

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

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions

1. **MOTION (Councilperson Demko) to nominate Phil Boyd for the position of President of Council. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

   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 (Council President Boyd) to nominate Sue Demko for the position of Vice-President of Council. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED

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

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

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

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

e) **MOTION to authorize the Borough Manager's contract renewal effective January 1st, 2024. Seconded by Councilperson Lee - Vote: UNANIMOUS, MOTION CARRIED**

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

g) **MOTION to approve Carnegie Borough Resolution 2024-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

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

COMMENT: Councilperson Demko added that her vote was made with reservations regarding the 2024 sewers and sewage disposal rates.

MOTION TO ADJOURN

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, January 15th, 2024

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

Voting Meeting Start @ 6:10 PM (Via Zoom)

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

Roll Call

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions – Nothing for this evening.

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on December 11th, December 22nd, 2023, and January 8th, 2024. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

    c) **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 DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

    e) **MOTION to appoint Councilperson Boyd, DiPietro, and Lee as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

g) **MOTION to appoint Councilperson DiPietro and Mayor Riley as municipal representatives to the Carnegie Community Development Corporation. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

i) **MOTION to enter into a Bill of Sale between Carnegie Borough and Duquesne Light for fourteen (14) light poles located within Carnegie Park. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd explained that the poles will be sold to Duquesne Light and they will be responsible for maintenance.

j) **MOTION to approve Carnegie Borough Resolution 2024-02-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

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

2. **Finance (Councilperson Mullins)**

a) **MOTION to approve the January 2024 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

COMMENT: Borough Manager Steve Beuter added that $5,000 will be held until the court painting and netting is completed.

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.**

COMMENT: Councilperson Demko asked that this be tabled for further discussion.

MOTION to table MOTION 3b by Councilperson Mullins. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION TABLED

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

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

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. Seconded by Councilperson DiPietro – 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 – Nothing for this evening.**

E. **Public Safety and Fire Dept. / EMS Report – In December 2023, there were 23 fire calls and 139 ambulance calls.**

F. **<u>President's Report</u> – A Route 50 working group including Heidelberg, Scott Township, Bridgeville, Carnegie, and Collier has been meeting to discuss the revitalization of Washington Avenue, which runs through all of these communities. Each community will include a section about the redevelopment of Rt. 50 in their Comprehensive Plans and work towards applying for funding individually.**

7. **<u>Manager's Report</u> – The first Glass Recycling Event will be held on January 27th from 9am-11am in the borough building parking lot. Borough Administration is working with CONNECT to get more information on solar and a representative from this organization will be attending the February workshop to answer questions.**

8. **Mayor's Report – In December 2023, there were 11 arrests and citations, 157 traffic stops (39 on Forsythe Road), 36 traffic citations, 15 parking tickets, and 943 calls and self-initiated activity. The year in review report will be done at the February Council meeting.**

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

Ella Snyder – Carlynton students had midterms last week. The Library will be hosting a Poetry Day celebration on March 23rd. The winter borough newsletter is available for viewing on the website and Carnegie was recently awarded Monarch Butterfly Champion status for its work to save the butterfly population.

10. **ACFLMH / CCDC Update – Nothing for this evening.**

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

12. **Council Good and Welfare**

Councilperson Freshwater – Asked for clarification on the garbage pick-up schedule.

Councilperson Mullins – Buckle up and be safe.

Councilperson Demko – Happy New Year!

Councilperson Lee – The Newly Elected Officials Course from Local Government Academy have been incredibly helpful so far.

Councilperson DiPietro – Stay warm!

MOTION TO ADJOURN

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



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

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions

Mary Zuccaro (327 Reamer Avenue) – Ms. Zuccaro asked if the police cars in Motion 2b were going to be leased and if they were hybrid models. Council President Boyd answered that the vehicles would be leased until paid off and the borough would then own the vehicles. Chief Kennedy added that the vehicles are not hybrid. She also asked about Motion 2c and which parking kiosks this would replace. Council President Boyd explained this motion will be tabled for further discussion. Ms. Zuccaro asked about Motion 5a regarding development on Reamer Avenue. The builder was in attendance and introduced himself and explained he is building a duplex.

1. **Administration (Councilperson Freshwater)**

   a) **MOTION to approve the Minutes from the Council meeting on January 15th, 2024. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

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

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

      COMMENT: Council President Boyd explained that following an inspection, ALCOSAN will be taking over ownership of this sewer.

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

A. Sales Price (New Contract – $4.13) / Sales Price (Prior Contract – $6.14)

COMMENT: Council President Boyd added that this is for commodity only and that this is a good rate for the borough.

2. **Finance (Councilperson Mullins)**

a) **MOTION to approve the February 2024 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED.**

b) **MOTION to approve the purchase / lease of two (2) 2024 Ford Explorer Interceptors from Laurel Auto Group at a price of $60,150.00. (5 Year / 100,000-mile warranty) (COSTARS Vendor - 178949) Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED.**

A. Trade-In Vehicles:

1. **2020 Dodge Durango ($17,000.00)**
2. **2015 Ford Interceptor SUV ($5,000.00)**

COMMENT: Council President Boyd explained that the borough has been purchasing a new vehicle every year to replace the ones that no longer run. This allows the Police Department to get two brand new vehicles and to transfer two of their current vehicles to Public Works.

COMMENT: Chief Kennedy added that this vehicle recycling between departments ensures both departments have good vehicles and saves on maintenance costs as all the vehicles have a 100,000-mile warranty.

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). MOTION to table MOTION 2c by Councilperson Mullins. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION TABLED**

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

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

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

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) Seconded by Councilperson Demko – 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.

COMMENT: Council President Boyd added that Rocky Bleier recently purchased another building in the borough and is renovating the space.

D. Public Works – Nothing for this evening.
E. Public Safety and Fire Dept. / EMS Report – In January 2024, there were 131 ambulance calls and 31 fire calls.
F. President's Report – Nothing for this evening.

7. <u>Manager's Report</u> – Nothing for this evening.

8. <u>Mayor's Report</u> – In January 2024, 8 criminal arrests and citations, 167 traffic stops, 35 traffic citations, 47 parking tickets, 1,003 calls and self-initiated activity.

Police Department 2023 Year End Review: Department consists of 13 full-time officers: one Chief (Jeffrey Kennedy), three patrol sergeants and eight patrol officers and one detective. All sergeants and patrol officers work a four-day week with a 2 day off schedule. Every third week, the officers would work 10-hour shifts to complete their forty hours. This gives all officers the same number of weekends off.

Between the officers there were 74 sicks days, 3 officers used zero sick days, and 2 officers used one. One officer has 29 sick days. Approximately 29, 565 miles were patrolled (Carnegie is 1.3 square miles in total) and there were 1,180 shifts.

For the year 2023 there were 325 traffic citations, 93 non-traffic citations, 61 reportable traffic crashes, 134 non-reportable traffic crashes, 1,904 traffic stops conducted, 2,241 traffic targets, 37 calls for service (criminal mischief), 21 sudden deaths, 2 overdoses, 1 suicide, 161 disorderly conducts, 220 domestic, 22 narcotics calls, 12 DUIs, 98 harassment, 127 mental health calls.

For self-initiated activity there were 44 night business checks, 291 vacation checks, 293 foot patrols, 1,884 business checks, 385 bank checks, 293 school checks, 58 bar checks, 294 welfare checks.

There were 170 physical arrests, 9 uses of force. This information is also available upon request. CPD provides security for the 5k, Vets Roll, Memorial Day Parade, Farmer's Market, Carnegie Fourth of July Celebration, Car Cruise, and Light Up Night.

On February 23rd, 24th, and 25th from 10am-2pm the Historical Society will be celebrating Honus Wagner's 150th birthday. There will be free exhibits and food. The Carnegie-Collier Rotary is celebrating 100 years of service this year on February 17th. St. Raphael the Archangel Catholic Church and St. Simon and Jude will be having fish fry events beginning February 14th from 4:30pm-7pm. The Carnegie Ancient Order of Hibernians Division 32 will be at the Ukrainian Club.

Meet the Easter Bunny on Main Street (in front of Carnegie Coffee) on March 23rd from noon-2pm. The bunny has treat bags for all kids and this event is sponsored by the Carol Covi Children's Event Committee and Carnegie Borough. The rain date is March 24th.

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

Ella Snyder – **Students at Carlynton have been working on Shoeboxes for Seniors, a program that delivers toiletries to seniors in the community. A Black Student Union was formed at Carlynton and is open to all students. Students in the school district will be attending a field trip to Carnegie to take photos to send to Kelty, Scotland as part of the Sister City Program.**

On January 27th, the borough held another Glass Recycling event, and it was the most attended out of the previous recycling events. The Celebration of World Poetry Day will be held on March 23rd at the Library from 11am-1pm.

10. **ACFLMH / CCDC Update**
Marlee Gallagher, Executive Director of the ACFLMH – The transition to becoming executive director has been very smooth. Marlee thanked Council for their letters of support for their PA250 grant application, which has moved onto the second round. Check out the library's website for upcoming events.

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**
Mary Zuccaro (327 Reamer Avenue) – Thanked Borough Manager Steve Beuter and Code Enforcement for their assistance in solving an issue in her neighborhood quickly.

Dennis Dewey (1004 Forsythe Road) – Thanked Chief Kennedy and the Police Department for monitoring speeding on Forsythe Road. Mr. Dewey spoke about his experience with Republic Services since the new garbage collection schedule went out in January. He explained that the Republic App has incorrect dates, his recycling has gone weeks without collection, and their customer service is terrible. Wants to see this addressed.

Attawheed Islamic Center (401 Washington Avenue) – Told Council to reach out before events such as Vets Roll and the Memorial Day Parade to coordinate the parking lot line up. Welcomed Council to their Ramadan events that are coming up. Also spoke regarding construction cones left behind and worried about someone getting hurt on the sidewalk in front of the center.

COMMENT: **Council President Boyd explained that the light poles in front of the building are going to be replaced soon, Public Works is waiting on a certain part that was out of stock.**

12. Council Good and Welfare

Councilperson Freshwater – When is the next Glass Recycling event?

COMMENT: **Council President Boyd explained there will be four this year and Mayor Riley added that they are quarterly.**

Councilperson Demko – Wished everyone a good Ash Wednesday and Valentine's Day.

MOTION TO ADJOURN

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



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

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Absent, Mayor Riley – Present

Public Comment on Listed Motions

Rob Davidoff (326 Lincoln Avenue) – Asked if it was possible to add an additional conduit for electric vehicle charging stations during the installation of the new parking meters mentioned in Motion 2b.

COMMENT: Borough Manager Steve Beuter explained that Motion 2b is for updating existing meters, but as work moves further down to West Main Street, that can be considered.

1. **Administration (Councilperson Freshwater)**

   a) **MOTION to approve the Minutes from the Council meeting on February 12th, 2024. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

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

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

      COMMENT: Borough Manager Steve Beuter explained that Ingram will receive roughly $40,000 this year and Carnegie will receive that amount next year. The borough has done this in the past with other municipalities.

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

2. **Finance (Councilperson Mullins)**

a) **MOTION to approve the March 2024 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

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

A. Pennsylvania Commission on Crime and Delinquency Grant (PCCD)

B. Total Product Discounts: $41,682.40

3. **Public Works (Read by Councilperson DiPietro)**

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

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

4. **Public Safety (Councilperson Lee) – 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 - Nothing for this evening.**

E. **Public Safety and Fire Dept. / EMS Report – In February 2024, there were 25 fire calls and 108 ambulance calls.**

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

7. **<u>Manager's Report</u> – Currently, Administration is working on the building and technology grant request through the COVID-19 ARPA Capital Projects Fund and Multi-Purpose Community Facilities Project. There is an application through the DCED GTRP grant program for the Irishtown playground as seen in Motion 1b. The borough received a GTF grant to fund renovations to the East/West Main Street bridge. The agreement has been signed and accepted and the environmental report is completed.**

   The borough was also selected for the PA Creative Communities grant for $6,250. This will go to the public parks and art activities throughout the community. Republic Services updated their collection dates recently, make sure to check out the Borough website and Republic's for updates. Borough Administration has been working on updating the website and the staging for this has already began. Representative Kulik has updated the Borough that the LSA grant will be announced at the end of March, we are waiting to hear back on several applications. The reimbursement for the ARLE grant which funded the beacon at the intersection of Washington and Franklin has been approved and we expect that at the beginning of April.

8. **<u>Mayor's Report</u> – In February 2024, there were 8 criminal arrests and citations, 164 traffic stops, 41 traffic citations, 44 parking tickets, and 976 calls and self-initiated activity. The Police Department is working on making the Forsythe Road traffic stop report more accurate as speeding on that road is sometimes pulled over onto different streets, which affects the report. In February, there were 91 traffic stops on Forsythe but there were also 67 traffic targets as well.**

   Several officers participated in Read Across America at Carnegie Elementary. Also, all officers completed their mandatory MPOETC training, which welcomed 230 officers from other departments to the borough building. The St. Patrick's Day weekend celebration at Riley's Pour House begins on March 16th at 8:30am, check out their website for more information.

   On March 23rd, the Easter Bunny will be on East Main Street in front of Carnegie Coffee from noon-2pm in an event sponsored by the Carol Covi Children's Event Committee. On the same day from 11am-1pm, the library will be celebrating World Poetry Day. The Borough will be hosting another Glass Recycling event on April 6th from 9am-11am. The 5k Run/Walk will be on April 27th with the race beginning at 8am.

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

<u>Ella Snyder</u> – The Poetry Day celebration will have many languages and cultures represented to show the diversity of the Carlynton School District. On March 23rd, there will be a garage sale at the Carnegie United Methodist Church on Washington Avenue. The Chartiers Senior Center will be offering tax prep services until

April 15th by appointment only. A new program called Hello Neighbor is being run by the CCDC to offer help with snow and leaf removal for elderly and/or disabled residents. Representative Anita Kulik's office is providing assistance with the extended property tax/rent rebate program as well.

For Carlynton news, this year's musical is The Addams Family which runs from April 11th-14th. Recently, students put together shoeboxes with toiletries for the homeless in the Pittsburgh area and art and Spanish classes visited Pittsburgh museums. The Junior Council as well as several members of the Honor Society will be volunteering at the 5k. Prom will at the end of May, Kennywood Day will be on May 24th, and graduation on May 31st.

10. ACFLMH / CCDC Update

<u>Walker Evans, Library Director at ACFLMH</u> –
The library reported that there were 62,820 books checked out, 5,000 hours of computer usage, 76,000 visits, and over 700 programs offered in 2023. As mentioned earlier, the Poetry Day at the Library will be March 23rd from 11am-1pm. There will be artwork on display, interpretative dancing, poetry readings, and internation food for attendees to enjoy. Check out the website for more upcoming events and information.

COMMENT: Councilperson Lee thanked the library staff for their fantastic work and programming.

<u>CCDC</u> – Nothing for this evening.

11. General Public Comment (Council will hear comments for up to three (3) minutes per person)
<u>Mary Zuccaro (327 Reamer Avenue)</u> – Thanked the Borough Manager and Code Enforcement for their assistance with an issue.

<u>Shade Tree Commission</u> – Bill Moldovan thanked Public Works for their assistance with the rain garden maintenance and upkeep. The East Main rain garden was recently weeded and cleaned out; the West Main rain garden will be next. The gardens need done once or twice a year but need multiple people to go through it.

<u>Borough Manager Steve Beuter –</u> Once the Shade Tree Commission has the planting dates, the Borough will advertise this to get volunteers.

<u>Rob Davidoff (326 Lincoln Avenue)</u> – Saw an article about a $1 million grant to fund extending the Panhandle Trail from Collier to the Carnegie park-and-ride.

<u>COMMENT:</u> Councilperson Mullins explained that the borough is aware of this funding, and this is part of the county's plan to purchase the railroad property to continue the trail into Carnegie. At this stage negotiations are between the county and the railroad and not with Carnegie, but there is movement on making this happen.

12. Council Good and Welfare

<u>Councilperson DiPietro</u> – There was not a lot of snow this year, but please continue to help elderly neighbors with snow removal and yard work. Be kind to your neighbors.

<u>Councilperson Mullins</u> – On March 25th @6pm, there will be a presentation from a Drexel University student on low-cost home weatherization for Carnegie residents.

<u>Councilperson Lee</u> – Have a healthy and happy St. Patrick's Day and Ramadan.

<u>Councilperson Freshwater –</u> Spoke about Allegheny County being a sanctuary city and the effects of this.

<u>Councilperson Demko –</u> Have a blessed Easter.

MOTION TO ADJOURN

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, 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

Councilperson Demko – Present, Councilperson DiPietro – Absent, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Absent, Council President Boyd – Present, Mayor Riley – Absent

Public Comment on Listed Motions – Nothing for this evening.

1. **Administration (Councilperson Freshwater)**

   a) **MOTION to approve the Minutes from the Council meeting on March 11th, 2024. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

   b) **MOTION to appoint Keith Hatcher to the Carnegie Borough Civil Service Commission for a two-year term to expire on April 30th, 2026. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

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

2. **Finance (Councilperson Mullins) Read by Councilperson Lee**

   a) **MOTION to approve the April 2024 Bill List and Bill List Addendum. Seconded by Councilperson Freshwater – Vote: UNANIMOUS, MOTION CARRIED**

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

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

      A. PA Small Water and Sewer Grant Program (Commonwealth Financing Authority)

   COMMENT: Councilperson Demko explained that this is the first payment for the Irishtown project.

   COMMENT: Borough Manager Steve Beuter added that when this project is complete, the borough is responsible for a total of 15%.

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

   E. Public Safety and Fire Dept. / EMS Report – In March 2024, there were 125 ambulance calls and 22 fire calls.

   F. President's Report – Nothing for this evening

7. **Manager's Report – The borough received the DCED Multimodal grant for $108,000 for thermoplast crosswalks on East/West Main from Chestnut to Jefferson, two light poles for Third Street, and possibly a few more items. The borough is participating in the Electrify Allegheny program and has a site visit on Thursday, April 11th.**

   Republic Services took multiple towers, monitors, and printers for electronic recycling. This quarter the borough will be reimbursed $98,170 from the PCCD law enforcement grant that fully covered the purchase of body-worn cameras, dash cameras, and license plate readers. In addition, the $64,774.53 ARLE reimbursement for the flashing beacon at Washington and Franklin was received. The borough's match amount is $1,929.58. Officer Rieder is working on pricing for radar feedback signs. Also, the borough was awarded $10,422 from a second ARLE grant.

8. **Mayor's Report (Read by Chief Kennedy) – In March 2024, there were 6 criminal arrests and citations, 182 traffic stops, 49 traffic citations, 11 parking tickets, and 1,014 calls and self-initiated activity.**

The 17th annual 5k Run/Walk is on Sunday, April 27th. As of today, there are 66 sponsors, over 120 registrants, and $22,000 raised. Thank you to the Administrative staff for working on this and doing a great job.

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

Ella Snyder – The Glass Recycling event on April 6th at the borough building was well attended. On April 20th from 11am-3pm the library is hosting an Earth Day celebration. There will be lots of activities for families and a food drive hosted by the Carnegie-Collier Rotary Club to fill the pantry at the Chartiers Valley Service Center. The Shade Tree Commission is having a clean-up day on April 13th along the 5k race route from 9:30am-12:30pm.

The borough spring/summer newsletter will be published tomorrow. AARP is providing free tax services at Lifespan until April 15th. The library hosted World Poetry Day on March 23rd and it was a great success with lots of people attending and different languages and cultures represented. Carlynton kicks off its musical *The Addams Family* this weekend, please check it out.

10. ACFLMH / CCDC Update

CCDC – The first Crawl of the year is on May 10th from 6pm-9pm. Bon Journey will be the musical guest.

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

Jim Pirone (135 East Main Street) – Concerned about the behavior and safety at the St. Patrick's Day Event at Riley's Pour House. Wants to see changes to the event going forward.

Jessie & Kevin Hipolit (36 Swallow Hill Road) – Asked Council what can be done to address the deer population as they are destroying plants and gardens on Swallow Hill.

COMMENT: Council President Boyd explained that Council has discussed this for a while and there is no safe way to conduct any kind of hunt for the deer.

COMMENT: The Borough Solicitor added that there is not an effective method to eliminate the deer that meets the Pennsylvania game Commission's guidelines. Carnegie Park is not safe enough to host a deer hunt and any action must be taken at state level.

Another resident at 4 Swallow Hill Road spoke about the uncontrollable deer population and safety concerns with them running into the streets.

Joe Riley (Owner of Riley's Pour House, 215 East Main Street) – Thanked Council and the Police for their assistance and cooperation during their St. Patrick's Day Event. The street was closed, which offered more seating and an outdoor kitchen space. He was proud to see the number of ride shares being utilized by customers and already has ideas on how to improve next year.

Jeanne Williams (JFCS) – Introduced the Jewish Family and Community Services organization and explained their upcoming events such as a Spring job fair on April 12th, an immigrant workforce program, and a security guard program.

12. Council Good and Welfare

Councilperson Freshwater – Happy Eclipse!

Councilperson Lee – Do not forget about the Crawl on May 10th.

Council President Boyd – At the moment, there is no safe and effective solution for managing the deer population.

MOTION TO ADJOURN

MOTION to adjourn by Councilperson Demko. Seconded by Councilperson Freshwater. Vote: UNANIMOUS, MOTION CARRIED



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

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions – Nothing for this evening.

MOTION to extend an offer of employment to Dominic Ivol as a Carnegie Probationary Police Officer with a start date of May 14th, 2024. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED

Mayor Stacie Riley - Swearing in of Officer Dominic Ivol

Mayor Riley introduced Officer Ivol and explained that he will be replacing Officer Cook who will work his final shift on May 18th. Officer Ivol attended Upper St. Clair High School and Indiana University of Pennsylvania for his bachelor's degree and his Act 120 certification.

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on April 8th, 2024. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the May 2024 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

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

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

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

A. PA Small Water and Sewer Grant Program (Commonwealth Financing Authority)

COMMENT: Councilperson Demko added that this project is for Irishtown.

e) **MOTION to accept the base bid submitted by Paramount Contract Services, LLC. for the Carnegie Park Shelter Renovations Project in the amount of $372,000.00 (Contract No. 2023-02). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

A. LSA Statewide Grant program

COMMENT: Council President Boyd added that an additional $35,000 was raised by the extended Masciantonio family whose ancestor was one of the original builders of the Stone Shelter. All funds will go to the rehabilitation of both the Stone and Monarch Shelters.

f) **MOTION to authorize KLH Engineers to prepare the advertisement for the Main Street Bridge Rehabilitation Project. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

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

b) **MOTION to accept the resignation of Officer Curt Cook effective May 18, 2024. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

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 – Nothing for this evening.**

E. **Public Safety and Fire Dept. / EMS Report – In April 2024, there were 121 ambulance calls and 22 fire calls.**

F. **President's Report – Thanked the Administrative staff for their work on the 5k which raised $27,000. A $5,000 grant from Active Allegheny helped in off-setting expenses and the Allegheny County Executive Sara Innamorato gave closing remarks.**

7. **<u>Manager's Report</u> – Submitted information to PADEP shared energy managers. Once they have completed their report, we will receive recommendations for lowering our energy costs for the Borough Building and public works buildings.**

   We have submitted an application to Chris Deluzio Community Grant for police technology and scoping forms for three 2024 ARLE grant applications for two solar-powered, school zone speed limit flashing warning signs for Washington Avenue; Preemptive green lights for emergency responders for possibly nine intersections; and crosswalk signal replacement for eleven intersections.

   Received grant reimbursement in the amount of $98,170 from the PCCD for police technology.

   Three radar feedback signs have been ordered – two for Forsythe Road and one for Pennsbury. The cost will be paid with reimbursements from our 2022 ARLE grant award.

   Carnegie thanks John Mayo, Larry Mayo, Shane Franklin, and Public Works for restoring our historic watchtower landmark located on the corner of Mansfield and Chartiers.

   Bids are being prepared for the East Main Street bridge repair project.

   Thank you to the Carnegie Shade Tree Commission for their volunteer clean-up efforts of the 5K run/walk route.

   Four grant applications were submitted through Senate appropriations. Two to Senator Fetterman and two to Senator Casey for office and police technology.

8. **<u>Mayor's Report</u> – In April 2024, there were 13 criminal arrests and citations, 139 traffic stops (38 on Forsythe Road), 33 traffic citations, 16 parking tickets, and 1,382 calls and self-initiated activity.**

   On May 18th, the Shade Tree Commission will be holding a planting and clean-up event from 9am-12pm. To volunteer for this and other Shade Tree events, please go to the Borough website. The Memorial Day parade will begin at 2pm on May 26th. Carlynton students will celebrate graduation on May 31st at Honus Wagner Stadium.

   Dog-a-Palooza returns on June 2nd from 10am-2pm. The event is hosted by Carlynton graduate Cristy Crawshaw and is celebrating its 10th year. There will be food, vendors, low-cost vaccines for dogs, a bathing station, and a costume parade. The free summer lunches for students will be returning June 3rd –August

16th. Thank you to everyone who assisted with the planning of the 5k, volunteers came from the Administration Department, Police Department, Fire Department, Public Works, and Borough Council.

The first Crawl of the year kicked off on May 10th. Bon Journey performed, and a proclamation was read for Joanne Letcher who served as Executive Director of the CCDC for 11 years and was instrumental in rebuilding Carnegie.

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

<u>Ella Snyder</u> – Students at Carlynton celebrated Teacher Appreciation week by cleaning and decorating break rooms. The Honor Society students will be cleaning up and planting flowers near the Fort Pitt Tunnel. The Junior High students had a dance last week which was well attended.

Students are currently completing standardized testing and AP exams. Lifeguard certifications were held in the High School pool and attended by people from all around Allegheny County. Money from this program benefits the swim team. Seniors are looking forward to graduation on May 31st and their picnic at Carnegie Park.

The Senior Farmers Market Nutrition Program will be available June-November this year. More information can be found on the LifeSpan Senior Center website or in person. As a reminder the Shade Tree Commission will be planting this weekend on May 18th. In the Borough building lobby, there are photos from Bishop Canevin students, make sure to check that out. The FreeStore 15106 store at Carnegie Elementary is accepting donations.

10. ACFLMH / CCDC Update

<u>Marlee Gallagher, Executive Director of ACFLMH</u> – The Library has a new Children's Librarian who is already planning a lot of fun events for kids. The annual fundraising benefit will be on September 20th. Check out the library's website for more upcoming events.

<u>CCDC</u> – Councilperson Lee spoke about the success of the first Crawl of the year and the importance of supporting the local businesses involved with these events. The Crawl is always the second Friday of the month from May-October.

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

12. Council Good and Welfare

<u>Councilperson DiPietro</u> – Please be mindful of parking and your elderly neighbors as graduation and picnics are happening.

<u>Council President Boyd</u> – It took several years to find contractors willing to help with the restoration of the Watchtower next to the PNC Parking lot. John Mayo, Larry Mayo, and Shane Franklin worked together to cover the cost of labor and materials and in partnership with Public Works, reinstalled the Watchtower. Thank you!

<u>Councilperson Lee</u> – The concert during the Crawl would not have happened without support from Shane Franklin, so thank you.

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, 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

Councilperson Demko – Present, Councilperson DiPietro – Absent, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions – Nothing for this evening.

1. **Administration (Councilperson Freshwater)**

   a) **MOTION to approve the Minutes from the Council meeting on May 13th, 2024. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

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

   c) **MOTION to advertise and request Letters of Interest (LOI) for the position of Assistant Borough Manager. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

2. **Finance (Councilperson Mullins)**

   a) **MOTION to approve the June 2024 Bill List and Bill List Addendum. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

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

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

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

5. **Code Enforcement and Community Development (Read by Councilperson Lee)**

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

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

   c) **MOTION to utilize the services of Harshman CE Group, LLC. for property maintenance and code enforcement services on an as needed basis. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

   <u>COMMENT:</u> Council President Boyd explained that the Code Enforcement Department has been without part-time assistance for a while as it has been difficult to find a qualified candidate. This company is utilized by other municipalities and will bridge that gap in the department.

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 May 2024, there were 113 ambulance calls, 22 fire calls, and 3 mutual aid calls.**
   - **F. President's Report – Nothing for this evening.**

7. **<u>Manager's Report</u> – Second Carnegie Crawl will be Friday, June 14. Independence Day celebration will take place on Saturday, July 6. Our Senate Appropriations grant application to Bob Casey for office technology updates is moving forward to the next review.**

   Campbells Run Road will be closed between Newell Street and the County Public Works Building starting June 18 at 9am until September. Work includes construction of a retaining wall, milling and paving, drainage improvements, and installation of guide rail. Additional information can be found at CarnegieBorough.com.

   The PRCC Annual Stakeholder Meeting for those interested in enabling cleaner transportation in Western PA will be held on Wednesday, June 26, 10am to 1pm at CCAC West in Oakdale or by Zoom. Flyer and registration link are located at carnegieborough.com

The Southwestern Pennsylvania Commission survey to identify transportation challenges or barriers is available at CarnegieBorough.com. Take the survey for a chance to win a $50 Gift Card.

8. **Mayor's Report – In May 2024, there were 11 criminal arrests and citations, 146 traffic stops (39 on Forsythe Road), 31 traffic citations, 35 parking tickets, and 1,079 calls and self-initiated activity. Officer Ivol has been in the Police Department for three weeks now training with Officer Cogar to replace Officer Cook who retired last month.**

   The next Crawl will be on June 14th from 5pm-9pm. On June 22nd, Carnegie Celebrates Juneteenth from 2pm-4pm at the Andrew Carnegie Free Library. There will be a senior resource event in front of the Honus Wagner Apartments on June 26th from noon-4pm. The CCDC Business District Sidewalk Sale is returning earlier this year and will be running June 28-30.

   Independence Day will be celebrated on July 6th at Carnegie Park. There will be food, music, games, and fireworks show. The Farmer's Market returns on July 7th and has a brand-new Facebook page.

   Mayor Riley presented Ella Snyder with the Distinguished Junior Council Person Award from PSAB to celebrate her volunteering at Borough events and sharing information between the Borough and school.

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

Ella Snyder – On May 31st, Carlynton held its graduation ceremony at Honus Wagner Field. Prom went great and the students are celebrating the end of the year. Hopefully next year the creative writing department can arrange the trip to Carnegie.

10. **ACFLMH / CCDC Update**

CCDC (Read by Councilperson Lee) – The next Crawl is on June 14th from 5pm-9pm and Talkin' Shop will be performing.

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

12. **Council Good and Welfare**

Councilperson Lee – Thanked the Fire Department for their hard work and continuing to volunteer. If anyone is interested in volunteering, stop down at the Fire Department.

Councilperson Freshwater – Shared a story about a car crash near his house, but everyone was safe.

Councilperson Demko – Make sure to stop down at the Park on July 6th for the Independence Day Celebration.

Council President Boyd – Thanked Chief Kennedy for hiring a great new officer. Shared his experience visiting the new Sister City in Kelty, Scotland and how welcoming the community was.

MOTION TO ADJOURN

MOTION to adjourn by Councilperson Demko. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED

MOTION TO ADJOURN



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

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present (Zoom), Councilperson Mullins – Absent, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions – Nothing for this evening.

1. **Administration (Councilperson Freshwater)**

   a) **MOTION to approve the Minutes from the Council meeting on July 8th, 2024. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

2. **Finance (Read by Councilperson Freshwater)**

   a) **MOTION to approve the August 2024 Bill List and Bill List Addendum. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

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

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

      <u>COMMENT</u>: Borough Manager Steve Beuter explained that this motion is to lock in the same company at an affordable price for next year.

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

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

COMMENT: Councilperson Demko explained this is for repaving Mountain Drive.

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

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

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

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

b) MOTION adopt Resolution 2024-10, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania authorizing the borough to enter an intergovernmental cooperation agreement with Crafton Borough, Ingram Borough, Rosslyn Farms Borough, and Thornburg Borough to jointly apply for $140,000 for federal funding through the Safe Streets for All Program to proceed a comprehensive safety action joint plan for all five boroughs. Seconded by Councilperson Freshwater – Vote: UNANIMOUS, MOTION CARRIED

6. Committee Reports

A. Administration – Nothing for this evening.

B. **Finance – Council President Boyd explained that the Borough started receiving Real Estate Taxes and that the Minimum Municipal Obligation for pension funds has increased by $160,000 so this will impact the budget later in the year.**

C. **Code Enforcement and Community Development – Please give Code Enforcement time to respond to calls and complaints.**

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

E. **Public Safety and Fire Dept. / EMS Report – In July 2024, there were 127 ambulance calls and 41 fire calls. There was a residential fire this week on Third Avenue and the Fire Department did good work getting it under control.**

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

7. **<u>Manager's Report</u> – The Local Share Account Grant applications will be opened in September; we are hoping to apply for a few projects again as well. It was a great weekend for the Farmer's Market and the weather was excellent. Thank you to the vendors and businesses.**

8. **<u>Mayor's Report</u> – In July 2024, there were 11 criminal arrests and citations, 105 traffic stops (41 on Forsythe Road), 16 traffic citations, 126 parking tickets, and 888 calls and self-initiated activity. Carlynton returns to school on August 21st, so drivers be aware. On August 25th, Carnegie will be celebrating the 4th annual Butterfly Festival during the Farmer's Market. There will be a plant and water globe/can giveaway while supplies last. Farmer's Market vendors will have Monarch themed products and there will be arts/crafts and face painting. Mayor Riley read the Mayor's Monarch Pledge for 2024.**

   On September 17th at 6:30pm, the Historical Society will be hosting a remembrance event to mark the anniversary of the 2004 hurricane and flood at the Main Street Bridge. Thank you to the Chief, CPD, the Borough Manager, and the volunteers at Cruising the Main this weekend. There were 73 cars, and the money raised from this event funds gifts and activities for Carols and Lights.

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

10. **ACFLMH / CCDC Update**

<u>ACFLMH</u> – Walker Evans provided an update on the summer reading program, kids art classes, upcoming digitization classes, and concerts. The library's annual benefit will be on September 20th. Love Your Library Month returns in September and every donation to the library will be matched.

<u>CCDC</u> – Nothing for this evening.

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

Dennis Dewey (1004 Forsythe Road) – The Car Cruise was great. He was here in February regarding issues with Republic Services and still needs an updated garbage schedule.

Jacqueline Khoury (618 Gormley Avenue) – There is a huge population of wild birds and deer in her yard because her neighbor is feeding them. The Borough has been helpful, but she wants this address before the animals cause more damage.

COMMENT: Borough Manager Steve Beuter added that Code Enforcement is working on this and if the Ordinance needs changed, it will be updated.

Darlene Konzal (803 Chestnut Street) – Stopped feeding wild animals after she received a letter from Code Enforcement. The animals still come around, and racoons get into the garbage cans next door.

Jo Ann Craft (620 Gormley Avenue) – The pigeons are covering the neighbor's roofs and there are feathers in yards. The animals are destroying her property, and it is affecting the whole neighborhood.

12. Council Good and Welfare

Councilperson DiPietro – It was a great weekend in Carnegie.

Councilperson Demko – The Farmer's Market is great, lots of fresh food.

Council President Boyd – Have a good summer.

MOTION TO ADJOURN

MOTION to adjourn by Councilperson Demko. Seconded by Councilperson Freshwater. Vote: UNANIMOUS, MOTION CARRIED



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

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions – Nothing for this evening.

1. **Administration (Councilperson Freshwater)**

    a) **MOTION to approve the Minutes from the Council meeting on June 10th, 2024. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

2. **Finance (Councilperson Mullins)**

    a) **MOTION to approve the July 2024 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 2024 Borough property tax payment. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

    <u>COMMENT:</u> Council President Boyd explained that this is done every year to prevent the Borough from paying itself taxes on the Borough Building.

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

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

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

    COMMENT: Councilperson Lee explained that these parking spots are for anyone who needs a handicap parking spot, not just the applicant.

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 103R-224 / D-2 Cultural Zoning District). 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 – Nothing for this evening.**

    E. **Public Safety and Fire Dept. / EMS Report – In June 2024, there were 33 fire calls and 149 ambulance calls.**

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

7. **Manager's Report – We recently submitted a $119,000 grant application to replace the school zone signs through the DCED ARLE program near Washington Avenue. This would be a second phase for some of the work. The first Farmer's Market was held on Sunday, July 7th and was busy with several vendors selling out. The fireworks celebration on July 6th was well attended and the fireworks show was great. LifeSpan Chartiers will be hosting a shoe giveaway on July 11th from 10am-2pm with several representatives from the Borough volunteering. On July 20th from 9am-11am the Glass Recycling bin will return to the Borough Building.**

The Shade Tree Commission will be moving forward with the Community Garden project and will be working on the pollinator garden in front of the Borough Building. Property Tax Rent Rebate program through Rep. Anita Kulik have been extended through December 31st. Former fireman and Public Works employee Jim Harty recently passed away.

COMMENT: Council President Boyd added that the Glass Recycling bin is delivered the Friday before the event and is not picked up until the next Monday so if anyone is unable to make the official event time, the bin will still be in the Borough Building parking lot.

8. **Mayor's Report – In June 2024, there were 11 criminal arrests and citations, 96 traffic stops (22 on Forsythe Road), 20 traffic citations, 48 parking tickets, and 853 calls and self-initiated activity. The first Farmers Market on July 7th was a great success. The next Crawl is on July 12th from 5pm-9pm.**

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

10. **ACFLMH / CCDC Update**

Heidi Matthews, ACFLMH – Brought the Library's newsletter and pamphlets for the summer jazz series. For more information on other events, please check out the library's website.

CCDC – Councilperson Lee added that the next Crawl is this Friday, July 12th from 5pm-9pm. The band is Rivertown Revival and they will be playing from 6pm-9pm.

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

Paul Scholar (Carnegie Highlands) – asked Council about paving Mountain Drive.

COMMENT: Borough Manager Steve Beuter explained that the bid advertisement is going out this week for potential contractors. Hopefully, the bids will be opened and voted on in August and with the project completed later this year.

Several other residents from the Highlands spoke about a sinkhole/pothole on Branch and Margaretta as well as getting flashing speed signs and stop signs on Mountain Drive and 7th Avenue, both of which the Borough Manager and Chief Kennedy said they would check out.

12. **Council Good and Welfare**

Council Person Demko – Thank you to everyone who came down for the Independence Day Celebration. There were lots of games and food. Special thanks to Rep. Anita Kulik for sponsoring the face painting and County Councilman Pat Catena for sponsoring the bounce house as well as Mimi Wolbert and Councilpersons DiPietro and Mullins for volunteering their time.

Councilperson DiPietro – Have a safe summer!

Councilperson Lee – The Farmer's Market was great.

Councilperson Freshwater – Spoke about his concern with the government's border policy and safety.

Council President Boyd – The Borough will have volunteers for the shoe giveaway at Life Span on July 11th.

MOTION TO ADJOURN

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, 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

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions – Nothing for this evening.

Mayor Riley presented the Oath of Office to Officer Cogar for his promotion to Sergeant.

1. Administration (Councilperson Freshwater)

a) **MOTION to approve the Minutes from the Council meeting on August 12th, 2024. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

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

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

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

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

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

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

h) **MOTION to enter into a service provider agreement with The Phoenix Benefits Group, Inc. for 2025-2026 actuarial services. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd added that this motion is to continue using this company as the Borough's actuary.

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

j) **MOTION to advertise the 2025 budget meetings for October 24, November 18, and December 16, 2024 (if needed). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

2. **Finance (Councilperson Mullins)**

a) **MOTION to approve the September 2024 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

COMMENT: Council President Boyd explained that the Borough is spending $2.6 million to buy two fire trucks. In this process, the Borough is generating $1.2 million in trade in/sale value. The net effect on the budget is a total cost reduction of $67,920, which will hopefully have a bigger impact as interest rates go down.

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

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

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

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

COMMENT: Councilperson Lee shared that the Carnegie Elementary PTA is very happy with the crossing guards.

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

COMMENT: Council President Boyd added that this is a benefit to the Police Department and to everyone in the Borough.

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

COMMENT: Councilperson Lee added that all designated handicap spaces are shared between those who need it, not just the resident.

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

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 – Nothing for this evening.**

E. **Public Safety and Fire Dept. / EMS Report – In August 2024, there were 27 fire calls, 4 mutual aid calls, and 128 ambulance calls.**

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

7. **<u>Manager's Report</u> – Art classes begin at the library this evening as part of the Creative Communities mini-grant. There will be six classes in total over three weeks for children grades K-8. Students will complete multicultural projects in a variety of mediums. There are currently two completed Local Share Account (LSA) grant applications so far for this year. Both applications are for replacing and repairing public stairs. We are currently anticipating award nominations on applications submitted in 2023 in the coming weeks.**

   Three GEDTF grant applications were submitted, which include one for paving of E. Main Street, one for a façade and sustainability program for the business district, and one for additional accessibility updates at Carnegie Park. We are preparing for the 7th quarterly police grant report. This will be closed in the 8th quarter at the end of December. The PRC will have a Hard to Recycle Collection event on September 28 at Settler's Cabin Park from 9:00 AM to 1:00 PM.

   There will be a recycling event at the Carnegie Borough Building on Saturday, October 5 from 9:00 AM to 11:00 AM. The Borough and Republic Services will sponsor glass recycling. State Representative Anita Kulik will sponsor paper shredding, and the Allegheny County Sheriff's Department will sponsor a drug dump. There are two farmers markets left for the season, which will take place on September 15 and 22 from 11:00 AM to 2:00 PM. The change in time is due to the Steelers schedule.

   Business Privilege Tax (BPT) notifications will be going out for any business that did not submit for this year in addition to sending BPT's to new businesses locating to Carnegie Borough. Working on a process to notify multi-unit residences and businesses for the upcoming Knox Box Ordinance.

8. **<u>Mayor's Report</u> – In August 2024, there were 8 criminal arrests and citations, 125 traffic stops (39 on Forsythe Road), 26 traffic citations, 203 parking tickets, and 984 calls and self-initiated activity. There are just two Farmer's Markets left, September 15th and 22nd. Shout out to Deneen and Steve for being there this summer. On September 11th, there will be a 9/11 remembrance ceremony at the American Legion Post 82 on Jane Street. The next Crawl is September 13th from 5pm-9pm.**

   The Historical Society is sponsoring a ceremony to remember the 20th anniversary of the flood on September 17th beginning at 6:30pm. Representative Anita Kulik is sponsoring a paper shredding event that will run in tandem with the Borough's Glass Recycling and the Sheriff's Drug Dump event on October 5th from 9am-11am. The Carnegie-Collier Rotary will be hosting a purse bingo on October 12th.

9. **ACFLMH / CCDC Update – Councilperson Lee shared that the library fundraiser will be September 20th at 7pm. Tickets are on sale and can be found on their social media and website. The next Crawl is this Friday, September 13th from 5pm to 9pm. Music from Wizdom World Beats will begin at 6:30pm.**

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

<u>Councilperson Demko</u> – We are getting ready for the Haunted Trail at Carnegie Park. The trail will be October 11-12, 18-19, and 25-26.

<u>Councilperson Lee</u> – The Carnegie Volunteer Fire and Rescue Bureau will be restarting their Wednesday meetings if anyone wishes to attend or join the organization.

<u>Councilperson DiPietro</u> – Kids, make sure you are hitting that homework after school.

MOTION TO ADJOURN

MOTION to adjourn by Councilperson Demko. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED



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

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions – Nothing for this evening.

Mayor Riley performed the swearing in of returning Junior Councilperson Angelika Pyvovar.

1. **Administration (Councilperson Freshwater)**

   a) **MOTION to approve the Minutes from the Council meeting on September 9th, 2024. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

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

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

   d) **MOTION to accept the resignation of Deneen Underwood as the Administrative Assistant effective November 1, 2024. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

      <u>COMMENT:</u> Council President Boyd thanked Deneen for her years of hard work and dedication to the Carnegie.

e) **MOTION to authorize the advertisement for position of Administrative Assistant. Seconded by Councilperson Lee – Vote: UNANIMOUS, MOTION CARRIED**

f) **MOTION to authorize the advertisement for an open position on the Zoning Hearing Board. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Borough Manager Steve Beuter added that if anyone knows anyone who is interested or if you are interested in joining the Zoning Hearing Board, to reach out to him. The board only meets a handful of times a year for as needed variances. It is a great way to get involved in the community.

2. **Finance (Councilperson Mullins)**

a) **MOTION to approve the October 2024 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

COMMENT: Councilperson Demko said the epoxy on the floor is great and seems like it will hold up throughout the years of use.

COMMENT: Borough Manager Steve Beuter added that the bathrooms will have the same flooring as well.

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

COMMENT: Council President Boyd explained that the Borough is not happy with the work that was done on the Tennis and Pickleball Courts, but to hold onto their maintenance bond, the Borough had to pay the amount due from their contract. Next year, a contractor can mill, repave, and reset the tiles to get the courts to standard.

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

<u>COMMENT</u>: Council President Boyd added that the Knox Boxes will go on buildings to make it easier for the Fire Department to access them in the event of an emergency.

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

<u>COMMENT</u>: Council President Boyd explained that this is an extension of an on-going long-term agreement with Pennsbury.

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

A. Char-West Council of Governments (COG)

<u>COMMENT</u>: Council President Boyd added that this agreement is in place in the event that Carnegie or another local municipality needs assistance.

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

<u>COMMENT</u>: Councilperson Lee added that this space does not belong to one person and that it must be shared with whoever needs it.

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

<u>COMMENT</u>: Council President Boyd explained that this is regarding an unnamed alley behind the Salvation Army building near East Main Street. This was brought to the attention of the Borough by the owner of Not Forgotten, therefore the street will be named Not Forgotten Alley. In addition, Cherry Way behind the stands at Honus Wagner stadium was renamed for Constable Mark Bassano in honor of his years of work in the community.

6. **Committee Reports**

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

   B. **Finance – The first budget and finance meeting will be held on October 24th.**

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

   D. **Public Works – Councilperson Demko thanked Public Works for their help in setting up and working the Trail of Terror at Carnegie Park. Josh with Public Works did a lot of the setting up, so thank you.**

   E. **Public Safety and Fire Dept. / EMS Report – In September 2024, there were 27 fire calls, 4 mutual aid calls, and 128 ambulance calls.**

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

<u>Manager's Report</u> – A PCCD grant was submitted for $134,400 for the police department for thermal citation printers, biometric fingerprint system, radios, drones, thermal imaging camera, TruNarc technology, firearms, desktop computers, printers, shredders, and floor mats with new patch. Indoor and outdoor surveillance cameras were installed from our current PCCD grant.

Student artwork is on display in the library showcase. Art classes were made possible from our Creative Communities mini-grant. Thirteen students participated from grades K-8 creating multicultural art projects from every continent.

A mural on the Monarch Shelter will be completed in October and November. Muralist Alison Zapata is currently creating the design with students at Carlynton High School in the classroom. Painting will be completed by Alison, students, and community volunteers. The mural will complete the public art action in Mayor Riley's NWF Mayors Monarch Pledge. The project is sponsored by the Pittsburgh Center for Arts and Media. Volunteer sign up information is on our website.

The annual Trail of Terror at Carnegie Park is underway. Fridays and Saturdays - October 11, 12, 18, 19, 25 and 26 from 7:00-10:00pm. Allegheny County has created a project guide that is posted on our website. The guide details road closures and work currently underway. The October 5 recycling event was a great success. Republic Services sponsored glass recycling, State Representative Anita Kulik sponsored paper shredding, the Allegheny County Sheriff's Department sponsored a drug dump.

The annual Halloween Promenade will be Saturday, October 26. Registration begins at noon in front of Carnegie Coffee. The holiday market will take place on Sunday, November 17 from 10am to 1pm. Earlier time because of a Steelers game. LifeLine Screening will be at the borough building on Wednesday, November 27. Sign up information is on our website. The cost is $159 for four screenings for Carotid Artery Disease, Atrial Fibrillation, Abdominal Aortic Aneurysm, and Peripheral Artery Disease. Plus, free Hypertension Screening. Thank you to Deneen for her years of hard work and time here at the Borough.

<u>COMMENT</u>: Councilperson Demko explained how important and useful the LifeLine screenings have been to her family.

7. **<u>Mayor's Report</u> – In September 2024, there were 13 criminal arrests and citations, 175 traffic stops (61 on Forsythe Road), 33 traffic citations, 112 parking tickets, and 1,055 calls and self-initiated activity. The Police Department has recently undergone training in firearm and taser use as well as de-escalation. In addition, the department provided security for the events at Holy Trinity and the Shul here in Carnegie.**

   The Trail of Terror returns to Carnegie Park Fridays and Saturdays - October 11, 12, 18, 19, 25 and 26 from 7:00-10:00pm. This event is a fundraiser for the park. The Halloween Promenade will take place on October 26th on East Main Street. Trick or Treating will be on October 31st from 6pm-8pm. Carols and Lights will return on December 6th at the Borough Building.

   During the Homecoming football game on Friday, October 11th, the family of Constable Mark Bassano was honored with the renaming of an alley. Mr. Bassano was a pillar of this community for over twenty years and the alley now named after him is the perfect location to honor the work he did in the community. Also thank you to Chief Kennedy for his assistance with this as well.

   Voting is fundamental and essential to a healthy democracy, please vote on November 5th.

8. **Jr. Council Report (Angelika Pyvovar) – The Homecoming game and dance was this past weekend. Students will be taking PSATs this week. Also, students were given a survey to fill out regarding the presence of a school police officer.**

9. **ACFLMH / CCDC Update**

   <u>Marlee Gallagher, Executive Director of ACFLMH</u> – The Library fundraiser on September 20th was attended by 275 guests and raised $80,000. The valet service offered was great, so thank you to the Borough and Police Department for that. From Love Your Library Month, we raised an additional $20,000 as well. The library is a polling place so make sure you get out and vote. Join us on November 11th, for the Veterans Day ceremony. The newsletter will be mailing soon, and Santa will be at the Library on December 14th this year.

   <u>CCDC</u> – Councilperson Lee shared that the last Crawl of the season was on October 11th and that there will be a future holiday event.

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 – Congrats to the Homecoming Court and the football team for their win. The boys' soccer team also made the playoffs.

Councilperson Mullins – Just to echo, go vote.

Councilperson Demko – Make sure you check out the Trail of Terror. Thank you to Terry, Chief, and Steve for being there on Saturday for me. Thank you again Public Works for volunteering your time.

Councilperson Freshwater – Thank you Public Works for helping with the Trail.

Councilperson Lee – Daylight Savings is coming up. It gets really dark early on Halloween so be careful with kids out and watch for deer.

Council President Boyd – Rico from Public Works and the Fire Department is collecting items for a fundraiser for the victims of hurricane Helene. Donations were collected at the Fire Department, and he will be delivering supplies to them directly.

MOTION TO ADJOURN

MOTION to adjourn by Councilperson Demko. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED



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

Councilperson Demko – Present, Councilperson DiPietro – Absent, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Absent, 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 14th, 2024. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

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

      <u>COMMENT:</u> Council President Boyd explained that the Borough gets a TAN Loan at the end of every year to cover expenses until tax revenue comes in.

2. **Finance (Councilperson Mullins) Read by Councilperson Freshwater**

   a) **MOTION to approve the November 2024 Bill List and Bill List Addendum. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

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

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

c) **MOTION to award Contract No. 2024-01 for the East Main Street Power Line Relocation Project to the lowest responsible bidder who was Westmoreland Electric for $359,990 contingent on final engineer review. Seconded by Councilperson Freshwater – Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd explained that this project has been in the works for a long time and is being completed through funding by ARPA grant money that was received. This project is to install new, modernized poles along East Main Street and to move electric for seven buildings from the light poles to the power grid. $159,000 of the total will address connecting the buildings to the power grid, $100,000 for contingency in case anything else happens to the buildings, and an additional $100,000 for direct expenses.

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

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

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

COMMENT: Councilperson Lee explained that the alleys to be named are Not Forgotten Alley and Mark Bassano Way.

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

COMMENT: Borough Manager Steve Beuter explained that the Carnegie Community Development Corporation had a façade program in the past where building improvements would be split 50-50 between the grant money and a building owner. The goal is to bring this program back and there have been a dozen businesses interested in it.

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 October 2024, there were 133 ambulance calls, 33 fire calls, and 2 mutual aid calls.**
   - **F. President's Report – Nothing for this evening.**

7. **Manager's Report – The next budget meeting is November 18th at 6pm. Thank you to those who helped at the Trail of Terror and to the volunteers, Council, and Public Works.**

8. **Mayor's Report – In October 2024, there were 8 criminal arrests and citations, 126 traffic stops, 18 traffic citations, 185 parking tickets, and 935 calls and self-initiated activity. Several officers visited Carnegie Elementary School to discuss Trick-or-Treating and general public safety tips and pass out glow bracelets. The Department was visible on Halloween, and it was a good turnout. This year the Department is participating in No Shave November to raise funds for St. Jude Children's Hospital and the UPMC Pediatric Burn Unit. Toys For Tots will return to the Borough Building beginning November 18th.**

   There will be a tree planting at Double Dog Studio on November 16th from 9am-noon and they are still asking for any interested volunteers. The Holiday Market will be on November 17th from 10am-1pm. Small Business Saturday will take place on November 30th, be sure to check out the business district for events and sales. On December 6th from 6pm-8pm, Carols & Lights returns to the Borough Building. There will be cookies, hot chocolate, writing letters to Santa, and an opportunity to meet Santa.

   Santa will be at the Library on December 14th this year and this event is sponsored by the Andrew Carnegie Fee Library, Carnegie Borough, and the Carol Covi Children's Event Committee. On the same day, the St. Matrona Cookie Walk will be held from 10am-2pm at Sts. Peter & Paul Ukrainian Orthodox Church at 200 Mansfield Avenue. Patrons select their favorite holiday cookie and pay by the pound.

   Now is a beautiful time to bond and reconnect with our loved ones. Your home is your sanctuary, and family is all that really matters. I want to express my gratitude to each and every one of you. Our borough is fortunate to have dedicated individuals across every department all working tirelessly to make our community thrive. Give thanks for each other and for strong bonds we share. Have a safe, joyful, and meaningful Thanksgiving.

9. **Jr. Council Report (Angelika Pyvovar) – Nothing for this evening.**

10. **ACFLMH / CCDC Update**

Walker, ACFLMH – Thanked those who attended the Veteran's Day event today. Check out the library's website for more upcoming events. The ACFLMH was voted the 2nd best library in the Best of PGH 2024 in the Pittsburgh City Paper.

CCDC – Councilperson Lee reported that Modern Mercantile is closing doors. This is a big loss to the community and the business district.

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

Mike Sisul (2 Christy Avenue) – Thanked all veterans. Mr. Sisul wanted information on whether Airbnbs were permitted in the Borough and shared his concerns with one near his home. Also, Mr. Sisul expressed his concerns with 10 Christy Avenue which is a dilapidated property behind the Boys & Girls Club.

Borough Solicitor Nate Boring explained that there is currently a permitting ordinance which requires any short-term rental to get an occupancy inspection and permit. Council is working on a zoning amendment to restrict which districts can have operating short-term rentals, zoning cannot retroactively address current rentals.

Borough Manager Steve Beuter explained that Code Enforcement is aware of 10 Christy Avenue and will address the safety issues with the property.

Keira Canan (501 Beechwood Avenue) – Asked when the zoning amendment for Airbnbs will be approved and expressed concern with littering along Washington Avenue near Carnegie Elementary School. Is it possible to get public garbage cans along that route?

Borough Solicitor Nate Boring explained that the amendment could be ready for vote in early 2025. Council will discuss the litter issue and find a solution.

12. Council Good and Welfare

Councilperson Lee – The Holiday Market will be this Sunday, November 17th from 10am-1pm. Happy Thanksgiving. Last week was a divisive week but let us remember we have more in common than we have apart.

Councilperson Demko – The Trail of Terror was really good this year, we got so many good comments about it. Thank you to the Police Department, Public Works, Council, and everyone that volunteered. It raised a lot of money for the park. Have a happy, blessed Thanksgiving.

Councilperson Freshwater – Today is Veteran's Day, take the time to respect and honor those who served and especially those who gave their life while serving our country. Happy Thanksgiving.

Council President Boyd – The Veteran's Day event at the library was a nice service. Congressman Chris Deluzio, a veteran, gave a wonderful presentation. There were about 60 people there. People's Gas recently responded to the Borough to share upcoming construction projects, which includes a road we were going to pave next year. Hopefully, the water company will respond or work together with us. I was one of the many people who contributed time to painting Butterflies on the Monarch Shelter. It looks fantastic.

COMMENT: Mayor Riley added that there will be a public unveiling once the mural is completed with the artist and community.

MOTION TO ADJOURN

MOTION to adjourn by Councilperson Demko. Seconded by Councilperson Freshwater. Vote: UNANIMOUS, MOTION CARRIED



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

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions – Nothing for this evening.

1. **Administration (Councilperson Freshwater)**

   a) **MOTION to approve the Minutes from the Council meeting on November 11th, 2024. Seconded by Councilperson Lee – Vote: UNANIMOUS, MOTION CARRIED**

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

   c) **MOTION to advertise for the 2025 General Fund, Sewer Fund, and Liquid Fuels Fund Budgets. Seconded by Councilperson Lee – Vote: UNANIMOUS, MOTION CARRIED**

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<u>COMMENT:</u> Council President Boyd explained that while the revenue requirements for the borough have not been fully addressed at this point, it does look like the millage rate will be going up by half (.5) mills. This is largely due to an increase in insurance, pension, and healthcare costs. We have not fully vetted the sewer fund, but we do not anticipate a sewage rate increase other than what Allegheny County provides.

The Borough is changing how Liquid Fuels funding is being spent. Historically, these funds were used for road repaving and comes from the state, but it creates an administrative burden. We can put it towards expenses like the Borough's electric bill. The money that comes in from Liquid Fuels determines how much the Borough can spend on road repairs and next year we will have $239,000, plus some that was not spent this year. We are hopeful to take care of Carnegie Park and make those roads as nice as the new amenities that have recently been added. People's Gas also has several projects where they will be tearing up and replacing roads.

d) MOTION to advertise the 2025 Borough Council, Planning Commission, and Shade Tree Commission meeting schedules. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED

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

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

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

COMMENT: Council President Boyd explained that every year the Borough borrows a TAN loan for $1 million and a 5% interest rate to run the municipality through the end of the year.

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

COMMENT: Council President Boyd added that this is regarding state roads in Carnegie. The state decides how much they will give the Borough for maintaining these roads.

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

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

COMMENT: Council President Boyd explained that this is for the services of a short-term consultant to aid the Borough in administrative duties and operations as there are currently two empty spots in the department.

2. Finance (Councilperson Mullins)

a) **MOTION to approve the December 2024 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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

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

COMMENT: Council President Boyd explained that Robinson Pipe Cleaning cameras the sewers and take photos to see where problems are. This is an efficient and cost-effective way of addressing the sewer system without ripping up the entire road or sewer.

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

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

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

A. (Allegheny County Vacant Property Recovery Program – 106-108 Dunbar Street)

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 2024, there were 119 ambulance calls, 33 fire calls, and 1 mutual aid call.**

F. **President's Report – We are a small borough, and we have two people out long-term. We wish them a swift recovery.**

7. **<u>Manager's Report</u> – Thank you to all the volunteers from Administration, the Police Department, the Fire Department, Public Works, and the Shade Tree Commission for helping with Carols & Lights.**

8. **<u>Mayor's Report</u> – In November 2024, there were 6 criminal arrests and citations, 103 traffic stops (33 Forsythe Road), 18 traffic citations, 165 parking tickets, and 864 calls and self-initiated activity. The Carnegie Police Department raised $1,200 for St. Jude's and the UPMC Mercy Pediatric Burn Unit from No Shave November.**

   We had another successful Carol & Lights on Friday, December 6, 2024. Thank you to Chief, Patty, Kellie, Steve, Public Works, and the Fire Department for the planning and decorating. The Fire Department picked an amazing tree, and they all showed up at the event to help and took a picture with Santa. The Shade Tree Commission had the entire council table filled with poinsettias. The Keystone Chorus entertained us with their singing. Thank you everyone for your hard work there.

   I wanted to extend my warmest wishes to each and every one of you. The holidays are a time of gratitude, reflection, and togetherness. I am proud to be a part of this vibrant and supportive community. This year has been one of growth and progress for our town and will share a more detailed recap during our January 2025 meeting. Together we will continue to build on our successes and address the challenges ahead with collaboration. As we celebrate this season, let us remember those who are facing hardship and extend kindness when we can. From my family to yours, I wish you a joyful holiday season. May the new year bring health, prosperity, and opportunities for us all.

9. **Jr. Council Report (Angelika Pyvovar) – Nothing for this evening.**

10. **ACFLMH / CCDC Update**

<u>ACFLMH</u> – Marlee Gallagher, Executive Director, thanked Council for their support in her first year at the library. There is still ongoing fundraising for the Music Hall renovations. Check out the library's website for upcoming events and programs.

<u>CCDC</u> – Nothing for this evening.

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

Jeanne Williams (107 Cathedral Court) – Thankful to be a Carnegie resident and currently works for JFCS in career counseling. The Borough lets her use the caucus room every other Friday to meet with clients and this location is one of the most popular. JFCS is launching a new program that allows for drop-in career counseling on a first come, first serve basis. We hope to partner with the library to offer another successful career fair next year.

Bob Heinrich (136 Grienbrier Drive) – Proud to live in Carnegie and thankful for what the Borough does for the Carnegie Youth Athletic Association. It takes a lot of work from different departments and we appreciate it all. Mr. Heinrich suggested a tax abatement program for Riley's Pour House during their rebuilding process after the fire. Carnegie cannot lose this business and a tax abatement would allow the business to focus on rebuilding in their current location. Something needs to be done with the Papa J's lot, there's lots of opportunities for a parking garage with commercial uses below.

12. Council Good and Welfare

Councilperson Lee – It has only been less than a month since the fire at Riley's and it was horrific to witness, but the community spirit has been evident. The F.O.E. fundraiser raised just under $50,000 for the 29 employees and made almost 1600 meals. Have a great holiday season.

Councilperson Demko – Even people from outside of Carnegie were volunteering at the Riley's fundraiser, it was great. Have a blessed and safe Christmas, Hannukah, Kwanza, and happy New Year!

Councilperson Freshwater – During this time of year the military banners come down and are replaced with signs that say Happy Holidays, not Merry Christmas. I hope everyone has a Merry Christmas.

Councilperson Mullins – Happy Holidays!

Councilperson DiPietro – Be safe and use Uber, do not drink and drive. Have a good holiday season.

Council President Boyd – Thank you to Administration for their work this year as they are shorthanded. Merry Christmas and Happy New Year, be safe.

The Borough Solicitor announced that Council would be entering executive session following the meeting, without any action being taken.

MOTION TO ADJOURN

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



CARNEGIE BOROUGH
SPECIAL MEETING – BUDGET MEETING MINUTES

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

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

Roll Call

Councilperson Demko – Not Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Not Present

1. **Administration (Councilperson Freshwater)**

   a) **MOTION to adopt the 2025 General Fund Budget, Sewer Fund Budget, and Liquid Fuels Fund Budget. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

   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). Seconded by Councilperson DiPietro – Vote: Councilperson DiPietro (Yes), Councilperson Freshwater (Yes), Councilperson Lee (Yes), Councilperson Mullins (No), Council President Boyd (Yes), MOTION CARRIED**

   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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
      a. **$22,000.00 – 50% Down Payment for Repair ($44,000.00)**

2. **MOTION to Adjourn**

MOTION to adjourn by Councilperson Mullins. Seconded by Councilperson DiPietro. Vote: UNANIMOUS, MOTION CARRIED