

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

Roll Call of Council

Councilperson Demko – Present (Zoom); Councilperson DiPietro – Present; Councilperson Freshwater – Present; Councilperson Mullins – Present; Councilperson D'Loss – Present; Council President Boyd – Present; Mayor Riley – Present

1. Administration (Councilperson Freshwater)

a. **MOTION to appoint Mr. Nate Boring of Gaitens, Tucceri & Nicholas as the Borough's solicitor. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

b. **MOTION to appoint KLH Engineers as the Borough's engineering firm. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

c. **MOTION to appoint Jordan Tax Service as the Borough's tax collection agency. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

d. **MOTION to appoint the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising purposes. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

f. **MOTION to approve Carnegie Borough Resolution 2023-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

g. **MOTION to approve the Minutes from the Council Meeting on December 12th and December 29th, 2022. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

i. **MOTION to appoint Councilperson DiPietro as a primary delegate and Councilperson Freshwater as the alternate delegate to the Char-West Council of Governments. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

m. **MOTION to appoint Councilperson DiPietro and Mayor Riley as municipal representatives to the Carnegie Community Development Corporation. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Councilperson Mullins)

a. **MOTION to approve the January 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

   COMMENT: Councilperson D'Loss explained that this is part of a larger 15-year MS4 project throughout the borough. ALCOSAN is funding 85% of the project with the borough responsible for the remaining 15%. The work will be centered around Seventh Avenue Park neighborhood and there will be minor traffic disruptions in that area.

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: Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**
   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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

5. Code Enforcement and Community Development (Councilperson DiPietro) – DeBlaze restaurant is opening next week at 131 East Main. The Pittsburgh Pirates charity Fields For Kids is providing a matching grant to restore the batting cages at Chioda Field.

6. <u>Manager's Report –</u> The Business Privilege Tax invoices will be sent out to businesses in the next couple of weeks. Advertisements for the flashing beacon will go out in the coming weeks to get contractor bids.

7. <u>Mayor's Report –</u> In December 2022, there were 8 criminal arrests and citations, 76 traffic stops (44 on Forsythe Road), 11 traffic tickets, 41 parking tickets, and 916 calls and self-initiated activity.

Carnegie Police was awarded a grant for $178,786 from the Pennsylvania Commission on Crime and Delinquency for equipment and technology upgrades. The Parkway West Rotary Club in partnership with Representative Anita Kulik donated funds to cover the cost of an e-bike and helmets for officers on patrol.

Special thanks to all the volunteers who helped with the success of Carols and Lights in December. Finally, Carnegie was recently named a 2022 Monarch Champion through the National Wildlife Federation for the borough's completion of 24 action items as part of the Mayor's Monarch Butterfly Pledge. The borough is one of four municipalities to earn this designation.

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

Angelika Pyvovar – Good luck to all the students preparing to take midterms at Carlynton. Auditions for the spring musical, the Little Mermaid were held and parts were announced. Performances for the musical will begin in April.

9. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – The Listen Locally Downstairs concert with Pete and Scott on January 12th at 7pm is now sold out. On January 26th, Benny Benack is returning for a show at 7pm and on February 4th at 8pm, Dr. Zoot will be performing. The library will be hosting another interactive Earth Day Celebration.

Joanne Letcher, Executive Director of CCDC – The new DeBlaze restaurant will be opening on January 16th. A BBOC meeting will be held on January 19th at 9am at Higher Voices, with future meetings to be continually held on the third Thursday of the month. Love Bites Stoll is returning on February 10th from 6pm-9pm with local businesses participating on East Main Street.

Public Safety Report (Councilperson Demko) – In November 2022, there were 35 fire calls and 142 ambulance calls. In December 2022, there were 30 fire calls and 154 ambulance calls.

10. General Public Comment (Council will hear comments for up to three (3) minutes per person) – Nothing for this evening

11. Council Good and Welfare

Councilperson DiPietro – Happy Law Enforcement Appreciation Day.

Councilperson Mullins – Nothing for this evening

<u>Councilperson Demko –</u> Nothing for this evening

<u>Councilperson Freshwater –</u> Happy New Year.

<u>Councilperson D'Loss –</u> Pedestrian safety is really important to us. The borough was recently awarded an ARLE grant for a radar beacon on Forsythe Road. A beacon will be going up near Carnegie Elementary School. The borough is looking into the possibility of a pedestrian operated crosswalk on Washington Avenue to make it safer to cross.

<u>Council President Boyd –</u> Have a safe new year.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED

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



CARNEGIE BOROUGH WORKSHOP MEETING

Monday February 6th, 2023 / Workshop Meeting @ 6:00 PM

Call Meeting to Order

Roll Call of Council

Councilperson Demko –Present (Via Zoom); Councilperson DiPietro – Present; Councilperson Freshwater –Present; Councilperson Mullins – Present; Councilperson D'Loss – Present; Council President Boyd– Present; Mayor Riley – Present (Via Zoom)

1. **Administration (Councilperson Freshwater)**

   a. **MOTION adopt Resolution No. 2023 – 04, a resolution of the Borough of Carnegie, Allegheny County, authorizing Deneen Underwood (Borough Administration) to execute the signing of the ARLE Funding Program and Agreement from the Commonwealth of Pennsylvania Department of Transportation (PennDOT) (Forsythe Radar Signs - Awarded). Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson DiPietro. Vote: UNANIMOUS, MOTION CARRIED



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

Roll Call of Council

Councilperson Demko – Present; Councilperson DiPietro – Present; Councilperson Freshwater – Present; Councilperson Mullins – Present; Councilperson D'Loss – Present; Council President Boyd – Present; Mayor Riley – Present

1. **Administration (Councilperson Freshwater)**

   a. **MOTION to approve the Minutes from the Council Meeting on January 9th and February 6th, 2023. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

   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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

2. **Finance (Councilperson Mullins)**

   a) **MOTION to approve the February 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

   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. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

   COMMENT: Councilperson Mullins added that this wheel loader was purchased several years back for $3,000 and will be resold for a profit.

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). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

   COMMENT: Councilperson D'Loss explained that the flashing beacon will be in front of Carnegie Elementary School and will stop traffic along Washington Avenue to allow pedestrian crossing from Washington Avenue to Carnegie Elementary.

COMMENT: Borough Manager Steve Beuter added that this application was from 2020, so this project has been in the works for some time.

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). Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D'Loss added that this was a project that was delayed due to COVID and rising construction costs. The project was recently awarded, and this is the first step in completing the construction of a new shelter.

c) MOTION to accept the proposal submitted by Robinson Pipe Cleaning for CCTV services as recommended by KLH Engineers (Irishtown Sewer Separation Project). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D'Loss added that this is a continuation of the sewer separation project. Last month the project was awarded for Cubbage Street and now the borough is beginning the separation work in Irishtown.

d) MOTION to authorize KLH Engineers to prepare the bid advertisement for the Carnegie Borough Main Street Lighting Replacement Project. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D'Loss explained that this project will be funded by ARPA money the borough received. This will include cosmetic and efficiency updates on poles from Washington Avenue to Jefferson Avenue. Seven businesses get their electricity from Main Street so the first step in this project will be to move their supply and overhead lines underground.

4. Public Safety (Councilperson Demko)

a) MOTION to advertise for the positions of municipal crossing and jail guards. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson Demko explained that crossing guards are needed at Franklin Avenue and Capitol Drive.

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). Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson DiPietro explained that the kayak access point will be at PNC Bank.

6. <u>Manager's Report –</u> Borough administration has been working with students from PITT and CMU on solar feasibility studies and putting the climate action plan into action. There is an opportunity to update the borough website and possibly save on costs, this will be discussed with council soon. In the past the borough website has won awards through PSAB.

7. **<u>Mayor's Report –</u> Police activity for January 2023, 12 criminal arrests and citations, 204 traffic stops (62 on Forsythe Road), 36 traffic citations, 126 parking tickets, 1,068 complaints and self-initiated activity.**

   Both Officer Rieder and Officer Gittings are certified on the police e-bike and have been patrolling the borough. The e-bike will be primarily used for events like the Crawl and patrolling the business district. On Feb 3rd, the police and administrative departments were either recertified or earned their certifications in CPR and first aid. The police department is currently undergoing the MOPEC training and Carnegie is also serving as a training location again.

   Mayor Riley spoke on the death of Tyre Nichols, maintaining that both the mayor and Chief Kennedy are ensuring that Carnegie will continue to be welcoming to all visitors and residents.

8. **Committee Reports**
   A. Administration (Councilperson Freshwater) - Nothing for this evening

   B. Finance (Councilperson Mullins) – Nothing for this evening

   C. Code Enforcement and Community Development (Councilperson DiPietro) – The borough is working on an ordinance for AirBnBs in the borough.

   D. Public Works (Councilperson D'Loss) – The sewer separation project for Cubbage Street that was approved last month, will be beginning so expect traffic disruptions and rerouting. In partnership with ALCOSAN, several sewage systems in the borough will be transferring ownership.

   These pipes were found to be carrying sewage from several neighboring communities and ALCOSAN has offered to take on the responsibility of maintaining these systems. Transferring ownership requires several upgrade projects to take place, the final project will begin next week.

   E. Public Safety and Fire Dept. / EMS Report (Councilperson Demko) – There were 31 fire calls and 117 ambulance calls in January 2023.

   F. President's Report - Nothing for this evening

9. **Jr. Council Report**

   <u>Ella Snyder –</u> The Primary Election is on May 16th. The Glass Recycling event will be on March 25th. Carlynton's prom will be on the Gateway Clipper this year and to make up for costs, there was a hoagie fundraiser sale. Several students are attending The Westinghouse Science Honors Institute lectures, a first for Carlynton.

   The spring musical is The Little Mermaid and the fall play is Hamilton. National Honor Society members will be volunteering their time to read to Carnegie Elementary students.

10. **ACFLMH / CCDC Update**

    <u>Maggie Forbes, Executive Director of the ACFLMH –</u> The Music Hall had two sell out events in January and Dr. Zoot had a great performance on February 4th. There will be several performances

in the Music Hall this month. Not many people know, but the Library has a social worker who is present Tuesdays, Thursdays, and Saturdays.

An article about the new mezzanine level and the variety of classes that will be taking place in that space will be featured in the Bridgeville Signal Item. Maggie added that books can still be donated to the library for circulation or purchasing. Stage 62 will be performing Freckleface Strawberry from February 11th-19th.

Joanne Letcher, Executive Director of the CCDC – The business district is hosting an Eggstravaganza from March 24th- March 26th. When someone makes a purchase at a participating business, they will receive an egg with a prize or deal for a future purchase. The Crawl is returning every second Friday of the month from May-October, this will be the 11th year of this event. On July 29th, the Art Walk is returning. The Fall Fest will be on September 23rd. Christmas in Carnegie will be returning but for Pets for Santa only. The Love Bites Stroll on February 10th was a great success.

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

12. **Council Good and Welfare**

Councilperson D'Loss – Nothing for this evening

Councilperson Freshwater – Discussed the Dr. Zoot performance at the Music Hall. Happy Valentine's Day.

Councilperson DiPietro – Enjoy the pleasant weather.

Council President Boyd – Save the date for June 10th, the Library's fundraiser event. There will be a jazz orchestra performance and a vocalist.

Councilperson Demko – Happy Valentine's Day

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson Demko. Vote: UNANIMOUS, MOTION CARRIED



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

Councilperson Demko – Present (Zoom), Councilperson D'Loss – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Mullins – Present, Council President Boyd - Present, Mayor Riley – Present (Zoom)

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

a. **MOTION to approve the Minutes from the Council Meeting February 13th, 2023. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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.**
Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED

c. **MOTION to adopt Carnegie Borough Resolution 2023 – 05 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Councilperson Mullins)

a. **MOTION to approve the March 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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) Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**
    a. **Trade-In Vehicle: 2014 Ford Interceptor Sedan ($6,500.00)**

COMMENT: Councilperson Mullins explained that with the warranty and trade in, the total will be $34,165.

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). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

   COMMENT: Councilperson D'Loss explained that this is a portion of the Cubbage Street sewer project that extends up to Seventh Avenue. The restoration work is completed on Cubbage with minor traffic disruptions.

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

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. Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

   COMMENT: Councilperson DiPietro explained that this is regarding establishing a relationship between Carnegie Elementary and students in Kelty, Scotland. The borough is happy to help in any way possible.

6. Committee Reports

A. Administration – Nothing for this evening

B. Finance – Nothing for this evening

C. Code Enforcement and Community Development – There have been parking issues in the borough, please do not block residential driveways and watch out for narrow streets.

D. Public Works – The Cubbage Street Sewer Project is progressing and costs just under $500,000, with a grant covering 85% and the taxpayers covering 15%. The borough is pursuing a grant opportunity for an Irishtown sewer separation. This project will include mapping the sewers with a camera.

E. Public Safety and Fire Dept. / EMS Report – There were 25 fire calls and 110 EMS calls in February 2023.

F. President's Report – The Cubbage Street project is going well, there has been minor traffic disruptions. The Lee Street Extension sewage project has gone great as well, Mancini Construction has done a good job addressing the flooding issues.

7. <u>Manager's Report</u> – The landlord/tenant registration invoices will be sent out within the next couple weeks. The park shelter registration for this year opened on March 1st. The 5k will be on April 29th at 8am.

8. <u>Mayor's Report</u> – In February 2023, there were 12 criminal arrests and citations, 162 traffic stops (79 on Forsythe Road), 31 traffic tickets, 135 parking tickets, and 968 calls and self-initiated activity.

From March 24-26, the business district is hosting an Eggstravaganza. There will be discounts and eggs with prizes with purchase at participating businesses. On March 25th from 9am-11am, the borough is hosting a Glass Recycling event in the borough parking lot in partnership with Republic Services.

On April 1st, the Easter Bunny will be on East Main Street in front of Carnegie Coffee Company. The Carol Covi Children's Event Committee is sponsoring this event along with the borough, the rain date will be April 2nd from noon-2pm. Happy St. Patrick's Day.

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

<u>Ella Snyder –</u> The Keep America Beautiful clean-up event in Irishtown will be April 16th. The Rotary Club and Salvation Army will be hosting a food drive in the borough parking lot on April 22nd. The Earth Day celebration at the library will be on April 22nd as well.

The high school musical was performed for the district elementary students. Musical showings will be March 30th-April 2nd at Carlynton High School. There will be a mobile dentist in late March. The high school Student Government will be hosting an Epilepsy

Awareness Day on March 25th. The Student Government is also potentially having food trucks in late April during the standardized testing week.

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – On March 29th, the Library is hosting its 1st Annual Women's Empowerment Summit. This is in partnership with Carlynton, the Light Initiative, and Carnegie Elementary teacher Don Alexander. There will be a jazz event next Thursday and Cello Fury will be returning at the end of the month.

On June 10th, the Library is hosting its annual benefit. The Music Hall will be closing in January 2024 and be closed for six months for renovations. The Rotary Club will be sponsoring a jazz event on May 5th.

Check out the Library's website for more upcoming events.

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

Terry Lee (Woodridge Drive) – Reiterated the Eggstravaganza event. On March 5th, Carnegie Coffee Company hosted its first benefit dinner and it was a sell-out event. Funding went to Hello Neighbor which is a Pittsburgh organization that resettles refugees, and it raised over $1,500.

The next Carnegie Coffee Company benefit will be on April 2nd, benefiting the Foster Love organization.

12. Council Good and Welfare

Councilperson Demko – Happy St. Patrick's Day, please drive responsibly.

Councilperson D'Loss – Hopefully, you all will have good weather and good time with your family during the Passover and Easter time.

Councilperson DiPietro – Nothing for this evening

Councilperson Freshwater – Happy St. Patrick's Day

Councilperson Mullins – Nothing for this evening

Council President Boyd – El Pollon will be opening at the former Bak'n location. On March 16th, we will be meeting with our Public Works Department, as well as officials from Crafton and Ingram to discuss microsurfacing. This is a cheaper alternative to full paving projects.

We want to make sure this is a possibility for our streets and to hopefully save money so there can be a larger paving project in 2024.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Freshwater. Seconded by Councilperson D'Loss. Vote: UNANIMOUS, MOTION CARRIED

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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

Councilperson Demko – Present; Councilperson DiPietro – Present; Councilperson Freshwater – Present; Councilperson Mullins – Present; Councilperson D'Loss – Present; Council President Boyd – Present; Mayor Riley – Present

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

a. **MOTION to approve the Minutes from the Council Meeting on March 13th, 2023. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

b. **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). Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

c. **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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

d. **MOTION to appoint Mr. Nate Boring of Sherrard, German & Kelly, P.C. as the Borough Solicitor. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

e. **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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Councilperson Mullins)

a. **MOTION to approve the April 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro- Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson Freshwater - Vote: UNANIMOUS, MOTION CARRIED**

   COMMENT: Councilperson D'Loss explained that the project is near completion and will send storm water to Chartiers Creek.

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). Seconded by Councilperson Freshwater - Vote: UNANIMOUS, MOTION CARRIED**

c. **Motion to amend the April 2023 public meeting agenda to add motion 3d regarding the Year 13 SHACOG Joint O&M CCTV bid report acceptance. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

d. **MOTION to accept the bid submitted by Robinson Pipe Cleaning for the Year 13 SHACOG Joint O&M CCTV Project in the amount of $63,805.00 as recommended by KLH Engineers. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

   COMMENT: Council President Boyd explained that this will allow cameras to travel through the sewer lines and see what work needs to be completed.

   COMMENT: Councilperson D'Loss added that the SHACOG is involved as this is a multi-municipal project that helps reduce the cost.

e. **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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

f. **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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

4. Public Safety (Councilperson Demko) – Nothing for this evening

5. Code Enforcement and Community Development (Councilperson DiPietro) - Nothing for this evening

6. Committee Reports

A. Administration – Nothing for this evening

B. Finance – Nothing for this evening

C. Code Enforcement and Community Development – Nothing for this evening

D. Public Works – Work was done on the stream behind Carnegie Elementary School to address a clogged pipe. The Cubbage Storm Separation Project is nearly complete, and we will be looking to start work in Irishtown next. Regarding the EMS contract, I have spoken with others and only heard good things about the company.

E. Public Safety and Fire Dept. / EMS Report – In March 2023, there were 118 ambulance calls and 29 fire calls.

F. President's Report – Nothing for this evening.

7. <u>Manager's Report</u> – The borough was recently awarded a Local Share Account grant for $400,000. This money will go toward renovations for the New Shelter at Carnegie Park. The 10-year anniversary of Carnegie's designation of Tree City is this year, signs will go up at the parks. The Glass Recycling Event hosted by Republic Services on March 25th went great and there was a good turnout.

8. <u>Mayor's Report</u> – In March 2023, there were 14 criminal arrests and citations, 190 traffic stops (86 on Forsythe Road), 14 traffic citations, 108 parking tickets, and 1,123 calls and self-initiated activity.

The Irishtown Clean-up Event will be on April 16th from 9am-12pm. On April 22nd, the Carnegie-Collier Rotary is hosting a food drive in the borough building parking lot from 10am-2pm. On the same day the library will be celebrating Earth Day. The 16th Annual Carnegie Volunteer Fire Department 5k will kick-off at 8am, sponsorships and registrations are on track with previous years.

On May 6th from noon-2pm, Pizza with Police is returning. This year it will be in Carnegie Park in the Monkerrin Shelter. There will be a bike helmet giveaway and the new police e-bike will be on display.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder) – Nothing for this evening

10. ACFLMH / CCDC Update

<u>Maggie Forbes, Executive Director ACFLMH</u> – The Library will be showing several Alfred Hitchcock movies throughout the next few weeks and attendance has already been great. As mentioned by Mayor Riley, Earth Day at the Library is returning April 22nd. There will be games and activities for all. The library's fundraising benefit will be held on June 10th.

<u>Joanne Letcher, Executive Director CCDC</u> – The Crawl is returning May 9th and will run to October. Pat and Dave Klug redesigned the Crawl's poster so stay tuned for that update. Going forward, the musical performances will be in the front portion of the East Main parking lot. The Planter Clean-Up Event will be on April 30th at 9am.

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

<u>Rob Davidoff (Lincoln Avenue)</u> – Asked council what percent of sewers have undergone a sewer separation project. Mr. Davidoff shared a story about his wallet being found and returned.

Councilperson D'Loss responded that roughly half of the sewer lines have been separated. Projects have taken place in the downtown area, Cubbage Street, and Mansfield Boulevard. The next project will take place in Irishtown. The newer development homes already have sewer separation.

12. Council Good and Welfare

<u>Councilperson D'Loss</u> – Happy to live in Carnegie.

<u>Councilperson Freshwater</u> – Unfortunately, the Carnegie Methodist Church is closing. At one point Carnegie was in *Ripley's Believe It or Not* for the most churches and bars per capita.

<u>Councilperson DiPietro</u> – Carlynton's musical rendition of The Little Mermaid was great.

<u>Council President Boyd</u> – Shared a story about seeing the new police e-bike in the community.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson Demko. Vote: UNANIMOUS, MOTION CARRIED

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

Councilperson Demko – Present; Councilperson DiPietro – Present; Councilperson D'Loss – Present; Councilperson Freshwater – Present; Councilperson Mullins – Present; Council President Boyd – Present; Mayor Riley – Present

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

a. **MOTION to approve the Minutes from the Council Meeting on April 10th, 2023. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

b. **MOTION to appoint Andrew Vonada to the Carnegie Borough Civil Service Commission for a two-year term to expire on May 8th, 2025. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

   Mayor Riley performed the swearing in of Andrew Vonada to the Civil Service Commission.

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). Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

   COMMENT: Councilperson Freshwater added that this grant is to cover plants and supplies for rain gardens in all the parks and that the amount could change based on prices and any amount awarded.

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED

2. Finance (Councilperson Mullins)

a. **MOTION to approve the May 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

4. Public Safety (Councilperson Demko)

a. **MOTION to amend the May 8, 2023, Public Meeting Agenda to add Motion 4b regarding an ADA parking space request. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

b. **MOTION to adopt Resolution No. 2023-10, 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-C-64). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

5. Code Enforcement and Community Development (Councilperson DiPietro)

6. Committee Reports

A. Administration – Nothing for this evening.

B. Finance – Nothing for this evening.

C. Code Enforcement and Community Development – Councilperson DiPietro did not have a report for the evening.

COMMENT: Council President Boyd explained that Deneen Underwood from Administration coordinated a call between Kelty, Scotland teachers and council and Carnegie teachers and council. This initiated more formal communication between the two communities to continue the Sister City process. The newest shelter at Carnegie Park has been completed and based on a suggestion from Administration, it will be called the Kelty Shelter.

D. Public Works – Councilperson D'Loss added that the final payment for the construction of the newest park shelter was just passed by Council and that the shelter is complete. Hopefully more amenities will be added in the future.

The Cubbage Street sewer separation project is nearing completion, there is a little bit of work left to do on Logan Street. The next sewer separation project will take place in Irishtown. These projects are meant to keep sewage out and keep the water in Chartiers Creek clean.

E. Public Safety and Fire Dept. / EMS Report – In April 2023, there were 101 ambulance calls and 29 fire calls.

F. President's Report – Nothing for this evening.

7. <u>Manager's Report –</u> Last week, Duquesne Light met with borough administration and Councilperson Mullins to discuss putting EV charging stations in the borough, there will be more information available moving forward.

The borough, with support from the CCDC, is going to be sending out property maintenance reminder letters to businesses on East and West Main Street, as well as the businesses surrounding those streets. On May 17th, there will be a Southwest Regional Chamber of Commerce meeting where local businesses and officials will discuss community updates.

8. Mayor's Report – In April 2023, there were 10 criminal arrests and citations, 182 traffic stops (51 on Forsythe Road), 29 traffic tickets, 136 parking tickets, and 1,073 calls and self-initiated activity.

The Crawl is back starting on Friday, May 12th, from 5pm-9pm, with activities spanning down East and West Main Street. May 16th is Primary Day, don't forget to vote. On May 20th, the CCDC is having their planting day and are still looking for volunteers. The annual Vets Roll at Cefalo's will be on May 22nd beginning at 11am. Save the date for the Memorial Day Parade which will be on May 28th, beginning at 2pm.

The 16th Annual 5k took place on April 29th and was a great success. There were 74 sponsors, 252 registrants, and over $27,000 was raised. This all benefits the Carnegie Volunteer Fire Department. Thank you to Administration, the Police Department, Fire Department, Public Works, and all the volunteers who helped with the 5k.

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

Angelika Pyvovar - PSSA Exams took place last week and this week is Keystone Exams for students. Kennywood Day will be on May 26th this year. Students from Carnegie Mellon University, University of Pittsburgh, and Drexel University have been working with the borough and its engineers on action items from the Climate Action Plan.

Ella Snyder – It is testing season at Carlynton with students in the middle of AP exams. Following testing is Prom, which will be on May 24th on the Gateway Clipper. Sean Hart, a Carlynton Student placed first chair, making him the best French horn player in the state.

On April 22nd, the Library hosted another successful Earth Day event, despite the rain. The Shade Tree Commission is gearing up for a busy season, volunteers are welcome for planting and cleaning. This year marks 10 years of Tree City designation for Carnegie.
The Mayor's Monarch Butterfly Pledge public art project is on display in the library, check it out, learn about the monarch.

Finally, photos from student Violet Chabala from the Bishop Canevin Photography Club are on display in the borough building lobby.
10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – The Earth Day Celebration at the Library was a success and there was a great turn out. Currently, the Library is raising funds for a match grant to complete necessary renovations to the Music Hall. On May 8th, there was over $7,000 raised in just a few days. This is a good start to the $50,000 goal amount. The Library's Annual Benefit will be on June 10th at 7:30pm with the Pittsburgh Jazz Orchestra performing.

Joanne Letcher, Executive Director of the CCDC – Joanne reintroduced Carl the Snail to council to announce the beginning of the 2023 Crawl season. The Crawl kicks off May 12th with many businesses participating, including several of the food establishments on East Main Street.

This year's flower planting will be on May 20th at 9am, volunteers are needed.

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

12. Council Good and Welfare

Councilperson D'Loss – Shared a story about a friend running in the Pittsburgh Marathon.

Councilperson DiPietro – Wished good luck to the Carlynton Students during testing. Also, thanked nurses and teachers for appreciation week.

Councilperson Demko - $78,000 was raised during a 5k for childhood arthritis. See you at the Crawl!

Councilperson Freshwater – Spoke on the importance of Memorial Day.

Council President Boyd – Please do not forget about the Memorial Day Parade on May 28th at 2pm. To celebrate Teacher Appreciation Week, several council members donated gift cards to the week of appreciation at Carlynton.

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson Freshwater. Vote: UNANIMOUS, MOTION CARRIED



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

Councilperson D'Loss - Absent, Councilperson Demko – Present, Councilperson DiPietro - Present, Councilperson Freshwater - Present, Councilperson Mullins - Present, Council President Boyd - Present, Mayor Riley - Absent

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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Councilperson Mullins)

a. **MOTION to approve the June 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

3. Public Works (Read by Councilperson Mullins)

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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

d. **MOTION to amend the June 2023 Public Meeting Agenda to add Motion 3e regarding C44B Overflow Pipe Replacement Project. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

e. **MOTION to accept the bid submitted by Gary Mancini Construction for the C44B Overflow Pipe Replacement Project in an amount not to exceed $19,500. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Freshwater - Vote: UNANIMOUS, MOTION CARRIED**

4. Public Safety (Councilperson Demko)

a. **MOTION to amend the June 2023 Public Meeting Agenda to add Motion 4b and 4c ADA parking requests. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

b. **MOTION to adopt Resolution 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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

c. **MOTION to adopt Resolution 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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

5. Code Enforcement and Community Development (Councilperson DiPietro)

a. **MOTION to advertise for the position of part-time Code Enforcement Officer. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd explained that a few years ago several incidents occurred at VRBO locations, short-term rentals, and so the Borough and Council has been looking into this. There used to only be a few of these short-term rentals and now there are at least a dozen, and they are causing parking problems, among other things.

This is the first of two steps of ordinances that the Borough needs to create to provide rules and regulations around how VRBO properties operate in Carnegie. The next step is an ordinance that will determine zoning and where these properties can happen.

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). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

d. **MOTION to amend the June 2023 Public Meeting Agenda to add Motion 5e regarding a curb cut application. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

e. **MOTION to approve the curb cut application submitted by Ronald and Kelly Kirkwood for the property located at 338 7th Avenue (103-A-202) pending Code Enforcement review. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

6. Committee Reports

A. Administration – Nothing for this evening

B. Finance – Nothing for this evening

COMMENT: Council President Boyd added that due to inflation and rising interest rates, the Borough has accrued $24,000 in interest, which will help with the effects of inflation prices.

C. Code Enforcement and Community Development – As summer is upon us, please try to keep up with your lawns. If you have elderly neighbors, try to lend a hand.

D. Public Works – Nothing for this evening

E. Public Safety and Fire Dept. / EMS Report – In May 2023, there were 148 ambulance calls and 24 fire calls.

F. President's Report – Nothing for this evening

7. Manager's Report – The Borough submitted a grant application to the ACED Act 152 Blight Grant Program with several properties in mind. We are waiting to hear back on the funding to decide what can be demolished. Currently, we are in the process of preparing bids for the Local Share Account Grant that was awarded, which was $400,000 for renovations at Carnegie Park and Chioda.

The PA Commission for Crime and Delinquency grant award letter for the Police Department was received and so we are able to proceed with that. Administration will be working on an application for the Department of Community and Economic Development Multi-Modal Grant. For this grant we will be requesting funding for sidewalks on Washington Avenue as well as lighting upgrades on East and West Main Streets.

Thank you to the Shade Tree Commission for organizing volunteers for this past Saturday's clean up in the rain gardens and East and West Main Streets. Also, thank you to Cristy Crawshaw and all of the volunteers for Dogapalooza that took place on June 4th at Carnegie Park. This event has been going on for several years and brings a lot of people to town.

On Saturday, July 1st, the Borough will host its Independence Day Celebration at Carnegie Park. The Farmer's Market kicks off on Sunday, July 9th and runs from noon-3pm on East Main Street.

8. Mayor's Report – The Mayor's Report for May 2023 will be read in next month's meeting.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder) – Nothing for this evening

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of the ACFLMH – Sam Varella, the Children's Librarian, was on Pittsburgh Today Live discussing the importance of summer reading. On June 29th, Red Beans and Rice will be performing in the studio. The library met the $50,000 match challenge goal within the 5-week time frame. The money raised from this effort will go to the Music Hall renovations.

Around 300 people bought tickets for the Library's A Night to Remember Benefit on June 10th. Over $97,000 was raised for the library before expenses.

Joanne Letcher, Executive Director of the CCDC – Joanne thanked the Borough and the participants in the June 9th Crawl. As a reminder, the next BBOC meeting is a mixer event at Double Dog Studios on June 21st from 6pm-8pm, all are welcome.

Quantum Spirits is closing their restaurant and bar experience on June 24th. Also, June 30th is Joanne's last day as Executive Director of the CCDC. There will no longer be a phone associated with the CCDC, but the info email will still be used and monitored. Sarah from Quantum Spirits will monitor the email and Jackie from Lo + Kie will be handling the social media.

The July Crawl will be on July 14th. The Carnegie Arts Walk will be on July 29th from 11am-6pm. Joanne thanked Council, Public Works, and Borough Administration for working with Joanne and the CCDC the last ten years.

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

Jeanie Williams, JFCS – Thanked Joanne for her years of service to Carnegie. In addition, JFCS will launching an Immigrant Workforce Program Cohort running from June 28th - August 17th. Jeanie asked for any volunteers who would be interested in helping refugees and immigrants as well as ideas for helping the program.

Paul Scholar (196 Mountain Drive) – Spoke to Council as part of the Homeowners Association, requesting Mountain Drive to be repaved. Mr. Scholar also works with the American Legion Post 82 here in Carnegie and asked if there were any veterans in need and how the American Legion can better support those in need.

12. Council Good and Welfare

Councilperson Freshwater – Spoke of the importance of the Fourth of July and remembering and celebrating veterans.

Councilperson Demko – The Independence Day Celebration will be on July 1st. There will be bounce houses, DJs, games, food, and fireworks. Thanked Joanne for her service to Carnegie.

Councilperson Mullins – Happy early Fourth of July and Happy Pride Month.

Councilperson DiPietro – Thanked Maggie for the great benefit that was held at the library. Have a good Fourth of July and a safe summer.

Council President Boyd – Thanked Joanne for her service.

COMMENT: Borough Manager Steve Beuter thanked Joanne for her time leading the CCDC and the difference she made in the community. Also thanked the community and the American Legion for their work with the Memorial Day Parade.

MOTION TO ADJOURN by Councilperson Mullins. Seconded by Councilperson DiPietro. Vote: UNANIMOUS, MOTION CARRIED

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



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

Councilperson D'Loss - Present, Councilperson Demko – Absent, Councilperson DiPietro - Present, Councilperson Freshwater - Present, Councilperson Mullins - Present, Council President Boyd - Present, Mayor Riley – Absent

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

a. **MOTION to approve the Minutes from the Council Meeting on June 12th, 2023. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

b. **MOTION to accept the resignation of Parking Enforcement Officer, Mr. Dennis O'Donovan, effective June 23, 2023. Seconded by Councilperson D'Loss – Roll Call Vote: Councilperson D'Loss - Yes, Councilperson DiPietro - Yes, Councilperson Freshwater - Yes, Councilperson Mullins - Yes, Council President Boyd – No. MOTION CARRIED**

2. Finance (Councilperson Mullins)

a. **MOTION to approve the July 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

b. **MOTION to exonerate lot-and-block 102-B-287 (Logan Street – Carnegie Borough Building) from the 2023 Borough property tax payment. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd explained that the motion exonerated the borough building from borough taxes, but that there will still be school taxes collected on it.

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. Seconded by Councilperson Freshwater - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Freshwater - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson DiPietro explained that this ordinance is the first step the borough is taking to manage short-term rentals like Air BnBs. There have been complaints from the community on the location of these rentals and their impact on parking. The Air BnBs currently operating will be grandfathered in.

COMMENT: Council President Boyd added that before the pandemic there were only a few of these rentals in Carnegie and now that number has tripled. The Borough needs a way to manage these properties and address community concerns.

b. **MOTION to amend the July 2023 Public Meeting Agenda to add Motion 5c regarding the resolution to submit an application to the 2023 Multi-Modal Transportation Fund Grant. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

c. **MOTION to adopt Resolution 2023-15, a resolution of the Borough of Carnegie, Allegheny County, hereby requesting a Multi-Modal Transportation Fund Grant in the amount of $100,000 from the Commonwealth Financing Authority to be used for multi-modal infrastructure updates. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

6. Committee Reports

A. Administration – Nothing for this evening.

B. Finance – Nothing for this evening.

C. Code Enforcement and Community Development – Nothing for this evening.

D. Public Works – The Borough received a $35,000 grant that will go towards the demolition of a blighted property. Currently, the engineers are working on developing a plan to use these funds.

E. Public Safety and Fire Dept. / EMS Report – In May 2023, there were 148 ambulance calls and 24 fire calls. In June 2023, there are 123 ambulance calls and 21 fire calls.

F. President's Report – Nothing for this evening.

7. <u>Manager's Report –</u> On August 5th at the Borough Building, there will be another Glass Recycling Event from 9am-11am based on feedback from the community.

8. <u>Mayor's Report –</u> In May 2023, there were 15 arrests and citations, 141 traffic stops (39 on Forsythe Road), 19 traffic citations, 154 parking tickets, and 1,088 calls and self-initiated activities. In June 2023, there were 11 arrests and citations, 156 traffic stops (53 on Forsythe Road), 20 traffic citations, 129 parking tickets, and 910 calls and self-initiated activities.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder) – Nothing for this evening.

10. ACFLMH / CCDC Update –

Maggie Forbes, Executive Director of the ACFLMH – The Library will be participating in several locations for the Arts Walk on July 29th. On the same day at 5pm, there will be a concert in the studio room.

CCDC – Larry Scott, Owner of Modern Mercantile, reminded that this month's Crawl will be on July 14th. There will be the usual shopping, dining, music, and games for kids.

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

Bob Wade (Center Avenue) – Introduced himself as the father of the Public Works Assistant Working Foreman, Bobby Brown. I understand there is a predetermination hearing this Thursday for Bobby because he got a DUI, I think over a year ago.

I have some comments, Bobby went through a really bad relationship at that time, he actually attempted suicide. Since then, he has gone to classes, paid all of his fines, and goes to counseling once a month. He has really turned a corner and I just ask for a second chance for him. I think you will not regret it.

As far as Bobby finding another job, that is not an issue, he is a very smart kid. I just wanted to plead to you to give a second chance, I got second chances in the past and it really helped.

12. Council Good and Welfare

Councilperson Freshwater – Nothing for this evening.

Councilperson Mullins - Nothing for this evening.

Councilperson DiPietro – The 4th of July Celebration on July 1st went great. There was a dedication ceremony for the Kelty Shelter to our Sister City, the Mayor had a nice presentation. There were a lot of positive comments regarding the date change and the firework show. If there is anyone who is willing to help out or donate to make next year's fire work show better, that would be wonderful.

Councilperson D'Loss – There is construction on the sidewalks on Washington Avenue near Franklin Avenue and the Elementary School. A pedestrian stop light is being installed to allow anyone walking on the street the ability to stop traffic to cross.

Councilperson Demko (Read by Council President Boyd) – Special thanks to Councilperson DiPietro, Councilperson Mullins, and Mimi for their help with the Independence Day Celebration. Representative Kulik also kindly donated face painting supplies and Carnegie

Beer Outlet donated all of the pop for the event. Thank you to Victoria Minor, Lisa Kinest, and Angelina Kinest for their help with the event as well.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson Mullins.

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



CARNEGIE BOROUGH
SPECIAL MEETING MINUTES

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. Seconded by Councilperson DiPietro – Roll Call Vote: Councilperson D'Loss - Yes, Councilperson DiPietro - Yes, Councilperson Freshwater - Yes, Councilperson Mullins - Yes, Councilperson Demko – No, Council President Boyd – Yes. MOTION CARRIED**

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Mullins. Seconded by Councilperson D'Loss.

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

Councilperson D'Loss - Present, Councilperson Demko – Absent, Councilperson DiPietro - Present, Councilperson Freshwater - Present, Councilperson Mullins - Absent, Council President Boyd - Present, Mayor Riley – Present

Public Comment on Listed Motions

Mary Zuccaro (327 Reamer Avenue) – Ms. Zuccaro asked how many families and their homes would benefit from the sewer separation project as noted in Motion 3b. Council President Boyd explained that the Cubbage Street project would not only benefit the residents on Cubbage Street, but the entire community.

Ms. Zuccaro asked for more information regarding Motion 5a and the Community Development Block Grant. Council President Boyd explained that the motion will allow the borough to qualify for grants to fund projects like the Beechwood Sidewalk Project. Borough Manager Steve Beuter added that these programs look at census tracts and income levels to determine the level of need. Deneen Underwood from Borough Administration added that parts of Carnegie are in an environmental justice tract that allows the borough to qualify for more grants as well.

1. Administration (Councilperson Freshwater)

a. **MOTION to approve the Minutes from the Council Meeting on July 10th and July 20th, 2023. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Read by Councilperson Freshwater)

a. **MOTION to approve the August 2023 Bill List and Bill List Addendum. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

d. **MOTION to amend the August 2023 Public Meeting Agenda to add Motion 3e regarding the advertisement of Borough Ordinance No. 2486 Sewer Tap-In Fees, Rules, and Regulations). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

   COMMENT: Council President Boyd explained that since the agenda was already published without Motion 3e, there needs to be a motion to amend before it can be added and voted on.

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. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

   COMMENT: Councilperson D'Loss explained that sewer tap-in fees occur when someone builds a structure and wishes to connect it to the sewer system. There are different residential and commercial fees.

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

b. **MOTION to amend the August 2023 Public Meeting Agenda to add Motion 5c and 5d regarding the naming of Carnegie Park shelter facilities. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

d. **MOTION to officially name the newly built shelter at Carnegie Park, the Kelty Shelter, in honor and support of the Carnegie Borough Sister City Program with Kelty, Scotland. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

6. Committee Reports

A. Administration – Nothing for this evening

B. Finance – Council President Boyd explained that the borough budgeted well this year and it looks the borough will end the year under budget.

C. Code Enforcement and Community Development – The Kelty Shelter was dedicated at the Independence Day Celebration as part of the Sister City Program. It is an exciting program and the elementary teachers are very involved.

D. Public Works – The Cubbage Street Sewer Separation Project is completed and involved taking forty-two inlets and redirecting them to Chartiers Creek. The next project will be in Irishtown.

E. Public Safety and Fire Dept. / EMS Report – In July 2023, there were 144 ambulance calls and 28 fire calls.

F. President's Report – Nothing for this evening

7. <u>Manager's Report</u> – On August 5th, the borough held another glass recycling event, which had a good turn out. The next glass recycling event will be on September 23rd from 8am-10am, this also includes paper shredding sponsored by Representative Anita Kulik, a drug dump sponsored by the Allegheny County Sheriff's Office and composting with Worm Return.

In the upcoming weeks, the two Junior Council members from Carlynton, Mary Ella, and Angelika, will be working with borough administration to return for next year. For grant updates, the PennDOT TA Set Aside, there is a $1.5 million dollar application for repairs and replacements of public stairs and sidewalks on Washington Avenue and East Main Street. The America 250 PA grant, we have a $495, 875.00 proposal for bridge repair, solar panels, and EV charging stations. There was an opportunity to give a testimony in Somerset for this grant, unfortunately, we were unable to make it, but the proposal is still applicable.

8. <u>Mayor's Report</u> – In July 2023, there were 12 criminal arrests and citations, 122 traffic stops (46 on Forsythe Road), 20 traffic citations, 132 parking tickets, and 921 calls and self-initiated activity. There will be advertising for jail guard and school crossing guard positions soon.

Chief Kennedy announced that the car cruise on August 12th brought over 100 cars and raised $805. The money raised goes to gifts for kids at the Carols and Lights event in December.

Mayor Riley read the Mayor's Monarch Pledge. On August 20th, the Butterfly Festival will be held during the Farmers Market. There will be a plant giveaway and games for kids. The library still has the butterfly display, definitely check that out.

August 22nd is the first day of school for Carlynton students. From August 26th-27th, the CCDC is hosting a sidewalk sale on East Main Street. The next Crawl is on September 8th and there will be potentially two ribbon cuttings.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder) – Nothing for this evening

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – The Library is grateful for all of the work the Public Works has done for Library Park as well as throughout the community. It is an important partnership. On August 19th from 10am-12pm, there will be a back-to-school bash at the library. There will be an event on August 23rd to commemorate the 100th anniversary of Carnegie residents standing up to the Klan. Check out the library's website for more upcoming shows and events.

CCDC – Nothing for this evening

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

Michael Sauer (607 Bank Street) – Mr. Sauer asked Council about plans for the former Papa J's lot on East Main Street. He wondered if it could become a town square.

Council President Boyd explained that this lot is privately owned and at the moment its development is remaining idle.

Borough Manager Steve Beuter added that PennDOT will be working on Washington Avenue in the upcoming weeks. Information on dates and times will be posted on the Borough website and Facebook page.

12. Council Good and Welfare

Councilperson DiPietro – School is going to be starting soon. Please drive carefully.

Council President Boyd – The back-to-school bash will be at the Library on August 19th beginning at 10am, please come down.

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson Freshwater. Vote: UNANIMOUS, MOTION CARRIED



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

Councilperson D'Loss - Present, Councilperson Demko – Present, Councilperson DiPietro - Present, Councilperson Freshwater - Present, Councilperson Mullins - Present, Council President Boyd - Absent, Mayor Riley – Absent

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

a) **MOTION to approve the Minutes from the Council meeting on August 14th, 2023. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

e) **MOTION to advertise the 2024 budget meetings for October 23rd, November 20th, and December 18th, 2023 (if needed). Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Councilperson Mullins)

a) **MOTION to approve the September 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss added that the signal is great for pedestrians crossing Washington Avenue to get to Carnegie Elementary School.

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss explained that this motion is to revise the fee schedule for connecting to the sewer lines and for water usage for new buildings.

b) **MOTION to authorize KLH Engineers to prepare the bid documentation and advertisement for the Carnegie Park Facilities Rehabilitation Project (LSA Grant Award). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss explained that this project is for the renovation of the New Shelter, which is next to the tennis courts.

COMMENT: Borough Manager Steve Beuter added that this funding came from the Local Share Assessment grant which awarded $400,000 for parks projects.

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). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss added that funding from this grant was awarded during COVID and will show any damage to the sewers. This is the first step in beginning the Irishtown sewer stormwater separation project which will happen next year.

4. Public Safety (Read by Councilperson Mullins)

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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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 287 Lexington Court (103-F-140). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED

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 506 Lincoln Avenue (66-P-4). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D'Loss added that handicap parking spots are for any handicap person needing to park and do not belong to an individual person.

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. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED

b) MOTION to approve the curb cut application submitted by Mr. Ryan Burcham for the property located at 924 Kennedy Street (102-H-4). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED

c) MOTION to amend the September 2023 Public Meeting Agenda to add Motion 5d regarding the Conditional Use Application for 507 West Main Street. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED

d) MOTION to approve the application of Mrs. Tina Tomachesky of Antina's Salon & Boutique where the Conditional Use development of a personal service and apartment/flat located at 507 West Main Street (Lot & Block 102-B-226 / D-3 Aertial Zoning District). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED

6. Committee Reports

A. Administration – Nothing for this evening

B. Finance – There will be budget meetings on October 23rd, November 20th, and December 18th.

C. Code Enforcement and Community Development – Nothing for this evening

D. Public Works – Nothing for this evening

E. Public Safety and Fire Dept. / EMS Report – In August 2023, there were 130 ambulance calls and 37 fire calls.

F. President's Report – Nothing for this evening

7. Manager's Report – The Borough was awarded a $5,000 grant from Duquesne Light to do community garden work at the Irishtown Tot Lot. This was done in partnership between the Administration Department and the Shade Tree Commission.

As mentioned in Resolution 2023-15, the Borough has an application for $108,500 with the DCED Multi-Modal Project for crosswalks and light poles. Also, there is a $1.5 million dollar application with the PennDOT TA Set Aside for sidewalk and public stairs repairs. There is an application to repair the East Main Bridge through the Allegheny County Economic Development Gaming & Economic Development funding. Lastly, an application is being submitted to the Community Development Block Grant for storm drain inlets for a total of $64,286.

8. Mayor's Report (Read by Chief Kennedy) – In August 2023, there were 15 criminal arrests and citations, 111 traffic stops (51 on Forsythe Road), 11 traffic citations, 91 parking tickets, and 891 calls and self-initiated activity.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder) – Nothing for this evening

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – September is Love Your Library Month and there will be fundraising to benefit local libraries. There are several upcoming performances in the Music Hall as well as RAD Days on September 23rd at the Library and cooking classes in the Mezzanine. On November 11th, the Library will again be hosting their Veteran's Day ceremony at 1pm.

COMMENT: Terry Lee thanked the library for hosting a great panel discussion on the Klan riot in Carnegie and the graphic novel written about it.

CCDC – Sarah Kanto discussed the upcoming Fall Fest on September 23rd from 2pm-9pm. There will be hayrides, music performances, vendors, and the Rogi Rumble. The final Crawl for this season will be October 13th.

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

Jeanne Williams, JFCS – Presented information on the job fair that will be at the Library on September 13th from 10am-1pm. The event is catered to connecting the refugee/immigrant population to hiring managers but is open to anyone looking for a job. There will be interpreters and a shuttle picking people up at the borough building. Jeanne also reflected on the anniversary of 9/11.

Borough Manager Steve Beuter and Mary Ella Snyder read the Junior Councilperson swearing in.

12. Council Good and Welfare

<u>Councilperson D'Loss</u> – Spoke in regard to remembering 9/11 and the back-to-school season.

<u>Councilperson Freshwater</u> – Reflected on the anniversary of 9/11 and its impact.

<u>Councilperson Demko</u> – Thanked all service members and commended the veteran's banners around town. Also asked for volunteers for the Trail of Terror set up and activities.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED

The Borough of Carnegie Code of Ordinances

is available "on-line" at www.carnegieborough.com



Monday, October 9, 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

Public Comment on Listed Motions

Roll Call of Council

Councilperson D'Loss – Absent, Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

1. Administration (Councilperson Freshwater)

a) **MOTION to approve the Minutes from the Council meeting on September 11th, 2023. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Borough Manager Steve Beuter explained that Motions 1b)-1f) are for a number of grant applications for building and park upgrades. Last year, the borough received money for updates at Carnegie Park. The applications are due at the end of November and there is no match requirement, so this grant program is competitive.

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

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 updating the Carnegie Borough Municipal Comprehensive Plan. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Chief Kennedy added that there is still one more crossing guard position open.

2. Finance (Councilperson Mullins)

a) **MOTION to approve the October 2023 Bill List and Bill List Addendum. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson Mullins added that this was a $99,000 purchase.

COMMENT: Borough Manager Steve Beuter explained that this was ordered at the end of 2022 and is still being completed.

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. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

6. Committee Reports

A. **Administration – Nothing for this evening.**

B. **Finance – It is the beginning of budget season and there is a meeting on September 16th at 6pm.**

C. **Code Enforcement and Community Development - Nothing for this evening**

D. **Public Works - Nothing for this evening.**

E. **Public Safety and Fire Dept. / EMS Report – Councilperson Demko thanked Public Works for their assistance in setting up the Haunted Trail at Carnegie Park. There were 132 ambulance calls and 28 fire calls in September 2023.**

F. President's Report - Nothing for this evening.

7. Manager's Report – The borough received a $5,000 grant from Duquesne Light which will go towards a community garden in Irishtown. On October 8th, the Shade Tree Commission and volunteers hosted a clean-up along West Main Street. On September 23rd, the Borough hosted a paper shredding, glass recycling, and drug dump event in partnership with Representative Anita Kulik, Republic Services, and the Allegheny County Sheriff's Department.

Another successful Farmer's Market season wrapped up on September 24th. Thank you to administrative staff and all of the vendors that participated this year. There will be a Purse Bash Bingo on November 18th at All Saints Polish National Church to support the fundraising efforts to restore the Stone Shelter.

The Halloween Promenade will be on October 28th with registration beginning at 12pm near the East Main Street Bridge.

8. Mayor's Report – Mayor Riley performed the swearing in for Junior Councilperson Angelika Pyvovar. In September 2023, there were 8 arrests and citations, 102 traffic stops (46 on Forsythe Road), 9 traffic citations, 112 parking tickets, and 976 calls and self-initiated activity.

Special thanks to Deneen Underwood in Administration for securing a grant for bullet proof vests, which will save the borough $9,000. Mayor Riley also shared a positive interaction regarding Officer Butler and a student.

October 13th is the last Crawl of the season. The Trail of Terror kicks off this Friday with additional dates of October 14, 20, 21, 27, and 28 from 7pm-10pm. Admission is $15 for ages 11 and older and $10 for kids 10 and under. This event throughout October is a fundraiser for Carnegie Park projects.

As a reminder the Halloween Promenade will be on October 28th and the borough will be celebrating Halloween on October 31st from 6pm-8pm.

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

Angelika Pyvovar – Auditions for the fall play and PSAT testing are upcoming for students.

Ella Snyder – Nothing for this evening.

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – There are several upcoming concerts and events at the library, see the website for more information. On September 30th, the Kyiv Ukrainian Dance Ensemble performed in the Music Hall for the first time since before the pandemic and it was a great crowd. The Veteran's Day celebration will be on November 11th at 1pm.

CCDC – The final Crawl will be on October 13th from 5pm-9pm and there will not be a band. The Holiday Open House will run from November 10th-13th. Small Business Saturday is on November 25th. There will be a pet photos with Santa event on December 16th from 2pm-5pm.

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

12. Council Good and Welfare

Councilperson DiPietro – Be careful driving on Halloween with kids out trick-or-treating. The Carlynton Boys Soccer made the playoffs.

Councilperson Mullins – Happy Halloween!

Councilperson Demko – The Trail of Terror opens October 13th, we are still in need of volunteers.

Councilperson Freshwater – There is war in the Middle East, please pray for an end.

Council President Boyd – There will be a flag retirement event at the American Legion on Jane Street on Saturday, October 14th at 10am.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Demko. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED

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

Councilperson D'Loss - Present, Councilperson Demko – Present, Councilperson DiPietro – Absent, Councilperson Freshwater - Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley - Present

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

a) **MOTION to approve the Minutes from the Council meeting on October 9th, 2023. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

b) **MOTION to enter into a Mutual Release Agreement between the Borough of Carnegie and Papa Mondo, LLC. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson Demko thanked the Police Department for their cooperation during this time.

COMMENT: Council President Boyd thanked the Police Department for their work to make the new contract competitive and for their professionalism.

d) **MOTION to authorize the appointment of Emily Mueller as Zoning Hearing Board solicitor subject to approval by the Carnegie Borough Zoning Hearing Board. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED

2. Finance (Councilperson Mullins)

a) **MOTION to approve the November 2023 Bill List and Bill List Addendum. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss explained that this is for the upcoming Irishtown Storm Sewer Separation Project.

b) **MOTION to authorize KLH Engineers to prepare the bid specifications and advertisement for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss explained that this includes converting one Tennis court into four Pickleball courts.

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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss explained that this is to fund reconstruction of a concrete retaining wall that collapsed near the Morrow Avenue Bridge.

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). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd explained that this is regarding the warehouse at 150 Rosslyn Road.

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). Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED

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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Council President Boyd added that this is regarding the South Hills Car Store space at 326 Mansfield Boulevard.

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). Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED

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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED

6. Committee Reports

A. Administration – Nothing for this evening.

B. Finance – Nothing for this evening.

COMMENT: Council President Boyd added that the final budget meeting will be on November 20th.

C. Code Enforcement and Community Development – Nothing for this evening.

D. Public Works – The construction on Washington Avenue is still ongoing but should be completed soon.

E. Public Safety and Fire Dept. / EMS Report – In October 2023, there were 132 ambulance calls and 35 fire calls.

F. President's Report – Nothing for this evening.

7. Manager's Report – Three of the Local Share Assessment grant applications have been submitted. On November 14th and November 16th there will be public hearings for the PRT bus line redesign. Please see the borough website for more information on this. The Holiday Market will be on Sunday, November 19th from 10am-1pm.

8. Mayor's Report – In October 2023, there were 15 arrests and citations, 137 traffic stops (61 on Forsythe Road), 41 traffic citations, 132 parking tickets, and 955 calls and self-initiated activity.

The Police Department is participating in No Shave November with the money raised going to the late Constable Bassano's wife. On Saturday, November 18th from 6pm-9pm there will be a Purse Party at All Saints Church. This will be a bingo event with prizes and raffles to raise money for the rehabilitation of the Stone Pavilion at Carnegie Park.

The Holiday Market is this Sunday, November 19th. Small Business Saturday returns on November 25th, so make sure to check out the business district. Carols & Lights is returning on Friday, December 1st from 6pm-9pm. There will be a tree lighting, hot chocolate, a Christmas movie showing, and a visit from Santa. On Saturday, December 2nd, Carnegie Celebrates the Season is returning to the library from 10am-1pm.

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

Ella Snyder – As a reminder SNAP Benefits are accepted at the Farmers Market at the Fresh Access tent. In Carlynton news, the Honor Society held another induction ceremony for students. All students attended an anti-vaping assembly and discussed the Safe to Say anonymous tipline. The fall play was "She Kills Monsters." Also, FAFSA is undergoing major changes this year, so students check that out.

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – The Veteran's Day event was another success and having kids from Carnegie Elementary there was great. The library will be hosting Carnegie Celebrates the Season on December 2nd from 10am-1pm and on December 27th at 7:30pm, there will be a Farewell concert to celebrate Maggie's years of dedication to the library and her retirement.

Check out the library's website for additional upcoming performances and events.

CCDC – Nothing for this evening.

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

Mary Zuccaro (327 Reamer Avenue) – Thanked Chief Kennedy and the Police Department for addressing safety concerns on Halloween.

Terry Lee (35 Woodridge Drive) – Thanked the Police Department for handing out candy on Halloween and sending a great message to parents.

12. Council Good and Welfare

Councilperson D'Loss – The flag ceremony at the Library for Veteran's Day was great.

Councilperson Freshwater – Shared an article in the Pittsburgh Post-Gazette about Tony Bennett's performance in Carnegie in 1950.

Councilperson Demko – Happy Thanksgiving!

Councilperson Mullins - Happy Thanksgiving!

Council President Boyd – Happy Thanksgiving!

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Demko. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED

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Monday, November 20th, 2023

Budget Meeting Start @ 6:00 PM

Roll Call

Councilperson D'Loss - Present, Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Not Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions

1. **Administration (Councilperson Freshwater) (Read by Councilperson Mullins)**

    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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Demko. Seconded by Councilperson D'Loss. Vote: UNANIMOUS, MOTION CARRIED



Monday, December 4th, 2023

Workshop Meeting Start @ 6:00 PM

Roll Call

Councilperson D'Loss - Present, Councilperson Demko – Present, Councilperson DiPietro – Not Present, Councilperson Freshwater – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions

1. **Administration (Councilperson Freshwater) (Read by Councilperson Mullins)**

    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. Seconded by Councilperson Demko - Vote: UNANIMOUS, MOTION CARRIED**

        A. **The rate for the new contract will be at $0.07188 versus the past contract price of $0.04909.**

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Mullins. Seconded by Councilperson D'Loss. Vote: UNANIMOUS, MOTION CARRIED



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

Public Comment on Listed Motions

Roll Call

Councilperson D'Loss – Present, Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Mullins – Present, Council President Boyd – Present (Zoom), Mayor Riley – Present

1. Administration (Councilperson Freshwater)

a) **MOTION to approve the Minutes from the Council meeting on November 13th, November 20th, and December 4th, 2023. Seconded by Councilperson D'Loss – Vote: UNANIMOUS, MOTION CARRIED**

b) **MOTION to advertise the 2024 Borough Council, Planning Commission, and Shade Tree Commission meeting schedules. Seconded by Councilperson D'Loss – Vote: UNANIMOUS, MOTION CARRIED**

c) **MOTION to adopt the 2024 General Fund Budget, Sewer Fund Budget, and Liquid Fuels Fund Budget. Seconded by Councilperson D'Loss – Vote: UNANIMOUS, MOTION CARRIED**

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). Seconded by Councilperson D'Loss – Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss – Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson D'Loss – Vote: UNANIMOUS, MOTION CARRIED

- **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**

COMMENT: Borough Manager Steve Beuter explained that the amounts were raised as the grant does not have a match.

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. Seconded by Councilperson D'Loss – Vote: UNANIMOUS, MOTION CARRIED

2. Finance (Councilperson Mullins)

a) MOTION to approve the December 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED

b) MOTION to amend the December 2023 Public Meeting Agenda to add Motion 2c regarding the 2022 Municipal Audit and Sewer Fund reimbursement. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED

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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED

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). Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED

COMMENT: Councilperson D'Loss explained that there is $35,000 remaining from a grant that must be used by the end of the year and that amount will go towards the new court.

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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED

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). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

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-M190 / C-3 Office Commercial District). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

COMEMNT: Councilperson DiPietro added that this motion is for the new dog boarding/day care facility that will be opening.

6. Committee Reports

A. Administration – Nothing for this evening.

B. Finance – Nothing for this evening.

C. Code Enforcement and Community Development – Nothing for this evening.

D. Public Works – Nothing for this evening.

E. Public Safety and Fire Dept. / EMS Report – In November 2023, there were 32 fire calls and 145 ambulance calls.

F. President's Report – Nothing for this evening.

7. <u>Manager's Report</u> – Thank you to Borough Administration and Public Works, Chief Kennedy, and Mayor Riley for their assistance with Carols & Lights on December 1st.

8. <u>Mayor's Report</u> – In November 2023, there were 5 arrests and citations, 177 traffic stops (76 on Forsythe Road), 59 traffic citations, 61 parking tickets, and 988 calls and self-initiated activity.

The Police Department, Council, and the Borough Manager participated in No Shave November and raised $1,400 to benefit the family of Constable Bassano. Mayor Riley thanked Chief Kennedy, Council, the Borough Manager for taking on more duties while the mayor was on leave.

Mayor Riley thanked Councilperson D'Loss for his 12 years of service to Carnegie and read a proclamation in his honor. She also read a thank you message from Council President Boyd celebrating Councilperson D'Loss's time on Council.

The Carols & Lights event on December 1st was well attended by the community. Special thanks to the Police Department for raising money and purchasing gifts for Santa, as well as Public Works and the Fire Department for setting up for the event and getting Santa to the building. The Shade Tree Commission volunteered their time and passed out poinsettias.

Thank you to our Junior Councilperson Ella Synder plugged the tree in and spearheaded a toy collection at Carlynton High School for Toys for Tots.

The Carnegie Volunteer Fire Department is selling Christmas trees during evening hours weekdays and all day on weekends. On December 14th and 15th Santa will be going around the borough on a fire truck from 6:30pm-9pm. Santa with Pets will be celebrated on December 16th from 2pm-5pm in front of Carnegie Coffee.

On December 27th, the Andrew Carnegie Free Library and Music Hall will be having a performance from the Benacks to celebrate Executive Director Maggie Forbes' retirement and service to Carnegie. Mayor Riley thanked Maggie for her 20 years of service to the community and her dedication to making the library a safe and welcoming place.

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

<u>Ella Snyder</u> – Carlynton had a collection for Toys for Tots and shared information on how to send gifts to the Children's Oncology Department. Middle school students recently had their Keystone Exams and a movie night.

10. ACFLMH / CCDC Update

<u>Maggie Forbes, Executive Director of ACFLMH</u> – Thanked Council and Mayor Riley for their kind works and years of cooperation. Maggie also thanked Councilperson D'Loss for his years of service and partnership on community events.

On December 2nd, the Library hosted over 260 kids for the Carnegie Celebrates the Season event. It was a great event and all of the kids were excited to see Santa. Maggie thanked the Borough for their work several years ago to enter into an agreement with the library to provide funding. The new Executive Director Marlee Gallagher was introduced and spoke about her excitement in starting this position.

Councilperson Demko read a special thank you message for Maggie from Council President Boyd.

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

Robert Davidoff (326 Lincoln Avenue) – Asked Council about Motion 5a and the status of the Papa J's development.

The Borough Solicitor explained that Motion 5a was in regard to a zoning change in the C-2 district that also included new parking and traffic flow conditions. The Papa J's pre-development agreement has expired, and any future development must now start from scratch.

Rick Mente (521 Hulton Street) – The property at 519 Hulton Street has fallen apart. There are junk cars in the driveway and the garage is leaning and unsafe. Mr. Mente has been in contact with the Borough and wants to see progress on this issue.

The Borough Solicitor explained that complaints and code violations go through a process with Code Enforcement to best address issues and corrective actions.

Dennis Dewey (1004 Forsythe Road) – Shared his concerns with speeding safety on Forsythe Road. Mr. Dewey also asked Council about how the borough is controlling the deer population.

The Borough Solicitor explained that there is currently not a process for controlling the deer population in Carnegie because there is not a space with enough acreage to use hunters. Other municipalities and the City of Pittsburgh are able to use hunters because their parks meet the state and local requirements.

12. Council Good and Welfare

Councilperson DiPietro – Thanked both Councilperson D'Loss and Maggie for the years of service and wished them luck in their futures. The Watchtower near PNC Bank was taken down for repairs. Shapel Contracting is donating to cover the renovation costs and Mayo Contracting is offering free labor to complete the project. Merry Christmas and Happy New Year!

Councilperson Mullins – Thanked Councilperson D'Loss for being welcoming when he joined Council and congratulated Maggie on her years of leadership and her retirement.

Councilperson D'Loss – Thanked everyone for their kind words and partnership over the last 12 years. It has been an honor and a privilege to serve on Council. Mr. Terry Lee will be taking over in this seat. Maggie raised millions of dollars for the library and has been a great asset to the community. Happy Holidays!

Councilperson Freshwater – Thank you to Councilperson D'Loss and Maggie and we are sorry to see you both go. Merry Christmas!

Councilperson Demko – Thank you Maggie and Councilperson D'Loss you both will be missed. Happy Holidays!

Borough Manager Steve Beuter – Thanked both Maggie and Councilperson D'Loss for their years of service.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Freshwater. Seconded by Councilperson D'Loss. Vote: UNANIMOUS, MOTION CARRIED

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www.carnegieborough.com



Friday, December 22nd, 2023

Special Meeting Start @ 3:30 PM

Roll Call

Councilperson D'Loss - Present, Councilperson Demko – Not Present, Councilperson DiPietro – Present, Councilperson Freshwater – Not Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Not Present

Public Comment on Listed Motions

1. **Administration (Councilperson Freshwater) (Read by Councilperson Mullins)**

   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. Seconded by Councilperson D'Loss – Vote: UNANIMOUS, MOTION CARRIED**

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Mullins. Seconded by Councilperson D'Loss. Vote: UNANIMOUS, MOTION CARRIED