



CARNEGIE BOROUGH PUBLIC MEETING (via Zoom)

Monday, May 11th, 2020

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 Monday, April 13th, 2020.**
- b) **MOTION to accept the proposal of KLH Engineers in the amount of \$49,960.00 for construction phase services on the Broadway Street Sewer Separation Project. (ALCOSAN GROW Round 2)**

2. Finance (Councilperson Boyd)

- a) **MOTION to approve the May 2020 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the bid submitted by Youngblood Paving for the 2020 Carnegie Borough Pavement Maintenance Program in the amount of \$209,252.08. (Contract No. 2020-02)**

4. Public Safety (Councilperson Popichak)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to approve the application of Mr. Gregg Hammer and Ms. Lois Cusick for the lot subdivision of 513 and 515 3rd Avenue (Lot and Blocks 103-B-72 and 103-B-74) as recommended by the Planning Commission on April 28th, 2020. (Recommendation for approval contingent upon variances listed in the March 30th KLH Engineer Review Letter)**
- b) **MOTION to adopt Resolution No. 2020-09, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing and supporting the application of the Borough of Carnegie to the United States Department of Agriculture (USDA) Agriculture Marketing Service for the Farmers Market Promotion Program Grant funding opportunity number: USDA-AMS-TM-FMPP-G-20-0002 for the Carnegie Farmers Market Expansion Program.**

- c) **MOTION to adopt Resolution No. 2020-10, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, hereby requesting funding from the Greenways, Trails and Recreation Program (GTRP) in the amount of \$93,500.00 from the Commonwealth Financing Authority to be used for the Seventh Avenue Community Park Rehabilitation Phase 1.**

6. Committee Reports

- a) **Administration**
- b) **Finance**
- c) **Code Enforcement and Community Development**
- d) **Public Works**
- e) **Public Safety**
- f) **President's Report**

7. Manager's Report

8. Carnegie Volunteer Fire Dept. & EMS Report

9. Mayor's Report

10. General Public Comment

11. Council Good and Welfare

MOTION TO ADJOURN

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