



Monday, August 12th, 2019

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

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

Roll Call of Council / Public Comment on Listed Motions

Councilperson Sarsfield – Ms. Katie Baker Recognition Resolution

1. Administration (Councilperson Canofari)

- a) **MOTION to approve the Minutes from the Council Meeting on July 8th, 2019.**
- b) **MOTION to advertise the 2020 budget meetings for September 30, October 21, October 28, November 25, and December 5, 2019 (if needed).**
- c) **MOTION to permit the Borough Manager to execute a three (3) year agreement between On Demand Energy Solutions and the Borough of Carnegie to purchase Electric Service for the Borough Building and Borough owned property/facilities (Constellation Energy).**
- d) **MOTION to adopt Resolution No. 2019-04, a resolution of the Borough of Carnegie, Allegheny County, PA, recognizing and supporting the application of the Borough of Carnegie to the Redevelopment Authority of Allegheny County (RAAC) Active Allegheny Grant Program to conduct the Carnegie Rails-to-Trails Panhandle Trail Connector Study.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the August 2019 Bill List and Bill List Addendum.**
- b) **MOTION to exonerate lot-and-block 102-B-287 (Logan Street – Carnegie Borough Building) from the 2019 Borough property tax payment.**

3. Public Works (Councilperson Freshwater)

- a) **MOTION to permit the Carnegie Soccer Association (C.S.A.) to utilize the Carnegie Park All- Purpose Field from August 26th to November 2nd at the following times:**
 - a) **Monday to Thursday from 6:00 PM to 8:00 PM (Practice)**
 - b) **Saturdays from 10:00 AM to 3:00 PM (Games)**
 - c) **Sundays from 1:00 PM to 4:00 PM (Games)**

4. Public Safety (Councilperson Sarsfield)

- a) **MOTION to adopt Resolution No. 2015 – 05, 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 518 Forest Avenue.**

5. Code Enforcement and Community Development (Councilwoman Popichak)

- a) **MOTION to approve the application of Mr. Edward Fleck for the lot consolidation of Lot and Blocks (103-J-138) and (103-J-139) as recommended by the Planning Commission on July 30, 2019.**

6. Committee Reports

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

7. Manager’s Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor’s Report

10. General Public Comment

11. Council Good and Welfare

MOTION TO ADJOURN

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