



CARNEGIE BOROUGH WORKSHOP MEETING (Via ZOOM)

Monday, April 6th, 2020 / Workshop Meeting @ 6:00 PM

1. Engineer Report

2. Solicitor Report

3. Administration (Councilperson Freshwater)

- a) **MOTION to approve the Minutes from the Council Meeting on Monday, March 9th and the Emergency Meeting (Conference Call) Wednesday, March 25th, 2020.**
 - A. **Minutes to be provided next week.**

4. Finance (Councilperson Boyd)

- a) **MOTION to approve the April 2020 Bill List and Bill List Addendum.**

5. Public Works (Councilperson D'Loss)

- a) **MOTION to accept the bid submitted by for the 2020 Carnegie Borough Broadway Street Pavement Maintenance Program in the amount of \$_____. (Contract No. _____)**
- b) **MOTION to permit the Carnegie Youth Athletic Association (CYAA) to utilize the 7th Avenue Field, Tuesdays through Saturdays, and Chioda Fields 1 and 2, Mondays through Sundays, beginning _____ to _____, 2020. (Start Date TBD)**
- c) **MOTION to permit The South Hill Senior Softball League to utilize 7th Avenue Field every Monday for their Men's Softball League beginning (TBD) through August 30, 2020, from 5:00 PM to 8:00 PM.**
- d) **MOTION to permit Carnegie Sunday Softball Association to utilize 7th Avenue Field every Sunday for their Men's Softball League beginning (TBD) through August 30th, 2020 from 8:00 AM to 9:00 PM.**

6. Public Safety (Councilperson Popichak)

- a) **MOTION to adopt Resolution No. 2020-06, a resolution of the Borough of Carnegie Council and the Carnegie Chief of Police authorizing the application for the Body Worn Camera Policy and Implementation Program (BWC / PIP) in the amount of \$10,420.00 with a match of \$10,420.00 through the PA Commission on Crime and Delinquency's Criminal Justice Advisory Committee.**

7. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to adopt Resolution No. 2020-07, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, recognizing and supporting the application of the Borough of Carnegie to the Department of Conservation and Natural Resources to obtain and secure a grant for renovations at Seventh Avenue Community Park and Carnegie Municipal Park.**

8. Old Business

- a) **200-214 E. Main Street Development Update**
- b) **Carnegie Borough – Zoning Ordinance Update**
- c) **Mansfield Blvd. Parking Lot (103-M-226)**
- d) **Char-West COG – UCC Board of Appeals Draft Ordinance**
- e) **Carnegie Community Development Corporation – Resolution (Councilperson Boyd)**
- f) **Carnegie Borough Downtown Business District Property Maintenance Letters (Postponed)**
- g) **Carnegie Borough – Scott Township EMS Agreement Renewal**

9. New Business

- a) **Carnegie Borough COVID-19 Declaration of Disaster (4/3/2020)**
- b) **Earned Income Tax Collection (EIT) – Due Date Extension**
 - A. **April 15th, 2020 to July 15, 2020**
- c) **Carnegie Borough Shade Tree Commission – 2019 Tree City USA Recognition**
- d) **Allegheny County Vacant Property Program – 416 5th Avenue (103-P-202)**

10. Executive Session