



Monday, October 9th, 2023

Workshop Meeting Start @ 6:00 PM / Conditional Use Hearing @ 6:45 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 September 11th, 2023.**
- b) **MOTION to adopt Resolution No. 2023 – 23, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of \$999,262.00 from the Commonwealth Financing Authority to be used for Carnegie Borough Municipal Building rehabilitation and repair.**
- c) **MOTION to adopt Resolution No. 2023 – 24, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of \$785,000.00 from the Commonwealth Financing Authority to be used for court and playground resurfacing and fencing replacement.**
- d) **MOTION to adopt Resolution No. 2023 – 25, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of \$383,224.00 from the Commonwealth Financing Authority to be used for Public Works Upgrades.**
- e) **MOTION to adopt Resolution No. 2023 – 26, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of \$172,000.00 from the Commonwealth Financing Authority to be used for Carnegie Borough Parking Upgrades.**
- f) **MOTION to adopt Resolution No. 2023 – 27, a resolution of the Borough of Carnegie, Allegheny County, requesting a Statewide Local Share Assessment (LSA) Grant of \$44,000.00 from the Commonwealth Financing Authority to be used for updated the Carnegie Borough Municipal Comprehensive Plan.**
- g) **MOTION to hire Ms. Marjorie Christopher as a School Crossing Guard (\$33.00 / Day with no other benefits) for the Borough of Carnegie effective Wednesday, October 11th, 2023.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the October 2023 Bill List and Bill List Addendum.**
- b) **MOTION to adopt Resolution No. 2023 – 28, a resolution of the Borough of Carnegie, Allegheny County, Commonwealth of Pennsylvania, authorizing the purchase of a 2023 Ford F-550 4x4 DPW truck and accessory equipment via costars and the incurrence of debt obligations related thereto.**

3. Public Works (Councilperson D’Loss)

4. Public Safety (Councilperson Demko)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to recommend an amendment to the Carnegie Borough Zoning Ordinance for the use of a “Kennel” to be included as a “Conditional Use” in the C3-Office Commercial District.**

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