



Monday, February 12th, 2024

Conditional Use Hearing Start @ 6:00 PM (415 Washington Avenue – Attawheed Islamic Center, Inc.)

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 January 15th, 2024.**
- b) **MOTION to adopt Resolution No. 2024-04, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, appointing a representative (Phil Boyd) and an alternate (Steve Beuter) to the Governing Board of the Chartiers Valley District Flood Control Authority.**
- c) **MOTION to adopt Resolution No. 2024-05, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, amending Resolution No. 2022-19 to include the transfer of two regulators and CSOs (Combined Sewer Overflows) connected to the ALCOSAN C-38 A transfer agreement.**
- d) **MOTION to permit the Borough Manager to execute a twenty-four (24) month agreement between Kinect Energy, Inc., and the Borough of Carnegie to purchase Natural Gas Service for the Borough Building and Borough owned property/facilities. (Snyder Brothers, Inc.)**
 - A. **Sales Price (New Contract – \$4.13) / Sales Price (Prior Contract – \$6.14)**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the February 2024 Bill List and Bill List Addendum.**
- b) **MOTION to approve the purchase / lease of two (2) 2023 Ford Explorer Interceptors from Laurel Auto Group at a price of \$60,150.00. (5 Year / 100,000-mile warranty) (COSTARS Vendor - 178949)**
 - A. **Trade-In Vehicles:**
 1. **2020 Dodge Durango (\$17,000.00)**
 2. **2015 Ford Interceptor SUV (\$5,000.00)**
- c) **MOTION to authorize the purchase of five (5) parking kiosk machines from Butts Ticket Systems in the amount of \$49,850.00. (Includes installation, shipping, and training)**

3. Public Works (Councilperson Demko)

4. Public Safety (Councilperson Lee)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to approve the application of Mr. William Limpert for the lot subdivision submitted for 303 Reamer Avenue as recommended by the Planning Commission on January 30, 2024. (Lot and Block 103-G-238 / R-2 Residential Zoning District) (Contingent upon Engineer and Allegheny County Review)**
- b) **MOTION to approve the curb cut application submitted by Mr. William Limpert for the property located at 303 Reamer Avenue. (Lot and Block 103-G-238)**
- c) **MOTION to approve the application of the Attawheed Islamic Center, Inc. for the Conditional Use development submitted for 415 Washington Avenue (Community Center) as recommended by the Planning Commission on January 30, 2024. (Lot & Blocks 103-M-10, 103-M-8, 103-M-6, 103-M-2 / C-2 Civic-Professional Zoning District)**
- d) **MOTION to approve the application of NSC Properties, LLC. for the land development submitted for 499 Arch Street (Warehouse Addition) as recommended by the Planning Commission on January 30, 2024. (Lot and Block 103-D-137 / M-1 Planned Industrial Zoning District) (Contingent upon Engineer and Allegheny County Review)**

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*