



Monday, September 13th, 2021

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 August 9th, 2021.**
- b) **MOTION to accept the 2022 Minimum Municipal Obligation Report for the Borough of Carnegie Uniform and Non-Uniform fund as submitted by the Borough Manager.**
- c) **MOTION to amend the Crossing Guard daily rate from \$30.00 per day to \$33.00 per day (with no other benefits) effective Monday, September 13, 2021.**
- d) **MOTION to appoint the following individuals to the Carnegie Borough Shade Tree Commission under the following terms:**

Appointee	Expiration Date
Karyn Rok	12/31/2021
Robert Podurgiel	6/30/2022
Marlene Smith-Pendleton	6/30/2023
Bill Moldovan	6/30/2023
Nathan Kesneck	9/14/2024
Gina Thornberg	9/14/2024
Chris James	9/14/2024

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the September 2021 Bill List and Bill List Addendum.**
- b) **MOTION to authorize payment to Play and Park Structures (CoStars Vendor) in the amount of \$90,181.56 for the 7th Avenue Playground Renovation Grant Project received through the Greenways, Trails and Recreation Program (GTRP).**
 - A. **Borough Funds Received (\$87,500.00) / Borough Match (\$13,125.00 – 15%)**
- c) **MOTION to accept the Snee-Reinhardt Charitable Foundation Grant funding to support the 7th Avenue Park Rehabilitation Project in the amount of \$15,000.00. (Grant ID # 21088)**

3. Public Works (Councilperson D’Loss)

- a) **MOTION to authorize KLH Engineers to prepare bid documentation for the CDBG Year 47 Grant Application for the Beechwood Avenue Sidewalk Replacement Project (Project Amount - \$23,352.00).**
- b) **MOTION to permit the Carlynton Youth Soccer Association to use the Carnegie Park All Purpose Field from August 23, 2021, through November 7, 2021, on Monday through Friday (5:00 p.m. to 8:00 p.m.), Saturday (10:00 a.m. to 2:00 p.m.), and Sunday (1:00 p.m. – 5:00 p.m.).**

4. Public Safety (Councilperson Popichak)

- a) **MOTION to adopt Resolution No. 2021 – 18, a resolution of the Borough of Carnegie, Allegheny County, Commonwealth of Pennsylvania, authorizing the adoption of a mutual aid agreement for the delegation of powers set forth in a mutual aid agreement for law enforcement services.**

5. Code Enforcement and Community Development (Councilperson DiPietro)

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*