



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

Councilperson D’Loss - Present, Councilperson Demko – Absent, Councilperson DiPietro - Present, Councilperson Freshwater - Present, Councilperson Mullins - Absent, Council President Boyd - Present, Mayor Riley – Present

Public Comment on Listed Motions

Mary Zuccaro (327 Reamer Avenue) – Ms. Zuccaro asked how many families and their homes would benefit from the sewer separation project as noted in Motion 3b. Council President Boyd explained that the Cubbage Street project would not only benefit the residents on Cubbage Street, but the entire community.

Ms. Zuccaro asked for more information regarding Motion 5a and the Community Development Block Grant. Council President Boyd explained that the motion will allow the borough to qualify for grants to fund projects like the Beechwood Sidewalk Project. Borough Manager Steve Beuter added that these programs look at census tracts and income levels to determine the level of need. Deneen Underwood from Borough Administration added that parts of Carnegie are in an environmental justice tract that allows the borough to qualify for more grants as well.

1. Administration (Councilperson Freshwater)

- a. MOTION to approve the Minutes from the Council Meeting on July 10th and July 20th, 2023. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Read by Councilperson Freshwater)

- a. MOTION to approve the August 2023 Bill List and Bill List Addendum. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

- 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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**
- 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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**
- d. MOTION to amend the August 2023 Public Meeting Agenda to add Motion 3e regarding the advertisement of Borough Ordinance No. 2486 Sewer Tap-In Fees, Rules, and Regulations). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd explained that since the agenda was already published without Motion 3e, there needs to be a motion to amend before it can be added and voted on.

- 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. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss explained that sewer tap-in fees occur when someone builds a structure and wishes to connect it to the sewer system. There are different residential and commercial fees.

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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**
- b. MOTION to amend the August 2023 Public Meeting Agenda to add Motion 5c and 5d regarding the naming of Carnegie Park shelter facilities. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson D'Loss - Vote: UNANIMOUS, MOTION CARRIED**

- d. **MOTION to officially name the newly built shelter at Carnegie Park, the Kelty Shelter, in honor and support of the Carnegie Borough Sister City Program with Kelty, Scotland. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**

6. Committee Reports

A. Administration – Nothing for this evening

B. Finance – Council President Boyd explained that the borough budgeted well this year and it looks the borough will end the year under budget.

C. Code Enforcement and Community Development – The Kelty Shelter was dedicated at the Independence Day Celebration as part of the Sister City Program. It is an exciting program and the elementary teachers are very involved.

D. Public Works – The Cabbage Street Sewer Separation Project is completed and involved taking forty-two inlets and redirecting them to Chartiers Creek. The next project will be in Irishtown.

E. Public Safety and Fire Dept. / EMS Report – In July 2023, there were 144 ambulance calls and 28 fire calls.

F. President’s Report – Nothing for this evening

7. Manager’s Report – On August 5th, the borough held another glass recycling event, which had a good turn out. The next glass recycling event will be on September 23rd from 8am-10am, this also includes paper shredding sponsored by Representative Anita Kulik, a drug dump sponsored by the Allegheny County Sheriff’s Office and composting with Worm Return.

In the upcoming weeks, the two Junior Council members from Carlynton, Mary Ella, and Angelika, will be working with borough administration to return for next year. For grant updates, the PennDOT TA Set Aside, there is a \$1.5 million dollar application for repairs and replacements of public stairs and sidewalks on Washington Avenue and East Main Street. The America 250 PA grant, we have a \$495, 875.00 proposal for bridge repair, solar panels, and EV charging stations. There was an opportunity to give a testimony in Somerset for this grant, unfortunately, we were unable to make it, but the proposal is still applicable.

8. Mayor’s Report – In July 2023, there were 12 criminal arrests and citations, 122 traffic stops (46 on Forsythe Road), 20 traffic citations, 132 parking tickets, and 921 calls and self-initiated activity. There will be advertising for jail guard and school crossing guard positions soon.

Chief Kennedy announced that the car cruise on August 12th brought over 100 cars and raised \$805. The money raised goes to gifts for kids at the Carols and Lights event in December.

Mayor Riley read the Mayor's Monarch Pledge. On August 20th, the Butterfly Festival will be held during the Farmers Market. There will be a plant giveaway and games for kids. The library still has the butterfly display, definitely check that out.

August 22nd is the first day of school for Carlynton students. From August 26th-27th, the CCDC is hosting a sidewalk sale on East Main Street. The next Crawl is on September 8th and there will be potentially two ribbon cuttings.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder) – Nothing for this evening

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – The Library is grateful for all of the work the Public Works has done for Library Park as well as throughout the community. It is an important partnership. On August 19th from 10am-12pm, there will be a back-to-school bash at the library. There will be an event on August 23rd to commemorate the 100th anniversary of Carnegie residents standing up to the Klan. Check out the library's website for more upcoming shows and events.

CCDC – Nothing for this evening

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

Michael Sauer (607 Bank Street) – Mr. Sauer asked Council about plans for the former Papa J's lot on East Main Street. He wondered if it could become a town square.

Council President Boyd explained that this lot is privately owned and at the moment its development is remaining idle.

Borough Manager Steve Beuter added that PennDOT will be working on Washington Avenue in the upcoming weeks. Information on dates and times will be posted on the Borough website and Facebook page.

12. Council Good and Welfare

Councilperson DiPietro – School is going to be starting soon. Please drive carefully.

Council President Boyd – The back-to-school bash will be at the Library on August 19th beginning at 10am, please come down.

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson Freshwater. Vote: UNANIMOUS, MOTION CARRIED