



Monday, September 12th, 2022

Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM (In-Person / Zoom)

Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council

Public Comment on Listed Motions

Junior Council (2022-23) Swearing-In – Angelika Pyvovar / Mary Ella Snyder – Carlynton School District

1. Administration (Councilperson Freshwater)

- a. **MOTION to approve the Minutes from the Council Meeting on and August 8th, 2022.**
- b. **MOTION to hire Theresa Rodrique and Norma Toland as School Crossing Guards (\$33.00 / Day with no other benefits) for the Borough of Carnegie effective Tuesday, August 23rd, 2022.**
- c. **MOTION to accept the resignation of Mr. Robert Podurgiel from the Carnegie Borough Shade Tree Commission.**
- d. **MOTION to accept the 2023 Minimum Municipal Obligation Report for the Borough of Carnegie Uniform and Non-Uniform fund as submitted by the Borough Manager.**
- e. **MOTION to advertise the 2023 budget meetings for October 17th, November 21st, and December 19th, 2022 (if needed).**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the September 2022 Bill List and Bill List Addendum.**
- b) **MOTION to accept the estimate submitted by Woltz and Wind Ford in the amount of \$13,000.00 for an engine replacement and installation (2013 Ford F-550).**
 - A. (Woltz and Wind Ford CoStars No. 147187)

3. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the bid submitted by M.A. Dunn for the 2022 Carnegie Park Improvement Project (Phase III) in the amount of \$138,400.00 for the park shelter/pavilion installation. (Contract No. 2021-04).**
- b) **MOTION to authorize KLH Engineers to prepare an advertisement for the Cabbage Street Sewer Separation Project (ALCOSAN GROW Grant – Cycle 5).**
- c) **MOTION to permit the Carnegie Boys & Girls Club to utilize 7th Avenue Field every Tuesday, Wednesday, and Thursday (4:00 PM to 9:00 PM) and every Saturday (8:00 AM to 2:00 PM) during the months of September and October for the 2022 Boys & Girls Club Flag Football Program.**

d) MOTION to advertise to accept resumes and employment applications for the Borough of Carnegie Department of Public Works.

4. Public Safety (Councilperson Demko)

5. Code Enforcement and Community Development (Councilperson DiPietro)

a) MOTION to authorize an amended pre-development agreement between the Borough of Carnegie and Papa Mondo, LLC., for the Carnegie Downtown Flats Development Project.

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*