



CARNEGIE BOROUGH WORKSHOP MEETING
Monday, June 6th, 2022 / Workshop Meeting @ 6:00 PM

1. Administration (Councilperson Freshwater)

- a. **MOTION to approve the Minutes from the Council Meeting on May 9th, 2022.**
- b. **MOTION to appoint Phillip Salvato as a member (business owner) of the Carnegie Borough Shade Tree Commission for a _____-year term to expire on _____.**
- c. **MOTION to adopt Resolution No. 2022 – 16, a resolution of the Borough of Carnegie, Allegheny County, authorizing the filing of an application requesting funds through the Redevelopment Authority of Allegheny County (RAAC) in the amount of \$451,770.00 for the Complete Streets Connections Plan to Carnegie Parks.**

2. Finance (Councilperson Mullins)

- a) **MOTION to approve the June 2022 Bill List and Bill List Addendum.**
- b) **MOTION to accept the bid proposal provided by TRIGATE Mechanical for the purchase of three (3) replacement rooftop units for the Carnegie Municipal Building in the amount of \$35,974.07(COSTARS Vendor No. – 313122).**

3. Public Works (Councilperson D’Loss)

- a) **MOTION to offer part-time, seasonal help employment for the Department of Public Works to _____ and _____ at a pay rate of \$_____ per hour pending successful results of a physical examination.**
 - A. **Starting date to be determined.**

4. Public Safety (Councilperson Demko)

5. Code Enforcement and Community Development (Councilperson DiPietro)

- a) **MOTION to adopt Resolution No. 2022 – 17, a resolution of the Borough of Carnegie, Allegheny County, accepting the Sewage Facilities Planning Module for the E-Lane Townhouse (Phase 2) Development Project as conforming to the applicable sewage-related zoning and other sewage-related municipal ordinances and plans, and to a comprehensive program of pollution control and water quality control management.**
- b) **MOTION to accept the bid proposal provided by Minniefield Demolition Services in the amount of \$16,000.00 for the demolition of 425 Elk Avenue (103-S-20) as submitted and awarded through Round 1 of the Allegheny County Act 152 Blight Removal Program.**

6. MOTION TO ADJOURN