



Monday, December 11th, 2023

Conditional Use Hearing Start @ 6:00 PM (150 Rosslyn Road – Hounds Town USA)

Workshop Meeting Start @ 6:10 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 13th, November 20th, and December 4th, 2023.**
- b) **MOTION to advertise the 2024 Borough Council, Planning Commission, and Shade Tree Commission meeting schedules.**
- c) **MOTION to adopt the 2024 General Fund Budget, Sewer Fund Budget, and Liquid Fuels Fund Budget.**
- d) **MOTION to adopt Borough Ordinance No. 2488, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2024 (7.50).**
- e) **MOTION to advertise Borough Ordinance No. 2490, 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 2024.**
- f) **MOTION to amend Resolutions 2023-23 to 2023-26 related to the grant applications submitted to the Statewide Local Share Assessment (LSA) Grant Program.**
 - A. **Resolution No. 2023-23: Funding Request \$999,262.00 / Updated Amount \$995,582.00**
 1. **Carnegie Borough Municipal Building Rehabilitation and Repair**
 - B. **Resolution No. 2023-24: Funding Request \$785,000.00 / Updated Amount \$824,250.00**
 1. **Court and Playground Resurfacing and Fence Replacement**
 - C. **Resolution No. 2023-25: Funding Request \$383,224.00 / Updated Amount \$863,247.00**
 1. **Public Works Department Upgrades**
 - D. **Resolution No. 2023-26: Funding Request \$172,000.00 / Updated Amount \$998,236.00**
 1. **Carnegie Borough Parking Upgrades**
- g) **MOTION to adopt Resolution No. 2023-32, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2024.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the December 2023 Bill List and Bill List Addendum.**

- b) **MOTION to amend the December 2023 Public Meeting Agenda to add Motion 2c regarding the 2022 Municipal Audit and Sewer Fund reimbursement.**
- c) **MOTION to authorize the Borough Manager to waive the General Fund reimbursement for sewer project-related costs in the amount of \$630,407.00 in relation to years 2020 and prior.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the bid submitted by The Players Edge in the amount of \$70,000.00 for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project (DCNR Grant Program).**
- b) **MOTION to authorize a deposit payment in the amount of \$31,280.00 to The Players Edge for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project.**

4. Public Safety (Councilperson Demko)

- a) **MOTION to adopt Resolution No. 2023-33, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 615 6th Avenue (103-N-142).**

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to advertise Borough Ordinance No. 2489, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending its zoning ordinance, as codified at Chapter 27 of the Borough Code of Ordinances to revise the conditions imposed on the use of Place of Assembly/Worship as set for at Article 900, Section 904, 16.**
- b) **MOTION to adopt Resolution No. 2023-34, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing and supporting participation of the Borough of Carnegie in the Sustainable Pennsylvania Community Essentials Certification Program.**
- c) **MOTION to approve the application of Dog Paws of Pittsburgh, Inc. (Hounds Town USA) for the Conditional Use development of a kennel to be located at 150 Rosslyn Road (Lot & Block 104-M-190 / C-3 Office Commercial District).**

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 / Ella Snyder)

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*