



**CARNEGIE BOROUGH  
PUBLIC HEARING (6:00 PM) / PUBLIC MEETING MINUTES (6:15 PM)**

**Thursday, August 20, 2020 (Zoom Meeting)**

**Call Meeting to Order / Moment of Silence / Pledge of Allegiance / Roll Call of Council  
Public Comment on Listed Motions**

**PUBLIC HEARING (6:00 PM) – No Comment Provided on proposed Zoning Ordinance Amendement (Ordinance No. 2469 – D3 Arterial District / Kennel Addition).**

**ROLL CALL OF COUNCIL (6:15 PM)**

**Councilperson Boyd – Present, Councilperson D’Loss – Not Present, Councilperson DiPietro – Present, Councilperson Freshwater – Not Present, Councilperson Popichak – Present, Council President Demko – Present, Mayor Riley – Present**

**1. Finance (Councilperson Boyd)**

- a) MOTION to adopt Resolution No. 2020-15, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, approving the Allegheny County Coronavirus Relief Fund Recipient Agreement, authorizing the filing of its CARES Reimbursable Expenditures Form, and designation Borough Manager as the individual responsible for signing and executing the agreement on behalf of Carnegie Borough (Effective August 13<sup>th</sup>, 2020). Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

**2. Public Safety (Councilperson Popichak)**

- a) MOTION to adopt Resolution No. 2020-14, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, authorizing the sale of interest in the Stevens Community Associates Limited Partnership relative to the Carnegie Borough Police Pension Fund. Seconded by Councilperson Boyd – Vote: UNANIMOUS, MOTION CARRIED**
- b) MOTION to execute the receipt and release agreement with regard to the Betty P. Ford Irrevocable Trust in the Carnegie Borough Police Department. Seconded by Councilperson DiPietro – Vote: UNANIMOUS, MOTION CARRIED**

**3. Code Enforcement and Community Development (Councilperson DiPietro)**

- a) MOTION to adopt Borough Ordinance No. 2469, an Ordinance of the Borough of Carnegie amending the Municipal Zoning Ordinance (No. 2445) to include the use of a “Kennel” in the D3 Zoning District (Arterial District/Conditional Use). Seconded by Councilperson Popichak – Roll Call Vote: UNANIMOUS, MOTION CARRIED**

**MOTION TO ADJOURN by Councilperson Boyd (6:27 PM), Seconded by Councilperson Popichak**

*The Borough of Carnegie Code of Ordinances is available “on-line” at  
[www.carnegieborough.com](http://www.carnegieborough.com)*