



## **CARNEGIE BOROUGH WORKSHOP MEETING MINUTES**

**Monday, October 7<sup>th</sup>, 2019 / Workshop Meeting @ 6:00 PM**

### **ROLL CALL OF COUNCIL**

**Councilperson Boyd – Not Present, Councilperson Canofari – Not Present, Councilperson Freshwater – Present, Councilperson Popichak – Present, Councilperson Sarsfield – Present, Council President Demko – Present, Mayor Riley – Not Present**

#### **1. Conditional Use Hearing @ 6:00 PM**

**a) (133 Lee Street – Pittsburgh SMSA Limited Partnership/Verizon Wireless) @ 6:00 PM**

#### **2. Administration (Councilperson Canofari – Read by Council Person Popichak)**

**MOTION to enter into a (5) year contract with the Pennsylvania Department of Transportation (PennDOT) for the execution of the Allegheny County Municipal Winter Traffic Services Agreement. (October 2025). Seconded by Councilperson Sarsfield – Vote: UNANIMOUS, MOTION CARRIED**

**MOTION to adopt Resolution No. 2019 – 09, a resolution of the Borough of Carnegie, Allegheny County, authorizing Borough Manager Stephen Beuter as the signer for the PennDOT / Allegheny County Municipal Winter Traffic Services Agreement. Seconded by Councilperson Sarsfield – Vote: UNANIMOUS, MOTION CARRIED**

**MOTION to approve Resolution No. 2019-10, a Resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing and supporting the application of the Borough of Carnegie to the Pennsylvania Department of Transportation (PennDOT) for application for traffic signal approval. Seconded by Councilperson Sarsfield – Vote: UNANIMOUS, MOTION CARRIED**

#### **3. Public Safety (Councilperson Sarsfield)**

**MOTION to approve Resolution No. 2019-11, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$68,408.00 for the Beechwood Avenue Sidewalk Replacement Project. Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED**

**MOTION to approve Resolution No. 2019-12, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$32,906.50 for the Carnegie Borough Main Street Bridge Sidewalk Replacement Project. Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED**

**MOTION to approve Resolution No. 2019-13, a Resolution of the Borough of Carnegie, Allegheny County, confirming that the Borough of Carnegie has submitted a Community Development Block Grant application through the Char-West COG to the Allegheny County Department of Economic Development in the amount of \$95,000.00 for the 2020 Carnegie Borough Demolition Project. Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED**

**MOTION to approve Resolution No. 2019-14, a Resolution of the Borough of Carnegie declaring that several dilapidated and vacant structures individually and collectively in the Borough of Carnegie constitute blighted property as defined by the Urban Redevelopment Law. Seconded by Councilperson Popichak – Vote: UNANIMOUS, MOTION CARRIED**

**4. CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Councilwoman Popichak)**

**MOTION to approve the application of Pittsburgh SMSA Limited Partnership (d/b/a Verizon Wireless) for the conditional use development of a rooftop wireless communication facility (WCF) located at 133 Lee Street (Lot and Block 102-H-84) as recommended by the planning commission on Tuesday, July 30, 2019. Seconded by Councilperson Sarsfield – Vote: UNANIMOUS, MOTION CARRIED**

**MOTION by Councilperson Sarsfield to adjourn the meeting. Seconded by Councilperson Popichak. MOTION CARRIED.**

**MEETING ADJOURNED.**