



**Monday, January 9th, 2023**

**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**

### **Roll Call of Council**

**Councilperson Demko – Present (Zoom); Councilperson DiPietro – Present; Councilperson Freshwater – Present; Councilperson Mullins – Present; Councilperson D’Loss – Present; Council President Boyd – Present; Mayor Riley – Present**

#### **1. Administration (Councilperson Freshwater)**

- a. MOTION to appoint Mr. Nate Boring of Gaitens, Tucceri & Nicholas as the Borough’s solicitor. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- b. MOTION to appoint KLH Engineers as the Borough’s engineering firm. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- c. MOTION to appoint Jordan Tax Service as the Borough’s tax collection agency. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- d. MOTION to appoint the Pittsburgh Post-Gazette as the Borough’s designated newspaper for advertising purposes. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- e. MOTION to approve Carnegie Borough Resolution 2023-01, a resolution of the Borough of Carnegie, Allegheny County, appointment Hosack, Specht, Meutzel & Wood LLP. as the Borough’s auditor. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- f. MOTION to approve Carnegie Borough Resolution 2023-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**

- g. MOTION to approve the Minutes from the Council Meeting on December 12th and December 29th, 2022. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- h. MOTION to appoint Councilperson D’Loss as a primary delegate and Councilperson Boyd and Borough Manager Steve Beuter as alternate delegates to the Allegheny County Southwest Collection District. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- i. MOTION to appoint Councilperson DiPietro as a primary delegate and Councilperson Freshwater as the alternate delegate to the Char-West Council of Governments. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- j. MOTION to appoint Steve Beuter as the appointed official delegate and Councilperson Mullins and Mayor Riley as alternate delegates to the Congress of Neighboring Communities Group (CONNECT). Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- k. MOTION to appoint Councilperson Boyd, DiPietro, and D’Loss as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- l. MOTION to appoint Councilperson Mullins as the primary Borough Council representative and Councilperson Freshwater as an alternate representative for the Carnegie Borough Shade Tree Commission. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- m. MOTION to appoint Councilperson DiPietro and Mayor Riley as municipal representatives to the Carnegie Community Development Corporation. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- n. MOTION to adopt Borough Ordinance No. 2483, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal for 2023. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**

## **2. Finance (Councilperson Mullins)**

- a. MOTION to approve the January 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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

- a. **MOTION to accept the bid submitted by Jet Jack, Inc. for the Cabbage Street Sewer Separation Project in the amount of \$583,350.00. (Contract No. 2022- 03). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

**COMMENT: Councilperson D’Loss explained that this is part of a larger 15-year MS4 project throughout the borough. ALCOSAN is funding 85% of the project with the borough responsible for the remaining 15%. The work will be centered around Seventh Avenue Park neighborhood and there will be minor traffic disruptions in that area.**

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

- a. **MOTION to adopt Resolution No. 2023 – 03, a resolution of the Borough of Carnegie, Allegheny County, accepting the appointment of the following individuals to serve on the Carnegie Borough Police Pension Committee: Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**

**A. Sgt. Shawn Seaman / Sgt. Lawrence Gump / Phil Boyd**

- b. **MOTION to authorize Trans Associates Engineering to prepare the bid documents for advertisement for the Rapid Flash Beacon (RFB) installation located at Washington Avenue and Franklin Avenue. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**

**5. Code Enforcement and Community Development (Councilperson DiPietro) – DeBlaze restaurant is opening next week at 131 East Main. The Pittsburgh Pirates charity Fields For Kids is providing a matching grant to restore the batting cages at Chioda Field.**

**6. Manager’s Report – The Business Privilege Tax invoices will be sent out to businesses in the next couple of weeks. Advertisements for the flashing beacon will go out in the coming weeks to get contractor bids.**

**7. Mayor’s Report – In December 2022, there were 8 criminal arrests and citations, 76 traffic stops (44 on Forsythe Road), 11 traffic tickets, 41 parking tickets, and 916 calls and self-initiated activity.**

**Carnegie Police was awarded a grant for \$178,786 from the Pennsylvania Commission on Crime and Delinquency for equipment and technology upgrades. The Parkway West Rotary Club in partnership with Representative Anita Kulik donated funds to cover the cost of an e-bike and helmets for officers on patrol.**

Special thanks to all the volunteers who helped with the success of Carols and Lights in December. Finally, Carnegie was recently named a 2022 Monarch Champion through the National Wildlife Federation for the borough's completion of 24 action items as part of the Mayor's Monarch Butterfly Pledge. The borough is one of four municipalities to earn this designation.

#### **8. Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

Angelika Pyvovar – Good luck to all the students preparing to take midterms at Carlynton. Auditions for the spring musical, the Little Mermaid were held and parts were announced. Performances for the musical will begin in April.

#### **9. ACFLMH / CCDC Update**

Maggie Forbes, Executive Director of ACFLMH – The Listen Locally Downstairs concert with Pete and Scott on January 12<sup>th</sup> at 7pm is now sold out. On January 26<sup>th</sup>, Benny Benack is returning for a show at 7pm and on February 4<sup>th</sup> at 8pm, Dr. Zoot will be performing. The library will be hosting another interactive Earth Day Celebration.

Joanne Letcher, Executive Director of CCDC – The new DeBlaze restaurant will be opening on January 16<sup>th</sup>. A BBOC meeting will be held on January 19<sup>th</sup> at 9am at Higher Voices, with future meetings to be continually held on the third Thursday of the month. Love Bites Stoll is returning on February 10<sup>th</sup> from 6pm-9pm with local businesses participating on East Main Street.

Public Safety Report (Councilperson Demko) – In November 2022, there were 35 fire calls and 142 ambulance calls. In December 2022, there were 30 fire calls and 154 ambulance calls.

**10. General Public Comment (Council will hear comments for up to three (3) minutes per person) – Nothing for this evening**

#### **11. Council Good and Welfare**

Councilperson DiPietro – Happy Law Enforcement Appreciation Day.

Councilperson Mullins – Nothing for this evening

**Councilperson Demko – Nothing for this evening**

**Councilperson Freshwater – Happy New Year.**

**Councilperson D’Loss – Pedestrian safety is really important to us. The borough was recently awarded an ARLE grant for a radar beacon on Forsythe Road. A beacon will be going up near Carnegie Elementary School. The borough is looking into the possibility of a pedestrian operated crosswalk on Washington Avenue to make it safer to cross.**

**Council President Boyd – Have a safe new year.**

**MOTION TO ADJOURN**

**MOTION TO ADJOURN by Councilperson D’Loss. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED**

**The Borough of Carnegie Code of Ordinances is available “on-line” at  
[www.carnegieborough.com](http://www.carnegieborough.com)**