



Monday, September 11th, 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 August 14th, 2023.**
- b) **MOTION to accept the 2024 Minimum Municipal Obligation Report for the Borough of Carnegie Uniform and Non-Uniform fund as submitted by the Borough Manager.**
- c) **MOTION to adopt Resolution No. 2023 – 17, a Resolution of the Borough of Carnegie, Allegheny County, authorizing participation in the Pennsylvania State Association of Boroughs (PSAB) Junior Council Program (Angelika Pyvovar and Mary Ella Snyder – Carlynton School District).**
- d) **MOTION to adopt Resolution No. 2023 – 18, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of \$173,250.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Borough Main Street Bridge Rehabilitation Project.**
- e) **MOTION to advertise the 2024 budget meetings for October 23rd, November 20th, and December 18th, 2023 (if needed).**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the September 2023 Bill List and Bill List Addendum.**
- b) **MOTION to authorize payment to Bronder Technical Services in the amount of \$48,949.78 for the traffic signal installation of the RRFB flashing warning device at the intersection of Washington Avenue and Franklin Avenue (Automated Red Light Enforcement Program).**

3. Public Works (Councilperson D'Loss)

- a) **MOTION to adopt Borough Ordinance No. 2486, an Ordinance of the Borough of Carnegie, Allegheny County, PA, amending Chapter 18, Section 401, of the Carnegie Borough Code of Ordinances with respect to tapping fees for connection to the sanitary sewer system.**
- b) **MOTION to authorize KLH Engineers to prepare the bid documentation and advertisement for the Carnegie Park Facilities Rehabilitation Project (LSA Grant Award).**
- c) **MOTION to authorize KLH Engineers to prepare the bid documentation and advertisement for the Irishtown Sanitary Sewer Repair Project (PA Small Water and Sewer Grant Program).**

4. Public Safety (Councilperson Demko)

- a) **MOTION to adopt Resolution No. 2023-19, 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 532 Church Street (102-A-18).**
- b) **MOTION to adopt Resolution No. 2023-20, 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 417 Center Avenue (103-F-140).**
- c) **MOTION to adopt Resolution No. 2023-21, 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 417 Center Avenue (66-P-4).**
- d) **MOTION to adopt Resolution No. 2023-22, a resolution of the Borough of Carnegie, Allegheny County, accepting the appointment of the following individuals to serve on the Carnegie Borough Police Pension Committee.**
 - A. **Sgt. Lawrence Gump / Ofc. Matthew Rieder / Phil Boyd**

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to revise Resolution 2023-15, a resolution of the Borough of Carnegie, Allegheny County, hereby requesting a Multi-Modal Transportation Fund Grant in the amount of \$108,500.00 from the Commonwealth Financing Authority to be used for multi-modal infrastructure updates.**
- b) **MOTION to approve the curb cut application submitted by Mr. Ryan Burcham for the property located at 924 Kennedy Street (102-H-4).**

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