



**Monday, October 14<sup>th</sup>, 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 September 9<sup>th</sup>, 2024.**
- b) **MOTION to adopt Resolution No. 2024 – 18, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of \$999,200.00 from the Commonwealth Financing Authority to be used for Carnegie Public Stair Replacement (Phase 1).**
- c) **MOTION to adopt Resolution No. 2024 – 19, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of \$998,700.00 from the Commonwealth Financing Authority to be used for Carnegie Public Stair Replacement (Phase 2).**
- d) **MOTION to accept the resignation of Deneen Underwood as the Administrative Assistant effective November 1, 2024.**
- e) **MOTION to authorize the advertisement for position of Administrative Assistant.**
- f) **MOTION to authorize the advertisement for an open position on the Zoning Hearing Board.**

**2. Finance (Councilperson Mullins)**

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

**3. Public Works (Councilperson Demko)**

- a) **MOTION to authorize Pay Application No. 3 from Paramount in the amount of \$134,006.40 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02).**
- b) **MOTION to authorize Pay Application No. 3 (Final) from the Players Edge in the amount of \$5,000.00 for the Carnegie Park Court (Tennis/Pickleball) Rehabilitation Project (2023-03).**

**4. Public Safety (Councilperson Lee)**

- a) **MOTION to adopt Borough Ordinance No. 2491, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending its fire prevention and fire protection regulations, as codified at Chapter 7 of the Borough Code of Ordinances, to provide for the regulation of fire department rapid entry key lock boxes within the Borough to aid the Carnegie Volunteer Fire Department in gaining access to certain premises when responding to calls for an emergency service.**

- b) **MOTION to enter into a three (3) year agreement with Pennsbury Village for police, fire and ambulance services that will begin on January 1, 2025, and end on December 31, 2027.**
- c) **MOTION to adopt Resolution No. 2024 – 20, a resolution of the Borough of Carnegie, Allegheny County, Commonwealth of Pennsylvania, authorizing the adoption of a mutual aid agreement for the delegation of powers set forth in a mutual aid agreement for law enforcement services.**
  - A. **Char-West Council of Governments (COG)**
- d) **MOTION to adopt Resolution No. 2024-21, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 323 Rowland Avenue (65-A-126).**

**5. Code Enforcement and Community Development (Councilperson DiPietro)**

- a) **MOTION to advertise Borough Ordinance No. 2492, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, officially designating a certain unnamed alley within the Borough with a new name for legal and administrative purposes.**

**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. ACFLMH / CCDC Update**

**10. General Public Comment (Council will hear comments for up to three (3) minutes per person)**

**11. Council Good and Welfare**

**MOTION TO ADJOURN**

*The Borough of Carnegie Code of Ordinances is available “on-line” at  
[www.carnegieborough.com](http://www.carnegieborough.com)*