

Monday, April 14th, 2025

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

Call Meeting to Order / Moment of Silence / Pledge of Allegiance

Roll Call

Councilperson Demko – Present, Councilperson DiPietro – Present, Councilperson Freshwater – Present, Councilperson Lee – Present, Councilperson Mullins – Present, Council President Boyd – Present, Mayor Riley – Absent

Public Comment on Listed Motions – Nothing for this evening.

- 1. Administration (Councilperson Freshwater)
 - a) MOTION to approve the Minutes from the Council meeting on March 10th, 2025. Seconded by Councilperson Mullins Vote: UNANIMOUS, MOTION CARRIED
 - b) MOTION to approve Resolution No. 2025 05, a Resolution of the Borough of Carnegie, requesting a PA Small Water and Sewer Program grant in the amount of \$500,000.00 from the Commonwealth Financing Authority to be used for its Carnegie Sewer System Rehabilitation Project. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED
 - c) MOTION to adopt Resolution No. 2025 06, a resolution of the Borough of Carnegie, Allegheny County, requesting a Greenways, Trails, and Recreation Program (GTRP) grant in the amount of \$94,257.00 from the Commonwealth Financing Authority to be use for Irishtown Tot Park Rehabilitation and Community Garden. Seconded by Councilperson Lee – Vote: UNANIMOUS, MOTION CARRIED
- 2. Finance (Councilperson Mullins)
 - a) MOTION to approve the April 2025 Bill List and Bill List Addendum. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED
 - b) MOTION to adopt Resolution No. 2025 07, a resolution of the Borough of Carnegie, Allegheny County, Commonwealth of Pennsylvania, authorizing the purchase of a Kubota B2601HSD-1 tractor and accessory equipment via CoStars and the incurrence of debt obligations related thereto under the Local Government Unit Debt Act. Seconded by Councilperson Demko – Vote: UNANIMOUS, MOTION CARRIED

- A. A. 4-Year Tractor Warranty / 8-Year Powertrain Warranty
- B. AG Contract Number 4400028327

<u>COMMENT:</u> Borough Manager Steve Beuter explained that the price tag is \$24,609.38, but with the 5-year term and 6% interest rate, the total will be \$29,353.90.

- 3. Public Works (Councilperson Demko)
 - a) MOTION to authorize KLH Engineers to prepare the advertisement for the 2025 Carnegie Borough Pavement Maintenance Program (PMP). Seconded by Councilperson Mullins – Vote: UNANIMOUS, MOTION CARRIED

<u>COMMENT:</u> Council President Boyd added that repaving Carnegie Park is the priority. Additional projects may be added based on the bid amounts for the park. The Pickleball Courts will also be repaved.

b) MOTION to award Contract No. 2025-01 for the Lexington Court Streambank Stabilization Project to the lowest responsible bidder contingent on final engineer review. Seconded by Councilperson Lee – Vote: UNANIMOUS, MOTION CARRIED

<u>COMMENT:</u> Council President Boyd explained that the bids received were high, but that the Borough will proceed with the current lowest bidder to move forward with the project.

- 4. Public Safety (Councilperson Lee) Nothing for this evening.
- 5. Code Enforcement and Community Development (Councilperson DiPietro) Nothing for this evening.
- 6. Committee Reports
 - A. Administration Nothing for this evening.
 - **B.** Finance Nothing for this evening.
 - C. Code Enforcement and Community Development Nothing for this evening.
 - **D.** Public Works Nothing for this evening.
 - E. Public Safety and Fire Dept. / EMS Report In March 2025, there were 49 fire calls, 3 mutual aid calls, and 148 ambulance calls.
 - F. President's Report Nothing for this evening.
- 7. <u>Manager's Report –</u> The 18th Annual 5k is on April 26, 2025, at 8am. There are just a few weeks left to register. There will be a shoe collection during the race and inside the Borough Building until May 16th.

8. <u>Mayor's Report –</u> Chief Kennedy gave the Mayor's Report in her absence. In March 2025, there were 8 criminal arrests and citations, 157 traffic stops (50 Forsythe Road), 47 traffic citations, 160 parking tickets, and 1,022 calls and self-initiated activity. The Police Department has a list of every call that is responded to and anyone is welcome to pick up a copy.

A car was recently stolen on Logan Street when the keys were left in the car and the doors were unlocked. Please lock your doors!

Chief Kennedy thanked the Borough Administration Department for their work on planning the 5k. The event is only a couple of hours long but takes months of planning and holding meetings with all Borough Departments.

9. Jr. Council Report (Angelika Pyvovar) – Nothing for this evening.

10. ACFLMH / CCDC Update

<u>Sam Bigham, Executive Director of the CCDC</u> – We are beginning to plan the first Crawl. The first date is May 9th and there will be bands, a brewery set up, and many participating businesses. The Crawl is always the second Friday of the month and runs May-October. Sponsorship opportunities are available.

- 11. General Public Comment (Council will hear comments for up to three (3) minutes per person) Nothing for this evening.
- 12. Council Good and Welfare

<u>Councilperson DiPietro</u> – Please be careful driving this summer and watch out for kids playing.

<u>Councilperson Mullins</u> – I am shocked people do not lock their cars. Please make sure to lock your doors.

<u>Councilperson Demko</u> – Have a blessed and happy Easter.

<u>Councilperson Lee</u> – Have a terrific Easter.

<u>Councilperson Freshwater</u> – Happy Easter and remember the reason for the season.

Council President Boyd – Have a safe week.

MOTION TO ADJOURN

MOTION TO ADJOURN by Councilperson Demko. Seconded by Councilperson Mullins. Vote: UNANIMOUS, MOTION CARRIED

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