

CARNEGIE BOROUGH WORKSHOP MEETING

Monday, June 6th, 2022 / Workshop Meeting @ 6:00 PM

Call Meeting to Order

Roll Call of Council

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

- 1. Administration (Councilperson Freshwater) (Read by Councilperson DiPietro)
 - a. MOTION to adopt Resolution No. 2022 16, a resolution of the Borough of Carnegie, Allegheny County, authorizing the filing of an application requesting funds through the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$451,770.00 for the Complete Streets Connections Plan to Carnegie Parks. Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED
- 2. Finance (Councilperson Mullins)
 - a. MOTION to accept the bid proposal provided by TRIGATE Mechanical for the purchase of three (4) replacement rooftop units for the Carnegie Municipal Building in the amount of \$35,974.07(COSTARS Vendor No. 313122). Seconded by Councilperson DiPietro Vote: UNANIMOUS, MOTION CARRIED
- 2. Code Enforcement and Community Development (Councilperson DiPietro)
 - a) MOTION to adopt Resolution No. 2022 17, a resolution of the Borough of Carnegie, Allegheny County, accepting the Sewage Facilities Planning Module for the E-Lane Townhouse (Phase 2) Development Project as conforming to the applicable sewage-related zoning and other sewage-related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality control management. Seconded by Councilperson D'Loss Vote: UNANIMOUS, MOTION CARRIED

MOTION TO ADJOURN

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