



**Monday, September 9<sup>th</sup>, 2024**

**Workshop Meeting Start @ 6:00 PM / Voting Meeting Start @ 7:00 PM**

**Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call / Public Comment on Listed Motions**

**1. Administration (Councilperson Freshwater)**

- a) **MOTION to approve the Minutes from the Council meeting on August 12<sup>th</sup>, 2024.**
- b) **MOTION to accept the 2025 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. 2024 – 11, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of \$416,250.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Borough Business District Economic Development Plan.**
- d) **MOTION to adopt Resolution No. 2024 – 12, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of \$500,000.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Borough East Main Street Paving Project.**
- e) **MOTION to adopt Resolution No. 2024 – 13, a Resolution of the Borough of Carnegie, Allegheny County, PA, requesting grant funding in the amount of \$400,000.00 from the Redevelopment Authority of Allegheny County (RAAC) for the Carnegie Park Amenity Upgrade Project.**
- f) **MOTION to adopt Resolution No. 2024 – 14, a Resolution of the Borough of Carnegie, Allegheny County, PA, relative to the establishment and maintenance of the Borough of Carnegie paid firemen's pension plan.**
- g) **MOTION to enter into a Right of Way Agreement between Carnegie Borough and Duquesne Light for fourteen (14) light poles located within Carnegie Park.**
- h) **MOTION to enter into a service provider agreement with The Phoenix Benefits Group, Inc. for 2025-2026 actuarial services.**
- i) **MOTION to authorize the Borough Manager to prepare the bid specifications for the sale of the property located at lot and block 102-C-335 (3<sup>rd</sup> Street).**
- j) **MOTION to advertise the 2025 budget meetings for October 24, November 18, and December 16, 2024 (if needed).**

## **2. Finance (Councilperson Mullins)**

- a) MOTION to approve the September 2024 Bill List and Bill List Addendum.**
- b) MOTION to adopt Resolution No. 2024 – 15, a resolution of the Borough of Carnegie authorizing the transfer of title to a 2016 KME Midmount Aerial to the City of Bluffton, Indiana on behalf of the Carnegie Volunteer Fire and Rescue Bureau, and authorizing the trade-in of a 2017 KME Pumper to Glick Fire Equipment Co., Inc. and the purchase of a new aerial truck.**

## **3. Public Works (Councilperson Demko)**

- a) MOTION to authorize Pay Application No. 2 from Paramount in the amount of \$98,550.00 for the Carnegie Park Shelter Renovations Project (Contract No. 2023-02).**
- b) MOTION to authorize Pay Application No. 4 from Roto Rooter in the amount of \$37,582.61 for the 2023 Sewer Rehabilitation Project (Contract No. 2023-01).**

## **4. Public Safety (Councilperson Lee)**

- a) MOTION to promote Officer Dallas Cogar to the position of Sergeant effective Monday, September 9<sup>th</sup>, 2024 (Oath of Office Presented by Mayor Stacie Riley).**
- b) MOTION to offer employment to Marjorie Christopher, Elizabeth Connor, and Nicole Varhola for the position of Part-Time School Crossing Guard at a rate of \$20.00 per hour with no other benefits.**
- c) MOTION to advertise Borough Ordinance No. 2491, an Ordinance of the Borough of Carnegie, Allegheny County, Pennsylvania, amending its fire prevention and fire protection regulations, as codified at Chapter 7 of the Borough Code of Ordinances, to provide for the regulation of fire department rapid entry key lock boxes within the Borough to aid the Carnegie Volunteer Fire Department in gaining access to certain premises when responding to calls for an emergency service.**
- d) MOTION to adopt Resolution No. 2024-16, 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 215 5<sup>th</sup> Avenue (103-R-4).**
- e) MOTION to adopt Resolution No. 2024-17, 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 400 7<sup>th</sup> Avenue (103-K-206).**

## **5. Code Enforcement and Community Development (Councilperson DiPietro)**

### **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](http://www.carnegieborough.com)*