



CARNEGIE BOROUGH PUBLIC MEETING (via Zoom)

Monday, January 11th, 2021

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

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

Public Comment on Listed Motions

1. ADMINISTRATION (Councilperson Freshwater)

- a) **MOTION to approve the Minutes from the Council Meeting on December 14th and December 28th, 2020 and January 4th, 2021.**
- b) **MOTION to appoint Councilperson Boyd as a primary delegate and Councilperson Freshwater and Borough Manager Steve Beuter as alternate delegates to the Allegheny County Southwest Collection District.**
- c) **MOTION to appoint Councilperson Freshwater as a primary delegate and Councilperson Boyd as the alternate delegate to the Char-West Council of Governments.**
- d) **MOTION to appoint Steve Beuter as the appointed official delegate and Councilperson Popichak and Mayor Riley as alternate delegates to the Congress of Neighboring Communities Group (CONNECT).**
- e) **MOTION to appoint Councilperson Boyd, D'Loss, and Popichak as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees.**
- f) **MOTION to appoint Councilperson DiPietro as the Borough Council Representative for the Carnegie Borough Shade Tree Commission.**
- g) **MOTION to authorize the Borough Manager's contract renewal effective February 1st, 2021.**
- h) **MOTION to adopt Borough Ordinance No. 2474, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to the 2021 sewers and sewage disposal.**
- i) **MOTION to enter into a three (3) year agreement with Meter Feeder, Inc., to provide mobile payment systems and solutions utilized for parking ticketing, billing, meters, and infrastructure for the Borough of Carnegie.**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the January 2021 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept quote from S.M. Sawchuk / HACH based on the recommendation of KLH Engineers for the purchase of two (2) wireless HACH FL900 flow meters in the amount of \$22,706.63.**

4. Public Safety (Councilperson Popichak)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to authorize Borough Code Officer Greg Maslek and Manager Stephen Beuter to process and submit municipal citations to the local magistrate for any International Property Code Maintenance (IPMC) matters and any other property maintenance-related code violations.**

2. Committee Reports

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

3. Manager's Report

4. Carnegie Volunteer Fire Dept. & EMS Report

5. Mayor's Report

6. General Public Comment

7. Council Good and Welfare

MOTION TO ADJOURN

The Borough of Carnegie Code of Ordinances is available "on-line" at

www.carnegieborough.com