



Monday, January 10th, 2022

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 December 13th, December 30th, 2021, and January 3rd, 2022.**
- b. **MOTION to appoint Councilperson D’Loss as a primary delegate and Councilperson Boyd 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 Freshwater as the alternate delegate to the Char-West Council of Governments.**
- d. **MOTION to appoint Steve Beuter as the appointed official delegate and Councilperson Mullins and Mayor Riley as alternate delegates to the Congress of Neighboring Communities Group (CONNECT).**
- e. **MOTION to appoint Councilperson Boyd, Demko, and D’Loss as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees.**
- f. **MOTION to appoint Councilperson Freshwater as the Borough Council Representative for the Carnegie Borough Shade Tree Commission.**
- g. **MOTION to appoint Councilperson DiPietro and Mayor Riley as municipal representatives to the Carnegie Community Development Corporation.**
- h. **MOTION to accept the resignation of Mr. Jim Long from the Carnegie Borough Planning Commission effective January 31, 2022.**
- i. **MOTION to appoint Emily Moldovan to the Carnegie Borough Planning Commission with a term to expire on December 31, 2025.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the January 2022 Bill List and Bill List Addendum.**
- b) **MOTION to sell the 1996 Vactor Combination Sewer Cleaner to Waynesburg Borough in the amount of \$20,000.00**

- c) **MOTION to amend the January 10th, 2022, meeting agenda to include the addendum to the Carnegie Borough Manager Contract.**
- d) **MOTION to approve the addendum to the Borough Manager Contract.**

3. Public Works (Councilperson D’Loss)

- a) **MOTION to accept the Phase II Consent Order Agreement through the Pennsylvania Department of Environmental Protection.**
- b) **MOTION to accept the resignation of Keith Hatcher (Supervisor), Pete Schepis (Working Foreman), and Edward Huehn from the Department Public Works as of Friday, January 7, 2022.**
- c) **MOTION to offer Employment to Chad Buckholt and Matthew Kolb in a probationary status at a payrate in accordance with the labor agreement for a period of sixty (60) days and upon successful completion thereof Full-Time Employment subject to the collective bargaining agreement with the International Brotherhood of Teamsters (Local 250).**
- d) **MOTION to appoint Robert Chapman to the position of Working Foreman for the Department of Public Works at a pay rate of \$33.89**
- e) **MOTION to amend the pay rate for the Department of Public Works Assistant Working Foreman (Robert Brown) to \$33.12**
- f) **MOTION to offer Full-Time Employment to Tyler Clayton at a pay rate of \$25.28 as an equipment operator for the Carnegie Borough Department of Public Works.**

4. Public Safety (Councilperson Demko)

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*