



## **CARNEGIE BOROUGH**

**Monday, January 13<sup>th</sup>, 2020**

**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 December 9<sup>th</sup>, 2019, December 30<sup>th</sup>, 2019, and January 6<sup>th</sup>, 2020.**
- b) **MOTION to appoint Councilperson Boyd as a delegate to the Allegheny County Southwest Collection District.**
- c) **MOTION to appoint Councilperson Freshwater as an alternate delegate to the Allegheny County Southwest Collection District.**
- d) **MOTION to appoint Steve Beuter as an alternate delegate to the Allegheny County Southwest Collection District.**
- e) **MOTION to appoint Councilperson Freshwater as a primary delegate to the Char-West Council of Governments.**
- f) **MOTION to appoint Councilperson Boyd as an alternate delegate to the Char-West Council of Governments.**
- g) **MOTION to appoint Steve Beuter as the appointed official delegate to the Congress of Neighboring Communities Group (CONNECT).**
- h) **MOTION to appoint Mayor Riley as a delegate to the Congress of Neighboring Communities Group (CONNECT).**
- i) **MOTION to appoint Councilperson Popichak as an alternate delegate to the Congress of Neighboring Communities Group (CONNECT).**
- j) **MOTION to appoint Councilperson Boyd, D'Loss, and Popichak as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees.**
- k) **MOTION to appoint \_\_\_\_\_ as the Borough Council Representative for the Carnegie Borough Shade Tree Commission.**

- l) **MOTION to adopt Borough Ordinance No. 2468, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.**
  - m) **MOTION to hire Ms. Dawn Simmons as a School Crossing Guard (\$30.00 / Day with no other benefits) for the Borough of Carnegie effective Tuesday, January 14, 2020.**
  - n) **MOTION to authorize the Borough Manager to enter into an agreement with Pyrotecnico for the 2020 fireworks display to take place on July 3<sup>rd</sup>, 2020 in the amount of \$6,378.00.**
2. **Finance (Councilperson Boyd)**
    - a) **MOTION to approve the January 2020 Bill List and Bill List Addendum.**
    - b) **MOTION to approve the December 2019 Gaitens, Tucceri & Nicholas, PC. invoice.**
  3. **Public Works (Councilperson D’Loss)**
    - a) **MOTION to offer Part-Time Employment to Tyler Clayton in a probationary status at a pay rate of \$18.00 as an equipment operator for the Carnegie Borough Department of Public Works.**
  4. **Public Safety (Councilperson Popichak)**
  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**
    - f) **President’s Report**
  7. **Manager’s Report**
  8. **Carnegie Volunteer Fire Dept. & EMS Report**
  9. **Mayor’s Report**
  10. **General Public Comment**
  11. **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)