



Monday, December 12, 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

**Councilperson Freshwater – Present; Councilperson Mullins – Present;
Councilperson Demko – Present (Via Zoom); Councilperson DiPietro - Present;
Council President Boyd – Present**

1. Administration (Councilperson Freshwater)

- a. MOTION to approve the Minutes from the Council Meeting on November 14th, 2022. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- b. MOTION to advertise for the 2023 General Fund Budget, Sewer Fund Budget, and Liquid Fuels Budget. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- d. MOTION to advertise the 2023 Borough Council, Planning Commission, and Shade Tree Commission meeting schedules. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- j. MOTION to amend the agenda to add the following motion regarding the PA Small Water and Sewer Grant Program. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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 a H2O PA Grant from the Commonwealth Financing Authority. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- m. MOTION to enter into a lease agreement (5-Year) with AmCom (A Xerox Company) for copier/printers in the Administration and Police Department. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- n. MOTION to ratify the lease agreement between the Borough of Carnegie and the Char-West Council of Governments (COG) beginning January 1st, 2023. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- o. MOTION to amend the agenda to add the following motion regarding lease space in the Carnegie Municipal Building. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

- p. MOTION to enter a lease agreement with the office of State Representative Anita Kulik starting January 1st, 2023, for first floor space at the Carnegie Municipal Building. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Councilperson Mullins)

- a. MOTION to approve the December 2022 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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) Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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)

COMMENT: Councilperson Mullins explained that this is a two-part purchase, part one is the purchase of a truck and the other is the supplemental equipment needed.

3. Public Works (Councilperson DiPietro)

- 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). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd explained that this will allow the borough engineers to determine where sewers could be separated during future projects.

- c. MOTION to amend the agenda to add the following motion regarding an offer employment for the Carnegie Department of Public Works. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Borough Manager Steve Beuter explained that an employee is retiring in February 2023 after 30 years of service to the Department of Public Works. The borough is hoping to put out an offer of employment now so this new employee can get training done before the outgoing employee retires.

- d. MOTION to provide an offer of employment to Mark Passaro in the probationary status and payrate in accordance with the labor agreement for a period of 60 days and upon successful completion thereof full-time employment subject to the collective bargaining agreement with the International Brotherhood of Teamsters Local 250. Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED**

4. Public Safety (Councilperson Demko) – The November fire and ambulance report will be announced in the next meeting.

5. Code Enforcement and Community Development (Councilperson DiPietro) – New businesses will be opening across town, there are several new bakeries and a new restaurant. I will keep you all updated as they open.

6. Committee Reports

A. Administration – Nothing for this evening.

B. Finance – Nothing for this evening.

C. Code Enforcement and Community Development – Nothing for this evening.

D. Public Works – Nothing for this evening

E. Public Safety and Fire Dept. / EMS Report – Nothing for this evening

F. President’s Report – Nothing for this evening

7. Manager’s Report – Borough administration has applied for \$2.9 million in grants in 2022 with many still in the process of being reviewed. The borough has been awarded \$12,000 from Keep America Beautiful to get cigarette receptacles, \$3,000 from Duquesne Light that benefitted the Mayor’s Monarch Butterfly Pledge, and \$5,000 from the Parkway West Rotary that will get the police an e-bike for patrolling. Through the Solar USA Co-Op and Get Solar, the borough has received residential and commercial resources.

The Stone Shelter grant funding of \$15,000 and CDBG funding for Food Bucks of \$18,000 were unsuccessful.

Thank you to borough staff, the police and fire departments, and all volunteers who helped with the Carols & Lights event on December 2nd.

8. Mayor's Report – Chief Kennedy delivered the Mayor's Report. Chief Kennedy thanked all volunteers who helped with Carols & Lights. In November 2022, there were 9 criminal arrests, 127 traffic stops (53 on Forsythe Road), 14 traffic citations, 115 parking tickets, 954 complaints and self-initiated activity.

9. Jr. Council Report

Ella Snyder – Carlynton recently held a successful library card distribution event. The high school holiday band and chorus concert is this week. One student has gone through several rounds of auditions and made it into Honors Band Regional, which is incredibly hard to get in.

Students in the high school/college chemistry class are going on an exciting field trip to Robert Morris University to perform a lab experiment. Keystone exams were held this past week for students that had to retake their exams. Members of the Honor Society collected an entire box of toys to donate to Toys for Tots and a collection for hats, gloves, and hygiene products is currently ongoing.

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – On December 3rd, the Library held its annual Carnegie Celebrates the Season event in partnership with the Carol Covi Children's Events Committee. Santa made an appearance and there were crafts and snacks for kids. Around 300 people attended, marking another successful year. The mezzanine space is finally complete, this space will host many classes and events to benefit all residents.

Joanne Letcher, Executive Director of the CCDC – Christmas in Carnegie is this Saturday, December 17th. From 1pm-3pm in the East Main parking lot there will be photos with Santa and funky inflatables. Pet photos with Santa will be from 4pm-6pm and the festivities will move down to East Main Street between Robert Way and Walnut Street. More carolers are still needed.

11. General Public Comment (Council will hear comments for up to three (3) minutes per person)

Erin Larkin (Wilcox Avenue) – Expressed her concern with hazardous sidewalks and littering around the community.

12. Council Good and Welfare

Councilperson Demko – Have a safe holiday season.

Councilperson DiPietro – Happy Holidays and New Years and please do not drive impaired.

Councilperson Freshwater – Merry Christmas everybody.

Councilperson Mullins – Happy Holidays.

Council President Boyd - Merry Christmas and be kind to one another.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Freshwater. Seconded by Councilperson DiPietro. Vote: UNANIMOUS, MOTION CARRIED.

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