



Monday, February 13th, 2023

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 January 9th and February 6th, 2023.**
- b. **MOTION to advertise Borough Ordinance No. 2484, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, electing to amend its non-uniform pension plan administered by the PA Municipal Retirement System pursuant to article IV of the PA municipal retirement law.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the February 2023 Bill List and Bill List Addendum.**
- b) **MOTION to authorize the sale of a Ford A62 Wheel Loader from the Department of Public Works in the amount of \$6,200.00.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the bid submitted by Bronder Technical Services in the amount of \$55,783.71 for the Rapid Flash Beacon (RFB) installation located at Washington Avenue and Franklin Avenue (Automated Red Light Enforcement (ARLE) Grant Award).**
- b) **MOTION to authorize Pay Application No. 1 from M.A. Dunn Construction in the amount of \$2,850.00 for the Carnegie Park Pavilion Project (Contract No. 2021-04).**
- c) **MOTION to accept the proposal submitted by Robinson Pipe Cleaning for CCTV services as recommended by KLH Engineers (Irishtown Sewer Separation Project).**
- d) **MOTION to authorize KLH Engineers to prepare the bid advertisement for the Carnegie Borough Main Street Lighting Replacement Project.**

4. Public Safety (Councilperson Demko)

- a) **MOTION to advertise for the positions of municipal crossing and jail guards.**

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to submit application and authorize program match requirements for the POWR Ohio Basin Access for Canoes and Kayaks Mini Grant Program (In-Kind Contribution).**

6. Manager's Report

7. Mayor's Report

8. Jr. Council Report (Angelika 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*