carnegie Borough Municipal Building rehabilitation and repair.**

   c) **MOTION to adopt Resolution No. 2023 – 24, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of $785,000.00 from the Commonwealth Financing Authority to be used for court and playground resurfacing and fencing replacement.**

   d) **MOTION to adopt Resolution No. 2023 – 25, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of $383,224.00 from the Commonwealth Financing Authority to be used for Public Works Upgrades.**

   e) **MOTION to adopt Resolution No. 2023 – 26, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of $172,000.00 from the Commonwealth Financing Authority to be used for Carnegie Borough Parking Upgrades.**

   f) **MOTION to adopt Resolution No. 2023 – 27, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of $44,000.00 from the Commonwealth Financing Authority to be used for updated the Carnegie Borough Municipal Comprehensive Plan**.

   g) **MOTION to hire Ms. Marjorie Christopher as a School Crossing Guard ($33.00 / Day with no other benefits) for the Borough of Carnegie effective Wednesday, October 11th, 2023.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the October 2023 Bill List and Bill List Addendum.**

    b) **MOTION to adopt Resolution No. 2023 – 28, a resolution of the Borough of Carnegie, Allegheny County, Commonwealth of Pennsylvania, authorizing the purchase of a 2023 Ford F-550 4x4 DPW truck and accessory equipment via costars and the incurrence of debt obligations related thereto.**

3. **Public Works (Councilperson D'Loss)**

4. **Public Safety (Councilperson Demko)**

5. **Code Enforcement and Community Development (Councilperson DiPietro)**

    a) **MOTION to recommend an amendment to the Carnegie Borough Zoning Ordinance for the use of a "Kennel" to be included as a "Conditional Use" in the C3-Office Commercial District.**

6. **Committee Reports**
    - **A. Administration**
    - **B. Finance**
    - **C. Code Enforcement and Community Development**
    - **D. Public Works**
    - **E. Public Safety and Fire Dept. / EMS Report**
    - **F. President's Report**

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

10. **ACFLMH / CCDC Update**

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

12. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, November 13th, 2023

Council Public Hearing Start @ 6:00 PM (Zoning Ordinance Amendment)

Workshop Meeting Start @ 6:10 PM / Voting Meeting Start @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call / Public Comment on Listed Motions

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on October 9th, 2023.**

    b) **MOTION to enter into a Mutual Release Agreement between the Borough of Carnegie and Papa Mondo, LLC.**

    c) **MOTION to enter into a bargaining agreement with the Carnegie Borough Police Department for a term to last January 1, 2024, to December 31, 2028.**

    d) **MOTION to authorize the appointment of Emily Mueller as Zoning Hearing Board solicitor subject to approval by the Carnegie Borough Zoning Hearing Board.**

    e) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2024 Tax Anticipation Loan from Washington Financial Bank in the amount of $1,000,000.00 at a rate not to exceed 5.5% with no origination fee (pending credit approval).**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the November 2023 Bill List and Bill List Addendum.**

3. **Public Works (Councilperson D'Loss)**

    a) **MOTION to accept the bid submitted by Roto Rooter Services Company for the 2023 Sewer Rehabilitation Project in the amount of $427,265.00. (Contract No. 2023-01).**

    b) **MOTION to authorize KLH Engineers to prepare the bid specifications and advertisement for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project.**

    c) **MOTION to adopt Resolution No. 2023 – 29, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of $150,000.00 from the Commonwealth Financing Authority to be used for the Lexington Court Streambank Restoration Project.**

4. **Public Safety (Councilperson Demko)**

    a) **MOTION to adopt Resolution No. 2023-30, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 528 Hulton Street (102-A-265).**

5. **Code Enforcement and Community Development (Councilperson DiPietro)**

   a) **MOTION to adopt Borough Ordinance No. 2487, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending the Zoning Ordinance, as codified at Chapter 27 of the Borough Code of Ordinances to provide for the use of Kennels in the Office Commercial (C3) District.**

   b) **MOTION to approve the application of WetGo Operating, LLC. for the lot consolidation application submitted for 326 Mansfield Boulevard as recommended by the Planning Commission on October 30, 2023, contingent upon engineer and Allegheny County review (Lot and Blocks 103-H-260 and 103-H-266).**

   c) **MOTION to approve the application of WetGo Operating, LLC. for the land development plan (Car Wash – D3-Zoning District) submitted for 326 Mansfield Boulevard as recommended by the Planning Commission on October 30, 2023, contingent upon engineer and Allegheny County review**.

   d) **MOTION to approve Resolution No. 2023-31, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of $64,286.00 for the Carnegie Borough Storm Drain Improvement Project (Catch Basins).**

   e) **MOTION to recommend an amendment to the Carnegie Borough Zoning Ordinance, updating Article 900, Section 902, 16(b), relating to Place of Assembly/Worship as a Conditional Use in the C2-Civic-Professional District.**

6. **Committee Reports**
   - **A. Administration**
   - **B. Finance**
   - **C. Code Enforcement and Community Development**
   - **D. Public Works**
   - **E. Public Safety and Fire Dept. / EMS Report**
   - **F. President's Report**

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

10. **ACFLMH / CCDC Update**

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

12. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, November 20th, 2023

Budget Meeting Start @ 6:00 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 advertise Borough Ordinance No. 2488, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2024 (7.50).**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, December 4th, 2023

Workshop Meeting Start @ 6:00 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 permit the Borough Manager to execute a four (4) year agreement between Constellation NewEnergy, Inc. and the Borough of Carnegie to purchase Electric Service for the Borough Building and Borough owned property/facilities.**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com



Monday, December 11th, 2023

Conditional Use Hearing Start @ 6:00 PM (150 Rosslyn Road – Hounds Town USA)

Workshop Meeting Start @ 6:10 PM / Voting Meeting Start @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call / Public Comment on Listed Motions

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on November 13th, November 20th, and December 4th, 2023.**

    b) **MOTION to advertise the 2024 Borough Council, Planning Commission, and Shade Tree Commission meeting schedules.**

    c) **MOTION to adopt the 2024 General Fund Budget, Sewer Fund Budget, and Liquid Fuels Fund Budget.**

    d) **MOTION to adopt Borough Ordinance No. 2488, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2024 (7.50).**

    e) **MOTION to advertise Borough Ordinance No. 2490, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal for 2024.**

    f) **MOTION to amend Resolutions 2023-23 to 2023-26 related to the grant applications submitted to the Statewide Local Share Assessment (LSA) Grant Program.**

        A. **Resolution No. 2023-23: Funding Request $999,262.00 / Updated Amount $995,582.00**
            1. **Carnegie Borough Municipal Building Rehabilitation and Repair**

        B. **Resolution No. 2023-24: Funding Request $785,000.00 / Updated Amount $824,250.00**
            1. **Court and Playground Resurfacing and Fence Replacement**

        C. **Resolution No. 2023-25: Funding Request $383,224.00 / Updated Amount $863,247.00**
            1. **Public Works Department Upgrades**

        D. **Resolution No. 2023-26: Funding Request $172,000.00 / Updated Amount $998,236.00**
            1. **Carnegie Borough Parking Upgrades**

    g) **MOTION to adopt Resolution No. 2023-32, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2024.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the December 2023 Bill List and Bill List Addendum.**

b) **MOTION to amend the December 2023 Public Meeting Agenda to add Motion 2c regarding the 2022 Municipal Audit and Sewer Fund reimbursement.**

c) **MOTION to authorize the Borough Manager to waive the General Fund reimbursement for sewer project-related costs in the amount of $630,407.00 in relation to years 2020 and prior.**

3. **Public Works (Councilperson D'Loss)**

a) **MOTION to accept the bid submitted by The Players Edge in the amount of $70,000.00 for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project (DCNR Grant Program).**

b) **MOTION to authorize a deposit payment in the amount of $31,280.00 to The Players Edge for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project.**

4. **Public Safety (Councilperson Demko)**

a) **MOTION to adopt Resolution No. 2023-33, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 615 6th Avenue (103-N-142).**

5. **Code Enforcement and Community Development (Councilperson DiPietro)**

a) **MOTION to advertise Borough Ordinance No. 2489, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending its zoning ordinance, as codified at Chapter 27 of the Borough Code of Ordinances to revise the conditions imposed on the use of Place of Assembly/Worship as set for at Article 900, Section 904, 16.**

b) **MOTION to adopt Resolution No. 2023-34, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing and supporting participation of the Borough of Carnegie in the Sustainable Pennsylvania Community Essentials Certification Program.**

c) **MOTION to approve the application of Dog Paws of Pittsburgh, Inc. (Hounds Town USA) for the Conditional Use development of a kennel to be located at 150 Rosslyn Road (Lot & Block 104-M-190 / C-3 Office Commercial District).**

6. **Committee Reports**
   - **A. Administration**
   - **B. Finance**
   - **C. Code Enforcement and Community Development**
   - **D. Public Works**
   - **E. Public Safety and Fire Dept. / EMS Report**
   - **F. President's Report**

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

10. **ACFLMH / CCDC Update**

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

12. **Council Good and Welfare**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
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Friday, December 22nd, 2023

Special Meeting Start @ 3:30 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call / Public Comment on Listed Motions

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to adopt Resolution No. 2023-35, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, setting the mandatory participant contribution rate to the police pension fund pursuant to Act 600 and the police pension plan.**

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at
www.carnegieborough.com