



Monday, March 13th, 2023

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 February 13th, 2023.**
- b. **MOTION to adopt Borough Ordinance No. 2484, an Ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of PA, electing to amend its non-uniform pension plan administered by the PA Municipal Retirement System pursuant to article IV of the PA municipal retirement law.**
- c. **MOTION to adopt Carnegie Borough Resolution 2023 – 05 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**
- d. **MOTION to adopt Resolution No. 2023 – 06, a resolution of the Borough of Carnegie, Allegheny County, authorizing execution of a cable franchise agreement between the Borough of Carnegie and Comcast Pennsylvania, LLC.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the March 2023 Bill List and Bill List Addendum.**
- b) **MOTION to approve the purchase / lease of a 2023 Ford Explorer Interceptor from Laurel Auto Group at a price of \$34,165.00. (COSTARS Vendor - 178949)**
 - A. **Trade-In Vehicle: 2014 Ford Interceptor Sedan (\$6,500.00)**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to authorize Pay Application No. 1 from Jet Jack, Inc. in the amount of \$117,729.00 for the Cabbage Street Sewer Separation Project (Contract No. 2022-03).**
- b) **MOTION to permit the Carnegie Youth Athletic Association (CYAA) to utilize the 7th Avenue Field, Tuesday through Thursday, and Saturday, and Chioda Fields 1 and 2, Sunday through Saturday, beginning April 1st, 2023.**
- c) **MOTION to permit Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men's Softball League beginning April 30th through August 30th, 2023, from 8:00 AM to 9:00 PM.**

4. **Public Safety (Councilperson Demko)**
5. **Code Enforcement and Community Development (Councilperson DiPietro)**
 - a) **MOTION to approve the curb cut application submitted by Cynthia and Amanda Naccarelli for the property located at 162 Osage Way (102-H-238).**
 - b) **MOTION to accept the Memorandum of Understanding (MOU) between the Borough of Carnegie and the Kelty Community Council through the Partner (Sister) City Program.**
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*