



Monday, August 14th, 2023

Workshop Meeting Start @ 5:30 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 July 10th and July 20th, 2023.**

2. Finance (Councilperson Mullins)

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

3. Public Works (Councilperson D'Loss)

- a) **MOTION to approve the August 14th, 2023, Separation and Release Agreement and to authorize payment to Mr. Robert Brown in accordance with the terms of the subject agreement.**
- b) **MOTION to authorize Change Order No. 1 (Final) from Jet Jack, Inc. in the amount of \$22,079.50 for the Cabbage Street Sewer Separation Project (Contract No. 2022-03).**
- c) **MOTION to authorize Pay Application No. 4 from Jet Jack, Inc. in the amount of \$69,628.49 for the Cabbage Street Sewer Separation Project (Contract No. 2022-03).**
- d) **MOTION to amend the August 2023 public meeting agenda to add motion 3e regarding the advertisement for Borough Ordinance No. 2486 (Sewer Tap-In Fees, Rules, and Regulations).**
- e) **MOTION to advertise Borough Ordinance No. 2486, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, amending Ordinance No. 1015, Carnegie Code of Ordinances Chapter 18, Section 401 providing for sewer tap-in fees and associated tap-in requirements.**

4. Public Safety (Councilperson Demko)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to adopt Resolution 2023-16, a resolution of the Borough of Carnegie, Allegheny County, electing to remain included in the Allegheny County Community Development Block Grant and Home Investment Partnership Programs for years 2024, 2025, and 2026.**
- b) **MOTION to amend the August 2023 public meeting agenda to add motions 5c and 5d regarding the naming of Carnegie Park shelter facilities.**

- c) **MOTION to rename the Carnegie Park shelter formerly known as the New Shelter, the Monarch Shelter in support of Mayor Stacie Riley’s National Wildlife Federation Mayor’s Monarch Pledge.**
- d) **MOTION to officially name the newly building shelter at Carnegie Park, the Kelty Shelter, in honor and support of the Carnegie Borough Sister City Program with Kelty, Scotland.**

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*