



Monday, January 9th, 2023

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 appoint Mr. Nate Boring of Gaitens, Tucceri & Nicholas as the Borough's solicitor.**
- b. **MOTION to appoint KLH Engineers as the Borough's engineering firm.**
- c. **MOTION to appoint Jordan Tax Service as the Borough's tax collection agency.**
- d. **MOTION to appoint the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising purposes.**
- e. **MOTION to approve Carnegie Borough Resolution 2023-01, a resolution of the Borough of Carnegie, Allegheny County, appointment Hosack, Specht, Meutzel & Wood LLP. as the Borough's auditor.**
- f. **MOTION to approve Carnegie Borough Resolution 2023-02 continuing Resolution 18 of 2012 setting fees within the Borough of Carnegie.**
- g. **MOTION to approve the Minutes from the Council Meeting on December 12th and December 29th, 2022.**
- h. **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.**
- i. **MOTION to appoint Councilperson DiPietro as a primary delegate and Councilperson Freshwater as the alternate delegate to the Char-West Council of Governments.**
- j. **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).**
- k. **MOTION to appoint Councilperson Boyd, DiPietro, and D'Loss as municipal representatives to the Andrew Carnegie Free Library and Music Hall Board of Trustees.**

- l. **MOTION to appoint Councilperson Mullins as the primary Borough Council representative and Councilperson Freshwater as an alternate representative for the Carnegie Borough Shade Tree Commission.**
 - m. **MOTION to appoint Councilperson DiPietro and Mayor Riley as municipal representatives to the Carnegie Community Development Corporation.**
 - n. **MOTION to adopt 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 2023.**
2. **Finance (Councilperson Mullins)**
 - a) **MOTION to approve the January 2023 Bill List and Bill List Addendum.**
 3. **Public Works (Councilperson D'Loss)**
 - a) **MOTION to accept the bid submitted by Jet Jack, Inc. for the Cabbage Street Sewer Separation Project in the amount of \$583,350.00. (Contract No. 2022- 03).**
 4. **Public Safety (Councilperson Demko)**
 - a) **MOTION to adopt Resolution No. 2023 – 03, a resolution of the Borough of Carnegie, Allegheny County, accepting the appointment of the following individuals to serve on the Carnegie Borough Police Pension Committee:
A. Sgt. Shawn Seaman / Sgt. Lawrence Gump / Phil Boyd**
 - b) **MOTION to authorize Trans Associates Engineering to prepare the bid documents for advertisement for the Rapid Flash Beacon (RFB) installation located at Washington Avenue and Franklin Avenue.**
 5. **Code Enforcement and Community Development (Councilperson DiPietro)**
 6. **Manager's Report**
 7. **Mayor's Report**
 8. **Jr. Council Report (Angela Pyvovar / Ella Snyder)**
 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*