



**Monday, April 10<sup>th</sup>, 2023**

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

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

**Public Comment on Listed Motions**

**1. Administration (Councilperson Freshwater)**

- a. **MOTION to approve the Minutes from the Council Meeting on March 13<sup>th</sup>, 2023.**
- b. **MOTION to adopt Resolution No. 2023 – 06, a resolution of the Borough of Carnegie, Allegheny County, authorizing execution of a cable franchise agreement between the Borough of Carnegie and Comcast Pennsylvania, LLC.**
- c. **MOTION to adopt Resolution No. 2023 – 07, a resolution of the Borough of Carnegie, Allegheny County, appointing Stephen Beuter, Councilperson Pete Mullins, and Mayor Stacie Riley as representatives to the Congress of Neighboring Communities (CONNECT – one (1) year term).**
- d. **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2023 fireworks display to take place on July 1, 2023, in the amount of \$7,200.00.**
- e. **MOTION to appoint Mr. Nate Boring of Sherrard, German & Kelly, P.C. as the Borough Solicitor.**
- f. **MOTION to enter into a three (3) year agreement for EMS services to be provided by Scott Township Emergency Medical Services (STEMS) starting May 1<sup>st</sup>, 2023.**

**2. Finance (Councilperson Mullins)**

- a) **MOTION to approve the April 2023 Bill List and Bill List Addendum.**

**3. Public Works (Councilperson D'Loss)**

- a) **MOTION to authorize Pay Application No. 2 from Jet Jack, Inc. in the amount of \$241,247.98 for the Cabbage Street Sewer Separation Project (Contract No. 2022-03).**
- b) **MOTION to authorize Pay Application No. 2 from M.A. Dunn Construction in the amount of \$84,968.00 for the Carnegie Park Pavilion Project (Contract No. 2021-04).**
- c) **MOTION to permit The South Hill Senior Softball League to utilize 7th Avenue Field every Tuesday and Thursday for their Men's Softball League beginning May 1<sup>st</sup> through August 31<sup>st</sup>, 2023, from 5:00 PM to 8:30 PM.**

**d) MOTION to permit the Carlynton Youth Soccer Association to utilize the Carnegie Park All Purpose Field every Tuesday, Wednesday, and Thursday starting March 23<sup>rd</sup> through June 1<sup>st</sup>, 2023, from 5:00 PM to 7:30 PM for soccer practice.**

- 4. Public Safety (Councilperson Demko)**
- 5. Code Enforcement and Community Development (Councilperson DiPietro)**
- 6. Committee Reports**
  - A. Administration**
  - B. Finance**
  - C. Code Enforcement and Community Development**
  - D. Public Works**
  - E. Public Safety and Fire Dept. / EMS Report**
  - F. President's Report**
- 7. Manager's Report**
- 8. Mayor's Report**
- 9. Jr. Council Report (Angelika Pyvovar / Ella Snyder)**
- 10. ACFLMH / CCDC Update**
- 11. General Public Comment (Council will hear comments for up to three (3) minutes per person)**
- 12. Council Good and Welfare**

**MOTION TO ADJOURN**

*The Borough of Carnegie Code of Ordinances is available "on-line" at  
[www.carnegieborough.com](http://www.carnegieborough.com)*