



Monday, December 13th, 2021

Workshop Meeting Start @ 6:00 PM / Voting Meeting 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 November 15th, 2021.**
- b. **MOTION to advertise for the 2022 General Fund Budget, Sewer Fund Budget, and Liquid Fuels Budget.**
- c. **MOTION to advertise a special meeting to take place on December 30th, 2021, at 6:00 PM to finalize the 2022 Carnegie Borough General Fund, Sewer Fund and Liquid Fuels Fund Budget.**
- d. **MOTION to advertise the 2022 Borough Council, Planning Commission and Shade Tree Commission meeting schedules.**
- e. **MOTION to advertise Borough Ordinance No. 2479, an Ordinance of the Borough of Carnegie continuing Ordinance 981 of 1982, as amended by Borough Ordinance 2344 providing for setting of Carnegie Borough's Business Privilege Tax for the year 2022.**
- f. **MOTION to advertise Borough Ordinance No. 2480, an Ordinance of the Borough of Carnegie continuing the Local Tax Enabling Ordinance No. 806 (Mechanical Device), No. 808 (Real Estate Transfer), 809 (Earned Income), No. 2279 (Local Services) as amended for the year 2022.**
- g. **MOTION to advertise Borough Ordinance No. 2481, an Ordinance of the Borough of Carnegie continuing ordinance 2386 (Providing for Non-Owner Occupied Dwelling Registration) for 2022.**
- h. **MOTION to advertise Borough Ordinance No. 2482, an Ordinance of the Borough of Carnegie levying and assessing Real Estate Taxes for General and Specific Purposes for the year 2022.**
- i. **MOTION to advertise Borough Ordinance No. 2483, an Ordinance of the Borough of Carnegie amending Chapter 18, Part 6 of the Borough Code of Ordinances relating to sewers and sewage disposal for 2022.**

- j. MOTION to authorize the President of Council, Borough Manager and Borough Solicitor to prepare and execute the documents necessary to obtain the 2022 Tax Anticipation Loan from Washington Financial Bank in the amount of \$1,000,000.00 at a rate not to exceed 1.89% with no origination fee (pending credit approval).**
- k. MOTION to adopt Resolution No. 2021 – 25, a resolution of the Borough of Carnegie, Allegheny County, authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2022.**
- l. MOTION to accept the proposal of National Public Pension Fund Association (NPPFA) to provide investment management services to the Borough of Carnegie for the Non-Uniform Employees**
- m. MOTION to accept the resignation of Emily Moldovan as the Code Enforcement and Zoning Officer effective December 2, 2021.**
- n. MOTION to authorize the advertisement for the position of the Code Enforcement and Zoning Officer.**

2. Finance (Councilperson Boyd)

- a) MOTION to approve the December 2021 Bill List and Bill List Addendum.**
- b) MOTION to authorize the sale of a 2010 and 2011 Ford Crown Victoria to the Oakdale Police Department in the amount of \$4,500.00.**

3. Public Works (Councilperson D'Loss)

- a) MOTION to accept Change Order No. 1 in the amount of \$5,434.14 for the 2021 Milling and Resurfacing Program to include curb replacement, removal of concrete beneath ADA ramp, and arrow painting.**
- b) MOTION to accept Change Order No. 2 (Final) in the deduct amount of \$82,417.92 for the 2021 Milling and Resurfacing Program to adjust for final installed quantities.**
- c) MOTION to authorize Pay Application No. 1 (Final) to A. Liberoni, Inc. in the amount of \$211,533.97 for the 2021 Milling and Resurfacing Program (Contract No. 2021-02).**
- d) MOTION to authorize Pay Application No. 1 to Jet Jack, Inc. in the amount of \$84,478.75 for the Mansfield Boulevard Sewer Relocation Project (Contract No. 2021-03).**
- e) MOTION to accept the recommendation of KLH Engineers to reject all bids submitted for the Beechwood Avenue Sidewalk Replacement Project and authorize readvertisement of the project (CDBG Year 47).**

4. Public Safety (Councilperson Popichak)

- a) MOTION to enter into a three (3) year agreement with Pennsbury Village for police, fire and ambulance services that will begin on January 1, 2022, and end on December 31, 2024.**

5. Code Enforcement and Community Development (Councilperson DiPietro)

a) **MOTION to approve the application of Carnegie RE, LLC and Heartland Restaurant Group, LLC for the land development application as submitted for 500 E. Main Street as recommended by the Planning Commission on November 30, 2021.**

A. Lot and Block 66-E-100 – Restaurant, Fast Food (D3 – Zoning District)

B. Lot and Block 66-E-172 – Retail Shop, Small Scale (D3 – Zoning District)

b) **MOTION to approve the application of Mr. Dustin Jones for the land development application as submitted for 826 Washington Avenue (E-Lane Development) as recommended by the Planning Commission on November 30, 2021.**

A.

102-D-50 (Vacant Lot)	102-D-304
102-D-52 (Existing Unit – 101)	102-D-306
102-D-54 (Existing Unit – 102)	102-D-308
102-D-300	102-D-310
102-D-302	102-D-58

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