



**Monday, August 12<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 July 8<sup>th</sup>, 2024.**

**2. Finance (Councilperson Mullins)**

a) **MOTION to approve the August 2024 Bill List and Bill List Addendum.**

b) **MOTION to authorize payment to Fedora Intertech in the amount of \$27,455.00 for surveillance systems upgrades to the Carnegie Borough Municipal Building through the Carnegie Borough Police Department Technology Update Grant.**

**A. Pennsylvania Commission on Crime and Delinquency Grant (PCCD)**

c) **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2025 fireworks display to take place on July 5<sup>th</sup>, 2025, in the amount of \$9,200.00.**

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

a) **MOTION to authorize Pay Application No. 1 from Paramount in the amount of \$55,350.00 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02).**

b) **MOTION to accept the bid submitted by E. Paris Contracting Company for the 2024 Carnegie Borough Milling and Resurfacing Program in the amount of \$267,200.00 (Contract No. 2024-02).**

c) **MOTION to permit the Carlynton Youth Soccer Association to use the Carnegie Park All Purpose Field from August 19<sup>th</sup>, 2024, through October 27<sup>th</sup>, 2024, on Monday through Thursday from 5:00 p.m. to 7:00 p.m., Saturday from 10:00 a.m. to 2:00 p.m., and Sunday 12:00 p.m. – 3:00 p.m.**

d) **MOTION to permit Three Rivers Youth baseball league to utilize 7th Avenue Field every Friday beginning August 1<sup>st</sup> through September 5<sup>th</sup>, 2024, from 6:00 PM to 8:00 PM.**

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

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

- a) **MOTION to approve the application of Nick and Sotirios Contis for the lot consolidation application submitted for Arch Street as recommended by the Planning Commission on July 30, 2024 (Lot and Blocks 103-D-148 and 103-D-150).**
- b) **MOTION to adopt Resolution No. 2024-10, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, authorizing the Borough to enter into an intergovernmental cooperation agreement with Crafton Borough, Ingram Borough, Rosslyn Farms Borough, and Thornburg Borough to jointly apply for and use \$140,000.00 in federal funding through the Safe Streets for All Program to produce a comprehensive safety action plan for all five Boroughs.**

**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**

**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)*