



**Monday, February 14<sup>th</sup>, 2022**

**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 January 10<sup>th</sup>, January 13<sup>th</sup>, and January 20<sup>th</sup>, 2022.**
- b. **MOTION to adopt Resolution No. 2022 – 05, a resolution of the Borough of Carnegie, Allegheny County, opposing the Major Bridge P3 Initiative and supporting the Motion for Summary Relief filed by South Fayette Township, Bridgeville Borough, and Collier Township in the Pennsylvania Commonwealth Court relative to the Bridgeville Bridge Tolling Project.**
- c. **MOTION to enter into an agreement through the Char-West Council of Governments and the Borough of Crafton amending the Borough of Carnegie funding allocation under the Allegheny County Community Development Block Grant (CDBG) Program for application year 47 and 48.**
- d. **MOTION to engage the services of the Cohen Law Group (CLG) through the Char-West Council of Governments to assist in a franchise fee audit and cable franchise renewal negotiations with Comcast of PA II, Inc. (Comcast).**
- e. **MOTION to offer a Conditional Offer of Employment to Mr. Todd Tulowitzki for the position of Code Enforcement and Zoning Officer at a rate of \$28.52 per hour.**
- f. **MOTION to offer Employment to Kellie Lesniak in a probationary status at a payrate in accordance with the labor agreement for a period of ninety (90) days and upon successful completion thereof Full-Time Employment subject to the collective bargaining agreement (Local Union 14034-54).**

**2. Finance (Councilperson Mullins)**

- a) **MOTION to approve the February 2022 Bill List and Bill List Addendum.**
- b) **MOTION to approve the purchase / lease of a 2022 Ford Explorer from Tri-Star Ford at a price of \$34,645.00. (Acquired through the COSTARS Purchasing Program)**

- c) **MOTION to adopt Resolution No. 2022 – 06, a resolution of the Borough of Carnegie, Allegheny County, providing authorization to execute the necessary documents to apply for and participate in the Local Government Academy Community Financial Assistance Program.**
- d) **MOTION to adopt Resolution No. 2022-07, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, adopting written procedures relating to professional services for municipal pension plans in connection with Act 44 of 2009 and auditor recommendations.**

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

- a) **MOTION to accept the recommendation of KLH Engineers to reject all bids submitted on January 19, 2022, for the Beechwood Avenue Sidewalk Replacement Project.**
- b) **MOTION to authorize KLH Engineers to prepare the advertisement for the 2022 Carnegie Borough Pavement Maintenance Program (PMP).**

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

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

- a) **MOTION to adopt Resolution No. 2022-08, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers 102-C-114 would be in accord with the comprehensive plan of the municipality.**
  - A. **Allegheny County Vacant Property Recovery Program**

**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. Jr. Council Report**

**11. General Public Comment**

**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)*