



Monday, December 12th, 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 and November 14th, 2022.**
- b. **MOTION to advertise for the 2023 General Fund Budget, Sewer Fund Budget, and Liquid Fuels Budget.**
- c. **MOTION to advertise a special meeting to take place on December 29th, 2022, at 6:00 PM to finalize the 2023 Carnegie Borough General Fund, Sewer Fund and Liquid Fuels Fund Budget.**
- d. **MOTION to advertise the 2023 Borough Council, Planning Commission, and Shade Tree Commission meeting schedules.**
- e. **MOTION to advertise Borough Ordinance No. 2482, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2023 (7.25).**
- f. **MOTION to advertise 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.**
- g. **MOTION to adopt Resolution No. 2022-31, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, to implement the Property Tax Penalty Waiver Provisions of Act 57 of 2022.**
- h. **MOTION to adopt Resolution No. 2022-32, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2023.**
- i. **MOTION to adopt Resolution No. 2022-33, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, providing authorization to enter into an intergovernmental cooperation agreement with the Borough of Rosslyn Farms for the allocation of costs of certain sanitary sewer repairs and setting forth terms and conditions with respect thereto.**
- j. **MOTION to amend the agenda to add the following motion regarding the PA Small Water and Sewer Grant Program.**

- k. **MOTION to adopt Resolution No. 2022-34, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, formally requesting a PA Small Water and Sewer grant and/or H2O PA grant from the Commonwealth Financing Authority.**
- l. **MOTION to enter into an agreement (5-Year) with Lamar Advertising for bus shelter reimbursement in the amount of \$400 per shelter per year.**
- m. **MOTION to enter into a lease agreement (5-Year) with AmCom (A Xerox Company) for copier/printers in the Administration and Police Department.**
- n. **MOTION to ratify the lease agreement between the Borough of Carnegie and the Char-West Council of Governments (COG) beginning January 1st, 2023.**
- o. **MOTION to amend the agenda to add the following motion regarding leased space in the Carnegie Municipal Building.**
- p. **MOTION to enter into a lease agreement with the office of State Representative Anita Kulik starting January 1st, 2023, for 1st floor space at the Carnegie Municipal Building.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the December 2022 Bill List and Bill List Addendum.**
- b) **MOTION to approve the purchase / lease of a 2023 Ford F-550 Super Duty 4x4 at a price of \$99,011.00. (Acquired through the COSTARS Purchasing Program)**
 - A. **2023 Ford F-550 Super Duty 4x4 (Laurel Auto Group - \$52,315.00)**
 - B. **A&H Aluminum Dump Body (A&H Equipment - \$46,696.00)**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to authorize Pay Application No. 1 (Final) to Mele & Mele Sons, Inc. in the amount of \$345,358.87 for the 2022 Milling and Resurfacing Program (Contract No. 2022-01).**
- b) **MOTION to accept the proposal from ADS Environmental Services in the amount of \$18,356.00 for the mobilization and installation of flowmeters throughout Carnegie Borough.**
- c) **MOTION to amend the agenda to add the following motion regarding an offer of employment for the Carnegie Department of Public Works.**
- d) **MOTION to provide an offer of Employment to Mark Passaro in a probationary status at a payrate in accordance with the labor agreement for a period of sixty (60) days and upon successful completion thereof Full-Time Employment subject to the collective bargaining agreement with the International Brotherhood of Teamsters (Local 250).**

4. Public Safety (Councilperson Demko)

5. Code Enforcement and Community Development (Councilperson DiPietro)

6. Manager's Report

7. Mayor's Report

8. **Jr. Council Report (Angela Pyvovar / Ella Snyder)**
9. **ACFLMH / CCDC Update**
10. **General Public Comment (Council will hear comments for up to three (3) minutes per person)**
11. **Council Good and Welfare**

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available “on-line” at
www.carnegieborough.com*