



Monday, June 10th, 2024

Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM

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 May 13th, 2024.**
- b) **MOTION to award a one (1) year extension of the Carnegie Borough Garbage and Refuse Contract to Republic Services of Pittsburgh starting July 1, 2024.**
- c) **MOTION to advertise and request Letters of Interest (LOI) for the position of Assistant Borough Manager.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the June 2024 Bill List and Bill List Addendum.**

3. Public Works (Councilperson Demko)

- a) **MOTION to authorize Pay Application No. 3 from Roto Rooter in the amount of \$199,234.47 for the 2023 Sewer Rehabilitation Project (Contract No. 2023-01).**
 - A. **PA Small Water and Sewer Grant Program (Commonwealth Financing Authority)**
- b) **MOTION to authorize KLH Engineers to prepare the advertisement for the 2024 Carnegie Borough Pavement Maintenance Program (PMP).**

4. Public Safety (Councilperson Lee)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to authorize the demolition of 612 Chestnut Street pursuant to the Release and Right of Entry Agreement executed on behalf of the Estate of Jeff Stayduhar.**
- b) **MOTION to approve the curb cut application submitted by Nancy Murray and Mark Woods for the property located at 430 Center Avenue. (Lot and Block 104-R-370)**
- c) **MOTION to utilize the services of Harshmann CE Group, LLC. for property maintenance and code enforcement services on an as needed basis.**

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*