



**Monday, January 15<sup>th</sup>, 2024**

**Council Public Hearing Start @ 6:00 PM (Zoning Ordinance Amendment)**

**Workshop Meeting Start @ 6:10 PM / Voting Meeting Start @ 7:00 PM (Via Zoom)**

**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 11<sup>th</sup>, December 22<sup>nd</sup>, 2023, and January 8<sup>th</sup>, 2024.**
- b) **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.**
- c) **MOTION to appoint Councilperson DiPietro as a primary delegate and Councilperson Freshwater as the alternate delegate to the Char-West Council of Governments.**
- d) **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).**
- e) **MOTION to appoint Councilperson Boyd, DiPietro, and Lee as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees.**
- f) **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.**
- g) **MOTION to appoint Councilperson DiPietro and Mayor Riley as municipal representatives to the Carnegie Community Development Corporation.**
- h) **MOTION to enter into a five (5) year agreement with Town Center Associates, LLC. for consulting services towards continued development of the Carnegie Central Business District in the amount of \$6,750.00 per year (January 1, 2024 to December 31, 2028).**
- i) **MOTION to enter into a Bill of Sale between Carnegie Borough and Duquesne Light for fourteen (14) light poles located within Carnegie Park.**
- j) **MOTION to approve Carnegie Borough Resolution 2024-02-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**
- k) **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 and setting forth the terms of such appointments.**

- l) **MOTION to authorize the Borough Manager to request Natural Gas Service pricing from World-Kinect Energy Services for the Borough Building and Borough owned properties/facilities.**
2. **Finance (Councilperson Mullins)**
  - a) **MOTION to approve the January 2024 Bill List and Bill List Addendum.**
3. **Public Works (Councilperson Demko)**
  - a) **MOTION to authorize Pay Application No. 2 (Final) from the Players Edge in the amount of \$38,720.00 for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project.**
  - b) **MOTION to appoint Robert Sunderland to the position of Assistant Working Foreman for the Department of Public Works at a pay rate of \$34.09.**
4. **Public Safety (Councilperson Lee)**
5. **Code Enforcement and Community Development (Councilperson DiPietro)**
  - a) **MOTION to accept the Planning Commission recommendation to amend the Carnegie Borough Zoning Ordinance, updating Article 900, Section 904, 16, relating to Place of Assembly/Worship as a Conditional Use in the C2-Civic-Professional District.**
  - b) **MOTION to adopt Borough Ordinance No. 2489, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending its zoning ordinance, as codified at Chapter 27 of the Borough Code of Ordinances to revise the conditions imposed on the use of Place of Assembly/Worship as set for at Article 900, Section 904, 16.**
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](http://www.carnegieborough.com)*