



**Monday, April 8<sup>th</sup>, 2024**

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

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

**1. Administration (Councilperson Freshwater)**

- a) **MOTION to approve the Minutes from the Council meeting on March 11<sup>th</sup>, 2024.**
- b) **MOTION to appoint Keith Hatcher to the Carnegie Borough Civil Service Commission for a two-year term to expire on April 30<sup>th</sup>, 2026.**
- c) **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2024 fireworks display to take place on July 6<sup>th</sup>, 2024, in the amount of \$9,200.00.**

**2. Finance (Councilperson Mullins)**

- a) **MOTION to approve the April 2024 Bill List and Bill List Addendum.**
- b) **MOTION to approve the purchase of a Kubota B-Series Tractor (B2601HSD-1) from Murphy Family, Inc. in the amount of \$21,115.70 for the Department of Public Works.**
  - A. **4-Year Tractor Warranty / 8-Year Powertrain Warranty**
  - B. **AG Contract Number – 4400028237**
- c) **MOTION to approve the purchase of a 2024 Corn Pro Trailer (12') from Tom's Equipment, Inc. in the amount of \$5,874.00 for the Department of Public Works.**

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

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

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

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

**6. Committee Reports**

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

7. **Manager's Report**
8. **Mayor's Report**
9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**
10. **ACFLMH / CCDC Update**
11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**
12. **Council Good and Welfare**

**MOTION TO ADJOURN**

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