



Monday, December 9th, 2019

Workshop Meeting @ 6:00 PM / Voting Meeting @ 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 Canofari)

- a. MOTION to approve the Minutes from the Council Meeting on November 11th, 2019.**
- b. MOTION to advertise for the 2020 General Fund Budget, Sewer Fund Budget and Liquid Fuels Budget.**
- c. MOTION to advertise a special meeting to take place on December 30, 2019 at 6:00 PM to finalize the Carnegie Borough General Fund, Sewer Fund and Liquid Fuels Fund Budget.**
- d. MOTION to advertise the 2020 Borough Council, Planning Commission and Shade Tree Commission meeting schedules.**
- e. MOTION to advertise Borough Ordinance No. 2464, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough's Business Privilege Tax for the year 2020.**
- f. MOTION to advertise Borough Ordinance No. 2465, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinance No. 806 (Mechanical Device), No. 808 (Real Estate Transfer), 809 (Earned Income), No. 2279 (Local Services) as amended for the year 2020.**
- g. MOTION to advertise Borough Ordinance No. 2466, an Ordinance of the Borough of Carnegie continuing ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2020.**
- h. MOTION to adopt Borough Ordinance No. 2467, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2020 (Millage – 6.75).**
- i. MOTION to advertise Borough Ordinance No. 2468, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal.**

- j. **MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2020 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 2.25% with no origination fee (pending credit approval).**
 - k. **MOTION to adopt Resolution No. 2019 – 16, a resolution of the Borough of Carnegie, Allegheny County, authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2020.**
 - l. **MOTION to approve Resolution No. 2018-02, a Resolution of the Borough of Carnegie, requesting a PA Small Water and Sewer Program grant in the amount of \$425,000.00 from the Commonwealth Financing Authority to be used for its Sanitary Sewer Rehabilitation Project.**
- 2. FINANCE (Councilperson Boyd)**
- a. **MOTION to approve the December 2019 Bill List and Bill List Addendum.**
- 3. PUBLIC WORKS (Councilperson Freshwater)**
- a. **MOTION to authorize Payments No. 1 and No. 3 (Final) to Insight Pipe in the amount of \$6,412.50 and \$3,391.36 for the completion of Contract no. 2019-02B – Lining.**
 - b. **MOTION to authorize the advertisement for the Broadway Street Sewer Separation Project (\$1,006,000.00 Project / \$826,664.00 ALCOSAN GROW Funding).**
- 4. PUBLIC SAFETY (Councilperson Sarsfield)**
- 5. CODE ENFORCEMENT AND COMMUNITY DEVELOPMENT (Councilperson Popichak)**
- 6. Committee Reports**
- a) **Administration**
 - b) **Finance**
 - c) **Code Enforcement and Community Development**
 - d) **Public Works**
 - e) **Public Safety**
 - f) **President’s Report**
- 7. Manager’s Report**
- 8. Carnegie Volunteer Fire Dept. & EMS Report**
- 9. Mayor’s Report**
- 10. General Public Comment**
- 11. Council Good and Welfare**

MOTION TO ADJOURN

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