



Monday, January 15th, 2024

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

Voting Meeting Start @ 6:10 PM (Via Zoom)

Call Meeting to Order / Moment of Silence / Pledge of Allegiance

Roll Call

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Present

Public Comment on Listed Motions – Nothing for this evening.

1. Administration (Councilperson Freshwater)

- a) MOTION to approve the Minutes from the Council meeting on December 11th, December 22nd, 2023, and January 8th, 2024. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- c) MOTION to appoint Councilperson DiPietro as a primary delegate and Councilperson Freshwater as the alternate delegate to the Char-West Council of Governments. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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). Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- e) MOTION to appoint Councilperson Boyd, DiPietro, and Lee as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- g) MOTION to appoint Councilperson DiPietro and Mayor Riley as municipal representatives to the Carnegie Community Development Corporation. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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). Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**
- i) MOTION to enter into a Bill of Sale between Carnegie Borough and Duquesne Light for fourteen (14) light poles located within Carnegie Park. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Council President Boyd explained that the poles will be sold to Duquesne Light and they will be responsible for maintenance.

- j) MOTION to approve Carnegie Borough Resolution 2024-02-01 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Councilperson Mullins)

- a) MOTION to approve the January 2024 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Borough Manager Steve Beuter added that \$5,000 will be held until the court painting and netting is completed.

- 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.**

COMMENT: Councilperson Demko asked that this be tabled for further discussion.

MOTION to table MOTION 3b by Councilperson Mullins. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION TABLED

4. Public Safety (Councilperson Lee) – Nothing for this evening.

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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

- 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. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

6. Committee Reports

A. Administration – Nothing for this evening.

B. Finance – Nothing for this evening.

C. Code Enforcement and Community Development – Nothing for this evening.

D. Public Works – Nothing for this evening.

E. Public Safety and Fire Dept. / EMS Report – In December 2023, there were 23 fire calls and 139 ambulance calls.

F. President's Report – A Route 50 working group including Heidelberg, Scott Township, Bridgeville, Carnegie, and Collier has been meeting to discuss the revitalization of Washington Avenue, which runs through all of these communities. Each community will include a section about the redevelopment of Rt. 50 in their Comprehensive Plans and work towards applying for funding individually.

- 7. Manager's Report – The first Glass Recycling Event will be held on January 27th from 9am-11am in the borough building parking lot. Borough Administration is working with CONNECT to get more information on solar and a representative from this organization will be attending the February workshop to answer questions.**

8. **Mayor's Report** – In December 2023, there were 11 arrests and citations, 157 traffic stops (39 on Forsythe Road), 36 traffic citations, 15 parking tickets, and 943 calls and self-initiated activity. The year in review report will be done at the February Council meeting.

9. **Jr. Council Report (Angelika Pyvovar / Ella Snyder)**

Ella Snyder – Carlynton students had midterms last week. The Library will be hosting a Poetry Day celebration on March 23rd. The winter borough newsletter is available for viewing on the website and Carnegie was recently awarded Monarch Butterfly Champion status for its work to save the butterfly population.

10. **ACFLMH / CCDC Update** – Nothing for this evening.

11. **General Public Comment (Council will hear comments for up to three (3) minutes per person)** – Nothing for this evening.

12. **Council Good and Welfare**

Councilperson Freshwater – Asked for clarification on the garbage pick-up schedule.

Councilperson Mullins – Buckle up and be safe.

Councilperson Demko – Happy New Year!

Councilperson Lee – The Newly Elected Officials Course from Local Government Academy have been incredibly helpful so far.

Councilperson DiPietro – Stay warm!

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Demko. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED

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