



Monday, March 11th, 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 February 12th, 2024.**
- b) **MOTION to adopt Resolution No. 2024 – 06, a resolution of the Borough of Carnegie, Allegheny County, requesting a Greenways, Trails, and Recreation Program (GTRP) grant in the amount of \$263,037.00 from the Commonwealth Financing Authority to be use for accessible and inclusive playground equipment for the Irishtown Tot Park and Carnegie Municipal Park.**
- c) **MOTION to enter into an agreement through the Char-West Council of Governments and the Borough of Ingram amending the Borough of Carnegie funding allocation under the Allegheny County Community Development Block Grant (CDBG) Program for application year 50 and 51.**
- d) **MOTION to enter into an agreement with OneDigital (TEC Benefits) for third party administration medical reimbursement services for the Administration and Public Works Departments.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the March 2024 Bill List and Bill List Addendum.**
- b) **MOTION to authorize the purchase of five (5) parking kiosk machines from Butts Ticket Systems in the amount of \$42,840.00. (Includes installation, shipping, and training)**
 - A. **COSTARS Vendor (No. 541461)**
- c) **MOTION to authorize payment to Motorola Solutions in the amount of \$98,170.00 for body worn cameras (\$21,200.00), police car dash cameras (\$30,570.00), and license plate readers (\$46,400.00) for the Carnegie Borough Police Department Technology Update Grant.**
 - A. **Pennsylvania Commission on Crime and Delinquency Grant (PCCD)**
 - B. **Total Product Discounts: \$41,682.40**

3. Public Works (Councilperson Demko)

- a) **MOTION to permit the Carnegie Youth Athletic Association (CYAA) to utilize the 7th Avenue Field on Wednesdays, and Chioda Fields 1 and 2, Sunday through Saturday, beginning April 1st, 2024.**
- b) **MOTION to permit Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men’s Softball League beginning April 28th through August 30th, 2024, from 8:00 AM to 9:00 PM.**

4. **Public Safety (Councilperson Lee)**
5. **Code Enforcement and Community Development (Councilperson DiPietro)**
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*