



**Monday, June 13<sup>th</sup>, 2022**

**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 May 9<sup>th</sup> and June 6<sup>th</sup>, 2022.**
- b. **MOTION to appoint Phillip Salvato as a member (business owner) of the Carnegie Borough Shade Tree Commission for a three-year term to expire on June 13, 2025.**
- c. **MOTION to enter into an agreement with West Point Realty, Inc. for municipal real estate services with a term to expire on March 1<sup>st</sup>, 2023.**
- d. **MOTION to adopt Resolution No. 2022 – 18, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, Authorizing the execution of the transfer agreement and related documents, instruments, and agreements with ALCOSAN and the transfer to ALCOSAN of certain sewer system assets (POC Reference No: C-38A)**
- e. **MOTION to adopt Resolution No. 2022 – 19, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, Authorizing the execution of the transfer agreement and related documents, instruments, and agreements with ALCOSAN and the transfer to ALCOSAN of certain sewer system assets (POC Reference No: C-45A)**
- f. **MOTION to adopt Resolution No. 2022 – 20, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, Authorizing the execution of the transfer agreement and related documents, instruments, and agreements with ALCOSAN and the transfer to ALCOSAN of certain sewer system assets (POC Reference No: C-26)**

**2. Finance (Councilperson Mullins)**

- a) **MOTION to approve the June 2022 Bill List and Bill List Addendum.**

**3. Public Works (Councilperson D'Loss)**

- a) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to Jacob Moldovan and Dylan Sunderland at a pay rate of \$12.00 per hour pending successful results of a physical examination. Starting date to be determined by the Superintendent of the Department of Public Works.**
- b) **MOTION to accept the recommendation of KLH Engineers to reject all bids submitted on April 19, 2022, for the Carnegie Park Improvement Project (Phase III).**

- c) **MOTION to authorize KLH Engineers to prepare advertisement for the construction of a shelter as part of the Carnegie Park Improvement Project (Phase III), the final phase of the DCNR grant application.**

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

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

- a) **MOTION to accept the recommendation of KLH Engineers to award the bid proposal provided by Minniefield Demolition Services in the amount of \$16,000.00 for the demolition of 425 Elk Avenue (103-S-20) as submitted and awarded through Round 1 of the Allegheny County Act 152 Blight Removal Program.**

- b) **MOTION to advertise Borough Ordinance No. 2481, an Ordinance of the Borough of Carnegie, County of Allegheny, Commonwealth of Pennsylvania, establishing procedures for the removal of hazardous trees on private property (Pending Shade Tree Commission Review).**

**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 (Jr. Councilperson Johnson)**

**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)*