

CARNEGIE BOROUGH PUBLIC MEETING

Monday, June 14th, 2021

Workshop Meeting Start @ 6:00 PM / Voting Meting Start @ 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 Freshwater)

- a) MOTION to approve the Minutes from the Council Meeting on May 10, 2021.
- b) MOTION to award the garbage and refuse contract to Allied Waste Services of Pittsburgh for a three-year term starting July 1, 2021.
- c) MOTION to reschedule the Carnegie Borough Shade Tree Commission meetings from the second Wednesday of every month to the third Wednesday of every month starting at 6:00 PM.
- d) MOTION to appoint Alicia Rumbaugh as the Shade Tree Commission Secretary at a rate of \$15.00 per hour.

2. Finance (Councilperson Boyd)

- a) MOTION to approve the May 2021 Bill List and Bill List Addendum.
- b) MOTION to accept the proposal of Play & Park Structures in the amount of \$90,181.56 to provide playground equipment, delivery, installation, border, and surfacing for 7th Avenue Park Project (GTRP Grant Award \$87,500.00).

3. Public Works (Councilperson D'Loss)

- a) MOTION to adopt ordinance no. 2475, an ordinance of the Borough of Carnegie, Allegheny County, Commonwealth of Pennsylvania, Amending Chapter 26 of the Borough Code, regulating the supply of potable water, preventing the use of groundwater as a potable water supply in certain areas and prohibiting the use or instillation of groundwater wells or other means for the conveyance of groundwater as a potable water supply in certain areas.
- 4. Public Safety (Councilperson Popichak)

- 5. Code Enforcement and Community Development (Councilperson DiPietro)
 - a) MOTION to extend the approval for the application of Charles and Kimberly Fritchman for the lot consolidation of 512 (102-B-380) and 514 (102-B-378) 5th Avenue as recommended by the Planning Commission on February 23, 2021.
 - b) MOTION to adopt Resolution No. 2021 12, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, supporting the application of the Borough of Carnegie to the Pennsylvania Department of Environmental Protection's Local Climate Action Plan for 2021-2022 (11 Month Program).
 - c) MOTION to adopt Resolution NO. 2021 13, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing and supporting the application of the Borough of Carnegie to the Pennsylvania Department of Transportation's (PennDOT) Automated Red Light Enforcement (ARLE) Transportation Enhancements Grant Program.
 - A. Request for a Rapid Flash Beacon (RFP) at Washington Ave. and Franklin Ave.
- 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. Jr. Council Report
- 11. General Public Comment
- 12. Council Good and Welfare

MOTION TO ADJOURN

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