



CARNEGIE BOROUGH PUBLIC MEETING (via Zoom)

Monday, August 10th, 2020

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 Monday, June 13th, 2020.**
- b) **MOTION to advertise the 2021 budget meetings for September 24th, October 13th, October 22nd, November 17th, and December 10th, 2020 (if needed).**
- c) **MOTION to accept the resignation of Mr. Terry Roma as the Carnegie Borough Code Enforcement and Zoning Officer as of Friday, July 3rd, 2020.**
- d) **MOTION to appoint Mr. Terry Roma as the Carnegie Borough Zoning Officer.**
 - A. **Service to be provided on an as-needed basis.**
- e) **MOTION to appoint Mr. Stephen Beuter as the Carnegie Borough Deputy Zoning Officer.**
- f) **MOTION to appoint Plans Examiners, Inc. as the Carnegie Borough Municipal 3rd Party Plan Review Agency.**
 - A. **Service to be provided on an as-needed basis for any International Building Code related matters (Adopt Plans Examiners Fee Schedule).**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the August 2020 Bill List and Bill List Addendum.**
- b) **MOTION to exonerate lot-and-block 102-B-287 (Logan Street – Carnegie Borough Building) from the 2020 Borough property tax payment.**
- c) **MOTION to authorize a payment to Bronder Technical Services in the amount of \$16,252.09 for the Jefferson Street Signal Optimization Project.**
 - A. **Grant reimbursement provided through the PA Department of Transportation (PennDOT) Green Light-Go Grant Program.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to appoint Robert Brown to the position of Assistant Working Foreman with the Department of Public Works.**

4. Public Safety (Councilperson Popichak)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to adopt Resolution No. 2020-14, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, seeing grant funding under the Allegheny County Sanitary Authority (“ALCOSAN”) Green Revitalization of Our Waterways (GROW) Program to fund a project that proposes to reduce the sewer overflow at the ALCOSAN point of connection (C-44A, Chartiers Creek) sewershed.**
- b) **MOTION to approve the curb cut application submitted by Attawheed Islamic Center for the property located at 401 Washington Avenue (103-H-362).**

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*