

**CARNEGIE BOROUGH - MONDAY, JANUARY 8th, 2024**
**ORGANIZATIONAL MEETING @ 6:00 PM / WORKSHOP MEETING TO FOLLOW**

**Swearing in of newly elected officials by The Honorable Mayor Stacie Riley**
**The Honorable Susan Demko - Council**
**The Honorable Thomas DiPietro – Council**
**The Honorable Terry Lee – Council**

**(Mayor Stacie Riley shall preside over the meeting until Council has organized)**

**Moment of Silence / Pledge of Allegiance / Roll Call of Council /**
**Public Comment on Listed Motions**

1. **MOTION to nominate _____ for the position of President of Council.**

   **The Carnegie Borough Mayor asks for nominations for the position of President of Council. Nominations do not require a second and are voted in the order that the nominations are made. Voting continues until one nominee attains a majority vote.**

   **MAYOR STACIE RILEY NOW TURNS THE MEETING OVER TO THE NEWLY ELECTED PRESIDENT OF COUNCIL**

2. **MOTION to nominate _____ for the position of Vice-President of Council.**

3. **Administration and Finance (President of Council to read MOTIONS until new committee assignments are made)**

   a) **MOTION to appoint Mr. Nate Boring of Sherrard, German & Kelly, P.C. as the Borough's solicitor.**

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

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

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

   e) **MOTION to authorize the Borough Manager's contract renewal effective January 1st, 2024.**

   f) **MOTION to approve Carnegie Borough Resolution 2024-01, a resolution of the Borough of Carnegie, Allegheny County, appointment Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor.**

g) **MOTION to approve Carnegie Borough Resolution 2024-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**

h) **MOTION to approve Carnegie Borough Resolution 2024-03, a resolution of the Borough of Carnegie providing the appointment of members to the respective boards and commissions of Carnegie Borough, the filling of the vacancy of the office of Tax Collector and setting forth the terms of such appointments.**

i) **MOTION to adopt 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.**

**MOTION TO ADJOURN**

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



**Monday, January 15th, 2024**

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

**Workshop Meeting Start @ 6:10 PM / Voting Meeting Start @ 7:00 PM (Via Zoom)**

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

1. **Administration (Councilperson Freshwater)**

   a) **MOTION to approve the Minutes from the Council meeting on December 11th, December 22nd, 2023, and January 8th, 2024.**

   b) **MOTION to appoint Councilperson Boyd as a primary delegate and Councilperson Lee and Borough Manager Steve Beuter as alternate delegates to the Allegheny County Southwest Collection District.**

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

   d) **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).**

   e) **MOTION to appoint Councilperson Boyd, DiPietro, and Lee as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees.**

   f) **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.**

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

   h) **MOTION to enter into a five (5) year agreement with Town Center Associates, LLC. for consulting services towards continued development of the Carnegie Central Business District in the amount of $6,750.00 per year (January 1, 2024 to December 31, 2028).**

   i) **MOTION to enter into a Bill of Sale between Carnegie Borough and Duquesne Light for fourteen (14) light poles located within Carnegie Park.**

   j) **MOTION to approve Carnegie Borough Resolution 2024-02-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**

   k) **MOTION to approve Carnegie Borough Resolution 2024-03, a resolution of the Borough of Carnegie providing the appointment of members to the respective boards and commissions of Carnegie Borough and setting forth the terms of such appointments.**

l) **MOTION to authorize the Borough Manager to request Natural Gas Service pricing from World-Kinect Energy Services for the Borough Building and Borough owned properties/facilities.**

2. **Finance (Councilperson Mullins)**

   a) **MOTION to approve the January 2024 Bill List and Bill List Addendum.**

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

   a) **MOTION to authorize Pay Application No. 2 (Final) from the Players Edge in the amount of $38,720.00 for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project.**

   b) **MOTION to appoint Robert Sunderland to the position of Assistant Working Foreman for the Department of Public Works at a pay rate of $34.09.**

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

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

   a) **MOTION to accept the Planning Commission recommendation to amend the Carnegie Borough Zoning Ordinance, updating Article 900, Section 904, 16, relating to Place of Assembly/Worship as a Conditional Use in the C2-Civic-Professional District.**

   b) **MOTION to adopt 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.**

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

7. **Manager's Report**

8. **Mayor's Report**

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

10. **ACFLMH / CCDC Update**

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

12. **Council Good and Welfare**

**MOTION TO ADJOURN**



**Monday, February 12th, 2024**

**Conditional Use Hearing Start @ 6:00 PM (415 Washington Avenue – Attawheed Islamic Center, Inc.)**

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

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

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on January 15th, 2024.**

    b) **MOTION to adopt Resolution No. 2024-04, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, appointing a representative (Phil Boyd) and an alternate (Steve Beuter) to the Governing Board of the Chartiers Valley District Flood Control Authority.**

    c) **MOTION to adopt Resolution No. 2024-05, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Resolution No. 2022-19 to include the transfer of two regulators and CSOs (Combined Sewer Overflows) connected to the ALCOSAN C-38 A transfer agreement.**

    d) **MOTION to permit the Borough Manager to execute a twenty-four (24) month agreement between Kinect Energy, Inc., and the Borough of Carnegie to purchase Natural Gas Service for the Borough Building and Borough owned property/facilities. (Snyder Brothers, Inc.)**
        A. **Sales Price (New Contract – $4.13) / Sales Price (Prior Contract – $6.14)**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the February 2024 Bill List and Bill List Addendum.**

    b) **MOTION to approve the purchase / lease of two (2) 2023 Ford Explorer Interceptors from Laurel Auto Group at a price of $60,150.00. (5 Year / 100,000-mile warranty) (COSTARS Vendor - 178949)**
        A. **Trade-In Vehicles:**
            1. **2020 Dodge Durango ($17,000.00)**
            2. **2015 Ford Interceptor SUV ($5,000.00)**

    c) **MOTION to authorize the purchase of five (5) parking kiosk machines from Butts Ticket Systems in the amount of $49,850.00. (Includes installation, shipping, and training)**

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

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

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

   a) **MOTION to approve the application of Mr. William Limpert for the lot subdivision submitted for 303 Reamer Avenue as recommended by the Planning Commission on January 30, 2024. (Lot and Block 103-G-238 / R-2 Residential Zoning District) (Contingent upon Engineer and Allegheny County Review)**

   b) **MOTION to approve the curb cut application submitted by Mr. William Limpert for the property located at 303 Reamer Avenue. (Lot and Block 103-G-238)**

   c) **MOTION to approve the application of the Attawheed Islamic Center, Inc. for the Conditional Use development submitted for 415 Washington Avenue (Community Center) as recommended by the Planning Commission on January 30, 2024. (Lot & Blocks 103-M-10, 103-M-8, 103-M-6, 103-M-2 / C-2 Civic-Professional Zoning District)**

   d) **MOTION to approve the application of NSC Properties, LLC. for the land development submitted for 499 Arch Street (Warehouse Addition) as recommended by the Planning Commission on January 30, 2024. (Lot and Block 103-D-137 / M-1 Planned Industrial Zoning District) (Contingent upon Engineer and Allegheny County Review)**

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

7. **Manager's Report**

8. **Mayor's Report**

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

10. **ACFLMH / CCDC Update**

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

12. **Council Good and Welfare**

**MOTION TO ADJOURN**

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**Monday, March 11th, 2024**

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

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

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on February 12th, 2024.**

    b) **MOTION to adopt Resolution No. 2024 – 06, a resolution of the Borough of Carnegie, Allegheny County, requesting a Greenways, Trails, and Recreation Program (GTRP) grant in the amount of $263,037.00 from the Commonwealth Financing Authority to be use for accessible and inclusive playground equipment for the Irishtown Tot Park and Carnegie Municipal Park.**

    c) **MOTION to enter into an agreement through the Char-West Council of Governments and the Borough of Ingram amending the Borough of Carnegie funding allocation under the Allegheny County Community Development Block Grant (CDBG) Program for application year 50 and 51.**

    d) **MOTION to enter into an agreement with OneDigital (TEC Benefits) for third party administration medical reimbursement services for the Administration and Public Works Departments.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the March 2024 Bill List and Bill List Addendum.**

    b) **MOTION to authorize the purchase of five (5) parking kiosk machines from Butts Ticket Systems in the amount of $42,840.00. (Includes installation, shipping, and training)**
        A. **COSTARS Vendor (No. 541461)**

    c) **MOTION to authorize payment to Motorola Solutions in the amount of $98,170.00 for body worn cameras ($21,200.00), police car dash cameras ($30,570.00), and license plate readers ($46,400.00) for the Carnegie Borough Police Department Technology Update Grant.**
        A. **Pennsylvania Commission on Crime and Delinquency Grant (PCCD)**
        B. **Total Product Discounts: $41,682.40**

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

    a) **MOTION to permit the Carnegie Youth Athletic Association (CYAA) to utilize the 7th Avenue Field on Wednesdays, and Chioda Fields 1 and 2, Sunday through Saturday, beginning April 1st, 2024.**

    b) **MOTION to permit Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men's Softball League beginning April 28th through August 30th, 2024, from 8:00 AM to 9:00 PM.**

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

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

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

7. **Manager's Report**

8. **Mayor's Report**

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

10. **ACFLMH / CCDC Update**

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

12. **Council Good and Welfare**

**MOTION TO ADJOURN**

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**Monday, April 8th, 2024**

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

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

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on March 11th, 2024.**

    b) **MOTION to appoint Keith Hatcher to the Carnegie Borough Civil Service Commission for a two-year term to expire on April 30th, 2026.**

    c) **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2024 fireworks display to take place on July 6th, 2024, in the amount of $9,200.00.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the April 2024 Bill List and Bill List Addendum.**

    b) **MOTION to approve the purchase of a Kubota B-Series Tractor (B2601HSD-1) from Murphy Family, Inc. in the amount of $21,115.70 for the Department of Public Works.**
        A. **4-Year Tractor Warranty / 8-Year Powertrain Warranty**
        B. **AG Contract Number – 4400028237**

    c) **MOTION to approve the purchase of a 2024 Corn Pro Trailer (12') from Tom's Equipment, Inc. in the amount of $5,874.00 for the Department of Public Works.**

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

    a) **MOTION to authorize Pay Application No. 1 from Roto Rooter in the amount of $99,151.37 for the 2023 Sewer Rehabilitation Project (Contract No. 2023-01).**
        A. **PA Small Water and Sewer Grant Program (Commonwealth Financing Authority)**

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

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

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

7. **Manager's Report**

8. **Mayor's Report**

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

10. **ACFLMH / CCDC Update**

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

12. **Council Good and Welfare**

**MOTION TO ADJOURN**

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**Monday, May 13th, 2024**

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

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

**Mayor Stacie Riley - Swearing in of Officer Dominic Ivol**

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on April 8th, 2024.**

    b) **MOTION to extend an offer of employment to Dominic Ivol as a Carnegie Probationary Police Officer with a start date of May 14th, 2024.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the May 2024 Bill List and Bill List Addendum.**

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

    a) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to Trevor Buttermore, Dominic Ciabattoni, and Conner Hart at a pay rate of $12.00 per hour and Jacob Moldovan and Dylan Sunderland at a pay rate of $13.00 per hour pending successful results of a physical examination.**

    b) **MOTION to accept the bid submitted by Robinson Pipe Cleaning for the Year 14 SHACOG Joint O&M CCTV Project as recommended by KLH Engineers.**

    c) **MOTION to authorize the Pay Applications from Robinson Pipe Cleaning in the amount of $30,562.36.00 for the Year 13 SHACOG Joint O&M CCTV Contract.**

    d) **MOTION to authorize Pay Application No. 2 from Roto Rooter in the amount of $91,295.55 for the 2023 Sewer Rehabilitation Project (Contract No. 2023-01).**
        A. **PA Small Water and Sewer Grant Program (Commonwealth Financing Authority)**

    e) **MOTION to accept the base bid submitted by Paramount Contract Services, LLC. for the Carnegie Park Shelter Renovations Project in the amount of $372,060.00 (Contract No. 2023-02).**
        A. **LSA Statewide Grant program**

    f) **MOTION to authorize KLH Engineers to prepare the advertisement for the Main Street Bridge Rehabilitation Project.**
        A. **Gaming Economic Development Tourism Fund (GEDTF) Grant Program**

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

    a) **MOTION to adopt Resolution No. 2024-07, 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 629 Beechwood Avenue (102-D-130).**

    b) **MOTION to accept the resignation of Officer Curt Cook effective May 18, 2024.**

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

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

7. **Manager's Report**

8. **Mayor's Report**

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

10. **ACFLMH / CCDC Update**

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

12. **Council Good and Welfare**

**MOTION TO ADJOURN**

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**Monday, June 10th, 2024**

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

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

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on May 13th, 2024.**

    b) **MOTION to award a one (1) year extension of the Carnegie Borough Garbage and Refuse Contract to Republic Services of Pittsburgh starting July 1, 2024.**

    c) **MOTION to advertise and request Letters of Interest (LOI) for the position of Assistant Borough Manager.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the June 2024 Bill List and Bill List Addendum.**

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

    a) **MOTION to authorize Pay Application No. 3 from Roto Rooter in the amount of $199,234.47 for the 2023 Sewer Rehabilitation Project (Contract No. 2023-01).**
        A. **PA Small Water and Sewer Grant Program (Commonwealth Financing Authority)**

    b) **MOTION to authorize KLH Engineers to prepare the advertisement for the 2024 Carnegie Borough Pavement Maintenance Program (PMP).**

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

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

    a) **MOTION to authorize the demolition of 612 Chestnut Street pursuant to the Release and Right of Entry Agreement executed on behalf of the Estate of Jeff Stayduhar.**

    b) **MOTION to approve the curb cut application submitted by Nancy Murray and Mark Woods for the property located at 430 Center Avenue. (Lot and Block 104-R-370)**

    c) **MOTION to utilize the services of Harshmann CE Group, LLC. for property maintenance and code enforcement services on an as needed basis.**

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

7. **Manager's Report**

8. **Mayor's Report**

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

10. **ACFLMH / CCDC Update**

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

12. **Council Good and Welfare**

**MOTION TO ADJOURN**

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**Monday, July 8th, 2024**

**Conditional Use Hearing Start @ 5:30 PM / Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM**

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

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on June 10th, 2024.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the July 2024 Bill List and Bill List Addendum.**

    b) **MOTION to exonerate lot-and-block 102-B-287 (Logan Street – Carnegie Borough Building) from the 2024 Borough property tax payment.**

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

    a) **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 (9:00 AM to 2:00 PM) from September 9th, 2024, to November 9th, 2024, for the Boys & Girls Club Flag Football Program.**

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

    a) **MOTION to adopt Resolution No. 2024-08, 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 301 Branch Street (103-K-282).**

    b) **MOTION to adopt Resolution No. 2024-09, 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 601 Hulton Street (102-A-302).**

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

    a) **MOTION to approve the application of Ms. Kimberly Currie of OUI Beauty for the Conditional Use development of a personal service and beauty salon located at 302 3rd Street (Lot & Block 103-R-224 / D-2 Cultural Zoning District).**

6. **Committee Reports**
    - **A. Administration**
    - **B. Finance**
    - **C. Code Enforcement and Community Development**
    - **D. Public Works**

E. **Public Safety and Fire Dept. / EMS Report**
F. **President's Report**

7. **Manager's Report**

8. **Mayor's Report**

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

10. **ACFLMH / CCDC Update**

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

12. **Council Good and Welfare**

**MOTION TO ADJOURN**

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**Monday, August 12th, 2024**

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

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

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on July 8th, 2024.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the August 2024 Bill List and Bill List Addendum.**

    b) **MOTION to authorize payment to Fedora Intertech in the amount of $27,455.00 for surveillance systems upgrades to the Carnegie Borough Municipal Building through the Carnegie Borough Police Department Technology Update Grant.**
        A. **Pennsylvania Commission on Crime and Delinquency Grant (PCCD)**

    c) **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2025 fireworks display to take place on July 5th, 2025, in the amount of $9,200.00.**

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

    a) **MOTION to authorize Pay Application No. 1 from Paramount in the amount of $55,350.00 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02).**

    b) **MOTION to accept the bid submitted by E. Paris Contracting Company for the 2024 Carnegie Borough Milling and Resurfacing Program in the amount of $267,200.00 (Contract No. 2024-02).**

    c) **MOTION to permit the Carlynton Youth Soccer Association to use the Carnegie Park All Purpose Field from August 19th, 2024, through October 27th, 2024, on Monday through Thursday from 5:00 p.m. to 7:00 p.m., Saturday from 10:00 a.m. to 2:00 p.m., and Sunday 12:00 p.m. – 3:00 p.m.**

    d) **MOTION to permit Three Rivers Youth baseball league to utilize 7th Avenue Field every Friday beginning August 1st through September 5th, 2024, from 6:00 PM to 8:00 PM.**

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

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

   a) **MOTION to approve the application of Nick and Sotirios Contis for the lot consolidation application submitted for Arch Street as recommended by the Planning Commission on July 30, 2024 (Lot and Blocks 103-D-148 and 103-D-150).**

   b) **MOTION to adopt Resolution No. 2024-10, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, authorizing the Borough to enter into an intergovernmental cooperation agreement with Crafton Borough, Ingram Borough, Rosslyn Farms Borough, and Thornburg Borough to jointly apply for and use $140,000.00 in federal funding through the Safe Streets for All Program to produce a comprehensive safety action plan for all five Boroughs.**

6. **Committee Reports**
   - **A. Administration**
   - **B. Finance**
   - **C. Code Enforcement and Community Development**
   - **D. Public Works**
   - **E. Public Safety and Fire Dept. / EMS Report**
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11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**

12. **Council Good and Welfare**

**MOTION TO ADJOURN**

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**Monday, September 9th, 2024**

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

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

1. **Administration (Councilperson Freshwater)**

   a) **MOTION to approve the Minutes from the Council meeting on August 12th, 2024.**

   b) **MOTION to accept the 2025 Minimum Municipal Obligation Report for the Borough of Carnegie Uniform and Non-Uniform fund as submitted by the Borough Manager.**

   c) **MOTION to adopt Resolution No. 2024 – 11, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of $416,250.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Borough Business District Economic Development Plan.**

   d) **MOTION to adopt Resolution No. 2024 – 12, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of $500,000.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Borough East Main Street Paving Project.**

   e) **MOTION to adopt Resolution No. 2024 – 13, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of $400,000.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Park Amenity Upgrade Project.**

   f) **MOTION to adopt Resolution No. 2024 – 14, a Resolution of the Borough of Carnegie, Allegheny County, PA, relative to the establishment and maintenance of the Borough of Carnegie paid firemen's pension plan.**

   g) **MOTION to enter into a Right of Way Agreement between Carnegie Borough and Duquesne Light for fourteen (14) light poles located within Carnegie Park.**

   h) **MOTION to enter into a service provider agreement with The Phoenix Benefits Group, Inc. for 2025-2026 actuarial services.**

   i) **MOTION to authorize the Borough Manager to prepare the bid specifications for the sale of the property located at lot and block 102-C-335 (3rd Street).**

   j) **MOTION to advertise the 2025 budget meetings for October 24, November 18, and December 16, 2024 (if needed).**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the September 2024 Bill List and Bill List Addendum.**

    b) **MOTION to adopt Resolution No. 2024 – 15, a resolution of the Borough of Carnegie authorizing the transfer of title to a 2016 KME Midmount Aerial to the City of Bluffton, Indiana on behalf of the Carnegie Volunteer Fire and Rescue Bureau, and authorizing the trade-in of a 2017 KME Pumper to Glick Fire Equipment Co., Inc. and the purchase of a new aerial truck.**

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

    a) **MOTION to authorize Pay Application No. 2 from Paramount in the amount of $98,550.00 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02).**

    b) **MOTION to authorize Pay Application No. 4 from Roto Rooter in the amount of $37,582.61 for the 2023 Sewer Rehabilitation Project (Contract No. 2023-01).**

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

    a) **MOTION to promote Officer Dallas Cogar to the position of Sergeant effective Monday, September 9th, 2024 (Oath of Office Presented by Mayor Stacie Riley).**

    b) **MOTION to offer employment to Marjorie Christopher, Elizabeth Connor, and Nicole Varhola for the position of Part-Time School Crossing Guard at a rate of $20.00 per hour with no other benefits.**

    c) **MOTION to advertise Borough Ordinance No. 2491, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending its fire prevention and fire protection regulations, as codified at Chapter 7 of the Borough Code of Ordinances, to provide for the regulation of fire department rapid entry key lock boxes within the Borough to aid the Carnegie Volunteer Fire Department in gaining access to certain premises when responding to calls for an emergency service.**

    d) **MOTION to adopt Resolution No. 2024-16, 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 215 5th Avenue (103-R-4).**

    e) **MOTION to adopt Resolution No. 2024-17, 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 400 7th Avenue (103-K-206).**

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

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

7. **Manager's Report**

8. **Mayor's Report**

9. **ACFLMH / CCDC Update**

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

11. **Council Good and Welfare**

**MOTION TO ADJOURN**

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



**Monday, October 14th, 2024**

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

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

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on September 9th, 2024.**

    b) **MOTION to adopt Resolution No. 2024 – 18, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of $999,200.00 from the Commonwealth Financing Authority to be used for Carnegie Public Stair Replacement (Phase 1).**

    c) **MOTION to adopt Resolution No. 2024 – 19, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of $998,700.00 from the Commonwealth Financing Authority to be used for Carnegie Public Stair Replacement (Phase 2).**

    d) **MOTION to accept the resignation of Deneen Underwood as the Administrative Assistant effective November 1, 2024.**

    e) **MOTION to authorize the advertisement for position of Administrative Assistant.**

    f) **MOTION to authorize the advertisement for an open position on the Zoning Hearing Board.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the October 2024 Bill List and Bill List Addendum.**

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

    a) **MOTION to authorize Pay Application No. 3 from Paramount in the amount of $134,006.40 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02).**

    b) **MOTION to authorize Pay Application No. 3 (Final) from the Players Edge in the amount of $5,000.00 for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project (2023-03).**

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

    a) **MOTION to adopt Borough Ordinance No. 2491, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending its fire prevention and fire protection regulations, as codified at Chapter 7 of the Borough Code of Ordinances, to provide for the regulation of fire department rapid entry key lock boxes within the Borough to aid the Carnegie Volunteer Fire Department in gaining access to certain premises when responding to calls for an emergency service.**

b) **MOTION to enter into a three (3) year agreement with Pennsbury Village for police, fire and ambulance services that will begin on January 1, 2025, and end on December 31, 2027.**

c) **MOTION to adopt Resolution No. 2024 – 20, a resolution of the Borough of Carnegie, Allegheny County, Commonwealth of Pennsylvania, authorizing the adoption of a mutual aid agreement for the delegation of powers set forth in a mutual aid agreement for law enforcement services.**
   - **A. Char-West Council of Governments (COG)**

d) **MOTION to adopt Resolution No. 2024-21, 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 323 Rowland Avenue (65-A-126).**

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

   a) **MOTION to advertise Borough Ordinance No. 2492, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, officially designating a certain unnamed alley within the Borough with a new name for legal and administrative purposes.**

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

7. **Manager's Report**

8. **Mayor's Report**

9. **ACFLMH / CCDC Update**

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

11. **Council Good and Welfare**

**MOTION TO ADJOURN**

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***www.carnegieborough.com***



**Monday, November 11th, 2024**

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

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

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on October 14th, 2024.**

    b) **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2025 Tax Anticipation Loan from Washington Financial Bank in the amount of $1,000,000.00 at a rate not to exceed 5.0% with no origination fee (pending credit approval).**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the November 2024 Bill List and Bill List Addendum.**

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

    a) **MOTION to authorize Pay Application No. 4 from Paramount in the amount of $47,790.00 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02).**

    b) **MOTION to authorize Pay Application No. 1 (Final) from Alex E. Paris Contracting, Inc. in the amount of $231,714.05 for the 2024 Milling and Resurfacing Program (Contract No. 2024-02).**

    c) **MOTION to award Contract No. 2024-01 for the East Main Street Power Line Relocation Project to the lowest responsible bidder.**

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

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

    a) **MOTION to adopt Borough Ordinance No. 2492, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, officially designating a certain unnamed alley within the Borough with a new name for legal and administrative purposes.**

    b) **MOTION to adopt Resolution No. 2024 – 22, a resolution of the Borough of Carnegie, Allegheny County, requesting a Main Street Matters Program (MSM) Grant of $50,000.00 from the Pennsylvania Department of Community and Economic Development (DCED) to be used for a business district façade improvement program.**

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

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar)**

10. **ACFLMH / CCDC Update**

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

12. **Council Good and Welfare**

**MOTION TO ADJOURN**

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**Monday, December 9th, 2024**

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

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

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on November 11th, 2024.**

    b) **MOTION to advertise a special meeting to take place on December 30, 2024, at 6:00 PM to finalize the 2025 Carnegie Borough General Fund, Sewer Fund and Liquid Fuels Fund Budget.**

    c) **MOTION to advertise for the 2025 General Fund, Sewer Fund, and Liquid Fuels Fund Budgets.**

    d) **MOTION to advertise the 2025 Borough Council, Planning Commission, and Shade Tree Commission meeting schedules.**

    e) **MOTION to advertise Borough Ordinance No. 2493, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2025.**

    f) **MOTION to advertise Borough Ordinance No. 2494, 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 2025.**

    g) **MOTION to adopt Resolution No. 2024-24, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2025.**

    h) **MOTION to enter into a fire (5) year contract with the Pennsylvania Department of Transportation (PennDOT) for the execution of the Allegheny County Municipal Winter Traffic Services Agreement.**

    i) **MOTION to adopt Resolution No. 2024-25, a resolution of the Borough of Carnegie, Allegheny County, authorizing Borough Manager Stephen Beuter as the signer for the PennDOT / Allegheny County Municipal Winter Traffic Services Agreement.**

    j) **MOTION to engage the professional services of HRG, Inc. to provide municipal administration and management consulting at the rate of $170/hour, subject to the review and approval of the terms of service by the Borough Solicitor.**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the December 2024 Bill List and Bill List Addendum.**

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

    a) **MOTION to authorize Pay Application No. 5 from Paramount in the amount of $41,605.60 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02).**

    b) **MOTION to authorize Pay Application No. 1 from Robinson Pipe Cleaning Co. in the amount of $15,940.57 for the SHACOG Year 14 Joint O&M CCTV Contract.**

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

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

    a) **MOTION to approve Resolution No. 2024-23, 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 $47,000.00 for the Carnegie Borough Storm Drain Improvement Project (Catch Basins-CDBG Year 51).**

    b) **MOTION to authorize the execution and recording of corrective deeds for Cubbage Hill Playground (Parcel 103-J-154) and Carnegie Park (Parcel 65-C-2-2) to record deed restrictions prohibiting any non-recreational use of the properties pursuant to the Land and Water Conservation Fund Act and the terms of the National Park Service grant awarded to Carnegie Borough under the said Act.**

    c) **MOTION to adopt Resolution No. 2024-26, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers 103-G-80 would be in accord with the comprehensive plan of the municipality.**
        **A. (Allegheny County Vacant Property Recovery Program – 106-108 Dunbar Street)**

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

7. **Manager's Report**

8. **Mayor's Report**

9. **Jr. Council Report (Angelika Pyvovar)**

10. **ACFLMH / CCDC Update**

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

12. **Council Good and Welfare**

**MOTION TO ADJOURN**



**CARNEGIE BOROUGH**
**SPECIAL MEETING – BUDGET MEETING**

**Thursday, December 30th, 2024 / Meeting Start @ 6:00 PM**

**Call Meeting to Order / Moment of Silence / Pledge of Allegiance**

1. **Administration (Councilperson Freshwater)**

   a. **MOTION to adopt the 2025 General Fund Budget, Sewer Fund Budget, and Liquid Fuels Fund Budget.**

   b. **MOTION to adopt Borough Ordinance No. 2493, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2025 (8.00 Mills).**

   c. **MOTION to authorize payment to Otis Elevator Company in the amount of $22,000.00 for elevator service repairs at the Carnegie Municipal Building.**
      a. **$22,000.00 – 50% Down Payment for Repair ($44,000.00)**

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