



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

Councilperson D’Loss - Present, Councilperson Demko – Present, Councilperson DiPietro - Present, Councilperson Freshwater - Present, Councilperson Mullins - Present, Council President Boyd - Absent, Mayor Riley – Absent

Public Comment on Listed Motions

1. Administration (Councilperson Freshwater)

- a) **MOTION to approve the Minutes from the Council meeting on August 14th, 2023. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- 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). Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- 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. Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**
- e) **MOTION to advertise the 2024 budget meetings for October 23rd, November 20th, and December 18th, 2023 (if needed). Seconded by Councilperson D’Loss - Vote: UNANIMOUS, MOTION CARRIED**

2. Finance (Councilperson Mullins)

- a) MOTION to approve the September 2023 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**
- 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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss added that the signal is great for pedestrians crossing Washington Avenue to get to Carnegie Elementary School.

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss explained that this motion is to revise the fee schedule for connecting to the sewer lines and for water usage for new buildings.

- b) MOTION to authorize KLH Engineers to prepare the bid documentation and advertisement for the Carnegie Park Facilities Rehabilitation Project (LSA Grant Award). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss explained that this project is for the renovation of the New Shelter, which is next to the tennis courts.

COMMENT: Borough Manager Steve Beuter added that this funding came from the Local Share Assessment grant which awarded \$400,000 for parks projects.

- 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). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D'Loss added that funding from this grant was awarded during COVID and will show any damage to the sewers. This is the first step in beginning the Irishtown sewer stormwater separation project which will happen next year.

4. Public Safety (Read by Councilperson Mullins)

- 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). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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 287 Lexington Court (103-F-140). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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 506 Lincoln Avenue (66-P-4). Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

COMMENT: Councilperson D’Loss added that handicap parking spots are for any handicap person needing to park and do not belong to an individual person.

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. Seconded by Councilperson DiPietro - Vote: UNANIMOUS, MOTION CARRIED**

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. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

b) **MOTION to approve the curb cut application submitted by Mr. Ryan Burcham for the property located at 924 Kennedy Street (102-H-4). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

c) **MOTION to amend the September 2023 Public Meeting Agenda to add Motion 5d regarding the Conditional Use Application for 507 West Main Street. Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

d) **MOTION to approve the application of Mrs. Tina Tomachesky of Antina’s Salon & Boutique where the Conditional Use development of a personal service and apartment/flat located at 507 West Main Street (Lot & Block 102-B-226 / D-3 Aerial Zoning District). Seconded by Councilperson Mullins - Vote: UNANIMOUS, MOTION CARRIED**

6. Committee Reports

A. Administration – Nothing for this evening

B. Finance – There will be budget meetings on October 23rd, November 20th, and December 18th.

C. Code Enforcement and Community Development – Nothing for this evening

D. Public Works – Nothing for this evening

E. Public Safety and Fire Dept. / EMS Report – In August 2023, there were 130 ambulance calls and 37 fire calls.

F. President’s Report – Nothing for this evening

7. Manager’s Report – The Borough was awarded a \$5,000 grant from Duquesne Light to do community garden work at the Irishtown Tot Lot. This was done in partnership between the Administration Department and the Shade Tree Commission.

As mentioned in Resolution 2023-15, the Borough has an application for \$108,500 with the DCED Multi-Modal Project for crosswalks and light poles. Also, there is a \$1.5 million dollar application with the PennDOT TA Set Aside for sidewalk and public stairs repairs. There is an application to repair the East Main Bridge through the Allegheny County Economic Development Gaming & Economic Development funding. Lastly, an application is being submitted to the Community Development Block Grant for storm drain inlets for a total of \$64,286.

8. Mayor’s Report (Read by Chief Kennedy) – In August 2023, there were 15 criminal arrests and citations, 111 traffic stops (51 on Forsythe Road), 11 traffic citations, 91 parking tickets, and 891 calls and self-initiated activity.

9. Jr. Council Report (Angelika Pyvovar / Ella Snyder) – Nothing for this evening

10. ACFLMH / CCDC Update

Maggie Forbes, Executive Director of ACFLMH – September is Love Your Library Month and there will be fundraising to benefit local libraries. There are several upcoming performances in the Music Hall as well as RAD Days on September 23rd at the Library and cooking classes in the Mezzanine. On November 11th, the Library will again be hosting their Veteran’s Day ceremony at 1pm.

COMMENT: Terry Lee thanked the library for hosting a great panel discussion on the Klan riot in Carnegie and the graphic novel written about it.

CCDC – Sarah Kanto discussed the upcoming Fall Fest on September 23rd from 2pm-9pm. There will be hayrides, music performances, vendors, and the Rogi Rumble. The final Crawl for this season will be October 13th.

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

Jeanne Williams, JFCS – Presented information on the job fair that will be at the Library on September 13th from 10am-1pm. The event is catered to connecting the refugee/immigrant population to hiring managers but is open to anyone looking for a job. There will be interpreters and a shuttle picking people up at the borough building. Jeanne also reflected on the anniversary of 9/11.

Borough Manager Steve Beuter and Mary Ella Snyder read the Junior Councilperson swearing in.

12. Council Good and Welfare

Councilperson D’Loss – Spoke in regard to remembering 9/11 and the back-to-school season.

Councilperson Freshwater – Reflected on the anniversary of 9/11 and its impact.

Councilperson Demko – Thanked all service members and commended the veteran’s banners around town. Also asked for volunteers for the Trail of Terror set up and activities.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson D’Loss. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED

*The Borough of Carnegie Code of Ordinances
is available “on-line” at www.carnegieborough.com*