

CARNEGIE BOROUGH SPECIAL MEETING

Thursday, January 13th, 2022

Meeting Start @ 6:00 PM

Roll Call of Council

Councilperson Demko – Present; Councilperson DiPietro – Present; Councilperson Freshwater –Not Present; Councilperson Mullins – Present; Councilperson D'Loss – Present; Council President Boyd – Present; Mayor Riley – Present

Public Comment on Listed Motions

- 1. Administration (Councilperson Freshwater) (Read by Councilperson D'Loss)
 - a) MOTION to adopt Borough Ordinance No. 2480, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal for 2022. Seconded by Councilperson DiPietro Roll Call Vote: UNANIMOUS, MOTION CARRIED
- 2. Finance (Councilperson Mullins)
 - a) MOTION to approve the January 2022 Bill List Addendum (2).
 Seconded by Councilperson D'Loss Roll Call Vote: UNANIMOUS, MOTION CARRIED
- 3. Public Works (Councilperson D'Loss)
 - a) MOTION to adopt Resolution No. 2022 03, a resolution of the Borough of Carnegie, Allegheny County, designating Council President Boyd and Borough Manager Steve Beuter as authorized to execute the signing of the Consent Order and Agreement from the Department of Environmental Protection. Seconded by Councilperson Demko Vote: UNANIMOUS, MOTION CARRIED

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson D'Loss. Seconded by Councilperson DiPietro. Vote: UNANIMOUS, MOTION CARRIED