



Monday, December 9th, 2024

Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call / Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

- a) **MOTION to approve the Minutes from the Council meeting on November 11th, 2024.**
- b) **MOTION to advertise a special meeting to take place on December 30, 2024, at 6:00 PM to finalize the 2025 Carnegie Borough General Fund, Sewer Fund and Liquid Fuels Fund Budget.**
- c) **MOTION to advertise for the 2025 General Fund, Sewer Fund, and Liquid Fuels Fund Budgets.**
- d) **MOTION to advertise the 2025 Borough Council, Planning Commission, and Shade Tree Commission meeting schedules.**
- e) **MOTION to advertise Borough Ordinance No. 2493, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2025.**
- f) **MOTION to advertise Borough Ordinance No. 2494, 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 2025.**
- g) **MOTION to adopt Resolution No. 2024-24, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2025.**
- h) **MOTION to enter into a five (5) year contract with the Pennsylvania Department of Transportation (PennDOT) for the execution of the Allegheny County Municipal Winter Traffic Services Agreement.**
- i) **MOTION to adopt Resolution No. 2024-25, a resolution of the Borough of Carnegie, Allegheny County, authorizing Borough Manager Stephen Beuter as the signer for the PennDOT / Allegheny County Municipal Winter Traffic Services Agreement.**
- j) **MOTION to engage the professional services of HRG, Inc. to provide municipal administration and management consulting at the rate of \$170/hour, subject to the review and approval of the terms of service by the Borough Solicitor.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the December 2024 Bill List and Bill List Addendum.**

3. Public Works (Councilperson Demko)

- a) **MOTION to authorize Pay Application No. 5 from Paramount in the amount of \$41,605.60 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02).**
- b) **MOTION to authorize Pay Application No. 1 from Robinson Pipe Cleaning Co. in the amount of \$15,940.57 for the SHACOG Year 14 Joint O&M CCTV Contract.**

4. Public Safety (Councilperson Lee)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to approve Resolution No. 2024-23, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$47,000.00 for the Carnegie Borough Storm Drain Improvement Project (Catch Basins-CDBG Year 51).**
- b) **MOTION to authorize the execution and recording of corrective deeds for Cabbage Hill Playground (Parcel 103-J-154) and Carnegie Park (Parcel 65-C-2-2) to record deed restrictions prohibiting any non-recreational use of the properties pursuant to the Land and Water Conservation Fund Act and the terms of the National Park Service grant awarded to Carnegie Borough under the said Act.**
- c) **MOTION to adopt Resolution No. 2024-26, 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 103-G-80 would be in accord with the comprehensive plan of the municipality.**
 - A. **(Allegheny County Vacant Property Recovery Program – 106-108 Dunbar Street)**

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)

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*