



Monday, May 8th, 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 on April 10th, 2023.**
- b. **MOTION to appoint Andrew Vonada to the Carnegie Borough Civil Service Commission for a two-year term to expire on May 8th, 2025.**
- c. **MOTION to adopt Resolution No. 2023 – 08, a resolution of the Borough of Carnegie, Allegheny County, requesting a Flood Mitigation Program (FMP) grant in the amount of \$100,000.00 from the Commonwealth Financing Authority of the Commonwealth of Pennsylvania to be used for park rain garden installation and maintenance (Carnegie Park, Chioda Field, 7th Avenue Park).**
- d. **MOTION to adopt Resolution No. 2023 – 09, a resolution of the Borough of Carnegie, Allegheny County, requesting a Greenways, Trails, and Recreation Program (GTRP) grant in the amount of \$250,000.00 from the Commonwealth Financing Authority to be use for accessible and inclusive playground equipment.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the May 2023 Bill List and Bill List Addendum.**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to authorize Pay Application No. 3 from Jet Jack, Inc. in the amount of \$176,824.03 for the Cabbage Street Sewer Separation Project (Contract No. 2022-03).**
- b) **MOTION to authorize Pay Application Nos. 3 and 4 (Final) from M.A. Dunn Construction in the amount of \$44,612.00 and \$6,970.00 for the Carnegie Park Pavilion Project (Contract No. 2021-04).**
- c) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to Jacob Moldovan, Mason Mulligan, and Dylan Sunderland at a pay rate of \$12.00 per hour pending successful results of a physical examination (Starting date to be determined).**

4. Public Safety (Councilperson Demko)

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*