



**CARNEGIE BOROUGH - MONDAY, JANUARY 8th, 2024
ORGANIZATIONAL MEETING @ 6:00 PM / WORKSHOP MEETING TO FOLLOW**

**Swearing in of newly elected officials by The Honorable Mayor Stacie Riley
The Honorable Susan Demko - Council
The Honorable Thomas DiPietro – Council
The Honorable Terry Lee – Council**

(Mayor Stacie Riley shall preside over the meeting until Council has organized)

**Moment of Silence / Pledge of Allegiance / Roll Call of Council /
Public Comment on Listed Motions**

- 1. MOTION to nominate _____ for the position of President of Council.**

The Carnegie Borough Mayor asks for nominations for the position of President of Council. Nominations do not require a second and are voted in the order that the nominations are made. Voting continues until one nominee attains a majority vote.

MAYOR STACIE RILEY NOW TURNS THE MEETING OVER TO THE NEWLY ELECTED PRESIDENT OF COUNCIL

- 2. MOTION to nominate _____ for the position of Vice-President of Council.**
- 3. Administration and Finance (President of Council to read MOTIONS until new committee assignments are made)**
 - a) MOTION to appoint Mr. Nate Boring of Sherrard, German & Kelly, P.C. as the Borough's solicitor.**
 - b) MOTION to appoint KLH Engineers as the Borough's engineering firm.**
 - c) MOTION to appoint Jordan Tax Service as the Borough's tax collection firm.**
 - d) MOTION to appoint the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising purposes.**
 - e) MOTION to authorize the Borough Manager's contract renewal effective January 1st, 2024.**
 - f) MOTION to approve Carnegie Borough Resolution 2024-01, a resolution of the Borough of Carnegie, Allegheny County, appointment Hosack, Specht, Muetzel & Wood LLP. as the Borough's auditor.**

- g) MOTION to approve Carnegie Borough Resolution 2024-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**
- h) MOTION to approve Carnegie Borough Resolution 2024-03, a resolution of the Borough of Carnegie providing the appointment of members to the respective boards and commissions of Carnegie Borough, the filling of the vacancy of the office of Tax Collector and setting forth the terms of such appointments.**
- i) MOTION to adopt 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.**

MOTION TO ADJOURN

*The Borough of Carnegie Code of Ordinances is available “on-line” at
www.carnegieborough.com*