



Monday, January 12th, 2026

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

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

Public Comment on Listed Motions

1. Administration (Councilperson)

- a) **MOTION to approve the Minutes from the Council meeting on December 8th, and December 15th, 2025, and January 5th, 2026.**
- b) **MOTION to appoint Councilperson Boyd as a primary delegate and Councilperson Lee and Borough Manager Steve Beuter as alternate delegates to the Allegheny County Southwest Collection District.**
- c) **MOTION to appoint Councilperson DiPietro as a primary delegate and Councilperson _____ as the alternate delegate to the Char-West Council of Governments.**
- d) **MOTION to appoint Steve Beuter as the appointed official delegate and Councilperson _____ and _____ as alternate delegates to the Congress of Neighboring Communities Group (CONNECT).**
- e) **MOTION to appoint Councilperson Boyd, DiPietro, and Lee as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees.**
- f) **MOTION to appoint Councilperson _____ as the primary Borough Council representative and Councilperson _____ as an alternate representative for the Carnegie Borough Shade Tree Commission.**
- g) **MOTION to appoint Councilperson DiPietro and _____ as municipal representatives to the Carnegie Community Development Corporation.**
- h) **MOTION to authorize the Borough Manager's contract renewal effective January 1st, 2026.**
- i) **MOTION to adopt Borough Ordinance No. 2498, 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 2026.**

2. Finance (Councilperson)

a) MOTION to approve the January 2026 Bill List.

3. Public Works (Councilperson)

a) MOTION to authorize Pay Application No. 1 from E2 Landscaping in the amount of \$59,745.96 for the Lexington Court Retaining Wall Project (Contract No. 2025- 01).

4. Public Safety (Councilperson)

a) MOTION to adopt Resolution No. 2026-04, a resolution of the Borough of Carnegie establishing Chapter 15, Part 2, Section 209 of the Borough Code of Ordinances creating a handicapped parking space near 321 5th Avenue (103-P-262).

5. Code Enforcement and Community Development (Councilperson)

a) MOTION to adopt Resolution No. 2026-03, a resolution of the Borough of Carnegie, Allegheny County, Pennsylvania, approving that the acquisition and subsequent disposition of numerous parcels of vacant property known as block and lot numbers 103-G-141 would be in accord with the comprehensive plan of the municipality.

b) MOTION to approve the application of Keith and Suzanne Mangini for the lot consolidation plan submitted for 37 Swallow Hill Road (lot and blocks 65-H-94 and 65-H-96), as recommended by the Planning Commission on August 26th, 2025 (Extension).

6. Committee Reports

- A. Administration**
- B. Finance**
- C. Code Enforcement and Community Development**
- D. Public Works**
- E. Public Safety and Fire Dept. / EMS Report**
- F. President's Report**

7. Manager's Report

8. Mayor's Report

9. ACFLMH / CCDC Update

10. General Public Comment (Council will hear comments for up to three (3) minutes per person)

11. Council Good and Welfare

MOTION TO ADJOURN

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