



**Monday, August 8<sup>th</sup>, 2022**

**Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM (In-Person / Zoom)**

**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 and July 11<sup>th</sup>, 2022.**
- b. **MOTION to adopt Resolution No. 2022 – 22, a resolution of the Borough of Carnegie authorizing the Borough of Carnegie Local Climate Action Plan (LCAP).**
- c. **MOTION to approve Resolution No. 2022 – 23, a Resolution of the Borough of Carnegie, Allegheny County, authorizing participation in the Pennsylvania State Association of Boroughs (PSAB) Junior Council Program (Angelika Pyvovar and Mary Ella Snyder – Carlynton School District).**

**2. Finance (Councilperson Mullins)**

- a) **MOTION to approve the August 2022 Bill List and Bill List Addendum.**

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

- a) **MOTION to permit the Carlynton Youth Soccer Association to use the Carnegie Park All Purpose Field from August 22<sup>nd</sup>, 2022, through October 31, 2022, on Monday through Friday at 5:00 p.m. to 8:00 p.m., Saturday from 11:00 a.m. to 3:00 p.m., and Sunday 12:00 p.m. – 4:00 p.m.**

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

- a) **MOTION to adopt Resolution No. 2022 – 24, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 223 Railroad Avenue (103-G-138).**
- b) **MOTION to adopt Resolution No. 2022 – 25, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 200 2<sup>nd</sup> Avenue (102-C-66).**

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

- a) **MOTION to adopt Resolution No. 2022 – 26, a resolution of the Borough of Carnegie, Allegheny County, accepting the Sewage Facilities Planning Module for the 1 Swallow Hill Road Development Project as conforming to the applicable sewage-related zoning and other sewage-related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality control management.**
- b) **MOTION to authorize an amended pre-development agreement between the Borough of Carnegie and Papa Mondo, LLC., for the Carnegie Downtown Flats Development Project.**

**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. ACFLMH / CCDC Update**

**10. General Public Comment (Council will hear comments for up to three (3) minutes per person)**

**11. 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)*