



**Monday, January 13<sup>th</sup>, 2025**

**Workshop Meeting Start @ 6:00 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 December 9<sup>th</sup> and December 30<sup>th</sup>, 2024.**
- b) **MOTION to appoint Mr. Nate Boring of Sherrard, German & Kelly, P.C. as the Borough's solicitor.**
- c) **MOTION to appoint KLH Engineers as the Borough's engineering firm.**
- d) **MOTION to appoint Jordan Tax Service as the Borough's tax collection firm.**
- e) **MOTION to appoint the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising purposes.**
- f) **MOTION to appoint Councilperson Boyd as a primary delegate and Councilperson Lee and Borough Manager Steve Beuter as alternate delegates to the Allegheny County Southwest Collection District.**
- g) **MOTION to appoint Councilperson DiPietro as a primary delegate and Councilperson Freshwater as the alternate delegate to the Char-West Council of Governments.**
- h) **MOTION to appoint Steve Beuter as the appointed official delegate and Councilperson Mullins and Mayor Riley as alternate delegates to the Congress of Neighboring Communities Group (CONNECT).**
- i) **MOTION to appoint Councilperson Boyd, DiPietro, and Lee as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees.**
- j) **MOTION to appoint Councilperson Mullins as the primary Borough Council representative and Councilperson Freshwater as an alternate representative for the Carnegie Borough Shade Tree Commission.**
- k) **MOTION to appoint Councilperson DiPietro and Mayor Riley as municipal representatives to the Carnegie Community Development Corporation.**
- l) **MOTION to approve Carnegie Borough Resolution 2025-01, a resolution of the Borough of Carnegie, Allegheny County, appointment Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor.**

m) MOTION to approve Carnegie Borough Resolution 2025-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.

n) MOTION to adopt Borough Ordinance No. 2494, 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 2025.

**2. Finance (Councilperson Mullins)**

a) MOTION to approve the January 2025 Bill List and Bill List Addendum.

**3. Public Works (Councilperson Demko)**

a) MOTION to enter into a bargaining agreement with the Carnegie Borough International Brotherhood of Teamsters (Local 250) for a term starting January 1, 2025 to December 31, 2029.

b) MOTION to authorize KLH Engineers to prepare the advertisement for the Lexington Court Stream Bank Stabilization Project.

**4. Public Safety (Councilperson Lee)**

**5. Code Enforcement and Community Development (Councilperson DiPietro)**

**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)**

**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](http://www.carnegieborough.com)